

## **OCTOBER 5, 2016 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 5:00 p.m. on Wednesday, October 5, 2016 at the Town Hall in New Munster. The meeting opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Kelly Wilson. Supervisor Andrew Lois was excused. Others present: Clerk Sheila Siegler, Town Constable Robert Santelli 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 was 7 - 11 at the firehouse. Raffle prizes. Tanker training took place. All members went thru the training and are comfortable using the truck. Issues with US Tanker have been resolved. Porta tank issues are ok for the present because they took off two hoses to make it lighter but this still needs to be addressed. They are working on connecting the generator purchased from V. Paddock Lake. Discussed diverting water around firehouse. Now in heavy rain because of soil buildup, water is saturating the ground around the firehouse. Damage has been done to the approach cement which needs repair. Chairman will check out different ways either swale or underground boring to divert water.

**Public Safety** - Constable Santelli said the squad has 80,000 miles. AC is out again; leak but can't find it. Three recalls will be taken care of. He wants to update equipment and light bar on the squad. Need to decide if new squad should be purchased in 2017.

**Public Comments** - none

Fire truck award bid etc. scheduled for Oct. 10 meeting will be considered and/or awarded at Oct. 17 meeting. Fire Chief said a couple of people had looked at it and told him the bid started to high. We have received no bids to date.

**Remove the "fire lane" designation on the southeast corner of "W" and "50"** at the Fox River Bridge - this removal is being requested by the Wheatland Fire Dept. and the WI DNR

Board moved on a motion from William Glembocki and seconded by Kelly Wilson to remove the "fire lane" designation as it is not being used and DNR wants to improve a parking area here. Motion carried.

**Alcoholic beverage operator (bartender) licenses:** Tanya Lee Bronder, Silver Lake - *Dave's Saloon* - William Glembocki moved approval. Kelly Wilson seconded. Background and alcohol server certification requirements have been fulfilled. Motion carried.

**Change of meeting days and dates as follows:**

- A. Oct. 10 meeting moved to Oct. 17, 6 p.m.
- B. October 17, 6 p.m. regular town board meeting
- C. Possible October 24 or 31, 6 p.m. town board meeting
- D. Wednesday, November 9, 6 p.m. town board meeting; 7 p.m. budget meeting and special town meeting of electors

William Glembocki moved to change the above meetings to dates listed. Kelly Wilson seconded. Clerk will check with town attorney to schedule November 9 availability.

**Reports - Correspondence - Announcements**

A. Road report - Chairman said south half of Fox River Pines Sub. roads were paved last week along with 76th St. in Lilly Lake.

B. Chairman's report - Contract with Associated Appraisal will not change for the next four years per discussion he had with the company. Approval for renewal will take place at October 17 meeting. A Memo was sent out to Lilly Lake residents by e-mail and L.L. Summerhaven Association e-mail list to make as many people as possible aware of the tree cutting/brush trimming that will be done by Arbor Images in the next week or so.

C. Clerk's report - none

D. Other reports

E. Correspondence and Announcements -

- **Oct. 3, 8 a.m. - Nov. 5, 5 p.m. - Monday-Friday at town office - Absentee Voting for the November 8, 2016 General Election - Photo I.D. required**
- Pancake Breakfast - October 9, 7 a.m. - Noon - Wheatland Fire Dept. at the Firehouse, 34011 Geneva Rd.

- **Halloween "Trick or Treat" - Sunday, Oct. 30, 2 - 5 p.m.**

**Financial matters:**

- A. Purchase approval –
- B. Other financial matters - continue discussion on town hall exterior renovation & window/door and cement approach replacement
- C. Clerk's Report of September Disbursements - next meeting
- D. Workshop for 2017 town general fund budget

Constable Santelli said he needs a new squad and listed reasons such as speaker location which should not be above his head, new computer and electronic equipment that is needed.

Board went over items on the proposed receipts and disbursements. Chairman said he has spoken to the town attorney and it is questionable whether we would have to store personal and household items if the razing of a property is ordered to be done by the judge. At the time the judge orders the razing, our town attorney would request a date for the owners to remove the items and if not followed, the town would then not be responsible for storage of these items.

The shortfall between revenue and expenses requires some action. Board discussed removing the \$50,000 set aside each year for the fire department restricted fund. With levy limits in place, funding is limited. When the time comes for a new truck, the money would need to be borrowed. Clerk was to provide a budget with that item removed for review at the next meeting on October 17.

**Adjournment** - Meeting adjourned at 6:35 p.m. on a Glembocki/Wilson motion.

Respectfully submitted,

Sheila M. Siegler, Town Clerk