

JUNE 30, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, June 30, 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, Constable Robert Santelli, Chief Lou Denko, Brian Kerkman, Ryan Syreini, Jennifer Brown and one citizen.

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.

The Minutes of the June 23, 2014 town board meeting were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

- **Public Safety Report -**

Constable Santelli said he ran radar on "KD" for an hour recently because of resident complaints. Board asked that he continue. He investigated an adjoining neighbor complaint regarding Lily Lake Resort.

- **Public Comments - none**

- **Ordinance No. 2014-003 - Amendment of the Comprehensive Plan:**

Applicant: Eric B. Rose, 39900 60th St., Burlington, WI 53105

Request: Amend the Land Use Plan Map adopted as part of the Town of Wheatland Comprehensive Plan: 2035 relating to the land use designation of Tax Parcel 95-4-219-314-0310 located at the southeast corner of the intersection of S.T.H. 50 and C.T.H. "P" (400th Ave.) from "Suburban-Density Residential" to "Commercial."

Chairman said the Plan Commission had approved a plan amendment and recommended to the board the same. Chairman read Ordinance No. 2014-003.

William Glembocki moved to approve Ordinance No. 2014-003 approving a comprehensive plan amendment for Tax Parcel 95-4-219-314-0310 from "Suburban-Density Residential" to "Commercial." Kelly Wilson seconded. Motion carried unanimously.

- **Rezoning Request of Eric B. Rose**, 39900 60th St., Burlington, WI 53105 requesting rezoning from A-3 Agricultural Related Manufacturing, Warehousing, and Marketing District to B-3 Highway Business District on Tax Parcel #95-4-219-314-0310 located at the southeast corner of the intersection of S.T.H. 50 and C.T.H. "P" (400th Ave.).

Chairman noted the Plan Commission had approved a favorable recommendation to the Town Board for the rezoning of Tax Parcel #95-4-219-314-0310 from A-3 to B-3. Andrew Lois moved to recommend the rezoning of Tax Parcel #95-4-219-314-0310 from A-3 to B-3 owned by Eric Rose to the Kenosha County Planning, Development & Extension Education Committee. Kelly Wilson seconded. Motion carried unanimously.

- **Alcoholic Beverage Operator (Bartender) applications**

William Glembocki moved to approve Alcoholic Beverage Operator (bartender) Licenses for Bruce J. Maki, Jr., Rita M. Weis, Cara Beth Cahoy, Lynn V. Moran, and Ray A. Garreau. Background check and alcohol server certification requirements have been met. Kelly Wilson seconded. Carried.

- **Resolution No. 4-2014** – designating the date and hour of the Town of Wheatland Board of Review

Kelly Wilson moved to approve Resolution No. 4-2014 designating July 28, 2014, 10 a.m. as the date for the 2014 Board of Review. Andrew Lois seconded. Motion carried.

- **Reports - Correspondence - Announcements**

A. Road Report - Chairman said he will speak to the county highway commissioner regarding the proposed paving in High Street Subdivision and placement of a guard rail.

B. Building Inspector Report & update on Fisher property - 5535 366th Ave. - Constable Santelli said he has written citations and the court date is August 14, 6 p.m. in municipal court at the Town Hall.

C. Other reports - Board viewed some placements for the Koch Park sign. It will be placed in line with the pavilion and to the west of the pavilion. This will also allow a large stone to be placed in front of the sign with a plaque. Brian Kerkman offered to locate a large stone and arrange delivery once the sign is up. The sign is the Eagle Scout Project of Robert Ehr.

Chairman reported receiving a notice regarding a WI Dept. of Transportation project meeting on July 8th concerning proposed improvements for the installation of traffic signals at the intersection of "50"

and "O." The potential addition of left turn lanes on "50" and islands on "O" will also be evaluated.

Chairman also reported meeting with potential purchasers of the old "Gabby's" tavern property in Powers Lake. The possible construction of two single family homes would require a comprehensive plan amendment and rezoning.

D. Correspondence – none

E. Announcements –

- Lily Lake Summerhaven Assoc. **July 4th Celebration & Parade at Lilly Lake - 11 a.m.**
- July 28, 2014, 6:30 p.m. is next Town Board Meeting - (July 14, 2014 town board meeting is cancelled)
- July 11, 2014 - 1:00 - 7:00 p.m. --- Open Book for 2014 Property Assessments
- **Fire Dept. Tanker Truck Proposals** - review with fire dept. members

Chief Lou Denko and fire department members Brian Kerkman and Ryan Syreini were present to review three tanker truck proposals from Rosenbauer, Pierce, and U.S. Tanker. All three worked with the fire department to fulfill the specifications needed. They differ slightly but prices are all close. Fire Dept. felt it was important to allow builders to use their best building practices within the wishes of the department.

Goals and specifications were:

1. A Kenworth chassis in the 2014 model year - inflation adds \$15-\$18,000 to price so if not ordered while 2014's are being built, the 2015 will have the inflation factor. The restricted fund has \$300,000.
2. 3500 gal tanker, 1000 gal. standard pump (will be used to feed into ladder truck and used to relay water and when time allows can easily set up a porta tank and become a shuttle tanker which is the primary purpose of this truck - 1 gal. water fed into ladder truck converts to 4 gal. foam.) 1st 10 min. of any fire is the most critical and also when the least amount of firemen and equipment are at scene.
3. Ability to carry 150 ft., front-mounted 3" hose for quick relay connections.
4. No exposed plumbing, all covered and heated, self-draining lines.
5. Tank is a square 3/8", lifetime warranty, baffled & vented poly tank - dump on back is 2250 gal a min so needs 2 vent towers. They eliminated rear suction because more seams were needed that could result in leaks and maintenance.
6. Pump designed and mounted on left frame area and not underneath the tank - better accessibility for repair.
7. They specified one, large porta tank on the side -- other dept. carry two smaller porta tanks on side. Fire Dept. will be changing that specification to two, smaller tanks because the larger tank sticks out too far, doesn't line up with other trucks at a fire scene, and too wide for some of our smaller roadways.
8. 48 ft. hard suction hose can be used from sides, front and rear of truck and can draft a greater distance.
9. 1000 ft of LDH can be carried on top of truck.

Proposals:

1. Rosenbauer, Minnesota - viewed trucks at the emergency equipment show in Indiana in the spring and weren't as satisfied with the quality as they had expected. Price included 3500 gal. tanker - \$338,000.
2. Pierce, Appleton is the largest of the manufacturers and has exceptional quality and we have one truck built by them at this time. Pierce would build the truck in Appleton because it would be the first T880 chassis they're building on and the engineering department is there. It would be bay built. 3500 gal. tanker - \$336,000.
3. US Tanker - Delavan (smaller but well-regarded) and we have 2 pieces built by them now. They quoted a 4000 gal. tank configuration which is a slighter larger truck but the maneuverability of a truck with the additional 4 ft. is a concern, 4000 gal. tanker - \$343,000. (US Tanker was purchased by Smeel on July 1, 2014 so the location could change.)

Chief Denko said all three bid on a Kenworth chassis - best for safety and practicability. The turning circle of our existing tanker is 95' and the new truck turns at 71' - 74' even being physically larger. The chassis specs are the same in all. They required NFPA features built in and all the proposals are in compliance. There are no extra bells and whistles.

They excluded loose equip - nozzles, axes, poles, radios, etc. The membership will pick up the cost from fund-raising activities. They intend to use the existing LDH 4" hose.

Discussion:

Chairman Glembocki said there is only \$300,000 in the budget as it was approved. He doesn't

believe it should be ordered without the full amount of funds being approved even though final payment would not be until the early part of 2015 at which time, presumably, the additional \$50,000 would be in the budget. Future truck purchases were discussed.

Chief Denko said we will need to replace the 6614 pumper in 10 years. What are needs of the department in the next 20 years? Quickest response is the greatest need. Auto accidents - we can send bigger engine first and have all extrication equipment on that. The fire dept has been doing a needs assessment and this truck fits well into this picture.

Chairman - can you go back and ask them if they have a better price and if they can lock in at this price until January?

Chief - when we initially started 1.5 years ago \$289 - \$312,000 was considered to be a ball park price. Inflation is difference from when first started talking price. He would hate to see an additional \$16 - \$18,000 inflation addition and considers that wasted money.

Chief - any rationale to purchase truck chassis only but not order tank until 2015? Brian Kerkman said the T. of Burlington bought their chassis to avoid price and fuel emission requirements and built tanker later.

Supervisor Lois - buying separately is not the best way to go.

Chairman - He likes Pierce but 400 additional gallons from US Tanker for \$7,000 needs to be considered. Those extra gallons are huge.

Chief - footprint and maneuverability are a concern at the moment. But if the department feels that is not an issue, US tank is the better deal.

Supervisor Lois - tell manufacturer we are short until budget is approved and ask what can you do for us on this price? Could probably order in Nov. after the budget is passed. \$1500/month cost of owning this truck for 20 years is not a bad deal.

Supervisor Lois said he feels there should be a \$75,000 cushion in the restricted fund, locked in for emergency but NOT for purchase of a new truck. It would take 1.5 years at current budget \$50,000 set-asides to build it up. We need to do this for the future because things are so expensive. This wouldn't start until the 2016 budget.

Chairman - you've explained all the specs and reasoning - 20 year fit - feels this is a good deal except we don't have money at the moment. Will still need a new pumper in coming years.

Supervisor Wilson - agrees. Money in the budget is the issue.

Chairman - we will put on agenda for July 28. See if the manufacturer can hold the price for 2015 or knock down price.

Chief said he will also check with the membership. They don't want to exhaust all their funds but people more willing to donate for fund-raisers when they see where their money is going.

- **Adjournment -**

Andrew Lois moved to adjourn at 8:15 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk