

MAY 23, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, May 23, 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, Town Constable Robert Santelli, Fire Chief Lou Denko, Wayne Kaddatz, Philip Kirsch, Johanna Kirsch, and Randi Wille. Mary Schneider and Christine Welcher, candidate for the assembly for the 32nd district.

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 May 9, 2016 Town Board Meeting were motioned for approval by Andrew Lois and Kelly Wilson. Motion carried.

Fire Dept. Report - Chief Denko said he has been to US Tanker a couple of times. Truck should be ready by June 17 or 18 before the Festival. They've placed an order for all the truck's loose equipment for which the fire dept. is picking up the costs.

He and Brian Kerkman, Assistant Chief did pass the Fire Inspector I class. Service on all trucks completed. #61, which will be sold, is getting front end checked only.

The Fire Dept. is getting in full swing for the Festival. Regarding the garage door replacement which is listed on the agenda, they have nothing yet. Still waiting for additional information and bid.

Public Safety - Constable Santelli said not a lot going on. Tuesday is the sex offender hearing at 9 a.m. in Racine which he will be attending.

Public Comments - Wayne Kaddatz, 39405 60th St., 120 ft. curb and gutter needed in Slades Corners to collect storm water and keep mud and dirt out of the storm water drainage system. Chairman said we have some road items left from last year because of lack of funds but we look at it and see what can be done. It may not happen this year.

Meyer Material Company, 1819 N. Dot St., McHenry, IL 60050, Randi Wille, Agent

Renewal application to operate a sand and gravel mining and processing plant and a ready-mix concrete batch plant at the current site, 4111 392nd Ave.

- A. Conditional Use Permit Renewal - Kenosha County permit
- B. Owner Permit Renewal - Town of Wheatland permit
- C. Operator Permit Renewal - Town of Wheatland permit

Chairman said they will be shouldering the part of 392nd Ave. for which they are responsible for maintenance in July. Randi Wille was present. He said Ozinga has the license to run the concrete batch plant but all permits are in Meyer Material Company name. Randi Wille will check on the \$75,000 bond renewal which Meyer Material provides per the agreement for 392nd Ave. maintenance.

Andrew Lois moved to recommend approval to the Kenosha County Planning, Development and Education Extension Committee for the renewal of the Conditional Use Permit requested by Meyer Material Company for the gravel mining and processing plant and ready-mix concrete batch plant at 4111 392nd Ave. per application and subject to the renewal of the \$75,000 bond. Kelly Wilson seconded. Motion carried unanimously.

William Glembocki moved approval of the Owner Permit Renewal for the same operation per application and pending receipt of the \$75,000 bond renewal. Kelly Wilson seconded.

Andrew Lois moved approval of the Operator Permit Renewal for the 4111 392nd Ave. Meyer Material site per application and pending receipt of the \$75,000 bond renewal. Kelly Wilson seconded. Motion carried.

Request of the Wheatland Volunteer Fire Dept.

- A. Special Class "B" Fermented Malt Beverage License - Fire Dept. Festival - June 24 - 26, 2016 at New Munster Park
- B. Temporary alcoholic beverage operator licenses (bartenders) for above
- C. Close Geneva Rd. in New Munster for Wheatland Volunteer Fire Dept. Parade on Sunday, June 26 beginning at noon until finished. Road proposed to be closed from 352nd Ave.

(KD) east to 341st Ave.

Kelly Wilson moved approval of the Special Class "B" Fermented Malt Beverage License for the Fire Dept. Festival on June 24 thru 26, 2016. William Glembocki seconded. Motion carried.

Kelly Wilson moved approval of temporary operator licenses for the June 24 - 26 Festival for Lou Denko, Brian Kerkman, Dean Schatsick, Michael Herda, Glenn Applebee Jr., Cathy Schatsick, Brian Kretschmer, Traci Denko, and Heather Applebee. Andrew Lois seconded. Motion carried.

Kelly Wilson moved and Andrew Lois seconded a motion to close Geneva Rd. in New Munster for Wheatland Volunteer Fire Dept. Parade on Sunday, June 26 beginning at noon until finished with the road closed from 352nd Ave. (KD) east to 341st Ave. Motion carried.

Reports - Correspondence - Announcements

A. Road report –

B. Chairman's report - details of Advanced Disposal contract for garbage/recycling service - Chairman said Advanced Disposal agreed to hold the prices until January 1, 2017 but there will be no Saturday exchange of the compactor box. That will add to the budget but not as much as if the new prices were in effect. They will begin January 1, 2017. This is an estimated \$10,000 savings for 2016.

C. Treasurer's report - Treasurer Vos reported a net worth ending April 30 of \$1,242,952,77. Detailed report was approved on a Lois motion and Wilson second.

D. Building Inspector report - none

E. Clerk's report

Clerk's Report - May 23, 2016 Town Board Meeting

Subject	Item
Short Term Disability	Report of insurance payments received by Constable Santelli while recovering from injury.
Mfg 2016 Assessment	Report received 5/11/2016 from DOR - full value notice mfg personal property
Tour Water Quality	WTA sponsoring bus for tours June 7, 14, 21 - Discovery Farms Wisconsin UW Extension and Professional Dairy Producers to showcase innovations addressing water quality
DNR discharge permit	received notice that Wheatland Estates Mobile Home Park has applied for a renewal of their treatment plant discharge elimination system
Yamaha PWC	5/20/16 - Salem called & wanted to train tomorrow. Not planned for PWC pickup until Mon. or Tues. next week. Salem will adjust.

F. Other reports - Christine Welcher introduced herself and stated why she was a candidate for the 32nd Assembly District.

G. Correspondence and Announcements -

- June 7 - 10 a.m. - Noon - Board of Review - Town Hall
- June 11 - 8:30 a.m. - Annual Road Inspection

Financial matters:

A. Purchase approval - none

B. Other financial matters - none

C. Resolution amending the 2015 town budget - take up at the next meeting.

Adjournment - meeting adjourned at 6:35 p.m. on a Glembocki motion and Lois second.

Respectfully submitted,

Sheila M. Siegler, Clerk