

APRIL 27, 2015 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, April 27, 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, Treasurer Deborah Vos, Constable Robert Santelli, Parks Director Jeff Niederer, Recreation Board Member Brett Butler, Jack Bobula, Bill Heeg, Alan Kaddatz, and Randy Rieboldt. Mary Daniels and Lori Harpster arrived later in the meeting.

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 April 13, 2015 and May 15, 2014 town board meetings were moved for approval as presented by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - Chief is not able to be present but did say he will be meeting with US Tanker this week to try to get the contract issues worked out.

Public Safety Report - Constable Santelli told the board Deputy Zoerner was not going to do the water patrol because Zoerner wasn't aware it was every weekend but Santelli has a couple of guys at Salem willing to work water patrol. Chairman said there must be a misunderstanding and he will speak to Zoerner.

Request of Wheatland Willing Workers 4-H Club to plant a tree at New Munster Park in memory of Arlene Roanhaus

Chairman Glembocki moved approval for the 4-H Club to plant a tree at New Munster Park and install a memorial plaque in memory of Arlene Roanhaus. Jack Bobula and Jeff Niederer will pick a spot near the park sign. Kelly Wilson second. Motion carried.

Park signs - approve rules, lease, etc. agreement

Board accepted the agreement as presented for businesses to lease space on the park sign at \$300 for three years and only signs created by Burli Signs to be allowed. Kelly Wilson seconded. Motion carried.

Alcoholic beverage operator license (bartender) application:

Coleen Louise Nelson, Genoa City - *Sit 'n Bull*; Julie A. Rihn, Bristol, WI - *Lily Lake Resort*;
Lauren Fliess - *Luisa's*

William Glembocki moved approval of the applications of Coleen Louise Nelson, Julie A. Rihn, and Lauren Fliess for alcoholic beverage operator licenses for the license year ending June 30, 2015. Background check and server class requirements have been met. Kelly Wilson seconded. Motion carried.

Consideration of Policy #2015 - 001 allowing cement driveways to extend to paved edge of a town street/road

Andrew Lois moved approval of Policy #2015 - 001. Kelly Wilson seconded. Motion carried.

Plan Commission appointment - Chairman Glembocki moved to reappoint Susan Riley & Clayton Wagner to three year terms on the Plan Commission with terms ending April 30, 2018. Andrew Lois seconded. Motion carried.

2015-17 designations and appointments

Andrew Lois moved and Kelly Wilson seconded a motion to approve the following items:

1. Designate newspaper for legal notices - *Kenosha News*
2. Designate depository for town funds - *BMO Harris Bank*
3. Assign town road inspection areas - *same as the current areas*
4. Town Attorney – *Jeffrey Davison*
5. Town Engineer – *Len Roecker*
6. Town Planner – *Patrick Meehan*
7. Town Prosecutor – *Todd Terry*
8. Emergency Management Director – *Kenosha County*
9. Deputy Emergency Management Director – *town constable*
10. "Smart Growth" MJAC Committee – *town chairman and town clerk*

Motion carried unanimously.

Change Monday, May 25 (Memorial Day) town board meeting

William Glembocki motioned to meet as a town board on Tuesday, May 26, 2015, 6:30 p.m. in place of May 25, 2015. Kelly Wilson seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report – Chairman said he had an estimate for correction of drainage on 76th St. in Lilly Lake but likely will need to get proposals because of the estimated cost. Kelly Wilson reported pot holes on 76th St. perhaps caused by construction from the new homes. Powers Lake 402nd/85th St. has had pot holes repaired but overlay is needed. Oakwood Shores - have paving estimate but need to see how far money will go.

Andrew Lois will mark the trees on 45th St. that need to be removed with yellow paint. William Glembocki moved a motion to have the Clerk get a price from two tree removal contractors and authorized the clerk to select the contractor with the lowest proposal. Kelly Wilson seconded. Carried.

Chairman also said if the unauthorized "speed bumps" are again placed on Lilly Lake Rd., the town constable has orders to remove them because this is a public road and they are not authorized.

B. Treasurer reports – Treasurer Deborah Vos presented reports for February and March with a March 30 net worth of \$1,026,408.92. Andrew Lois moved to approve the detailed, treasurer reports for February and March. Kelly Wilson seconded. Motion carried.

C. Building Inspector report - none

D. Other reports - Open Book for 2015 property assessment will be Thursday, August 13, 1 - 7 p.m. with a second date of August 15, 9 - noon for those unable to attend the August 13 Open Book. Board of Review will be Tuesday, September 15, 10 a.m.

Lilly Lake Public Launch preliminary, on-site construction meeting with engineer and contractor is set for Wednesday, April 29 at 1 p.m. Andrew Lois will attend to represent the board.

E. Correspondence -

1. TDS will begin selling cable May 1, 2015. Info & demo meeting held April 25.
2. Senator Nass has e-mailed that county-wide assessing is out of the budget for now.
3. WTA meeting at Yorkville on May 6.
4. Town officials workshop presented by WTA May 7 at Brookfield.
5. July 15-16 at Kenosha Co. Center - Emergency Preparedness & Response to Bombing Incidents free presentation conducted by Texas A&M Engineering.
6. May 15-16 at Slinger - Emergency Vehicle Driver Training - Horton Group Insurance

F. 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

Financial matters:

A. Purchase approval - none

B. 2015 - 1st Qtr Budget vs. Actual Report and need for budget amendment - next meeting

C. Other financial matters - none

Adjournment

Meeting adjourned at 7 p.m. on a motion by Andrew Lois and second by Kelly Wilson.

Respectfully submitted,

Sheila M. Siegler, Town Clerk