

MAY 26, 2015 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, May 26, 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, Gabe and Rachael Mikol and Jeff Niederer.

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 May 11, 2015 town board meeting were moved for approval as presented by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - Clerk said Fire Chief Lou Denko was unable to be present but had supplied a listing of the Fire Dept. and 1st Responder calls dated from Jan. 2, 2015 - May 24, 2015 totaling 70 calls. Fire Dept. will now be supplying monthly.

Public Safety Report - none

Applicant - Gabriel Mikol & Rachael A. Mikol, 10424 269th Ave., Trevor, WI 53179
Tax Parcel 95-4-219-274-0201 located on the west side of 348th Ave."KD" approximately 1/2 mile south of 31st St. for the following:

- A. Comprehensive Plan Map Amendment - Ordinance #2015-001 creating Section 36.27(I) of the Code of Ordinances of the Town of Wheatland to change from "Suburban-Density Residential" designation to "General Agricultural and Open Land" designation. No change to the "PEC" and "Non-Farmed Wetland" designations.
- B. Rezoning Application - to change from R-2 Suburban Single Family Residential District to A-2 General Agricultural District. No change to the C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District, an approximate 93.4 acre parcel.
- C. Certified Survey Map Request - to create an approximate 10+ acre parcel for a single-family residence and agricultural buildings

Gabriel and Rachael Mikol were present and stated they had reconsidered but now have decided to proceed with the Comprehensive Plan Amendment, Rezoning, and Certified Survey Map Request for A-2 zoning for the entire parcel as they had requested.

The Plan Commission approved Resolution No. 2015-PC-001 on May 18, 2015 approving an amendment to the Comprehensive Plan for the Town of Wheatland.

Ordinance #2015-001 creating Section 36.27(I) was read by Chairman Glembocki. Andrew Lois moved to adopt Ordinance #2015-001 which amends the Comprehensive Plan Map for Tax Parcel #95-4-219-274-0201 from Suburban-Density Residential to General Agricultural and Open Land with no change to the PEC and Non-Farmed Wetland areas. Kelly Wilson seconded. Ordinance was adopted with Glembocki, Lois, and Kelly voting in favor. No one opposed.

William Glembocki moved a favorable recommendation to the Kenosha County Planning, Development & Extension Education Committee for the rezoning of Tax Parcel 95-4-219-274-0201 to rezone the R-2 Suburban Single Family Residential District to A-2 General Agricultural District with no change to the C-1 and C-2 districts per application submitted. Kelly Wilson seconded. Motion carried with Glembocki, Lois, and Kelly voting in favor. No one opposed.

William Glembocki moved to approve the Certified Survey Map creating an approximate 10+ acre parcel on the south side of the parcel per map submitted. Andrew Lois seconded. Motion carried on a 3-0 vote.

Request of the Wheatland Volunteer Fire Dept.

A. Special Class "B" Fermented Malt Beverage License - Fire Dept. Festival - June 19 - 21, 2015 at New Munster Park, Lou Denko and Brian Kerkman as persons in charge

B. Temporary alcoholic beverage operator licenses (bartenders) for above: Lou Denko, Brian Kerkman, Dean Schatsick, Mark Robers, Michael R. Herda, Heather L. Applebee, Glen E. Applebee Jr., and Brian Kretschmer

C. Close Geneva Rd. in New Munster for Wheatland Volunteer Fire Dept. Parade on Saturday, June 20 from 1:00 p.m. until finished. Road proposed to be closed from 352nd Ave. (KD) east to 341st Ave.

Andrew Lois moved to approve the above Wheatland Volunteer Fire Dept. Requests A., B., and C. Kelly Wilson seconded. Motion carried on a 3-0 vote.

Alcoholic Beverage Operator (Bartender) License Applications: Evelyn Ashley Edge, Genoa City - *River Valley Ranch*; Rae Lynn Michelle Niles, Bristol - *River Valley Ranch*

Background check and alcohol server class requirements have been met by Evelyn Edge and Rae Lynn Niles. William Glembocki moved to approve the alcoholic beverage operator licenses for Evelyn Edge and Rae Lynn Niles. Kelly Wilson seconded. Motion carried on a 3-0 vote.

Reports - Correspondence - Announcements

A. Road report – Chairman Glembocki set the date of June 13, 2015, 8 a.m. for the annual inspection of town roads.

Chairman Glembocki reported 76th St. east of 332nd Ave. was flooded again and we had to send a truck out to pump the storm water. He has several estimated prices for both trenching and installing a 8" pipe and another for directional boring a 6" plastic pipe for 350 - 370 ft. The prices are very similar. The merits of directional boring versus trench and install pipe were discussed. He does not want to spend the money but this must be addressed. Supervisors Lois and Wilson were in agreement. He will inquire how much price difference there is between a 6" and 8" directional bore.

Chairman will try to locate any utility easements in this area and come up with a direction on how to proceed. Clerk will research the state rules for publication and bidding requirements for the next meeting.

Recess - Chairman recessed the town board meeting at 7:27 p.m. to attend 7:30 pm Recreation Board Meeting.

Reconvene - Chairman reconvened the town board meeting at 8:40 p.m. to finish the town board meeting and for possible action from the Recreation Board meeting.

B. Treasurer's Report - printed, detailed, report listed the April 30 net worth at \$955,059.79. Kelly Wilson moved to accept the report. Andrew Lois seconded. Carried.

C. Building Inspector Report - none

D. Other reports - none

E. Correspondence - Chairman said he had a call from American Fireworks owner Vince Siegel who wanted the board to approve a method for fireworks that are now legally sold to out-of-state residents to be sold to Wisconsin residents. He said it would help his business. Both supervisors said they had spoken to Siegel and heard the same pitch. Chairman said he is very concerned the town could incur liability if we approved this. State law is strange on the fireworks possession and sales. Supervisor Wilson said she asked Siegel to put it all in writing so she could digest it. Chairman said he will also speak to Town Attorney Davison.

Clerk said State Representative Samantha Kerkman replied to the letter and resolution regarding STH 83 and said she will follow up on the matter if it comes before her for a vote.

Kathy Aron, followed up with the DNR on a question from the Lilly Lake Prot. & Rehab. meeting on May 9. The DNR fisheries biologist sent some information late today regarding the 2002 and 2013 Lilly Lake Fish Surveys. Clerk will post it on the website and send to e-mail list.

Clerk said there copies of the launch work reports from our town engineer if the board wants a copy. We also received an extension of the grant for completion of the launch, all reports and payment until June 30, 2016. DNR suggested this because we are so close to the completion deadline.

Board agreed the Wilmot High School Academic Decathlon Team who received a national honor will be recognized at the June 8 town board meeting. One of the team members lives in Lilly Lake.

F. Announcements

- May 16 - June 16 -- Public Boat Launch CLOSED at Lilly Lake for reconstruction
- June 19-21 - Wheatland Vol. Fire Dept. Festival, Parade, Water Fights, Ball Games, Music, Food & Refreshment
- 2015 Property Assessment Open Book - Aug. 13, 1 - 7 p.m. at Town Hall

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

D. Clerk's Report of Disbursements - April 2015 - tabled to next meeting.

Possible action from Recreation Board meeting:

A. League fees - New Munster Park - Recreation Board suggested \$25 for each "home" team per game. If both teams are from New Munster League they are "home" teams. Fee would be \$50 for game. If one is a "home" team and playing a team from another area "visiting" team, the fee would be \$25 and only paid by the "home" team. This applies to the fast-pitch league, youth traveling league, etc. The Wednesday men's slow-pitch league will remain at \$300 per team for the season.

William Glembocki moved a motion to approve a New Munster Park fee of \$25 for each "home" team per game played, as stated above. Andrew Lois seconded. Motion carried.

Kelly Wilson questioned the payment schedule for the men's slow pitch league which plays on Wednesday. They are supposed to pay before league games start. She also asked if they sign a waiver before they play. Clerk will check with recreation director.

B. Scoreboard control replacement or wireless adaption. Scoreboard cannot be adapted for wireless - missing the correct "motherboard." We will have to try to buy a used controller. Kelly Wilson questioned who will pay for it. Fire Dept. misplaced so should pay some of it. Chairman said we don't really know who misplaced it so will probably fall under town. We'll first have to find a used one and then see what the cost is. It cannot be used without the controller.

C. Basketball court repair-fencing-etc. - hold off until next year.

D. Tennis court crack sealing - seal coating - Recreation Board recommended tennis court be crack filled, seal coated and striped by Merit Asphalt for \$1,695.

William Glembocki moved to approve Merit Asphalt to crack fill, seal coat and stripe the tennis court for \$1,695. Kelly Wilson seconded. Motion carried.

Adjournment -

Andrew Lois moved to adjourn at 9:15 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk