

JUNE 23, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:10 p.m. on Monday, June 23, 2014 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present – Chairman Glembocki and Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Constable Robert Santelli, Chief Lou Denko, Traci Denko, Ron Jankowski, Betty Geren, Tina Powell, Doug Powell, and Randy Rieboldt.

Notices were posted in six public areas and the Town website. The *Kenosha News* and *Westosha Report* were notified. Individuals who have requested meeting notices by e-mail were also sent agendas as required by state law.

Minutes of the May 12 and June 9 town board meetings and the June 9 Board of Review Meeting to Adjourn were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

- **Fire Dept. Report** – Chief Lou Denko said the recently completed annual festival was a success and it appears funds raised will be approximately \$4,000 greater than last year.

Parking on the south side of 64th St. was a problem. That needs to be enforced next year as well as drinking in the cars. People were leaving the fenced area to drink in their vehicles and then re-entering. Also carry-ins will need to be checked more closely. People were hiding carry-ins in strollers. Chairman asked Constable Santelli to spend more time there next year. Santelli said he was there many, many hours all three days of the weekend.

Chief Denko said they have received the last of the proposals for the tanker from three companies. They were asked to build to the specs but also provide their best method because the fire dept. recognizes they all do things in a little different fashion. The fire dept. is ready to meet with the board next week.

- **Public Safety Report -**

Constable Santelli said he turned in his May report. Board members have a copy. He did issue Pamela Fisher three citations with a June 23rd court date. Chairman asked him to patrol more on "KD" north of Hwy 50 because he's had complaints from residents about speeding in that area.

- **Public Comments -**

Supervisor Kelly Wilson asked Fire Chief Denko if they had advertised this year. She said several people mentioned to her they didn't know about the festival. She asked if it was advertised on their website. She said the town website needs to be "spiffed" up and asked who did the fire department's website. She and Debbie Glembocki will bring suggestions to the board for upgrading the town's website.

- **Presentation from Alex Rothstein, S.E. Wisconsin Invasive Species Consortium** regarding ways to manage invasive plants in roadways

Alex Rothstein presented a very interesting Power Point and answered questions. He said they can present information to private landowners but are now focusing on the state's public road rights-of-way. The best time to mow r.o.w. is before the plants produce seeds. They have volunteers who have mapped out different invasives on the r.o.w. He offered suggestions for control and left a packet of information.

- **Review and approve - Certified Survey Map - Tax Parcel #95-4-219-263-0507 - Emily A.**

Whitaker, 4501 Hwy 83, Burlington, WI 53105, Ronald Jankowski (Agent) - splitting A-2 zoned property into two parcels, 10.02 A. and 16.81 A.

William Glembocki moved approval of the Certified Survey dividing the parcel into a 10.02 A. and a 16.81 A. parcel which meets the zoning requirements for the A-2 zoning district. The existing driveway has a driveway easement identified on the CSM as access is limited on Hwy 83 and it is necessary use part of the south parcel as an easement for the driveway access for the north parcel. Andrew Lois seconded. Motion carried.

- **2014-15 Alcoholic Beverage License Applications**

A. Class "A" – one per list attached (tabled previous meeting) - Kelly Wilson moved approval of a Class "A" renewal license for Tucker Bay Energies LLC for the "Wheatland Convenience Center," 33703 59th St. Andrew Lois seconded. Motion carried.

B. Alcoholic Beverage Operator (Bartender) applications (tabled previous meeting) - William Glembocki moved approval of 69 alcoholic beverage operator licenses as listed on attached listing. All meet the alcoholic beverage server certification and background check. Kelly Wilson seconded. Motion carried.

- **Cigarette License Applications** – two per list attached (tabled) - William Glembocki moved approval of cigarette licenses for Tucker Bay Energies LLC for the "Wheatland Convenience Center" and for Lily Lake Enterprises LLC for "Lily Lake Resort," 7910 328th Ave. Kelly Wilson seconded. Motion carried.
- **Change date of July 14 town board meeting** - Andrew Lois moved to cancel the July 14 town board meeting and schedule a meeting for June 30, 6:30 p.m. William Glembocki seconded. Motion carried. Chairman Glembocki said the only meeting in July will be on July 28 unless an emergency arises.
- **Reports - Correspondence - Announcements**
 - A. Road Report - Supervisor Andrew Lois said he and Clerk Siegler attended the Town of Burlington meeting regarding repair of the retaining wall on the north side of 31st St.(Karcher Rd) and there will be additional costs of \$15,000 or more which will be split between the two towns. The plan is now to add "dead men" to anchor the posts and wall and also install boulders at the bottom of the wall for added stability.
 - B. Building Inspector Report & update on Fisher property - 5535 366th Ave. - Constable Santelli said he issued the citations with a June 23 court date. A neighbor, Betty Geren, asked Chairman Glembocki if the December 12th circuit court date was what he had referred to at a previous meeting when he said "June date." Chairman said it was. There was a court hearing to further postpone action to December 12. Residents complained about the large, loaded car carrier that comes in and out and is ruining the road pavement. It doesn't belong in the residential subdivision. Chairman said we'll have to abide by the court's decisions. We'll see if we can get any action in the municipal court.
 - C. Treasurer Report - Treasurer Deborah Vos reported a net worth on the May report of \$921,787.79. Chairman Glembocki moved to approved the Treasurer's Detailed Report. Andrew Lois seconded. Motion carried.
 - D. Other reports - Clerk asked board's opinion on wording for the Eagle Scout Sign Project for Koch Park. The board decided on "KOCH PARK" - Wheatland Town Park - Est. 1998.
 - E. Correspondence –
 - F. Announcements –
 - Lily Lake Summerhaven Assoc. July 4th Celebration & Parade at Lilly Lake - 11 a.m.
- **Financial matters:**
 - A. Purchase approval - Chairman said he o.k.'d a new walk-behind mower for New Munster Park this past week. It was purchased at Menard's. Clerk said the Kubota mower needed to be repaired. We have a loaner "Grasshopper" from Johnson Equipment in Janesville.
 - B. Approval of registration and expenses - Muni Court Clerk attendance at Oct. 15 - 17 Judicial Education Certificate Programs, Elkhart Lake - William Glembocki moved and Kelly Wilson seconded a motion to approve registration, food, lodging, and mileage for the court clerk's Oct. 15-17 Certificate Program. Motion carried.
 - C. Clerk's financial report of disbursements & budget - Andrew Lois motion to approve the Clerk's report listing Checks #23929 thru #239987 May 16 - 30, 2014 in the amount of \$60,291.19 as printed. Motion carried. Clerk also handed out a report of budget versus expenses for 2014.
 - D. Other financial matters – none
- **Adjournment -**
 - The meeting was motioned for adjournment at 7:13 p.m. by Andrew Lois. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Clerk