

JANUARY 19, 2015 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, January 19, 2015 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 A. Santelli, Jr., and Jack Bobula.

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 December 8, 2014 town board meeting was moved for approval as presented by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - Chairman reported fire chief unavailable tonight but has said he will have call reports for the next board meeting. Chairman will have chief check into the new fire truck delivery price now that the company has delayed the delivery date.

Public Safety Report - Constable Santelli reported on December activity and also that new heavy-duty brakes were installed on the squad. He noted the two fatal crashes on Hwy 50 in December. Town Board Chairman and Supervisors praised Fire Chief Denko for providing debriefings for the fire department members assisting at the crash scenes and bringing in an experienced professional to provide support at the debriefings.

Public Comment - none

Notice of Intent to Patrol Lilly Lake - DNR reimbursement program

William Glembocki moved to approve a "Notice of Intent to Patrol Lilly Lake" and participate in the DNR reimbursement program for 2015. Kelly Wilson seconded. Motion carried.

Request Yamaha Law Loan Program participation thru Recreation Plus, Twin Lakes

Andrew Lois moved to request participation in the Yamaha Law Loan Program which has provided a Yamaha PWC for the water patrol officer, at no cost to the town, since 2003 thru Recreation Plus, Twin Lakes. Kelly Wilson seconded. Motion carried.

Constable Santelli reported he has been working with the State of Wisconsin in regard to last year's water patrol officer and the need for a 24 hour recertification prior to July 1 to be eligible to work this year. Chairman said this will be listed on the agenda for January 26 and discussed at that time.

Reports - Correspondence - Announcements

A. Road report – Chairman said there is no decision on the Karcher Rd. TRID Project costs but both sides are talking. Geneva Rd. has been crack sealed and it may need a sealer over the tar when the weather warms up. Chairman brought up micro surface paving or slurry sealing of Geneva Rd. to prolong the asphalt life now that it has been crack sealed. Board will discuss this and other paving needs at a March meeting.

B. Other reports – Clerk reported there will not be a February Spring Primary in Wheatland. The Spring Election will have only the current elected town officials on the town portion of the ballot: Chairman William M. Glembocki, Supervisor No. 1 Andrew J. Lois, Supervisor No. 2 Kelly A. Wilson, Town Clerk Sheila M. Siegler, Town Treasurer Deborah K. Vos, Municipal Judge Fred C. Hewitt, and Town Constable Robert A. Santelli, Jr.

WI Dept. of Transportation has sent notification the Hwy 50 and Hwy "O" intersection will have stop lights installed this summer. Detour route will go south on "O" to "F" and then north to "P"

The state project to alleviate Hwy "50" road closing when the Fox River floods is a future project with engineering scheduled for 2021 and construction in 2022. Safety issues with south Hwy "W" will be looked at as part of the project.

The final open house for the ATC preferred route will be held January 27, 2015, 4 - 7:30 p.m. at Wheatland Center School.

The Kenosha County website under Planning and Development is now listing a map that shows subdivision developments with vacant lots. There are 32 vacant subdivision lots listed for Wheatland.

Mike Adam and Mark Mullins viewed the shoreline of Lilly Lake last August after the annual meeting of the lake district. They've provided a map that shows the locations where the different types of Cattails, Bulrushes, Phragmites and Reed Canary Grass are growing. Small areas are not a problem.

An enforcement order was sent to a property owner for a fence built without a permit.

Pamela Fisher's next circuit court date is a scheduled court trial at 9 a.m. February 2, 2015.

Mary Ochoa Petersen is working with WE Energies to take a gas line on her property out of service. The line served the former gravel mining and asphalt operation and is no longer needed. 2015 Annual Utility Conference February 12 in Pewaukee if interested. \$25 registration fee. Two property owners may be filing a claim for unlawful tax. Century Oaks LLC has furnished the town and assessor with a copy of its USDA 2015 CRP

Agreement.

League of WI Municipalities is inviting participation in a storm water group to advocate on storm water issues.

Urban Towns Committee is inviting us to join with them in supporting efforts to raise transportation revenue and other town matters.

A copy of the US Tanker letter regarding the new Kenworth chassis delay was received tonight from Fire Chief Denko. Board will review.

A Memorandum of Understanding from Kenosha County regarding purchase of the new election equipment has been received. There are some issues to work out. This should be ready for next meeting. Equipment will be in use for the February Primary in Silver Lake and in Pleasant Prairie.

A Lilly Lake Water Management Agreement with Marine Biochemists will be on the next agenda for management of invasive aquatic weeds. The unit price is the same as last year.

Financial matters:

A. Purchase approval – Kelly Wilson moved to approve a donation of \$100 to the Kenosha County Sheriff's Dept. "Deputy Friendly" safety poster contest program. Andrew Lois seconded. Motion carried.

B. Approve town property and liability insurance renewal - Clerk presented a summary of the costs for renewal of the town insurance with The Horton Insurance for Feb. 1, 2015 to Feb. 1, 2016. Total package is \$27,460. This covers all town property and liability including the fire department and law enforcement, fire department accident insurance, public officials liability and worker compensation (with dividend), etc. Andrew Lois moved to renew. Kelly Wilson seconded. Motion carried.

C. Approve Clerk's Report of December Disbursements - Kelly Wilson moved to approve the Clerk's Report of December Disbursements, as printed, listing checks #24498 - #24569, dated December 1-31, 2014 in the amount of \$145,040.67. William Glembocki seconded. Carried.

D. Other financial matters - none

Adjournment - Kelly Wilson moved to adjourn at 8:18 p.m. Andrew Lois seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk