

## **FEBRUARY 8, 2016 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, February 8, 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, Jack Bobula, Judy Kokesh, Dolan Pommering 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 January 25, 2016 Town Board Meeting were motioned for approval by William Glembocki and second by Kelly Wilson. Motion carried.

**Fire Dept. Report** - Clerk stated Chief Denko is unable to attend tonight. Copies of the January Fire Dept. calls and First Responder calls as well as a 2015 summary of calls was given to the board.

Clerk also said the fire department would be conducting a practice training and burn a house at 31932 77th St. The property is now owned by Kenosha County thru one of the last floodplain buyout program purchases. The county departments, building inspector, utilities, and fire department have all participated in this coordinated effort. The burn is scheduled for February 27, 8 a.m., weather permitting.

**Public Safety Report** - Chairman reported Constable Santelli fractured a bone in his left leg just above the ankle and is expected to be unable to work for up to 12 weeks. Chairman has contacted Sheriff Beth and been assured there will be extra patrols in Wheatland during this time. Chairman Glembocki said he informed Constable Santelli that until he is released by a doctor to return to work for the Twin Lakes Police Dept., he is not to work as Town of Wheatland Constable.

**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 stated this remains tabled.

Tabled 1/11/2016 - "The Hills of Lilly Lake" - a proposed subdivision to be located on a 29.3 A. parcel north of 75th St. - Parcel #95-4-119-024-0300, farmhouse address 33202 73rd St.

Applicant: Arthur A. Naber & Paul J. Naber, 29124 Plank Rd., Burlington, WI 53105 (owners) and Tim Lynch, Lynch & Associates (agent), 5482 S. Westridge Dr., New Berlin, WI 53151 -- Review and possible approval of the following:

- A. Rezoning for a part of Parcel #95-4-119-024-0300 from A-2 General Agricultural to R-2 Suburban Single Family Residential. Farmhouse including 10 acres will remain A-2. Areas of C-1 Lowland Conservancy and C-2 Upland Conservancy on this parcel will continue as C-1 & C-2 districts.
- B. Subdivision Covenants and Restrictions
- C. Developer's Agreement
- D. Preliminary Plat - "The Hills of Lilly Lake" (14 lots and 1 outlot) - Parcel #95-4-119-024-0300.

Chairman stated the developers Art & Paul Naber have requested withdrawal of the rezoning and preliminary plat for "The Hills of Lilly Lake." They state the development cost is much higher than expected and that they will be looking to do a Certified Survey Map in the near future to split off a few parcels.

Kelly Wilson moved to accept the withdrawal of the rezoning and preliminary plat for Tax Parcel #95-4-119-024-0300. Andrew Lois seconded. Motion carried.

**Alcoholic Beverage Operator (Bartender) License:** Jason Michael Stucko, Burlington - *Wheatland Convenience Center*. William Glembocki moved to approve an alcoholic beverage license for Jason Michael Stucko. Kelly Wilson seconded. Background check and alcohol server certificates requirements have been met. Motion carried.

**Request for Fireworks Seller's Permit** – American Fireworks and Novelties LLC, Heather Siegel (owner), 1330 Edwards St., Brookfield, WI 53005 – location 32135 Geneva Rd., tax parcel #95-4-119-013-0320, open daily 9 a.m.-9 p.m.

Dolan Pommering was present to represent American Fireworks. Chairman said there were no issues in the past year and American Fireworks has complied with all requirements. Andrew Lois moved

to approve an annual 2016 Fireworks Seller's Permit for American Fireworks and Novelties LLC for tax parcel #95-4-119-013-0320 with hours of 9 a.m. - 9 p.m. Kelly Wilson seconded. Motion carried.

**Notice of Intent to Patrol Lilly Lake - DNR reimbursement program**

William Glembocki moved to approve a notice of intent to patrol Lilly Lake which is a necessary step to make the town eligible for DNR reimbursement of part of the water patrol expenses. Kelly Wilson seconded. Motion carried.

**Request Yamaha Law Loan Program participation thru Recreation Plus, Twin Lakes**

Andrew Lois moved a motion to again request a Yamaha Wave Runner thru the Law Loan Program from Recreation Plus for the upcoming 2016 water patrol season. Kelly Wilson seconded. Motion carried.

**Discussion on water patrol officer for 2016 season**

Chairman said last year's water patrol officer, KCSD Sgt. David Zoerner is unable to provide service this year. Board will discuss this further at the next meeting. Clerk reminded the board we need a representative for the mandatory DNR training on March 30.

**Reports - Correspondence - Announcements**

A. Road report – Chairman said the sealcoat on Geneva Rd. applied last year seems to be holding up so far. Winter season has been mild. Snowplowing costs are down and hopefully will allow some repaving. Cranberry Rd. and the section of 368th Ave. between STH 50 and 57th St. are on the repaving list for the beginning of the season.

Chairman said Finishing Touches has reimbursed the town for the damage to the salt shed door and two blue house number signs. Chairman feels they should also be responsible for road signs knocked over and intends to bill them.

B. Chairman's report - He received complaint regarding noisy bikes on Lilly Lake last weekend. He did go to the lake and spoke to some bikers and asked them to move the track more to the middle of the lake. They did have mufflers operating and were off the ice by 2:45 P.M. He feels the restricted hours and muffler requirement are about as fair as possible to both sides of the noise issue.

C.

<b>Clerk's Report - Feb. 8, 2016</b>	<b>Item</b>
Resignation - town planner	2/1/2016 - received resignation from Meehan & Associates as of today.
Fire & Rescue Efficiency Study Meeting	2/1/2016 - e-mail from Randy Kerkman, Bristol Admin. Trying to schedule a meeting when the most can come. There were a number of dates available.
Training Needs Survey	2/1/2016 - KSD Emergency Mgmt Lt Gil Benn - county received a grant. Consultant will schedule a time to meet to complete a training needs assessment.
Weed Control - Lilly Lake	Heard from two other companies that want consideration. Marine Biochemists has submitted a proposed agreement for 2016. Need direction.
Fisher Court Case	Rescheduled for May 2, 2016 circuit court. Judge allowing bank attorney time to get "up to speed."
Kokesh	At his request, he was given copies of Chapters 19, 20, and 21 on 2/8/2016
SE WI Fox River Annual Summit	4th Annual Fox River Summit 3/18/2016 at Veteran's Terrace, Burlington. Register by 3/17/2016.
WTA Ag Community Engagement	Feb. 16 Eau Claire or Feb. 17, 2016 at WI Dells. Registration by 2/8/2016.

D. Correspondence - Clerk received e-mail from person interested in co-ed softball at New Munster Park on Tuesday night. The night was available but person does not have time to organize and run a league so has withdrawn the request.

E. Announcements-Spring Primary Election, Feb. 16, Polls open at Town Hall 7 a.m. - 8 p.m.

**Financial matters:**

A. Purchase approval – Clerk said the board authorized purchasing a type of audio-visual system (TV. - projector, etc.) to use for training, board and plan commission meetings. Nothing has been done but hopefully will be bringing something to the board soon.

B. Approve Clerk's Report of January disbursements & year-end budget report. Kelly Wilson moved to approve the Clerk's Report of January disbursements in the amount of \$58,067.77, checks #25496 thru #25547, dated January 1 - 31, 2016. Andrew Lois seconded. Motion carried. Budget report will be ready for the next meeting.

C. Other financial matters - set price for house number signs and posts

Kelly Wilson moved to set the charge to be billed to property owners of \$40 for the current round of house number signs/posts/installation. William Glembocki seconded. Motion carried. The cost will be \$50 for any new installations. This amount was set along with the building permit fee increases.

Clerk also reported the final TRIP fund amount of \$8,703.88 (part of 31st St. construction project) was received Feb. 8, 2016. The town has no outstanding grant reimbursements at this time.

Board agreed to continue with Marine Biochemists for 2016 weed control on Lilly Lake as the consensus of property owners was that they did a good job and know the lake. We will include presentations from the companies interested in providing alternative methods at either the spring lake district meeting or the annual lake district meeting for any possible changes for 2017 weed control.

**Adjournment**

Meeting adjourned at 7:15 p.m. on a motion by Andrew Lois and second by Kelly Wilson.

Respectfully submitted,

Sheila M. Siegler, Clerk