

JUNE 22, 2015 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, June 22, 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, Jeff Butler, Valerie Jensen, Brian Jensen, Philip Kirsch, Alyssa Gregory, Chuck Gregory, Ashley Dabbs, Mike Dabbs, and Joey Burba.

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 June 8, 2015 town board meeting were moved for approval as presented by Andrew Lois and second by Kelly Wilson. Motion carried. June 8, 2015 adjourned Board of Review meeting minutes were moved for approval by William Glembocki and second and Andrew Lois. Motion carried.

Fire Dept. Report - none

Public Safety Report - Constable Santelli reported the squad A/C was repaired by the dealer who sold us the squad. Board has a copy of the most recent log. He worked the fire dept. festival this past weekend. There were no issues he noticed.

The owner of 37314 Geneva Rd. was notified of the dumping on his property. He called to say he was unaware of this but would be taking care of it. Constable Santelli said citations would be issued as the next step if not remedied by the owner.

Constable said the Hwy "50" & "O" construction to add stop lights and left turn lanes has required the intersection to be closed to left turn lanes while construction is taking place. It is dangerous to attempt a left turn and is well-posted but people are not paying attention and turning left anyway. He has issued a number of tickets; 12 issued already. It will be closed most of the summer.

Public Comments -

1. Jeff Butler, 6631 373rd Ave. what action has been taken regarding the two issues he previously brought up: moving the vehicles off the Dennis Marino rental property in New Munster (34402-34406 Geneva Rd.) and finishing the exterior of the Christopher Franchowiak property (34410 Geneva Rd.) next to the Marino property. The vehicles on the Marino property haven't moved in a long time. Franchowiak did finish the exterior on the front and part of the side but never completed the entire building as he promised. Chairman will contact the town attorney to see if ordinance needs updating. Constable will contact Marino again and building inspector is working on Franchowiak.
2. Philip Kirsch, 33130 73rd St., complained about a pit bull dog that has been running the neighborhood. It is coming from the neighboring property and he's called the office to complain previously. Constable Santelli said he's been to the neighboring property as well as the county sheriff's deputy. He will contact the owner again.

Resolution No. 3-2015 - Recognizing achievement of Wilmot H.S. Academic Decathlon Team which won 1st place in the regional at Whitewater and in March took 1st place in the state competition. In April competition in Anaheim, California, the team won the national title for Division 2.

Team members present at the meeting: Alyssa Gregory, Ashley Dabbs and Joey Burba. Other team members: Charlie Bianchi, Angela Schumacher, Althea Disse, Carl Simmons, Mason Nindl, and Johny Weber. The team coach is Don Serkowski. The 2014-15 curricular theme was New Alternatives in Energy: Ingenuity and Innovation. There are three divisions: honors, scholastic and varsity. There are 10 events in each division with three members competing in all the events in each division with each event worth 1,000 points.

The team will return the core group for 2015-16 competition losing only one member to graduation. It is an 11 month effort with "training" already begun for the next season. The theme for 2015-16 is "India."

Kelly Wilson moved to adopt Resolution No. 3-2015 recognizing the outstanding achievement of the Wilmot High School Academic Decathlon Team. Andrew Lois seconded. Motion carried.

Alcoholic Beverage License Renewals:

- A. Class "A" - Wheatland Convenience Center and River Valley Ranch - William Glembocki

moved to approve Class "A" Alcoholic Beverage License renewals for the Wheatland Convenience Center and River Valley Ranch. Kelly Wilson seconded. Motion carried.

B. Class "B" - Lily Lake Resort and The Sly Fox - Kelly Wilson questioned whether The Sly Fox was in violation of the town ordinance requiring the business to be open for a certain length of time. Chairman said they had not been open. Wilson and Andrew Lois debated whether the license should be renewed. Chairman said we could give him opportunity to be open by renewing the license and stating he would need to comply with the ordinance.

William Glembocki moved to renew the Class "B" Alcoholic Beverage License for Lily Lake Resort. Andrew Lois seconded. Motion carried.

William Glembocki moved to renew the Class "B" Alcoholic Beverage License for The Sly Fox subject to complying with the town ordinance or be subject to revocation. Kelly Wilson asked for a time frame. Chairman said whatever the ordinance requires. Andrew Lois seconded. Motion carried. (Note: Ordinance requires a business holding an alcoholic beverage license be open for business a minimum of forty-eight hours per calendar month.)

Alcoholic Beverage Operator (Bartender) License Applications

William Glembocki moved to approve the 75 alcoholic beverage operator applications on the list attached provided all pass the background check. Andrew Lois seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report – Chairman said he had spoken to one of the property owners involved with the remediation of the 76th Street drainage problem. He is o.k. with directional boring. Chairman has been unable to reach the west property owner. It would be the shortest way to move the water by boring to the east and picking up the drainage ditch that goes under 331st Ave.

Jeffrey Butler noted that Pats Services can jet 400 ft. He believes a six inch line should be enough to alleviate the drainage problem.

Board advised clerk to try to set up a meeting with a Fahrner representative to discuss slag sealing. An afternoon meeting 3 or 4 p.m. was suggested or early morning 9 a.m. or 10 a.m.

June 23, 2015, 9 a.m. meeting at Randall Town Hall to discuss the proposed extension of CTH "F" from CTH "O" to meet CTH "F" east of the "Triangle" tavern property. It is in the planning stages but the engineers want to meet with town representatives prior to the public meeting on June 29. Chairman asked if anyone is able to attend in his place. Andrew Lois indicated he would attend.

B. Treasurer's Report - Treasurer Vos reported a net worth of \$926,772.03 as of May 31, 2015. Andrew Lois moved to approve the detailed report as printed. Kelly Wilson seconded. Motion carried.

C. Building Inspector Report - none

D. Other reports -

1. Launch complaint that it too shallow at the end. Others have said it is great. Kelly Wilson also thought too shallow. Engineer Len Roecker was contacted about the complaint and sent a L.L. launch ramp profile. He will check whether the rip rap at the end of the launch is higher than it should be.

2. Remedy for launch handicapped pier which is higher than the cement approach. The company will fashion and install a stainless steel plate to bridge the lip. We will need to be careful when the pier is removed at the end of each season.

3. DNR aquatic species specialist surveying Lilly Lake for aquatic invasive species on June 18. A report will follow. This is done on about 200 Wisconsin lakes with public access each year.

4. WI Dept of Transportation replied to the town's letter and resolution relating to the condition of STH "83" and the need not only for repaving but also correcting the soil/drainage conditions which led to the pavement heaving. The letter states the department will be conducting soil borings along the roadway in the latter part of the summer or early fall to better evaluate the root cause of the premature maintenance issues. They will be in contact to inform us of the next steps.

5. Fishing pier - Vozel Landscaping who installed the fishing pier said we should consider purchasing a new section. Muskrats ate holes in this section and it was repaired but now it is beyond repair. He put it as the first section so it should work ok this year.

6. Fox River Pines Park - Dead limbs on large willow tree on right hand side were reported by a property owner. Dead limbs that can break off and fall on someone. Resident said limbs are leaning more than at the beginning of the season. Andrew Lois will look at the complaint.

7. June 29 or July 6 for a town board meeting to consider the Plan Commission rezone

recommendation for the Lance & Debbie Platts property. Board agreed on June 29. Clerk will see if Fahrner representative is available for late afternoon and then schedule the meeting.

Announcements

- Public Boat Launch at Lilly Lake **opened** June 17
- 2015 Property Assessment Open Book - Aug. 13, 1 - 7 p.m. at Town Hall

Financial matters:

- A. Purchase approval - review proposals for tree removal and maintenance for possible approval - discuss at June 29 meeting
- B. 2015 - 1st Qtr Budget vs. Actual Report and need for budget amendment - June 29 meeting
- C. Other financial matters - none

Adjournment - Meeting was moved for adjournment at 7:20 p.m. by Andrew Lois. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk