

## AUGUST 25, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, August 25, 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, Randy Rieboldt, Jack Bobula, Jim Pindel, Tom Slawski and *Westofthei* reporter Darren Hillock.

Notices were posted in five 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 August 11, 2014 town board meeting were motioned for approval by Andrew Lois and second by Kelly Wilson. Motion carried.

- **Fire Dept. Report -**

Chairman reported Chief Denko has fire training and an officer meeting. Chief told him he would have a report of calls for two months at the next meeting.

- **Public Safety Report -** Constable Santelli said the board has a copy of his log.
- **Public comments -** none
- Tom Slawski - SE WI Fox River Commission presentation on benefit to the town of extending the commission's boundary thru the Town of Wheatland

Tom Slawski, Commission Member and SEWRPC staff biologist and Jim Pindel, Commission Treasurer gave a power-point presentation overview of the structure, functions and implementation plan of the Southeastern Wisconsin Fox River Commission which was established by the Wisconsin Legislature in Wisconsin Act 27 in 1997 in response to flooding, drainage and other concerns along the Fox River. They are trying to expand the boundary thru the municipalities along the Fox to the Illinois border where they could join with an Illinois "friends of the river" group. With joint efforts between the two states, federal funding may be available. Chairman said Wheatland has several river bank erosion projects along Hwy "W" and in the Oakwood Shores Park if they are looking for projects. Slawski said typical funding is 90% and 10% local but at times, county "in-kind" assistance can count for the 10%. Responding to Supervisor Wilson, Slawski said the Fox River begins in Lannon, WI and flows into Illinois River, Mississippi River and then the Gulf of Mexico.

The board consensus was this would be worthwhile for the town to be included in the boundary of the Fox River Commission. Chairman said a Memorandum of Understanding to partner with the SE WI Fox River Commission to improve and maintain the Fox River watershed will be on the agenda for the next meeting.

- 312th Ave. ownership issue - Quit Claim Deed will be forthcoming from the town attorney. Chairman will contact the property owner for either signing or coming to a meeting for discussion.
- Advertising signs at New Munster Park - report  
Chairman reported Recreation Chairman Niederer is not able to attend tonight's meeting
- Used ball diamond lights for New Munster Park - consider and possible acceptance of offer  
Clerk reported speaking to a construction company for a ball park figure of moving costs in order to see if this is feasible. The owner will be calling Building Inspector Popanda for further discussion.
- JUST LIVE, INC., 8003 328<sup>th</sup> Ave., Burlington, WI 53105 – Music Festival Fundraiser - August 31, 2014 at New Munster Park – 12 – 7 p.m.
  - Temporary Alcoholic Beverage Operator Licenses: Dave Borre, Burlington, WI; Randall Bruenning, Kansasville, WI; Dave Gross, Wauconda, IL

William Glembocki moved approval of temporary alcoholic beverage operator licenses for Dave Borre, Randall Bruenning and Dave Gross for the Labor of Love Music Fest August 31. Andrew Lois seconded. Motion carried with Supervisor Wilson abstaining.

- Alcoholic Beverage Operator (Bartender) applications:  
Bonnie L. Nauseda, Trevor, WI - *Sit 'n Bull*; Kirston Michelle Dupee, Twin Lakes - *Dave's Saloon*  
Kelly Wilson moved approval of alcoholic beverage operator licenses for the above applicants Bonnie L. Nauseda and Kirston Michelle Dupee. Background & alcohol server certification o.k. Andrew Lois seconded. Motion carried.

- **Reports - Correspondence - Announcements:**

A. Chairman's report - question of lake district authority to assess town for lake weed control - Chairman stated he contacted the town attorney and the town assessor and both said the beach is not taxable because town-owned property is tax exempt. If individuals living in the lake district want the entire town to pay the cost of the lake weed control program, they would need to dissolve the district and then the weed control would fall under the town's expenses. Chairman read a Memo from Town Attorney Jeffrey Davison that states this information.

B. Road Report - discuss summer work proposals - High Street Subdivision paving has been ordered. Waiting to hear total cost of the Trip D joint program with Burlington before any action on other paving. 57th St. and Koch Park parking lot both need crack-sealing.

C. Building Inspector Report & update on Fisher property - 5535 366<sup>th</sup> Ave. - Chairman Glembocki read Wheatland Municipal Court Judge Fred Hewitt's decision regarding citations issued to Pamela Fisher. She has 30 days to remove the "wall" and 60 days to remove the rest of the documented rubbish or the town will remove and charge as a special charge on the tax roll. In addition there is a fine due by Oct. 14 or 23 days in county jail. Chairman said the town will move on this matter in 30 days.

Building Inspector's Report listed for the period June 1, 2014 thru August 25, 2015: two new homes, 7 alterations, 5 sheds, 10 siding/roofing, 2 furnaces, 4 fences, 2 electrical, and 3 raze permits. Total fees collected \$6,727; total value of improvements \$863,479; and a total of 35 permits.

Andrew Lois moved to accept the report of Building Inspector Tim Popanda. Kelly Wilson seconded. Motion carried.

D. Treasurer Report - Deborah Vos reported a July Net Worth of \$762,059.28. William Glembocki moved to accept the detailed, printed report. Kelly Wilson seconded. Motion carried.

E. Other reports - Chairman said we have verbal approval for the boat launch grant and are proceeding with preparing bid documents. Board agreed they would be willing to meet in special session if it was beneficial to the timeline for a fall construction.

Kelly Wilson said Just Live Inc. is donating wood chips for under the playground equipment at New Munster Park this week. They also replaced the flag that flies in center field area of New Munster ball diamond. They had discussed trimming the dead wood from the trees in New Munster Park. After looking at what need to be done, they agreed it was too ambitious a project for their group.

Clerk was authorized to try to get estimates for the work and also an opinion from the arborist whether one of the Emerald Maple trees is too far gone and needs to be removed. Also to be removed is a dead oak in Oakwood Shores in the R.O.W. on the east side of 314th, north of 70th St.

Vandalism done at New Munster Park Food Stand needs to be repaired before the weekend. The vandalism was reported to law enforcement. Clerk is to remind the recreation director this needs to be done and a price on the repair given to either the Kenosha Sheriff's Dept. or the town constable.

F. Correspondence – none

G. Announcements – none

• **Financial matters:**

A. Purchase approval - none

B. Other financial matters - none

D. Clerk's Report of July Expenses & Budget Review - Kelly Wilson moved to approve the Clerk's Report of July Expenses listing checks #24090 thru #24176, dated July 2 thru 31, 2014 and total of \$131,910.13. Andrew Lois seconded. Motion carried. Budget report to date was given to members.

• **Adjournment**

Meeting adjourned at 7:50 p.m. on a motion by Andrew Lois and second by Kelly Wilson.

Respectfully submitted,

Sheila M. Siegler, Clerk