

JULY 28, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, July 28, 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, Brian Kerkman, Ryan Syreini, David Kordecki, Jerry Greil, Glenn Applebee, Traci Denko, Heather Russell,

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 30, 2014 town board meeting were motioned for approval by William Glembocki and second by Kelly Wilson. Motion carried.

- **Fire Dept. Report -**

Chief Denko reported the recent June Festival fund-raiser brought in approximately \$30,000. Fund balance now \$44,000. Fire Dept. has purchased special safety equipment in the last few years with fund-raising profits. EAM (Emergency Apparatus Maintenance) has just completed the annual maintenance. There were a couple of minor repairs. Truck #6614 should have the springs replaced before the end of the year. They are custom made and approximately \$1,000 each.

- **Public Safety Report -**

Constable Santelli said he realizes the speed board that was placed by the public beach to monitor speeds on Lilly Lake Rd. is not operating. He will have to have Kenosha Co. Sheriff move to a different spot. Solar power operates the board and it was too shady where it was placed. Board has a copy of his monthly report. August 14 - the Fisher enforcement will be in municipal court for a hearing.

Chairman said he has had three complaints about people parking on the east side of "KD" in the no parking area across from the KD Park. Sheriff's Dispatch was called.

- **Public Comments -** Fire Dept. Captain David Kordecki said he has come to realize how much he appreciates living in Wheatland. The town board does a great job as the town's leaders.

- **Fire Dept. Tanker Truck Proposals - discussion & possible action on purchase**

Fire Chief Lou Denko read a letter to the board that explained the fire department's position regarding purchase of a new tanker and recommended purchase from US Tanker Fire Apparatus LLC. The letter also requests the board consider using funds expected to be allocated in the 2015 restricted fund for truck purchase in this fiscal year to avoid a new model price increase. They would expect the normal 2015 funding of \$50,000 to be reduced by the \$43,202 allocated this year.

Chief Denko said he's talked to US Tanker about revised specifications, reduction in cost, etc. Responding to Supervisor Wilson, Denko said changing the specs did not change the price. They trimmed the length by redesigning the hose beds and shortening the bumper and changed direction of crosslays. It is 35' 10" from tip of siren to tip of fill.

Chairman said he also spoke to US Tanker and the price is firm. He did offer that the town board has the option of amending the budget to include extra funding to allow the truck purchase. If this would be approved, the normal 2015 restricted amount of \$50,000 would be reduced by the \$43,202.

Chairman said the board will consider the budget amendment and tanker purchase at the August 11 town board meeting.

Fire Dept. member Ryan Syreini, 5339 369th Ave., asked if the money realized from the sale of the current tanker would be placed back in the town's restricted fund. Chairman said it would be treated like a trade-in that would reduce the total price and the money would be placed in the restricted fund for a future truck purchase.

Constable Santelli said there could be savings if the full payment was provided to US Tanker upon signing the agreement. Chief Denko said it would be approximately \$2,400. US Tanker could guarantee delivery with a bond.

Board indicated they supported the purchase of the tanker. Chairman Glembocki thanked the Chief and Assistant Chief Brian Kerkman and all the fire department members for all the hours they put into this project. It involved many meetings.

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

Melissa E. Kuen, Lake Geneva - *Local Folks*; Jennifer A. Farrell, Richmond, IL - *Lily Lake Resort*; Andrea Danielle Thomas, Kenosha, WI - *Lily Lake Resort* and Renee Lou Ann Gagnon, Salem, WI - *Sit 'n Bull*

Alcoholic beverage server certificate requirement and background checks have been fulfilled. Kelly Wilson moved to approve the above four applications. Andrew Lois seconded. Motion carried.

- **Reports - Correspondence - Announcements:**

- A. Road Report - discuss summer work proposals. Chairman said we will discuss when we have final costs from the Karcher Rd/31st St. Trip D Project. Chairman noted we have received payment from Town of Brighton of \$1,300 for a very large tree which had fallen across 45th St. just east of the Wheatland line. It was an emergency and Wheatland removed.

He also has received information from the Kenosha County Highway Department and they will be able to apply the final course of blacktop in High Street Subdivision and will be on the agenda for Aug. 11.

- B. Building Inspector Report & update on Fisher property - 5535 366th Ave. - No report for this meeting. The court date for the Fisher enforcement is August 14.

- C. Treasurer's Report - Treasurer Deborah Vos reported a net worth balance of \$844,434.25 as of June 30. Chairman thanked treasurer for a very detailed report. Andrew Lois moved to approve. Kelly Wilson seconded. Motion carried.

- D. Other reports - none

- E. Correspondence – DNR letter dated July 22, 2014 indicating they have received and were evaluating the application for a permit to construct a public boat launch on Lilly Lake.

An e-mail was received from the Lily Lake Summerhaven Association thanking the board for their support for the annual 4th of July Celebration and Parade. Over 200 kids took part plus adults.

Supervisor Wilson asked if anything has been done with the advertising signs for New Munster Park. She would like this included on the next meeting agenda as well as the offer of used ball diamond lights which would be free to the town for the moving.

A notice received July 24, 2014 from the PSC than an application has been filed by Wisconsin Power and Light Company for the authority to adjust rates January 1, 2015.

- F. Announcements – August 9 – Venetian Night & a movie on the beach (8 p.m.), "*FROZEN*" – sponsored by the Lily Lake Summerhaven Association

- **Financial matters:**

- A. Purchase approval

- B. Other financial matters – review proposal to resolve 312th Ave. ownership issue - Chairman Glembocki was authorized to speak to the landowner on the town's behalf on a Glembocki/Wilson motion.

- C. Review and accept 2013 Audit of Town Financial Activity - Board tabled until the next meeting

- D. Clerk's Report of June Expenses & Budget Review - William Glembocki moved to accept the report which listed disbursements in the amount of \$98,988.74, checks #23988 thru #24089, dated June 6, 2014 thru June 30, 2014. Kelly Wilson seconded. Motion carried.

- **Adjournment**

Andrew Lois moved to adjourn at 7:32 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk