

MAY 9, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, May 9, 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, Jack Bobula, Bill Heeg, and Darren Hillock *West of the I* reporter.

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 25, 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, went to Delavan to follow up on it. May be delivered 30 days from now. Fire Dept. is preparing for the June Festival.

Collecting some names to send out for bid to sell old tanker once new one is in service.

Annual maintenance this week - nothing done on tanker we are going to sell. 5 year testing of aerial done last year.

Nothing about garage door. Meeting with a salesman tonight. Also checking some other fire departments. He will have Brian Kerkman send bids they received.

Chairman said this is later in the agenda but do you have anything more on memorial marker which we are listing on the first agenda item of each month. Chief said Assistant Chief Brian Kerkman was handling that but he'd remind him.

Public Safety - Constable Santelli said he has been working on bad checks. He reminded everyone of the public information meeting this week Wednesday, 6 p.m. at the Town Hall regarding projected sex offender release in Wheatland.

Discussion - Memorial marker at New Munster Park to recognize community members for service, and procedures for selection, marker location, size, funding, etc. Chairman said no one was present but we will continue to include on the first meeting of the month's agenda.

Tabled at 4/25/2016 meeting - Garbage/Recycling Service Proposals for contract expiring May 15, 2016 - consideration and possible approval

Supervisor Wilson said the company she works for has recycling and a company spokesman said Advanced Disposal haul increases are excessive. Clerk estimated the additional Saturday exchanges of the compactor box and the increases will amount to an estimated \$10,000 additional for garbage and recycling for the remainder of 2016.

Chairman said of the four who were sent bid requests, all declined except Advanced Disposal. There is not another known operator in the area. Chairman said he would speak to the salesman and see if there were any possible reductions in the bid.

Supervisor Andrew Lois noted the current contract expires May 15. Everyone agreed we need garbage service. Supervisor Lois moved renewal of a three year contract with Advanced Disposal with prices as listed in the bid document but asked Chairman Glembocki to contact the salesman to attempt to secure some reductions. Supervisor Wilson seconded. Motion carried.

Firehouse garage doors replacement - Chairman said this would be continued at another meeting when more information is known.

New Munster Park camera security system - Board agreed to hold off on any camera security system. The additional lighting will be installed first and we'll see how that works.

Tabled at 4/25/2016 meeting - Discussion and possible decision - is second Kubota needed - should machine be sold? Chairman Glembocki motioned to keep both Kubota machines with the older model to be used for mowing the small parks and the areas with rough ground. Kelly Wilson seconded. Motion carried.

Reports - Correspondence - Announcements

- A. Road report – none
- B. Chairman's report - none
- C. Clerk's report to the town board

Clerk's Report - May 9, 2016 Town Board Meeting

Subject	Item
Salem/Silver Lake Cooperative Agreement	Resolution received 5/6/2016 from both Salem and Silver Lake authorizing preparation of a cooperative plan between the two municipalities
Sign install	Need someone to install about 32 signs
Close office	Thursday, May 12, 1:30 until 4 pm when Bldg Insp arrives - Clerk & Treasurer training tax collection software @ Kenosha Co. Treasurer's Office, Administrative Bldg
Close office	Friday, June 10, 2 p.m. until 4 pm when Bldg Insp arrives.
Parks database	ongoing plan to have nationwide parks, open space, trails, cemeteries, greenways, bike paths ,etc. on a Internet site The Trust for Public Land new ParkServe project.
Time Warner	going all digital. If equipment needed for analog TV. channels, free until 10/6/2017.
Recreation Board meeting	Recreation Board meeting will be May 16, 7 p.m. if a quorum can be present. Agenda item will be security lighting at New Munster Park.
Thank you	Bert & Lillian Robers sent a thank you for the assistance in installing the 376th Ave. "cattle crossing" sign.
Bd Review	Training needed for members.
N.M. Pk. Diamond lighting	Rewald replaced three lamps on the ball diamond. However, someone had disconnected the light by the 3rd base side and no ballasts needed replacement. Jeff Niederer reported this. Light on 3rd base side facing pavilion now works.
Work Comp premium return	After audit, the town is receiving a \$165 premium return from the 2015 Work Comp work experience.

Board suggested contacting Brett Butler to see if he would install the sign
 Board agreed on a motion by William Glembocki and second by Kelly Wilson the office staff will close the town office as listed above for training and personal reasons.

D. Other reports - none

E. Correspondence and Announcements -

- Resolutions received from Town of Salem and Village of Silver Lake stating they have authorized the preparation of a Cooperative Plan pursuant to Sec. 66.0307 Wis. Stats
- 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
- June 11 - 8:30 a.m. Annual Road Inspection
- June 19-21 - Wheatland Vol. Fire Dept. Festival, Parade, Water Fights, Ball Games, Music, Food & Refreshment

Financial matters:

A. Purchase approval – Park pavilion, food stand, shed lights added and/or replaced - The Town Board, on a motion by Andrew Lois and second by Kelly Wilson, approved the proposal from Norm's Electric to replace the light on the west side of the food building at New Munster Park with LED, photo-eye lights and to install new lights on each end of the storage shed, on each end of the pavilion, and on the

NW corner of the scorer's booth at a price not to exceed \$3,500 based on time and material. All lights will be LED and controlled by a photo-cell.

B. Other financial matters - Amend the 2015 Town Budget - a resolution will be on the next meeting's agenda. A \$165 Workmen's Compensation Audit provided a \$165 dividend for 2015. Roads discussed for 2016 paving: 45th St. from Hwy "P" west to Neumann Lane, Cranberry Court, 396th Ave. from 60th St. south approximately 650 ft., 368th Ave. from Hwy 50 to 57th St., 76th St. from 331st Ave. to dead end, 76th St. from 332nd Ave. to dead end, and Lilly Lake Rd. from 75th St. to approximately 76th St. Board will view on June 11 road inspection.

C. Clerk's Report of Disbursements for the month of April - Andrew Lois moved approval of the Clerk's Report for the period April 1-30, 2016, checks #25695 thru #25768 in the amount of \$62,042.07. Kelly Wilson seconded. Motion carried.

Adjournment - William Glembocki moved to adjourn at 7:35 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk