

OCTOBER 24, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, October 24, 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 Treasurer Deborah Vos, Town Constable Robert Santelli, Doreen Bratt, Brian Kerkman, Alan Kaddatz, Jack Bobula, George Grenus, and Wayne Kaddatz.

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. In addition, property owners abutting Tax Parcel #95-4-119-111-2640 (Bratt) were notified by First Class Mail.

Fire Dept. Report - Assistant Fire Chief Brian Kerkman reported the fire department was doing a practice burn on a shed tonight on the Kowalek property. They will also have practice burns on two houses in November that the county needs razed. They were purchased with floodplain buyout money by Kenosha County. The new truck is now in service. Responding to Chairman Glembocki, Brian Kerkman said he did not know where Chief Denko had placed ads for the sale of the old fire truck.

Public Safety - Constable Santelli said there have been recent home burglaries in the New Munster area. Kenosha County Sheriff's Dept. is working on this. The squad car has been repaired. Expense was over \$1,000.

Public Comments - Alan Kaddatz, 6300 396th Ave. spoke regarding the proposed elimination of the fire department restricted truck fund amount of \$50,000 from the 2017 town budget. He would like the board to find a way around that and keep it in the budget. We will need to replace a truck in 10 years.

DOREEN V. BRATT, 7503 336th Ave., Burlington, WI 53105 (Owner), requesting a variance (Section IV. C. 12.21-4(g)1: which states that all structures shall be located at least 30 feet from the right-of-way of all other roads and Section IV. C. 12.21-4(g)1 which states that all structures shall be located at least 30 feet from the right-of-way of all other roads in the R-4 Urban Single-Family Residential Dist.) to construct a 12.5' x 30' detached garage to be located 15' (required setback 30 feet) from the right-of-way of 75th St. on Tax Parcel #95-4-119-111-2640.

Doreen Bratt said the placement would not interfere with the sanitation system or the well site. She does not currently have a garage on this small lot.

Kelly Wilson moved a favorable recommendation to the Kenosha County Board of Adjustments for the request of Doreen Bratt to construct a 12.5' x 30' detached garage with a 15' setback from 75th St. on Tax Parcel 95-4-119-111-2640 per application submitted. Andrew Lois seconded. Motion carried.

Alcoholic Beverage Operator (Bartender) License Application: Jacqueline L. Logsdon - *Sit 'n Bull*

Andrew Lois moved to approve an alcoholic beverage operator license for Jacqueline L. Logsdon per application. Kelly Wilson seconded. Background check and alcohol server requirements have been met. Motion carried.

Finalize 2016 Proposed Budget for presentation to electors

Responding to Alan Kaddatz public comment, Chairman Glembocki explained the reasoning behind the dropping of the \$50,000 for the fire department restricted fire truck fund. We are using borrowed money to put away for the purchase of a truck in the future. We no longer have room under the levy limits to fund that. The state wants us to borrow the money at the time of purchase.

Alan Kaddatz said you are using borrowed money to fund the squad. It shouldn't be there either. Supervisor Andrew Lois responded that we will be purchasing a replacement squad in the next year or two.

Supervisor Kelly Wilson noted removing the \$50,000 is not something the board wanted to do.

Wayne Kaddatz, 39405 60th St. said someone who is professional could figure this out. He will get an opinion as to how this could be done from his accountant.

Kelly Wilson moved to finalize the 2017 budget for presentation to electors at the November 9, 2016, 7 p.m. public hearing on the budget with a total of \$1,142,386 for expenses and receipts. Andrew Lois seconded. Motion carried.

Call a Special Town Meeting of Electors pursuant to Section 60.12, Wis. Stats. to immediately follow the town budget public hearing, to purchase property and sell property as part of a drainage project pursuant to Section 60.10 (2) (e) (g) Wis. Stats., and to adopt a 2016 town general tax levy and street light

district levies to be paid in 2017 pursuant to Section 60.10 (1) (a) Wis. Stats.

Andrew Lois moved to call a Special Town Meeting of Electors to follow the November 9, 7 p.m. budget presentation for the following purposes: to purchase property and sell property as part of a drainage project, and to adopt a 2016 town general tax levy and street light district levies. Kelly Wilson seconded. Motion carried.

Certify Special Charges to be placed on the 2016 Real Property Tax Roll

A. Resolution No. 5-2016 – certifying the amount of the Garbage/Recycling Service for each residential unit on improved real estate property

Kelly Wilson moved to adopt Resolution No. 5-2016. Andrew Lois seconded. Motion carried.

B. Resolution No. 6-2016 – certifying 2016 uncollected weed cutting & property management costs, and E-sign installation costs

William Glembocki moved to approve Resolution #6-2016. Kelly Wilson seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report - Chairman Glembocki said the arrangement with the DNR for cutting back the brush and trees along the DNR property in Lilly Lake didn't work out very well. Arbor Images had to go thru again and finish the job. Since we had added extra areas in anticipation of not having to cut the DNR work, the contract amount will be somewhat higher. But the roads were getting impassable and had to be cut back. 75th St. and 73rd St. are still in the process of being finished along with 335th Ave.

B. Chairman's report

C. Treasurer's report - Treasurer Deborah Vos reported a net worth ending September 30, 2016 of \$853,525.29. Kelly Wilson moved and Andrew Lois seconded acceptance of this detailed report. Motion carried.

D. Building Inspector report - none

E. Clerk's report - none

F. Other reports

G. 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

Chairman listed some of the items we're looking at such as: removing all the old stucco, insulation, changing the windows and door, top cement approach and removing the steps alongside the west of the town hall and the retaining wall. Windows were replaced in 1983 and stucco installed in 1984. Need to get a list together. Gary Kerkman will help us and he has taken the measurements of the building.

Adjournment -

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

Respectfully submitted,

Sheila M. Siegler, Town Clerk