

NOVEMBER 28, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, November 28, 2016 at the Town Hall in New Munster. The meeting opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Town Treasurer Deborah Vos, Town Constable Robert Santelli, Fire Chief Lou Denko, Alan Kaddatz, Cookie Pajak, Bob Pajak, George Grenus and *Westosha Report* reporter Jason Arndt.

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.

Minutes of the September 26, 2016, October 5, 17, 21, 24, 2016 town board meetings were moved for approval by Kelly Wilson. Andrew Lois seconded. Motion carried.

Fire Dept. Report - Chief Denko said the call report for the last month was sent. Also, the house burning training of 7538 314th Ave. was very successful. Training with an actual fire teaches all firemen, particularly the new members more than classroom studies. Burlington & Lyons Fire Departments and the Silver Lake Rescue Squad participated. There will be another house razing for the county in the Oakwood Shores Floodplain area before the end of the year.

Public Safety - Constable Santelli had nothing to report.

Public Comments - none.

Chairman Glembocki said he was speaking as a private citizen and thanked Pats Services, in particular Alan Kaddatz, for the offer to purchase the used fire truck. It's good the truck will stay in its "home town."

Fire Dept. 1987 International tanker truck-

A. Approve sale to highest bidder

Chairman Glembocki received confirmation from Fire Chief Lou Denko and Clerk Sheila Siegler that only one bid was received for the 1987 International tanker truck and that bid was from Pats Services, Inc. in the amount of \$16,000, with the tank removed. This was the minimum amount advertised in the newspaper, online and in fire department magazines. Chief said the tank would be sold for scrap and requested Supervisor Kelly Wilson update him when the price of stainless steel is at a high point.

Chairman Glembocki moved to accept the bid price of \$16,000 minus the stainless steel tank from Pats Services, Inc. Kelly Wilson seconded. Chairman advised the town clerk to keep the truck insured until the tank has been removed. Motion carried unanimously.

B. Designate sale amount to be placed in the fire truck restricted fund for future truck purchases

Kelly Wilson moved a motion to designate the sale amount of \$16,000 to be placed in the fire truck restricted fund for future truck purchases. Andrew Lois seconded. Chairman said once the stainless tank is sold, we'll also approve putting the sale proceeds in the restricted fund. Motion carried.

Hero's Pet Resort - Kennel license renewal - Henrietta Pajak, 37603 Geneva Rd., Burlington WI 53105

Andrew Lois moved approval of the renewal of a two year kennel license for Hero's Pet Resort, Henrietta Pajak, owner, 37603 Geneva Rd. Kelly Wilson seconded. Motion carried.

Purchase #95-4-219-314-0610, a tax-deeded property, from Kenosha County for purposes relating to a drainage project

Chairman said we have the opportunity to purchase this tax-deeded parcel, #95-4-219-314-0610 from Kenosha County to use for purposes relating to a drainage project. Chairman Glembocki said we have no particulars on the drainage project at this time. The advice of the town attorney is to purchase now because the property is available.

Andrew Lois moved to purchase #95-4-219-314-0610 from Kenosha County for a cost of \$9,500. Kelly Wilson seconded. Motion carried.

First reading: Ordinance #2016-001 to repeal and recreate Chapter 47 of the Code of Ordinances of the Town of Wheatland relating to sex offender residency

Chairman reported the changes between the current ordinance and the recreated ordinance and stated such changes are required by new state law:

1. 1,500 ft. distance instead of the current 2,500 ft. to places children congregate (parks, school, church, etc.)
2. Requirement of a 2,500 ft. distance between residences where designated offenders can reside

has been eliminated.

3. Original domicile restriction does not apply if the designated offender's most recent conviction of an offense occurred ten years or more prior to taking occupancy within the Town, provided the conviction was not a Class A felony against a child.

4. Designated offenders notify the Kenosha County Sheriff's Department rather than the town.

5. Allows designated offenders to reside in the town with supervised release under Chapter 980 of Wisconsin Statutes.

Because of the length, the ordinance was not read but Chairman asked anyone who wished a copy to contact the clerk. Second reading and possible adoption will take place at the December 12, 2016 meeting.

Reports - Correspondence - Announcements

A. Road report - Chairman will check on a reported pot hole on 340th Ave.

B. Chairman's report - none

C. Treasurer's report - Treasurer Deborah Vos reported an October 31, 2016 net worth of \$845,060.64. William Glembocki moved to accept the treasurer's detailed October report. Kelly Wilson seconded. Motion carried.

D. Building Inspector report - none

E. Clerk's report - rates for the 2016 property tax bills were given to the board members. Tax bills will be mailed shortly. The county has a new tax software system beginning with this tax collection season.

F. Other reports

G. Correspondence and Announcements -

- Town Office will be closed - **Christmas** – December 23 & 26, 2016;
New Year's – December 31 beginning at Noon and January 2, 2017
- **Transfer Station holiday hours** – normal Wednesday & Saturday hours

Financial matters:

A. Purchase approval – none

B. Other financial matters - continue discussion on town hall exterior renovation & window/door and cement approach replacement - Chairman hopes to have something for the

December 12 meeting

C. Auditor Letter of Engagement for 2016 Audit - Andrew Lois moved approval of engaging Andrea and Orendorff as the town auditor for the 2016 General Fund Audit. Kelly Wilson second. Motion carried.

D. Clerk's Report of Disbursements - October 1-31, 2016 - Andrew Lois moved approval of the Clerk's Report of Disbursements - October 1 - 31, 2016, checks #26146 - #26222 in the amount of \$60,746.57. William Glembocki seconded. Motion carried.

Adjournment -

William Glembocki moved to adjourn at 6:32 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk