

FEBRUARY 9, 2015 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, February 9, 2015 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Municipal Judge Fred Hewitt, Constable Robert Santelli, Town Attorney Jeffrey Davison, Fire Chief Lou Denko, Randy Rieboldt, Frank Lumm, William Heeg, 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 January 26, 2015 town board meeting was moved for approval as presented by Andrew Lois and second by Kelly Wilson. Motion carried.

Fire Dept. Report - Chief Lou Denko said the Corned Beef & Cabbage March fund-raiser will be March 16, 4-8 p.m. at St. Alphonsus School, New Munster.

Chief Denko said there are three new 1st Responder members taking the course at Gateway, Brianna Block, Chris Jesse and Tracy Denko. Two new firefighters Chase Stanton and James Orlowski are taking the fire-fighting course at Gateway. At the suggestion of the DSPS office as a follow-up of the summer audit, they are dividing the members into three groups: EMS & Firefighters, firemen in good standing but inactive, and Honorary.

US Tanker was not able to send a representative tonight regarding the delay with the new tanker. The fire department will be going to the April 23-25 show in Indianapolis and Chief Denko invited town board members to also attend.

Public Safety Report - Constable Santelli reported that he was informed by 2014 Water Patrol Officer Collin Abbott that he will not be returning this year.

Public Comment - Judge Fred Hewitt announced he is now running as a "write-in" candidate on the April 7 Spring Election for municipal judge. Anyone running for municipal judge must file a Statement of Economic Interest with the GAB (Government Accountability Board) by January 9th. He looked at the wrong date, missed the deadline by a few days and thus his name cannot be printed on the ballot. It will be necessary to write his name on the ballot in the write-in position under Municipal Judge.

Randy Rieboldt, 37147 52nd St., told the board the snowplowing company is not clearing his cul-de-sac. They do not go around the outside and everyone has to dig thru this to get out to the roadway. Chairman will speak to the company.

Alcoholic Beverage Operator (Bartender) License: Sarah K. Siudak, Burlington - *Lily Lake Resort*. William Glembocki moved to approve the bartender license for Sarah K. Siudak. Kelly Wilson seconded. Requirements of the alcohol server certificate and background check were met. Motion approved.

Water Patrol Officer for 2015 - procedure to hire - Chairman will talk to someone at KSD. Clerk will ask DNR during audit this week. Constable will report if he hears of anyone.

Revisions to Town Fee Schedule - the board agreed fee revisions should be looked at. Clerk was asked to report on the fees from other municipalities. Boat launch fees are at \$7 and clerk is to check with DNR as to the launch permit fee maximum they allow.

Temporary Class "B" Retailer Alcoholic Beverage License applications:

A. St. Alphonsus Church – Fish Boil – February 20 – Jill Ott, person in charge

B. St. Alphonsus Church – Fish Boil – March 6 – Mary Miles, person in charge

C. St. Alphonsus Church – Fish Boil – March 20 – Michelle Nachowicz, person in charge

Andrew Lois moved to approve Class "B" temporary licenses for St. Alphonsus Church on the above-listed Fish Boil dates. Kelly Wilson seconded. Motion carried.

Temporary Alcoholic Beverage Operator (Bartender) Licenses for above Fish Boil: Jill Ott, Burlington for February 20, March 6, March 20 Fish Boil only.

Kelly Wilson moved and Andrew Lois seconded a motion to approve a temporary bartender license for Jill Ott for the St. Alphonsus Fish Boils on the dates above. Motion carried.

Reports - Correspondence - Announcements

A. Road report – Chairman said there have been reports of residents depositing snow from their driveways in the subdivision cul-de-sacs. Snow should be kept on their own property. He did have the snowplowing company haul some of the snow that was obstructing the vision at intersections and other areas where the stockpiled snow was too high.

B. Other reports – Chairman noted Town Engineer represented Wheatland at a recent grant meeting for the Lilly Lake Public Boat Launch. Addition funding was approved for the project but we do not have the official notice yet.

Clerk reported:

- Feb. 18 - WI Towns Ass'n Tri-County meeting, Cotton Exchange, 6:30 p.m.
- Feb. 24 - Multi-jurisdictional Advisory Committee meeting, KCC, 2 p.m.
- Feb. 28 - WI Towns Ass'n District 6 Meeting, Randy's Supper Club, Whitewater, 8 a.m.
- Mar. 14 - Kenosha County Council of Governments, Wheatland Town Hall, 8:30 a.m.
- Mar. 20 - 3rd Annual Fox River Summit, Veterans Terrace, Burlington, 7:30 a.m.-4:30 p.m.
- Mar. 24 - Capitol Days, Madison
- June 20 - Dairy Breakfast - Herda Farm, 4602 Hwy 83 - Board agreed a town permit was not required for exiting the parking in the farm field from a culvert on 51st St. but may need to supply a load of gravel.
- Hwy "50" and Hwy "O" will have stop lights installed early - midsummer this year. The town currently provides the highway lighting for that intersection. Once the intersection is controlled by stop lights, the state will supply the highway lighting. Clerk signed WE Energies form for removal once work begins.
- Governor Walker's budget proposes state-wide county assessing by 2017.
- The next agenda will list three claims for unlawful tax recovery.
- A property owner on 312th Ave. wants board to investigate curbside garbage pickup.

C. Correspondence - none

D. Announcements

Fire Dept. - "Corned Beef & Cabbage" Fundraiser, Monday, March 16, 4 - 8 p.m.
at St. Alphonsus School, 6211 344th Ave.,

Financial matters:

A. Purchase approval – none

B. Clerk's Report of Disbursements - Jan. 1-31, 2015 & 2014 budget review - Andrew Lois moved and Kelly Wilson seconded a motion to accept the Clerk's Jan. 1-31 2015 report of disbursements in the amount of \$84,497.46, checks #24574 - #24638. Motion carried. Budget/actual review will still have several changes clerk reported but close to a final.

C. Other financial matters - none

Motion to proceed to closed session pursuant to §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it may become involved, specifically Town of Wheatland vs. Pamela Fisher, and Karcher Road Rebuild Project with the Town of Burlington.

William Glembocki moved at 7:40 p.m. to proceed to closed session pursuant to §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it may become involved, specifically Town of Wheatland vs. Pamela Fisher, and Karcher Road Rebuild Project with the Town of Burlington. He named Town Board Chairman William Glembocki, Town Board Supervisors Andrew Lois and Kelly Wilson, Town Clerk Sheila Siegler and Town Attorney Jeff Davison as participants in the closed session. Kelly Wilson seconded. Motion carried.

Chairman noted that per instruction from the town attorney, no minutes will be taken and there will not be an audio record.

Possible motion to convene in open session for the purpose of acting upon the Town position relative to the Karcher Road Rebuild Project with the Town of Burlington.

Chairman moved at 8:47 p.m. to come back into open session. Kelly Wilson seconded. Carried.

Adjournment - Andrew Lois moved to adjourn at 8:48 p.m. Kelly Wilson seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk