

## OCTOBER 17, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, October 17, 2016 at the Town Hall in New Munster. The meeting opened with the *Pledge of Allegiance*. Town Board members present: Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Town Constable Robert Santelli, Traci Denko and Fire Chief Lou Denko.

Notices were posted in two public areas (Town Hall and Transfer Station) 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.

**Fire Dept. Report** - Chief reported the Pancake Breakfast at the firehouse was quite successful and thanked the business owners who donated raffle prizes. He gave a special thanks to Best Bargains/Nancy Wagner who donated all the food and paper products. Chief said Pastor Jeff Halldorson, St. John's Evangelical Lutheran Church blessed the new fire truck that day with a good group attending the ceremony. The new truck is fully commissioned now. Chairman requested clerk create a letter for the board to sign thanking Best Bargains/Nancy Marino.

Two buildings on the former Kowalek property on JI were used for training. Kenosha County wants two houses razed as part of a fire department training. They coordinate with area fire departments. He has spoken to two parties regarding sale of the old fire truck.

Chief said drainage by the firehouse is an issue and needs to be addressed. They had the utilities marked by WE Energies and TDS. The electric lines on the west side of 341st Ave. would interfere with the installation of a drainage pipe under 341st Ave. to the west side of the road. Chairman will talk to the company who installed underground drainage in Lilly Lake to find out the cost of boring at the firehouse.

The cross culvert at the intersection of 341st Ave. and Geneva Rd. may need replacement and the ditch along Geneva Rd. needs maintenance. Water is backing up at the intersection.

**Public Safety** - Constable Santelli said he has nothing. Squad is going in tomorrow for repair of bumper.

**Public Comments** - none

**Fire truck sale - consideration and/or awarding of bid originally scheduled for Oct. 10 meeting**

Chief Denko stated he received no bids; clerk reported the same. Board decided to have Chief advertise in fire department magazines with the same \$16,000 minimum bid without stainless steel tank and the \$20,000 with stainless steel tank. Board agreed the truck is worth this amount and more. The deadline will be Dec. 12 meeting with cutoff to receive bids Dec. 2. If two people would bid the same amount, first bid date would be considered as the accepted bid. It will not be a sealed bid. Chief said bid requests are not usually listed in that manner on the fire services sites.

**Discussion with Scott Miles, Miles Truck Service** regarding the sale of the fire truck - no one was present representing Miles Trucking.

**Alcoholic beverage operator (bartender) licenses:** Alex T. Richter, Burlington - *B & D Village Inn* Kelly Jo Irwin - *River Valley Ranch*. Kelly Wilson moved approval of alcoholic beverage operator licenses for Alex T. Richter and Kelly Jo Irwin. Andrew Lois seconded. Background check and alcohol server requirements have been met by both applicants. Motion carried.

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

A. Road report - Clerk reported Klaus Bark, 33117 76th St. said "good job paving" but asked that "no parking" signs be installed on 76th St. Cars from neighboring properties park there and roadway is constricted. He has problems backing out from his driveway. Also when it snows, there will be no place to push it because this road is not a full width.

B. Chairman's report - none

C. Clerk's report - final estimate of January 1, 2016 Wheatland population from the Dept. of Administration is 3,352.

Sex offender residency ordinance enforcement complaint from mobile home owner. Constable Santelli said he and Kenosha Co. Sheriff have investigated and there is not a problem.

Check was received from ATC in the amount of \$1,250 for surveying and soil boring permission on the town cemetery property.

Complaint from a resident that someone at transfer station dumped contaminated material there. Saturday, Nov. 12 - Kenosha Council of Gov't meeting, 8:30 a.m. at Village of Pleasant Prairie

- D. Other reports
- E. Correspondence and Announcements -
  - **Absentee Voting Oct. 3, 8 a.m. - Nov. 4, 5 p.m. - Monday-Friday at town office - for the November 8, 2016 General Election - Photo I.D. required**
  - **Halloween "Trick or Treat" - Sunday, Oct. 30, 2 - 5 p.m.**
  - **November 8, 2016 General Election - polls open 7 a.m. - 8 p.m., Town Hall - Photo I.D. required**

**Financial matters:**

- A. Purchase approval – none
  - B. Other financial matters - continue discussion on town hall exterior renovation & window/door and cement approach replacement - nothing discussed
  - C. Clerk's Report of September Disbursements - William Glembocki moved approval of the Clerk's Report for September 1-30, 2016 Disbursements in the amount of \$61,898.36, checks #26083 - #26145. Kelly Wilson seconded. Motion carried.
  - D. Assessor contract renewal - Associated Appraisal - 4-year term - Chairman reported discussing the proposed contract with Associated and they have agreed to keep the annual cost the same as the last contract, \$32,000. We will continue to have revaluations every other year. 2017 will be a revalue year. Andrew Lois moved to renew a four-year contract with Associated Appraisal for an annual fee of \$32,000 for each of the four years. Kelly Wilson seconded. Motion carried.
  - E. 2017 Town Budget Workshop - budget was discussed. Have a shortfall of \$122,502. Board agreed to meet again Friday, October 21 at 4 p.m.
  - F. Finalize 2017 Town Budget for presentation to electors - board tabled this matter on a motion by William Glembocki and second by Andrew Lois.
- The next Town Board meeting will be Monday, October 24 at 6 p.m. November 9th is the date for the budget meeting.

**Adjournment -**

Andrew Lois moved to adjourn at 6:55 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk