

## **JUNE 8, 2015 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, June 8, 2015 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisors Andrew Lois. Kelly Wilson was excused. Others present: Clerk Sheila Siegler, Constable Robert Santelli, Bill Heeg, Jack Bobula, and Rachael Crane.

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 26, 2015 town board meeting were moved for approval as presented by Andrew Lois and second by William Glembocki. Motion carried.

### **Fire Dept. Report - none**

**Public Safety Report** - Constable Santelli reported the squad A/C cannot be repaired locally and he has an appointment for repair at Martin's in Union Grove where it was purchased. He said the case transferred to V. Silver Lake Municipal Court concerning the sex offender residency was finished with the judge ruling in the town's favor. It may be appealed. He was unsure of the time limit on the appeal but will follow up on that.

Supervisor Lois asked Constable Santelli if he had investigated the property being used as a dump site on the north side of Geneva Rd., 37314 Geneva Rd. and owned by Timothy Christensen. Constable said he did but found no one at the site. He will follow up. He noted there were a number of complaints that he has been working on lately.

### **Public Comments - none**

**Saturday, June 20 - 5 a.m. - 11 a.m. - Close 51st/52nd St. between Hwy 83 and Hwy "KD"** to traffic, except for residents on the street, to allow motorcycle parking on the paved road for people attending the Kenosha County Dairy Breakfast at the Herda Farm on Hwy 83. All vehicular traffic from the breakfast will exit from the parking area in the field and be directed east on to 51st St. to Hwy 83.

The Kenosha County Dairy Promotion, Inc. is requesting the above closing, Rachael Crane, committee chairman reported. Motorcyclist need a paved surface to park their bikes. Chairman said they would have to leave one, 13 ft. lane open for emergency vehicles. Crane said parking would be west of 34310 51st up to KD.

William Glembocki moved to close 51st/52nd St. between STH 83 and CTH "KD" as requested above, provided the 13 ft. open lane was maintained. Andrew Lois seconded. Motion carried.

### **Class B Alcoholic Beverage License Applications - July 1, 2015 - June 30, 2016**

Renewal Class B Alcoholic Beverage License Applications for the license year beginning July 1, 2015 and ending June 30, 2016 for Local Folks, 39601 60th St., Slades Corners, Local Folks, Inc., Jennifer J. Collison, Agent; Marino's Country Aire, 34816 Geneva Rd., New Munster, Marino's Country Aire, Inc., Dennis J. Marino, Agent; B & D's Village Inn, 34414 Geneva Rd., New Munster, JMN LLC, Jeffrey J. Niederer, Agent; Sit 'n Bull, 39600 Bloomfield Rd., Powers Lake, 39600 Bloomfield Road LLC, Mary G. Griggs, Agent; Change A Pace, 34814 Geneva Rd., New Munster, Last Chance West, Inc., Raymond N. Weis, Agent; Luisa's Pizza, 6806 317th Ave., Oakwood Shores, Luisa's Pizza, Inc., Paul M. DeLuisa, Agent; and Dave's Saloon, 34500 Geneva Rd., New Munster, Dave's Saloon LLC, Catherine J. Meinen, Agent were motioned for approval by William Glembocki. Andrew Lois seconded. Motion carried.

**Alcoholic Beverage Operator (Bartender) License Applications - July 1, 2015 - June 30, 2016** - tabled until the June 22, 2015 meeting.

### **Reports - Correspondence - Announcements**

A. Road report – Chairman said we need to get prices for boring either a 6" or an 8" underground pipe to drain 76th Street. Price is estimated between \$14,000 and \$20,000. *Kenosha News* notice will state that we are considering a public works project greater than \$5,000 and less than \$25,000 to provide notice to the public and to any interested contractor.

Road inspection is June 13 and we will evaluate after that date.

Complaint of a retaining wall located on the north side of Lily Lake Rd. just east of 77th St. breaking apart and falling in yard of property owner. Chairman said we will look at this on June 13.

Clerk said brush on 51st St. on top of hill and along mailboxes need to be trimmed back; also a dead tree that is broken off needs to be picked up at that location.

Clerk was advised to get prices for removing and maintaining trees on public property in Oakwood

Shores 70th St., Lilly Lake Beach, New Munster Park and 45th St. (Cranberry Rd.)

B. Other reports & correspondence

1. An Audit of the town recycling program was conducted by a DNR waste management specialist on May 29, 2015 at the town office and transfer station site. Evaluation showed Wheatland has an effective recycling program.

2. Big chunk of cement has broken off the town hall step upper landing by the west door. Chairman will have someone patch it.

3. Flooding of 76th St. again today. Pats Services again pumped the road to prevent flooding. Chairman said we need to get this fixed.

4. Construction is on schedule for the public launch. Completion should be June 16.

5. BMO banker Steve Vonderheide who was our contact has left BMO.

6. A letter was sent by the Kenosha County Highway Director & Highway Committee Chairman to the WI Dept. of Trans. Sec'y supporting the town resolution for repair/paving of STH 83.

7. A letter from Senator Bob Wirch in regard to the "83 resolution was also received.

8. Notice of a June 9 meeting in Waukesha regarding the upcoming STH 50/CTH "O" stop light construction was received. Construction will be halted and the road will be open for "Country Thunder" with no detour in place during that time (July 23 - July 26)

9. Report from Marine Biochemists regarding aquatic weed control May 29th treatment. Report is on town website in Lilly Lake News & Information. Cost was \$1,985.40. Notice was sent out to e-mail list to check the website if anyone was interested.

10. 2014 annual report of Kenosha Area Convention & Visitors Bureau was received. Motel room tax supports this bureau.

11. Municipal assessment report was filed by deadline today.

12. Scoreboard controller was found and purchased. We should be ready for tournament.

13. Report that a big boat was dumped on a lot purchased with floodplain money on the north side of 76th St. by a fisherman who fishes from this area. If county-owned land, county will be notified.

14. Associated Appraisal began field work today (June 9) for the property revaluation being done this year in Wheatland. They have identification on their car and wear a I.D. card.

15. There were complaints from residents concerning the poor roadside mowing by the county highway dept. Clerk did speak to the foreman for this area. They will be changing blades.

16. Small increase in street light cost in the New Munster street light district, Lilly Lake district, and highway lighting district. Clerk explained a utility audit found one light in each district that has been installed for years but not billed.

17. Plan Commission meeting is scheduled for June 22, 7:30 p.m. - Platts rezoning

C. 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 - Board reviewed report and discussed highway needs and money available. No decision reached.

C. Other financial matters - Chairman said the transfer station needs some paved area in the recycling drop-off area and where residents stop to unload the garbage. This needs to be done this year.

D. Clerk's Report of Disbursements - April and May 2015 - William Glembocki moved to accept the Clerk's Report of Disbursements April 1-30, 2015, Checks #24777 - #24866 in the amount of \$91,373.57; and Disbursements May 1-31, 2015, Checks #24867 - #24944 in the amount of \$82,345.10 as printed. Andrew Lois seconded. Motion carried.

**Adjournment** - Meeting was moved for adjournment at 7:45 p.m. by Andrew Lois and seconded by William Glembocki. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk