

JULY 27, 2015 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, July 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, Bob Bruha, Scott Construction, Ed Biehn, Wayne Kaddatz, Grant Kaddatz, Doug Schaal, and Randy Rieboldt.

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. Property owners abutting 32712 45th St., Tax Parcel #95-4-219-253-0311 were notified by First Class Mail.

Minutes of the July 13, 2015 town board meeting were moved for approval as presented by Andrew Lois and second by Kelly Wilson. Motion carried.

Fire Dept. Report - Chairman said Chief Denko called him and he is unable to be present. He did want to report the state is allowing the installation of the Opticom System for the stop lights at Hwy "50" and Hwy "O" for all four corners at no charge to the fire department or town.

Public Comments - Doug Schaal asked whether right turn lanes will be installed at Hwy "50" & "O." Clerk responded that the state has modified the construction project and will be installing right turn lanes. The project completion date may be delayed to allow for the change to the project construction.

Edward H & Victoria Biehn, 32712 45th St. - Parcel #95-4-219-253-0311 - Request for a variance from the Kenosha County Zoning & Shoreland Zoning Ordinance to construct a residential addition to the north side of an existing residence with a 2.1' street yard setback to 45th St.

Ed Biehn said he would like to construct a three-season room on the north side of the garage. The construction will come no closer to the street and it will not change the setback to the street. This is an old one-room schoolhouse that was converted to a single family residence in the 1950's.

William Glembocki moved a favorable recommendation to the Kenosha County Board of Adjustments for the variance requested by Edward H & Victoria Biehn to construct an addition on the north side of their existing building which will not change the setback to 45th St. Andrew Lois seconded. Motion carried.

Ordinance #2015 - 002 - Amendment to Chapter 12.30 of the Code of Ordinances relating to town parks to add no fishing in swim area or from swim pier and eliminate wording "when swimmers are present" from Section 12.30 (10.) which prohibits boats in a marked swimming area.

Ordinance #2015 - 003 - Amendment to Chapter 40 of the Code of Ordinances relating to Board of Review to update the town ordinance to recent changes in state law.

Chairman said Ordinance #2015 - 002 and #2015 - 003 are tabled until the next meeting.

Alcoholic beverage operator license application: Diane L. Sullivan, Burlington - *B & D's Village Inn & Dave's Saloon* - Clerk said background check and alcohol server requirements have been fulfilled. Kelly Wilson moved to approve an alcoholic beverage operator license for Diane L. Sullivan. Andrew Lois seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report – Chairman said the 76th St. boring plan is under revision. A different route is being studied by the town engineer which will go under 331st Ave. to north corner of 75th St. It will add about 120 ft. He will get a revised estimate from the boring company.

Chairman has been working with the county highway director to alleviate a drainage issue on Geneva Rd. He will have an estimate for the work at the next meeting.

346th Ave. was imaged by a company to ascertain the condition of the lengthy culvert on the east side. Property owner has a driveway that is sinking and blaming the culvert for the problem. The imaging showed the culvert is working and has no holes. It is in good condition and not the cause of the sinking driveway.

B. Treasurer's Report - Treasurer Deborah Vos reported a \$887,488.02 net worth as of June 30, 2015. Andrew Lois moved a motion to approve the printed, detailed report. Kelly Wilson seconded. Motion carried.

C. Building Inspector Report - Report covers 2015 January 1 to date. \$1.5 million in new residential construction which listed 62 residential remodeling/alteration permits, two new single family

homes, and \$115,500 for one commercial permit. Total of \$1,615,508 for improvements, \$12,043 fees collected and 65 permits. William Glembocki moved to approve the building inspector report. Kelly Wilson seconded. Motion carried.

D. Other reports - Clerk reported:

1. Kenosha Co. Health Dept. has begun the weekly water sampling of the public beach swim area instead of the park maintenance worker taking samples to the C. Burlington Lab. K.C. Health Dept. collects the sample at the time they collect other lakes and does the test for \$27.
2. WI Towns Meeting - Aug. 5th, 7 p.m. at T. Paris
3. Starry Stonewort - latest invasive aquatic species - meetings for information & action are being held.
4. Hwy 50 & Hwy O - stop light construction. Right turn lanes added to the project. Completion date extended.
5. Marathon station - Notice of Sheriff's sale 8/26/2015 - Class "A" license applications requested by bank.
6. Reminder that Clawz and Pawz does act as the town's humane officer - a state requirement.
7. Oakwood Shores swing set - chairman will check with attorney regarding repair.
8. ATC application at WI PSC - notice received regarding application and sent to all interested parties.
9. DNR sent Powers Lake rip rap permit notice for 39607 Bloomfield Rd. - former Pit Stop tavern.
10. Lilly Lake Newsletter from Mike Adam - latest edition received, e-mailed and on website.
11. SE WI Fox River Commission - notice of 8/15/2015 meeting received and proposed legislation.
12. Painting New Munster Park picnic tables - town supplying paint & materials; Just Live supplying labor on weekend of August 8-9 and 15-16. Doing half each weekend.
13. Property assessment notices were received today.

F. Announcements

- 2015 Property Assessment Open Book - Aug. 13, 1 - 7 p.m. at Town Hall

Financial matters:

- A. Purchase approval - Slag seal coating bid for Geneva Rd. from 347th Ave. to 368th Ave. - review and possible approval of bid -

Chairman said two bids were received from Scott Construction, Inc. \$34,227 and with polymer \$36,211 and Fahrner Asphalt Sealers LLC \$39,920 and with polymer \$43,155. The project is slag seal coating Geneva Rd. from 347th Ave. west to 368th Ave.

Board confirmed with Bob Bruha, Scott Construction representative that he was bidding on 1.39 miles of road and skipping the "KD" crossing as that is a county road; sweeping was included; project would be completed by September 1; signage was Scott's responsibility; temporary centerline markings would be put down; a Certificate of Insurance will be sent and the aggregate was screened slag, not sweepings. Bruha said the polymer has better stone retention and he recommends waiting 7 - 10 days to sweep to allow traffic to push more of the slag into the emulsion oil even though they do roll it after applying the slag. They will do 1/2 of the road at a time.

Responding to a question, Bruha said he has aggregate stored in the Town of Burlington. Chairman said that would explain the large difference in the bid totals between Scott and Fahrner who would have greater trucking costs for the aggregate.

Andrew Lois moved to award the bid to Scott Construction, Inc. to seal coat Geneva Rd. from 347th Ave. west to 368th Ave. using the polymer modified liquid asphalt in the amount of \$36,211, per bid specifications, with sweeping in 7 - 10 days. Kelly Wilson seconded. Motion carried.

B. Review and possible acceptance of 2014 Audit prepared by Andrea & Orendorff LLP - Board reviewed the printed, final copy of the audit. William Glembocki moved to accept. Kelly Wilson seconded. Motion carried.

C. Other financial matters - none

Adjournment -

Andrew Lois moved to adjourn at 7:08 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk