

MARCH 9, 2015 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, March 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, Constable Robert Santelli, Fire Chief Lou Denko, Mike Adam, Bill Heeg, Randy Rieboldt, Jack Bobula and Michelle Nachowicz.

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 February 23, 2015 town board meeting were moved for approval as presented by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report -

Chief Denko said the monthly reports will be e-mailed later tonight and will be ready on a monthly basis from now on.

The Corned Beef & Cabbage March fund-raiser will be March 16, 4-8 p.m. at St. Alphonsus School, New Munster, tickets \$12.50 if purchased before February 12th and \$14 at the door. Last year they purchased 364# of corned beef and had about 20# left. They served 320 diners.

Regarding the tanker delivery, they are looking at an October/November finished product. He does not yet have the new contract. Chairman Glembocki said he will have town attorney review before he signs.

Public Safety Report - nothing. Constable Santelli said the board has his monthly log.

Public Comment - none

Report on Water Patrol Officer - Chairman Glembocki said Constable Santelli has to leave so we will take up the water patrol officer report at this time. He has spoken to the Kenosha County Sheriff's Dept. and they have some off-duty officers willing to do extra work. Dave Zoerner will be taking care of the water patrol for us and if he is unavailable, he will be able to have someone fill in. Constable Santelli said he would be calling Dave Zoerner.

Consideration and approval of Lily Lake Summerhaven summer events –

- July 4 – 4th of July Parade & Celebration, 11 a.m. and donation toward expenses, supply barricades and close Lilly Lake Rd. from 76th St. to 77th St. during the parade time
- Movie night at the beach, July 18 - Venetian Night, August 1 & rain dates

Chairman Glembocki moved approval of a \$100 donation for the parade activities and supplying barricades to close the road and closing Lilly Lake Rd. from 76th St. to 77th St. during the parade. Mike Adam, Lily Lake Summerhaven President said a Certificate of Insurance showing coverage for the event would be provided. Kelly Wilson seconded. Motion carried.

Kelly Wilson moved approval of using the beach for movie nights on July 18 and August 1 and Venetian Night on August 1 with rain dates if needed. William Glembocki seconded. Motion carried.

Request of St. Alphonsus Church to use New Munster Park on Saturday, May 23, 2015 from 1 - 5 p.m. for a craft microbrew beer fest with live band and brats

Michelle Nachowicz, representing the committee, said they would have craft beer brewers, a live band and brats from 1 - 5 p.m. There would be pre-registration, arm bands given after checking for age, and the area fenced. Chairman stressed the checking for age and said if the bartender thinks someone looks underage they should be told to check again even if they were wearing an arm band. A Certificate of Insurance covering the event will be provided. They are trying to raise funds to keep the school open.

Kelly Wilson moved approval of allowing St. Alphonsus Church to use New Munster Park for a "Holy Spirits Brewfest" on Saturday, May 23, 2015 from 1 - 5 p.m. Andrew Lois seconded. Motion carried.

Reschedule town board March 23 meeting to March 16th

Chairman said there would not be a quorum for a meeting on March 23rd and moved to reschedule the March 23rd meeting to March 16th at 6 p.m. Andrew Lois seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report – none

B. Other reports – Chairman asked the board members to review the copy of the Town of Bristol ordinance which allows chickens to be kept in residential areas and take particular note of parcel size and lot line restrictions. It will be on a future agenda for discussion.

Clerk noted the latest WTA newsletter tells us that even with Option F of the IOH requirement, the

town will still need to issue a permit even if there is not a fee. Chairman asked Supervisor Lois to check his agricultural connections. The clerk will contact the county to see how they are handling this for county and state roads.

Clerk reported attending the Feb. 25 MJAC meeting. The next time the Plan Commission meets, the town comprehensive plan should be discussed to see if the commission wants to update. We are good until 2035 but some municipalities only set their plan to 2015 or 2020 and need to update.

DNR hunting and fishing license sales may be cut off in Wheatland if we don't have more sales. New equipment is planned for 2016 but DNR needs more sales for us to qualify to continue the service.

Capitol Days are Tuesday, March 24 in Madison if anyone is interested. WTA is sponsoring a breakfast, lunch and afternoon program but it is necessary to register by March 17.

Public boat launch grant - the town did receive official confirmation of additional grant funding. The full amount we will receive is \$54,000.

Clerk asked the board if we want to address the county-wide assessing issue. Answer: yes, and clerk is to prepare a resolution in opposition.

Community State Bank is hosting a 2015 Business Economic Forum breakfast series on two dates, March 25 in Burlington and March 27 in Racine. If interested, need to register by March 20.

Kenosha County Council of Governments meeting at Wheatland Town Hall, March 14, 8:30 a.m. Board members will be attending.

C. Correspondence - none

D. Announcements

Fire Dept. - "Cornd Beef & Cabbage" Fundraiser, Monday, March 16, 4 - 8 p.m. at St. Alphonsus School, 6211 344th Ave., tickets purchased by Mar. 12 - \$12.50 and entry in a drawing. Tickets at door \$14. Available from members and at town office.

Financial matters:

A. Purchase approval – discussion and possible approval to purchase used 2007 Kubota diesel lawnmower - Chairman said our present Kubota has 983 hours and is a 2006. This 2007 has 600 hours and has been well maintained. A new Kubota is \$13 - \$15 thousand.

Andrew Lois moved a motion to allow the town chairman to negotiate for the purchase of the used Kubota mower with a \$7500 limit. Kelly Wilson seconded. Motion carried.

B. Clerk's Report of Disbursements - Feb. 1-28, 2015 & 2014 budget review. Kelly Wilson moved to approve the Clerk's Report of February 1 - 28 disbursements, checks #24639 - #24701 in the amount of \$98,039.82. Andrew Lois seconded. Motion carried.

C. Other financial matters - none

Adjournment - Andrew Lois moved to adjourn at 7:35 p.m. William Glembocki seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk