

APRIL 13, 2015 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, April 13, 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, Parks Director Jeff Niederer, Jack Bobula, Mary Daniels, Lori Harpster, Diane Garelli, Brian Garelli and Dean Luke.

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. Abutting property owners to Tax Parcel #95-4-119-111-2035 were notified of the meeting by First Class Mail.

Minutes of the March 16, 2015 town board meeting were moved for approval as presented by Andrew Lois and second by Kelly Wilson. Motion carried.

Fire Dept. Report -

Chief Lou Denko reported on the practice burn of a county-owned house at 8200 Fox River Road which had been turned over to the Town of Salem. Salem, Randall, Town of Burlington and Wheatland took part in the practice which provided good training for all departments.

Fire department members are upgrading the firehouse bathrooms, painting and adding new plumbing fixtures which will be installed by one of the members who is a plumber. Estimate for materials is \$715.68 bought at cost. Chairman told Chief to talk to Building Inspector Popanda before proceeding and asked for a motion to approve.

Kelly Wilson moved approval of the upgrade and cost. Andrew Lois seconded. Carried.

Chief Denko said they have ordered two more sets of 1st Responder equipment. May need two more. Have added two EMT's already certified, Tom Kach (back from military service) and another experienced EMT. Also have one who just completed school and two taking the course now.

They have put the four, original, defibrillators on the fire trucks. They are all recently certified. The new ones ordered for the EMT's are all pediatric capable.

Public Safety Report - Constable Santelli provided the board with his monthly log. The squad winter tires have been removed and are being stored by Slades Corners Auto Supply. They should last for a third winter. The squad was detailed and cleaned recently.

Responding to Chairman's question regarding contact with the deputy sheriff who will be the water patrol officer this year, Santelli said he has not been able to reach him. He does know of a retired person who may be interested. Chairman will call the deputy and asked Constable to keep trying.

Public Comment - Lori Harpster, 34622 63rd St., spoke regarding the Wheatland Willing Workers 4-H Club which has been in existence in Wheatland since 1936. There are currently 30 families. They require community service points as part of the membership requirements such as picking up aluminum cans at the fire dept. festival to both help the fire dept. and promote recycling. As one of the community projects they would like to plant a tree at New Munster Park with a plaque commemorating Arlene Roanhaus who had a long association with the club. Chairman said the town was open to this but would have to place it on an agenda before action could take place.

Request of BFE LLC, 340 W. Butterfield Rd., Suite 2A, Elmhurst, IL 60125 (owner), Dean Luke, PO Box 796, New Munster, WI 53152 (Agent), for a variance from the Kenosha County Zoning & Shoreland Zoning Ordinance which requires detached accessory structures to be located in the side or rear yard only, to construct a detached garage to be located in the street yard 10 ft. from the 76th St. right-of-way (ordinance requires 30 ft.) at 33239 76th St., Lilly Lake, Tax Parcel #95-4-119-111-2035.

Dean Luke said the garage was constructed under the house when originally built in the 60's. To enter the garage, the driveway slopes down toward the lake and storm water has been a continual problem. The new owners would like to fill in the area and build the garage on the road side (front) of the house 10 ft. from the R.O.W. with 10 ft. between the garage and house. There is a vacant lot but it is not able to be used because the septic field is located on that lot. He said nearly every garage on this street has a similar setback to the street. It will fit right in with the neighborhood pattern.

Chairman Glembocki moved a favorable recommendation to the Kenosha County Zoning Board of Adjustments to allow the garage to be constructed in front of the house and 10 ft. from the R.O.W. of 76th St. for Tax Parcel #95-4-119-111-2035, 33239 76th St. Andrew Lois seconded. Motion carried.

Park signs - approve rules, lease, etc.

Chairman said the Recreation Board has recommended the signs be allowed for the scoreboard at a cost of \$100 per year, \$300 payable for a three year term at the time lease agreement is signed and that Burli Signs be used exclusively to create the signs. Board agreed and added the agreement should also state the town is not accountable for damage to the sign for weather, graffiti, things out of our control. Local business owners will have the first pick of location on the sign. Board directed the clerk to bring an agreement back to the next board meeting for consideration which includes the above items.

Parks Director Jeff Niederer said ball games will begin May 4th, 5th, and 6th. There is a travel Little League team on Thursday night and county fast pitch games on Friday night. Men's slow pitch on Monday and Wednesday and possible Tuesday.

IOH permits - procedures to implement Option F and authority to issue - Clerk said the Wisconsin Towns Association is recommending permits not be approved when application requests "all" town roads. It should state individual roads. Board members did not feel they could keep legitimate business operations from using the public road and agreed to approve "all" roads when the application requests. Clerk also said this is a completely new state rule and the WTA said there would be changes along the way which address the problems that come up. There is not a permit charge for Option F. Any option other than "F" would require an ordinance be enacted prior to the beginning of the year in which it takes effect. New applications and permits are required to be approved each calendar year.

Andrew Lois moved a motion to appoint the town clerk as the authorized person to approve and issue the permits and to allow "all" roads to be covered under one application for an IOH permit for a town road. Kelly Wilson seconded. Motion carried.

Alcoholic beverage operator license (bartender) application: James L. Gilardi - *Sit 'n Bull*

Chairman Glembocki moved approval of a license for James L. Gilardi. Kelly Wilson seconded. Alcohol beverage server class requirement and background check have been fulfilled. Motion carried.

Discussion and possible consideration of ordinance to allow cement driveways to extend to paved portion of a town road

Discussion centered on allowing the driveway portion in the R.O.W. to be cement with the cement driveway no higher than the level of the paved road surface, town is not responsible to replace with cement if it needs to be taken out for a road improvement or drainage (town will replace with blacktop), pitch of the driveway needs to be to the ditch line and not out to the pavement of the street, etc. Chairman will speak to Building Inspector Popanda and have an ordinance ready for the next meeting.

Reports - Correspondence - Announcements

A. Road report – Chairman said Karcher Road agreement is expected to be signed soon. We need to set the town road inspection date at the next meeting. Chairman would like to apply a microsurface to Geneva Road to preserve the pavement if we have the funds.

B. Other reports – Clerk reported the April 7th Spring Election results: Chairman William Glembocki, Supervisor No. 1 Andrew Lois, Supervisor No. 2 Kelly Wilson, Clerk Sheila Siegler, Treasurer Deborah Vos, Constable Robert Santelli, and Fred C. Hewitt received 173 write-in votes for Municipal Judge. Write-in was needed because he was not on the printed ballot. A total of 376 voted or 18% of the registered 2045 voters. 33 of the 376 were absentee ballot votes and 73 of the 376 were marked on the new Express Vote machine. The new equipment worked without a hitch.

Since the annual meeting on April 27th begins at 7 p.m., Kelly Wilson motioned to begin the April 27th town board meeting at 6 p.m. William Glembocki seconded. Motion carried.

At 7:32 p.m. Chairman Glembocki moved to recess the town board meeting to later in the evening after the 7:30 p.m. Recreation Board was completed. Andrew Lois seconded. Motion carried.

At 8:50 p.m. Chairman Glembocki moved a motion to reconvene the recessed town board meeting. Andrew Lois seconded. Motion carried.

Clerk reported:

1. Tree on south side of 45th St., east of Neumann Lane split and in danger of falling into the road property owner reports. Supervisor Lois will check and see what needs to be done to remove it.
2. Complaint of hole in road on 80th St. just west of 328th Ave. that needs attention. Supervisor Wilson will check.
3. Cracks in roads in Lilly Lake 334th Ave. and 80th St. areas need sealing.

4. Plan Commission will meet on Monday, May 18 at 7:30 p.m.
5. April 16 - Kenosha Co. Center - presentation by Sheriff Beth & Prepared Response - 9-noon
6. April 15 - Annual Pipeline Safety Program - Infusino's, Racine - 5:30 p.m.
7. Thank you from the Lily Lake Summerhaven Association for the July 4th Celebration & Parade support and donation.
8. The seasonal Lilly Lake water gauge which is used to measure lake level fluctuations was installed by Mike Adam. Chairman will mark the beginning height with his laser transit.
9. Still no contract for the fire dept. tanker but Chief expects soon. Original chassis not available.
10. Town Hall west side doors, upper and lower level need replacing. This was discussed last fall but construction company advised waiting for spring. Board authorized getting an estimate.
11. Chairman Glembocki reported receiving a "thank you" letter from Kenosha County Sheriff Dept. "Deputy Friendly" for the town's support of the DARE program.

Announcements

- April 27 – Annual Meeting – 7 pm
- May 2 – 8 a.m. – 1 a.m. – Kenosha County **HOUSEHOLD HAZARDOUS WASTE COLLECTION** at Kenosha County Center - Hwy 45 & 50
- May 9 – 10 a.m. – Lilly Lake Protection & Rehabilitation District Spring Meeting

Regarding the May 9th meeting of the Lilly Lake Protection & Rehabilitation District, Chairman Glembocki requested Kathy Aron be present and he will request the deputy sheriff who is our 2015 water patrol officer to also be present.

Financial matters:

- A. Purchase approval - none
 - B. Clerk's Report of Disbursements - Mar. 1-31, 2015 - Kelly Wilson moved to approve the Clerk's Report of Disbursements listing disbursements of \$223,280.10, checks #24702 - #24776 dated March 3 - 31, 2015 as printed. Andrew Lois seconded. Motion carried.
 - C. 2014 budget/financial draft report review - 2014 report was reviewed by board members. Road improvement expenses incurred but not paid will be listed in the restricted/reserve fund. Unrestricted fund balance is \$138,800. Report will be presented at the annual town meeting on April 27th at 7 p.m.
 - D. Other financial matters - Clerk reported on a survey of a wide-area of Wisconsin towns which reported election inspector's wages. It showed Wheatland was near the bottom with \$8.50/hour. Clerk suggested \$10/hour retroactive to include the April 7th election. This is our last election for the year because 2015 only has spring elections. Kelly Wilson moved a motion to set the election inspector's hourly wage at \$10/hour, retroactive to include the April 7th election. Andrew Lois seconded. Motion carried.
- Vandalism at New Munster Park was discussed. Chairman Glembocki will ask the sheriff's dept. for extra patrol especially during the late evening hours.

Adjournment - Andrew Lois moved to adjourn at 9:35 p.m. Kelly Wilson seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk