

SEPTEMBER 8, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, September 8, 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, Fire Chief Lou Denko, Recreation Board member Brett Butler, Brad Lois, Randy Rieboldt, Jack Bobula, Bill Heeg, Jennifer Brown, Brian Brown, Paul Ehr, Mary Ehr, and Robert Ehr.

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 25, 2014 town board meeting were motioned for approval by William Glembocki and second by Kelly Wilson. Motion carried.

- **Fire Dept. Report -**

Chief Denko said the fire department assisted the Labor of Love Festival by operating the food stand for the organization. He thanked everyone who helped, especially the Cub Scouts and their parents.

U.S. Tanker reports the chassis is in production. Estimated chassis completion October 1. Estimated date for truck to be outfitted and in service is May 1, 2015. Fire Dept. is working on hose testing this Fall. Some of the HDL is 1987 vintage. Fire Dept. is gradually updating the hose.

WI Dept. of Safety & Professional Services Secretary Ross is presenting a plaque to the fire department tonight recognizing participation in the 2% dues program. They conducted an audit but the fire department does not have the final recommendations. The fire department will have another person in the office to take care of the clerical. Traci Denko will be taking care of monthly reports. It is too much for the Assistant Chief and himself. Monthly reports available next month at the second monthly meeting.

Responding to Chairman Glembocki, Denko said there is a pending offer for the tanker from another municipality. Stainless steel tank, 13,000 lbs, has scrap value.

Pancake Breakfast is October 12, 2014 at the firehouse, 7 am - Noon. Flyers will be forthcoming.

- **Public Safety Report -** Constable Santelli said the board has a copy of his log. The No-Parking by KD Park has improved. He wanted to recognize Chief Denko and the Fire Dept. 1st Responders for saving the life of a person who overdosed recently and also the Twin Lakes Rescue Squad.

- **Public comments -** Kelly Wilson thanked the town for all the help in making the Labor of Love Festival, which supports suicide prevention programs, a big success. Gross receipts were over \$70,000. Breezy Hill donated the playground chips for New Munster Park and Labor of Love volunteers spread them under the playground equipment.

Due to ongoing vandalism, a security system for the park was discussed. No action taken.

Chief Denko noted the food stand painted as an Eagle Scout project by Gerald Ehr and crew in 2013 was a positive activity. They did a great job.

- Application for a Class "A" Intoxicating Liquor & Fermented Malt Beverage License: River Valley Ranch, LTD, Jennifer Lee Brown, Agent, 39900 60th St., Slades Corners for *River Valley Ranch*

Kelly Wilson moved approval of the application for a Class "A" Intoxicating Liquor & Fermented Malt Beverage License for River Valley Ranch, LTD for 39900 60th St. per application. Andrew Lois seconded. Motion carried.

- Resolution No. 6-2014 recognizing Robert Ehr - Eagle Scout Project - Koch Park sign & painting picnic benches

Chairman Glembocki said the sign looked great and the picnic tables looked like new tables. He thanked Robert Ehr who was present. He moved a motion to adopt Resolution 6-2014. Andrew Lois seconded. Motion carried.

- Advertising signs at New Munster Park - report - Brett Butler said Burli-Sign had provided a sketch of the possible sign spaces. There would be 20 spots with two different sizes. Rental space would be \$100/year, three year minimum contract. Town of Wheatland business owners would be given the first chance to lease. Signs would all be purchased from Burli-Sign by the business so the signs would have a uniform presentation. Details of the contract regarding liability if damaged, etc. need to be addressed.

Chairman said Recreation Board will be having a meeting on September 29 and we'll wait for them to also review this. Town Board will consider at the October 13th meeting.

- Used ball diamond lights for New Munster Park - consider and possible acceptance of offer - will

be addressed at the next meeting

- Approve a Memorandum of Understanding between the SE WI Fox River Commission and the Town of Wheatland extending the commission's boundary thru the Town of Wheatland

Andrew Lois motioned to approve the Memorandum of Understanding between the SE WI Fox River Commission and the Town to extend the commission's boundary thru Wheatland as presented at the September 8th meeting. Kelly Wilson seconded. Motion carried.

- Discussion on snow removal procedures

Brad Lois, Finishing Touches owner, said he has highlighted on the town road map in yellow the areas that are hills and would need salting. Lois said salt will be short this season because of last year. Price is \$125 delivered to private company; county may have cheaper price. He said it is not cost effective to plow the snow and then go back on the cleared road with the salt. You are paying for a truck twice. He also said pushing snow across the road by property owners clearing their driveways HAS to stop. If one of his trucks hits a frozen mound in the r.o.w. and damages the truck, it will not be good. Besides that, it is illegal. He would like to sit down with the board and go over the routes. He also said if you are going to change and not salt as much, you need to let the public know and then stand behind the decision. People won't be happy and he is worried about the liability.

Chairman said we have to do something. The snowplowing costs take such a huge part of the budget and he does realize that last winter was above normal.

Chairman will speak to Kenosha County Highway Director and see if he has some suggestions and will find out the county policy for salt per lane mile.

Board agreed to have a separate meeting at 6 p.m. with Brad Lois on Sept. 22 prior to the regular meeting.

- Revise snowplowing route for 2014-2015 winter season: Cranberry Knolls Sub. to private contractor; Geneva Road, "KD" to "O" to Kenosha County Hwy Dept

Chairman said Kenosha County Hwy Dept has asked that Cranberry Knolls Sub. be serviced by Finishing Touches and in return they could do Geneva Rd. from "KD" to "O." Board agreed to switch the Cranberry Knolls and held off on a decision regarding Geneva Rd. from "KD" to "O."

- Alcoholic Beverage Operator (Bartender) applications: Kallie Kristine Brickner, Salem - *Lily Lake Resort*; Jennifer M. Popejoy, Spring Grove, IL - *Sit 'n Bull*

Kelly Wilson moved approval of the applications of Brickner and Popejoy as listed above. Andrew Lois seconded. Clerk stated background and server certification requirements have been fulfilled. Motion carried.

- Temporary Class "B" Retailer Alcoholic Beverage License applications:

St. Alphonsus Church – Fish Boil – September 26 – Michelle Nachowicz, person in charge

Andrew Lois moved approval of a Temporary Class "B" license for St. Alphonsus for September 26. Kelly Wilson seconded. Motion carried.

- Temporary Alcoholic Beverage Operator (Bartender) Licenses for above:

Ed Kaelber, Twin Lakes and Paul Nachowicz, Burlington

William Glembocki moved to approve Kaelber and Nachowicz as listed above for September 26 for St. Alphonsus Fish Boil. Kelly Wilson seconded. Motion carried.

- **Reports - Correspondence - Announcements:**

A. Chairman's report - Chairman said there were 6 sets of specifications taken out. Bid opening for the Lilly Lake public boat launch is Friday, Sept. 12 at 10 a.m. Andrew Lois said he looked at the Chain of Lakes public boat launch. Really nice but that is a busy place.

B. Road Report - discuss summer work proposals - still waiting for final bill on Karcher Rd/31st St. TRIP D project. We need a final figure. Clerk was advised to contact Town of Burlington again.

Quit claim deed has been sent to James & Linda Massie for signature, 312th Ave. correction.

Report from clerk regarding contact with City of Burlington Public Works Dept. They used a slag slurry seal on Bridge Street. Fahrner Asphalt did the slurry seal under Stark Asphalt contract. Prior to sealing, they patched and sealed cracks. The price for patching, crack sealing, and slurry but no painting, was \$4.50 sq. yd. They haven't had a lot of complaints.

C. Building Inspector Report & update on Fisher property - 5535 366th Ave. - Chairman read Judge Hewitt's letter which states Pamela Fisher did not appeal during the period allowed so his judgment stands. The timeline is in place and we will move forward when her time is up.

E. Other reports -

1. Clerk reported a new gas meter was installed today at the town hall.
 2. Recreation Board is meeting on September 29, 2014 at 7 p.m.
 3. Water Patrol is complete for the season. PWC was returned to Recreation Plus on Sept. 6, 2014.
 4. Aflac Insurance agent stopped at office. You need three people to constitute a group but the three could all have different types of insurance; i.e. life, disability, cancer protection, etc. He will provide a list of types and give us a range of cost if anyone is interested.
 5. Plan Commission will be meeting September 22 after board meeting at 7:30 p.m.
 6. Chairman and clerk are meeting at the county center with zoning staff and prospective buyers of property at 5808 352nd Ave. on September 11, 8:30 a.m.
- F. Correspondence –
1. PSC is holding public hearing on October 8, 2014 in Milwaukee regarding WE Energies rate increase request.
 2. Report from WI Compensation Rating Bureau listed Wheatland's worker comp experience modification factor as .88. It was .91 in 2013 and .94 in 2012. Lower numbers are better.
- G. Announcements –
- Sept. 20 Kenosha Co. Safety Fair - 11 a.m. - 2 p.m. - Sam's Club, Somers
 - Oct. 14 Wheatland Jt. School Dist. #1 Referendum Election - polls open 7 a.m. - 8 p.m.
 - Nov. 4 General Election - polls open 7 a.m. - 8 p.m.
- **Financial matters:**
 - A. Purchase approval
 - B. Other financial matters
 - C. Clerk's Report of August Expenses & Budget Review - next meeting
 - **Adjournment**

Meeting adjourned at 8:15 p.m. on a motion by William Glembocki and second by Kelly Wilson.

Respectfully submitted,

Sheila M. Siegler, Town Clerk