

## **JULY 13, 2015 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, July 13, 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, Fire Chief Lou Denko and Mark Seeger.

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 29, 2015 town board meeting were moved for approval as presented by William Glembocki and second by Andrew Lois. Motion carried.

**Fire Dept. Report** - Chief Denko handed out copies of the June fire dept. and first responder call report. There is not a final total for the June festival yet. They should have a net total by the next meeting but he believes the numbers will be lower than last year.

Chief Denko said the boat launch looks good. They should be able to use to draw water if necessary. Chairman said he noticed a spot on the left side of the launch that is being undermined. Clerk will contact the town engineer to have this corrected.

Chief Denko reported the fireman/first responder who had potential exposure while performing CPR seems to be in the clear. There will be additional testing at three and six months.

Chief said they are investigating an Opticom System which would control the stop lights at STH "50" and CTH "O." Twin Lakes Fire Dept. has already spoken to the state for the north/south traffic control. Wheatland wants on all four lights. STH "50" and CTH "P" already has north/south direction Opticom control. Senator Nass and Representative August will be contacted for help in finding any available funding, grant, etc. Chief noted the new tanker truck will have the Opticom system already installed.

**Public Safety Report** - Constable Santelli reported the squad A/C has been repaired. He worked with Representative Samantha Kerkman to get the speed lowered to 45 mph in the "50"/"O" construction zone. He's stopped 49 vehicles and gave 28 citations and 21 warnings.

He spoke to a property owner about moving a trailer, vehicles, etc. on his property. He is also working with several other property owners on vehicle and junk clean-up.

### **Alcoholic Beverage Operator (Bartender) License Applications:**

- A. Tracy A. Peters, Burlington - *Independent*
- B. Kaylee A. Behling, Union Grove - *Dave's Saloon*
- C. Rita M. Weis, Burlingotn - *Independent*
- D. Kirsten B. Gardner, Pell Lake - *Sit 'n Bull*
- E. Patricia L. Poppe, New Munster - *Independent*
- F. Jamie M. Sullivan, Burlington - *Wheatland Convenience Center*

William Glembocki moved to approve alcoholic beverage operator licenses for names listed in A. thru F. above. Andrew Lois seconded. All have met the requirements of background check and beverage server course. Motion carried.

**Discussion on whether to amend town parks ordinance** to add no fishing in swim area or from swim pier and eliminate "when swimmers are present" - William Glembocki moved a motion to authorize the town attorney to prepare an amendment to the town parks ordinance as stated above. Andrew Lois seconded. Motion carried. Town attorney will also update the Board of Review ordinance.

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

A. Road report – Chairman reported meeting with Kenosha County Highway Commissioner to discuss and hopefully provide a solution to a drainage problem on Geneva Rd. across from 346th Ave. Also discussed was a drainage issue on 346th Ave. Regarding the latter, the clerk will speak to the property owner and the town will have the culvert imaged if necessary.

B. Other reports - Clerk said V. Paddock Lake has a 1998 GMC Top Kick patrol truck with a plow, etc. in good condition and would sell for a reasonable price to a municipality. Are we interested? Chairman said "no." A small pickup truck would be a good option but this truck would not fit in the storage

building.

Clerk's report to the board regarding various items is attached. Additionally, we will need to replace a tree in New Munster Park that was donated but someone backed over it. Board agreed.

A "thank you" note was received from Lily Lake Summerhaven Association for the July 4th Celebration & Parade.

Letter to Editor in the *Kenosha News* from Bob Riley recognizing the good work in reconstructing the public boat launch at Lilly Lake.

C. Correspondence

D. Announcements

- Public is Invited --- Movie on the Beach sponsored by Lily Lake Summerhaven Association - Saturday, July 18 beginning at dusk, approx 8:30 p.m. -- BIG HERO 6
- 2015 Property Assessment Open Book - Aug. 13, 1 - 7 p.m. at Town Hall

**Financial matters:**

A. Purchase approval -

1. review and possible approval of proposal for installing underground boring to correct drainage issue on 76th St. east of 332nd Ave. Clerk said a notice was published that the board was considering a public works project greater than \$5,000 but less than \$25,000 for any interested bidders. Custom Sprinklers furnished a bid for \$13,650. Chairman moved a motion to approve Custom Sprinklers to excavate as needed to directional bore from the existing manhole on 76th St., 350 ft. east to the bottom of the hill, supply, fuse and install 6" HDPE pipe for storm sewer drainage with bid approval subject to the town receiving an easement from the property owner. Andrew Lois seconded. Motion carried. Chairman will contact Custom Sprinklers. Supervisor Lois will meet and explain the project to the property owner on the east side. Chairman Glembocki will speak to the town attorney regarding the easement and property owner concern about putting up a fence if he wanted in the future.

2. review and possible approval of proposal for paving in Oakwood Shores - Andrew Lois moved a motion to approve the Kenosha County Highway Dept. to pave 71st St. from 314th to 312th Ave. and 312th Ave. from 71st St. to 75th St. for an estimated material, equipment and labor cost of \$54,500. William Glembocki seconded. Motion carried. Chairman will contact the highway department.

B. 2015 - 1st Qtr Budget vs. Actual Report and need for budget amendment - board reviewed estimates for road repair/paving in relation to the budget. Some projects will have to be dropped. The paving in Oakwood Shores estimated at \$54,500 needs to be done. There is no pavement in some places. The slag sealing estimated around \$50,000 should be included. This would be a maintenance trial. If we can buy another 10 years, we need to give this a try. It has to be done before the pavement deteriorates too much. We did crack fill Geneva Rd. so this would be timely. The 76th St. drainage problem needs to be addressed estimated at less than \$25,000 plus the cost of patch paving the bad spot on Lilly Lake Rd. Cranberry Rd. paving should be done if funds allow. Drainage on Geneva Rd. in New Munster across from 346th Ave. should be repaired. We will not be able to do all. Shortfall of \$50,000 based on estimates.

Clerk is to search for any departments that might have anticipated budget money remaining by year end. Discussion continues.

C. Clerk's Report of Disbursements - June 1-30, 2015 - William Glembocki moved to approve the clerk's report of June disbursements in the amount of \$71,111.63, checks #24945 thru #25030, dated June 10 - 30, 2015. Andrew Lois seconded. Motion carried.

D. Other financial matters - 2014 audit report will be presented at the July 27th meeting.

**Adjournment** - William Glembocki moved to adjourn at 8:13 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Clerk