

APRIL 11, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, April 11, 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, Fire Chief Lou Denko, Robert Vlach, Deanna Vlach, Kurt Dowell and *Westosha 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. In addition, abutting property owners to Tax Parcel #95-4-119-042-0530 (Vlach) were notified of the meeting by First Class Mail.

Minutes of the March 28, 2016 Town Board Meeting were motioned for approval by William Glembocki and Andrew Lois. Motion carried.

Fire Dept. Report - Chief Denko said he checked in at US Tank on Thursday and they are working on the truck. Plate is in place covering the back window opening. Panels are being fabricated and chassis should be on the line this week. US Tank is still talking about a middle of May delivery date.

The fire department is getting prices on replacing the four garage doors for the firehouse. They received three different proposals. The lowest being around \$15,000. Contacts were made to Halvorsen, Elkhorn, Aberli Door, Kenosha and A & R Door, Kenosha. Brian Kerkman said he will be going back to the companies and getting more specific prices. Doors are 38 years old and you can see between the panels, roller tracks and hinges are worn. There is some corrosion on the panels and the insulation is wearing and starting to break down. The door will have remotes and automatic closures with green lights on the side. A laser beam and pressure switch control the opening and are safety features. At the board's request, he will get the bids to the town office and if ready for the next meeting, chairman said it would be put on the agenda. Will have to try to find the money.

Chief Denko said they are still looking at the Village of Paddock Lake's used John Deere diesel generator for the firehouse. \$3,000 and cost of hooking up and possible \$4400 for installation. Denko felt the diesel generator was better than a natural gas in case of a power failure.

Public Safety - none. Constable should find out when he will be released for work tomorrow.

Public Comment - Kurt Dowell, 33225 75th St. complained about snowplow operators not pushing the snow into the ditch when plowing residential driveways. They leave a chunk of ice next to the road. This damages the blacktop and road base. County highway department wings it out further into the ditch. They plow with too small a truck and plowing at 2 a.m. to clean up the roads and going back and forth is very noisy.

Chairman said the board meets with the plow operator in Sept/October time frame and urged Dowell to attend the meeting. Get on the e-mail notification list so you receive the agendas.

Variance request - Robert & Deanna Vlach, 6615 375th Ave., Tax Parcel #95-4-119-042-0530 - requesting a variance from Kenosha County Shoreland & Floodplain Zoning Ordinance to allow a second accessory building greater than 150 sq. ft. (existing pool building is 240 sq. ft.). Proposed accessory building is 26 x 28 ft. and planned for south of the attached garage. Existing small garden shed will be removed.

Andrew Lois moved a favorable recommendation to the Kenosha County Board of Adjustments for the variance to allow a second accessory building greater than 150 sq. ft. as requested by Robert & Deanna Vlach for Tax Parcel #95-4-119-042-0530 per application submitted. Kelly Wilson seconded. Motion carried.

Discussion, consideration and possible approval of a procedure to recognize community members for service and purchase and installation of a memorial marker. Recreation Board is recommending the installation of a stone, memorial marker and placing the names on the stone. Memorial marker would be installed near the Bi-centennial marker at the southwest corner of New Munster Park.

Brian Kerkman, Assistant Fire Chief and Recreation Board member said the recreation board discussed erecting a memorial marker at New Munster Park to recognize the service of town residents. Chairman said he thought it was a good idea but we need some criteria. Things discussed: person does not have to be deceased, has to have served the town in some way, and some way of selecting the persons for the list. Everyone agreed this would be a longer project as try to set up something for a ceremony in May or June 2017. Chairman said we will have this on the agenda the first meeting (2nd Monday) of the month so anyone interested can bring their ideas, rather than have separate committee

meetings.

Set annual road inspection date - William Glembocki moved to set Saturday, June 11, 8:30 a.m. for the road inspection date. Kelly Wilson seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report – Chairman said pot holes are being filled as we become aware of them. Powers Lake 402nd Ave. pot holes were sent in. The new solar stop lights for the east and west stop signs at the 368th Ave./Geneva Rd. intersection are operating. It is still a four-way stop but that will be changing in the next week or so.

Supervisor Lois said there is a 45 mph sign down on the south side of Geneva Rd., just east of 368th Ave. He also reported pot holes in Rollingbrooke Manor Sub. on 373rd Ave.

B. Chairman's report - Chairman said there was damage again at New Munster Park with the scorer booth doors being pried open. Recreation Board is investigating a camera system to record break-ins and after-dark activity at the park.

Supervisor Kelly Wilson asked what has happened to the additional lighting for the park that was discussed several times. Clerk acknowledged it was her fault because the meeting was not set up with the electrician. It will be done shortly.

C. Clerk's report

Clerk's Report - April 11, 2016	Item
Fisher inspection	Court agreement - Fisher inspection by Bldg Insp, bank contractor, bank appraiser - 10 a.m. 4/11/2016
Fox R. Com.	Will need to appoint a commissioner to attend meetings
Draft Strategic Energy Assess.	Strategic Energy Assessment for the years Jan. 1, 2016 - Dec. 31, 2022 posted on the SEA website. Public comments on the draft SEA are due by July 8, 2016
Vision 2050	Draft vision for land use & transportation - workshop #5 at GTC campuses, Racine - April 25, Kenosha - April 26, Elkhorn - May 3
Road issues	Chairman thought best to look at these on road inspection - 315th Ave., 313th Ave., 312th Ave - drainage issues and also a weeping willow tree to be removed. Chairman will meet with KCHD supervisor on 376th Ave. filling to make wider shoulder for mailman.
Salt contract	Do we want to investigate state salt contract?
Hwy "K"	Owner asking for revision of placement of easement on his certified survey map to reflect actual use.

D. Correspondence

E. Other reports – April 5, 2016 Presidential Preference & Spring Election summary report

Clerk handed out a summary of the results for the contested races. 1,194 votes, 98 new voter registrations with a 60% vote percentage. Supervisor Wilson suggested the report be placed on the website. Clerk said it will be put on the front page and stay for a couple of months.

F. Announcements

- April 25 Annual Meeting - 7 p.m.
- May 7 Lilly Lake Protection & Rehabilitation District Spring Meeting, 10 a.m.
- May 7 – 8 a.m.–1 a.m. – Kenosha County **HOUSEHOLD HAZARDOUS WASTE COLLECTION** at Kenosha County Center - Hwy 45 & 50

Financial matters:

A. Purchase approval –

B. Other financial matters - review of draft financial report - Clerk asked if the board preferred

less detail and more summary. Board said to keep the same detail. It follows many past years so there is a pattern if looking for past information.

Board of Review will be Tuesday, June 7, 10 a.m. Open Book is Friday, May 20 in the afternoon.

A TV to be used as a large computer monitor was purchased at less than \$1,000. It will be set up as soon as all the equipment and the tech are available.

The door has been ordered for the town hall.

Adjournment - Kelly Wilson moved to adjourn at 7:40 p.m. Andrew Lois seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk