

## **SEPTEMBER 29, 2015 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Tuesday, September 29, 2015 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Constable Robert Santelli, Wayne Kaddatz, Alan Kaddatz, Brian Onstad, Mandy Onstad, Diane Grenus, George Grenus, Jeff Niederer, Brett Butler, Heather Applebee, Ed Applebee, and Michael Herda.

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 August 24, 2015 and September 14, 2015 town board meetings were motioned for approval by Kelly Wilson, second by Andrew Lois. Carried.

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

**Public Safety Report** - Constable Santelli traffic signals at Hwy "50" and Hwy "O" are fully functional. Also the cautionary sign installed on Hwy 50 by WI DOT is now functional. Yellow lights on the cautionary sign flash to warn eastbound 50 traffic when a vehicle is in the intersection of Hwy "W" and Hwy 50. Santelli also told the board we need to address the sex offender issue.

**Public comments** - Brian Onstad, 37400 Geneva Rd. asked the board to address the "Jake brake" issue. With the traffic signals in place, truckers are slowing down using Jake breaks and that practice is very annoying. Chairman will speak to Kenosha County Highway Director and ask if the state will install signs on "50."

Constable Santelli said the property owner on the SW corner of Geneva Rd. and Hwy "O" is complaining people are running the stop sign. He said State Representative Samantha Kerkman contacted the Kenosha County Highway Director about another sign.

**Tabled from 9/14/2015 town board meeting - Authorize the Town Chairman** to contact the Kenosha County Treasurer to begin the process of acquisition of Tax Parcel #95-4-219-314-0610 which is presently subject to reclamation by Kenosha County for delinquent taxes for the ultimate purpose of the construction of stormwater facilities on that parcel.

Chairman said this was held up at the last meeting because the previous property owner who had given the property to a relative was objecting. He read a letter from George and Diane Grenus stating they were withdrawing their objections and supported the town obtaining the property for this purpose.

Chairman Glembocki said we would need this property in the future, whatever route the drainage project takes. Kelly Wilson moved to authorize the town chairman to begin the process of acquisition of Tax Parcel #95-4-219-314-0610 which is presently subject to reclamation by Kenosha County for delinquent taxes for the ultimate purpose of the construction of stormwater facilities on that parcel. Andrew Lois seconded. Motion carried unanimously.

**Alcoholic beverage operator license application:** Rose A. Talbert, Salem - *Wheatland Conv Ctr* and Kimberly Ann Blumer, Wonder Lake, IL - *Sit 'n Bull*. Chairman Glembocki moved approval of alcoholic beverage operator licenses for Rose A. Talbert and Kimberly Ann Blumer. Kelly Wilson seconded. Clerk stated both had met the requirements for a license. Motion carried.

### **St. Alphonsus Church – Fall Festival, October 18, 2015**, 6211 344th Ave., New Munster

A. Temporary Class "B" Retailer's License for the sale of fermented malt beverages

B. Temporary Alcoholic Beverage Operator Licenses – October 18th Festival

Andrew Lois moved approval of a Temporary Class B Retailer's License for the sale of fermented malt beverages for St. Alphonsus Church and Temporary Alcoholic Beverage Operator Licenses for Maureen Nicolazzi, Scott Miles, and Leroy Vos for the October 18 Fall Festival as stated above. William Glembocki seconded. Motion carried.

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

A. Road report – Chairman will speak to property owner at the corner of 77th St. and Lily Lake Rd. who reported problems with the retaining wall on her property.

B. Treasurer report - Deborah Vos reported an August 31, 2015 Net Worth of \$950,366.81. Andrew Lois moved to accept the detailed report. Kelly Wilson seconded. Motion carried.

C. Building Inspector report - Report by Tim Popanda, Wheatland Building Inspector listed 30 permits issued from July 10 to September 29, 2015 with permit fees of \$15,209 and improvement value of \$2,062,042.

D. Other reports & correspondence -

**Clerk's report -**

Hazard Mitigation	Gil Benn, county emergency director sent notice of webinar for elected officials - info sheet to give to board members was placed in boxes.
Charter increase	increasing monthly rates beginning with October 24th billing. Customers will receive notices going out 9/21/2015. Copy in board members box.
76th St. drainage - new houses	Mike Adam reported drainage into the lake from the 76th St. construction. Had Bldg Insp check but silt fence in place and caught anything coming down hill. He said shoreline was not disturbed and saw no evidence in sand area that sediment had made it into the lake.
Lilly Lake gas line replacement	Bldg Insp did notice sediment in ditches and on road from rain due to gas line replacement project. Notified WE and const. crew mgr will check.
368th Ave./Geneva Rd. stop sign	Property owner suggested flashing stop sign. Drivers not stopping. Will county eliminate stop sign now because of 50 stop lights?
L.L. beach area	Lilly Lake resident suggested signs warning people to pick up their dog droppings.
Hwy 50/Hwy W south alert signs	New concept for traffic sign - camera showing approaching vehicle will alert yellow beacon sign on the "watch for entering traffic" sign.
Town Hall doors	Jack Bobula is going to paint the doors where the paint has peeled off. Hold us over until next year when we can do something more comprehensive to the town hall exterior.
Road - O.S. paving	Paving work and shouldering in Oakwood Shores should be completed this week per Jason 9/28/15
Road - Geneva slag seal coating	Racine Co. painted yellow lines. Resident complaint should not all be double yellow. White "fog" lines were painted Friday. Stop bars can be done if we wish. Not on "KD" or "O" so didn't know if we wanted them. Not on our other town roads.
Transfer station paving schedule	KCHD on schedule for Oct. 14 (Wed.) to pave. Jason said they need to dig out by the gate before paving. J-Mec should move compactor on 10/8/15 and replace on 10/16/15. Glembocki Concrete is raising the grade of the cement shed floor and pads ASAP after 10/8/15. Transfer station service will be disrupted with boxes moved out of the fenced area for the 10/14/15 service day. Hope to be back in service on 10/17/15 (Sat.) with compactor operating.
80th St. Road repair	Property owner, 33212 80th St. (537-4213) called again to ask if the crack in 80th would be repaired before winter. Crack leads water into her driveway where it collects and freezes.
Geneva Rd. accident damage	Property owner, 35001 Geneva Rd. New Munster reported damage to the ditch by a drunk driver. Will town be repairing? Details of complaint attached.

Road - 337th Property owner, 7921 337th Ave., 537-2567, said 2 - 3 years ago we paved half of the street and it now causes stormwater to puddle in front of her house and freezes in the winter. Wants someone to look at it.

Building Inspector Vacation Tim Popanda will be gone October 12 - 16. Per Tim, there will be no office hours, inspections only if ABSOLUTELY needed (cement coming) and no permits issued until he returns. Don Fox from Brighton will fill in for him.

Road - L.L. Rd retaining wall Property owner - are we going to fix the wall?

6928 314th Ave. Reported at 9/14/15 meeting - are we taking action?  
Complaint of Disrepair

Fox River Commission Meeting October 23 - 1 p.m. - Town of Vernon Fire Station #1

Chairman said he would attend the October 23 Hazard Mitigation Meeting. He will also check on the 80th St. road repair, retaining wall Lily Lake Rd., 337th Ave. and Geneva Rd. ditch.

ATC meeting at Marino's Country Aire December 1, 2015, 1 p.m. for interested parties.

Supervisor Lois brought up the complaint about the property on 334th. Supervisor Wilson said she had spoken to the property owner who hoped to comply after Labor Day and asked what are the board's expectations? Chairman said one complaint concerned storing gas on the property but it is legal if in a legal gas storage container(s) which seems to be the case. The real issue is the business. Supervisor Lois said he drove by and did not see much difference in the condition of the property and it still needs some order to the property and cleanup. Supervisor Wilson will speak to him again. Constable Santelli also offered to speak to him about the issue.

E. Announcements -

- Wheatland Fire Dept. Pancake Breakfast – Sunday, October 25, 7 a.m. – Noon at the Firehouse, 34011 Geneva Rd.
- Halloween "Trick or Treat" - Sunday, October 25, 2 - 5 p.m.

**Financial matters:**

A. Purchase approval -

- New Munster ball diamond drainage project - Supervisor Lois explained the project which will drain water underground thru the ball diamond in a NE direction and come out in the parking lot. They expect to do 50% of the work this fall and finish in the spring. Jeff Niederer, Recreation Board Chairman stated storm water comes off the pavilion when it rains hard and down the hill thru the ball diamond and leaves a ditch thru the diamond. Supervisor Lois said the pipe can be dug in and will settle over winter. Project cost is \$9,364.40 with 50% to be completed in 2015 and balance in 2016. Kelly Wilson moved to approve the project at a cost of \$9,364.40 with 50% paid in 2015. Andrew Lois seconded. Motion carried.

B. Other financial matters - none

C. Review of 2015 budget/expenses to date. Expenses are higher but revenue is also exceeding the budget. This is for 8 months so snow removal costs still could be a problem.

Thursday, October 8, 2015, 5 p.m. was set for a budget workshop on a motion by William Glembocki and second by Kelly Wilson. Motion carried.

**Adjournment** - Andrew Lois moved to adjourn at 7:25 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,  
Sheila M. Siegler, Clerk