

APRIL 25, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, April 25, 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, Town Constable Robert Santelli, Fire Chief Lou Denko, Brett Butler, Wayne Kaddatz, Alan Kaddatz, Jack Bobula and Bill Heeg.

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 April 11, 2016 Town Board Meeting were motioned for approval by Kelly Wilson and Andrew Lois. Motion carried.

Fire Dept. Report - Chief Denko said the truck is progressing. Fire Dept. is preparing for the June Festival.

Supervisor Wilson asked about bids for the garage door. Were they e-mailed to the office? Chief Denko said Brian Kerkman was still checking further on this. Clerk said the bids were not e-mailed. Chief Denko said he would have Brian send the bids received so far.

Public Safety - Constable Santelli said the doctor released him for duty beginning April 4. He's ordered new tires for the squad. He needs to get the computer in the squad up and running and it will need to be replaced. He said with his lost time, there will be money left in his budget for that purchase. He feels we should be looking at a 2017 squad car to be purchased this year.

The shotgun lock is not working. It will cost less than \$100 for parts plus labor.

Public Comment - none

Garbage/Recycling Service Proposals for contract expiring May 15, 2016 - consideration and possible approval. Requests for Proposal were sent to four companies who operate in the area. Only Advanced Disposal (current service provider) supplied a proposal. John's Disposal declined saying they were concentrating on curbside pickup.

Advanced proposal included increases which spread over the year amount to a projected \$10,000 increase based on 2015 use. The cost of living adjustment was a question. Clerk will find out more information in that regard. The service proposal was tabled by a motion from Chairman Glembocki. Andrew Lois seconded. Motion carried.

Plan Commission appointment - Reappoint Paul DeLuisa & Dennis Robers to a three year term

William Glembocki motioned approval of the reappointment of Paul DeLuisa and Dennis Robers to three year terms on the Plan Commission. Kelly Wilson seconded. Motion carried.

Discussion and possible decision - is second Kubota needed - should machine be sold

Brett Butler, Recreation Board member said he has an estimate of \$4,000 - \$6,000 from a dealer who would purchase the used Kubota. After discussion on the pros and cons of whether the Kubota should be kept to use on the rougher areas that are cut in Oakwood Shores and as a backup, the matter was tabled to the next meeting.

Mobile Home License renewal - Andrew Lois moved a motion to renew the license for Wheatland Estates Mobile Home Park for the year beginning July 1, 2015 thru June 30, 2016. Kelly Wilson seconded. The \$400 fee has been received. Motion carried.

Reports - Correspondence - Announcements

- A. Road report – Chairman reported 45 mph sign knocked down on "KD" north of Geneva Rd. and 376th Ave. need potholes filled in.
- B. Chairman's report - none
- C. Treasurer's report - Treasurer's Report for the month of March showed a net worth of \$1,273,790.84. Detailed report was motioned for approval by Kelly Wilson, second Andrew Lois. Motion carried.
- D. Building Inspector report - none
- E. Clerk's report - none
- F. Other reports
- G. Correspondence and 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
- May 20 - 2:30-6:30 p.m. - Property Assessment Open Book - Town Hall
- June 7 - 10 a.m. - Noon - Board of Review - Town Hall

Board will meet June 11 for the annual road inspection.

Financial matters:

A. Purchase approval – none

B. Other financial matters - Clerk stated Norm's Electric was giving the town a price on replacement lighting for the pole that was knocked down as well as a light on the scorer booth to deter vandalism and lighting on each end of the pavilion and replacing the light on the west side of the food stand all for the purpose of deterring vandalism.

C. Clerk's Report of March Disbursements - Report listing \$84,134.22 total disbursements, checks #25627 thru #25694, dated March 1 - 31, 2016 was moved for approval by Andrew Lois, second Kelly Wilson. Motion carried.

Adjournment - Andrew Lois moved to adjourn at 6:45 p.m. William Glembocki seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk