

FEBRUARY 22, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, February 22, 2016 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Fire Chief Louis Denko, Mike Adam, Deanna Delimat and Tim Delimat.

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 February 8, 2016 Town Board Meeting were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - Chief Denko reported he met with US Tank representatives on February 19 along with the town chairman and town clerk. US Tank (now owned by Smeal Truck) has a new general manager (second since tanker was ordered) and so far the chassis delivered in October is still just a chassis. The new manager has assured the town they will start building and will deliver by last week of April. Chief and Assistant Chief Brian Kerkman went over the updated set of specs received 2/19/2016 and will keep visiting US Tank while the tanker is being outfitted. Chairman complimented the Chief on staying on top of this and doing a good job.

Chief said they will have a practice burn (Kenosha County purchased the house with flood buyout program funds) on 77th St. in the floodplain area of Oakwood Shores Saturday, February 27 beginning at 8 a.m. They are working with the Salem Fire Dept. for a training.

Public Safety Report - Chairman Glembocki said Constable Robert Santelli will not be working until he is released by the doctor which may be several months. At the Chairman's request, the Kenosha County Sheriff's Dept will be providing extra patrol in Wheatland.

Public Comments - none

Tabled 1/11/2016 - Class B Alcoholic Beverage License Application - Ray's CAP LLC, Raymond N. Weis, 36525 57th St., Burlington, WI 53105 for "Ray's Change A Pace," 34814 Geneva Rd., - Tax Parcel #95-4-119-031-0530 (currently held by Last Chance West, Inc.).

Chairman said this remains tabled.

BEDROCK LC LLC, 33703 59th St., Burlington, WI 53105 (Owner), Timothy & Deanna Delimat, Black Bull Fireworks, 34231 High Drive, East Troy, WI 53120 (Agent), requesting approval of a temporary use (Section VII.B.12.36-5(a)(5): which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily use an existing parking lot for the placement of a 30' x 60' sales tent, a 8' x 40' steel storage container and four banners to operate a temporary fireworks sales stand in the B-4 Planned Business Dist. on Tax Parcel # 95-4-219-353-0230, SW ¼ Section 35 T2 N, R19 E, Town of Wheatland. FYI – NW corner of the intersection of STH 83 & STH 50 (75th St.).

William Glembocki moved a favorable recommendation to the Kenosha County Board of Adjustments for the above Black Bull Fireworks temporary use request, per application. Kelly Wilson seconded. Motion carried.

Fireworks Permit Application: Black Bull Fireworks, Timothy & Deanna Delimat, 34231 High Drive, East Troy, WI 53120 (owner) – location Wheatland Convenience Center, 33703 59th St., Tax Parcel #95-4-219-353-0230, open June 14 – July 5 from 10 a.m. – 9 p.m. and July 1 to July 4 extended hours 8 a.m. – 9 p.m.

Andrew Lois moved approval of the Fireworks Permit Application from Black Bull Fireworks, per application, for a seasonal permit. William Glembocki seconded. Motion carried.

Alcoholic beverage operator license (bartender) application: Andrew G. Lowe, Antioch, IL - Wheatland Convenience Center; Tara Jean Malicki-Maywald, Trevor - Dave's Saloon; Stacey L. Gittings, Twin Lakes - Sit 'n Bull

Kelly Wilson moved approval of alcoholic beverage operator licenses for Lowe, Malicki-Maywald and Gittings per application. Andrew Lois seconded. Background check and alcohol server certification requirements have been met. Motion carried.

Wheatland Fire Dept. – Corned Beef & Cabbage – March 14 – Lou Denko, person in charge to be held at St. Alphonsus School, 6211 344th Ave., New Munster - 4 - 8 p.m.

- A. Temporary Class "B" Retailer Alcoholic Beverage License application
- B. Temporary Alcoholic Beverage Operator (Bartender) Licenses for above

Kelly Wilson moved approval of a Temporary Class "B" Retailer Alcoholic Beverage License for the Wheatland Fire Department for March 14 Corned Beef & Cabbage per application and a Temporary Alcoholic Beverage Operator License for Cathy Schatsick. Andrew Lois seconded. Motion carried.

Temporary Alcoholic Beverage Operator (Bartender) Licenses for St. Alphonsus Fish Boil events:

- A. February 26 Fish Boil
- B. March 11 Fish Boil

William Glembocki moved approval of Temporary Alcoholic Beverage Operator Licenses for Paul Nachowicz and Ed Kaelber for February 26 and Pat Vos for March 11. Kelly Wilson seconded. Carried.

Consideration and approval of Lilly Lake Summerhaven summer events –

- July 4 – 4th of July Parade & Celebration, 11 a.m. and donation toward expenses, supply barricades and close Lilly Lake Rd. from 76th St. to 77th St. during the parade time
- Movie night at the beach, July 16 - Venetian Night, August 6

Andrew Lois moved a motion to donate \$100 toward expenses for the July 4th Parade and Celebration and to supply barricades and close Lilly Lake Rd. from 76th to 77th St. per request. Kelly Wilson seconded. Motion carried.

William Glembocki moved and Kelly Wilson seconded a motion to approve the movie night at the beach on July 16 and August 8 and the Venetian Night on August 8. Motion carried.

Repair of sign at Lilly Lake Park (Monument Park) by Lilly Lake Summerhaven Association.

Type of sign, purpose of sign, and possible locations were discussed. No action at this time to allow further consideration of the aforementioned.

2016 Lilly Lake Water Patrol

- A. Decision on staffing
- A. Mandatory attendance training to retain eligibility to submit claims for DNR reimbursement of water patrol expenses - March 30

Chairman said we are exploring an agreement with the Town of Salem Water Patrol. This will be considered again at the next meeting.

Reports - Correspondence - Announcements

A. Road report – pothole repair work order was sent to Kenosha Co. Hwy Dept. for areas in Lilly Lake, Oakwood Shores and Fox River Pines subdivisions. Chairman said if you see signs down, report to the office.

B. Chairman's report - Chairman Glembocki said he had a complaint this past Sunday from someone at Lilly Lake complaining about the bike racing on the lake. Caller made some inappropriate remarks to him. Chairman did check the lake and the bikers had not moved the track toward the middle because there were fishermen there. He had two complaints all winter and he feels we have balanced the use between the racers and residents. In the summertime, wave runners and speed boats create a lot of continuous noise. Andrew Lois noted the leaves on the trees lessen the summertime noise.

C. Treasurer's report - Treasurer Deborah Vos reported a January net worth of \$2,560,349.51 which is mostly tax receipts that will be paid out shortly. Andrew Lois moved and Kelly Wilson seconded a motion to accept the detailed treasurer report as printed. Motion carried.

- D. Building Inspector report - none
- E. Clerk's report

Clerk's Report - Feb. 22, 2016	Item
Expanded SE WI Fox R. Com	statutes approved to add members including Wheatland to the Fox R. Commission.
MJAC mtg 2/17, 2016	MJAC mtg at KCC 2 p.m. Feb. 23, 2016 State of WI inspected salt shed
Spring Primary Results	221 voted. Four voted provisionally and have since rehabilitated their vote for a total of 225 who voted at the primary election. Five ballots remain outstanding. Five electors registered to vote. 1978 was the count at the beginning of the day.

AV equipment	Observed projector and screen at planning & development office as well as a TV setup.
US Tank mtg - F.D. tanker	Met Friday, Feb. 19, 2016. Tanker timetable - delivery end of April.
BMO road loan extension	Signed documents 2/16/2016.
Plan Com. Mtg 3/28/2016	Plan Commission Meeting - Robert & Mary Petersen rezoning & Vanderwerff concept plan
Recreation Bd Mtg 2/29/2016	7 p.m. recreation board meeting - spring/summer activities and projects

F. Correspondence

G. Other reports – Lilly Lake Prot. & Rehab. District Spring Meeting - Board agreed on Saturday, May 7, 2016, 10 a.m. for the spring meeting per a motion by Andrew Lois and Kelly Wilson.

Financial matters:

A. Purchase approval – Clerk reported the purchase of a Shark Navigator vacuum cleaner for the Town Hall. The old one could not be repaired.

B. Other financial matters: Board discussed the projector vs. TV and felt the TV on a stand so it could be moved to the inner office was the better cost-effective choice. Clerk is to check size and prices.

Chairman said the bank closing fees were \$4,438.96. This compares to \$750 the last time. He complained to the bank but was told it was a master agreement and not the same as previously. The bank is checking into refunding some of the fee.

Adjournment - Meeting adjourned at 7:20 p.m. on a motion from Kelly Wilson and second by Andrew Lois.

Respectfully submitted,

Sheila M. Siegler, Town Clerk