

JUNE 13, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, June 13, 2016 at the Town Hall in New Munster.

He opened the meeting and called for a moment of silence for the 49 people killed in the Orlando shooting over the weekend followed by 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, 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 May 23, 2016 Town Board Meeting were motioned for approval by Kelly Wilson and Andrew Lois. Motion carried.

Fire Dept. Report - Chief Denko said the membership has purchased and installed five new, replacement, firehouse ceiling fans. US Tanker will not be ready with the new tanker truck until about July 1. Denko has been following the construction and is satisfied it is a quality truck but it is taking way too long.

Responding to Supervisor Wilson, he said the fire department participates in parades in Lilly Lake and Twin Lakes.

Chief Denko said they are having 95.1 WIL Rock 501 Club Party open the fire department festival on Friday, June 24 followed by a band. Bella Cain on Saturday night. Sunday parade, kids games and moon walk on Saturday and Sunday. Insurance certificate for moon walk will be provided. They are using wrist bands for the "beer tent" and will have security again. They are having someone stay overnight to watch the grounds. Chairman Glembocki suggested they call WLIP for an interview and publicity. Supervisor Lois said to contact Community State Bank in Paddock Lake. They put it on their sign.

Public Safety - Constable Santelli said they had a tactical response at Lilly Lake Beach. The Sheriff's Dept. arrested two women. The squad has not yet been detailed but will be done in the next couple of weeks. Oil change this week. He is saving hours to use at the Festival weekend.

Public Comments -

Supervisor Wilson asked about the placement of the water patrol PWC on a lift by the fishing pier at Lilly Lake. It has no cover and she was concerned there could be damage to it. It is chained but too accessible. Clerk said it was supposed to be installed west of the launch along the "hill" area. Chairman said this is in people's way and we will contact Salem safety officer about the placement and cover.

Kelly Wilson asked that use of the park for "Just Live" Labor Day Sunday music festival be on the next agenda.

Discussion - Memorial marker at New Munster Park to recognize community members for service, and procedures for selection, marker location, size, funding, etc.

Chief Denko said he has nothing and Brian Kerkman is at an EMT refresher course.

Firehouse garage doors replacement

Chief said they had three in the beginning. Now down to A&R Door and Halvorsen but prices are a lot different. Chief said they are bidding on different "R" value insulation, different motor size and a few other things. Board said to furnish a list of specifications they want and Clerk will make up an Excel list to use so that all the parties are furnishing prices on the same criteria.

Kenosha County Humane Society, d/b/a Safe Harbor Humane Society - contract update/renewal

There are questions on the amounts in the contract. William Glembocki moved to table until the June 27 meeting. Kelly Wilson seconded. Carried.

Alcoholic beverage license renewals:

A. Class A - "Wheatland Convenience Center" and "River Valley Ranch"

Andrew Lois moved to approve the renewal Class A combination alcoholic beverage licenses for "Wheatland Convenience Center" and "River Valley Ranch" per the submitted application. Kelly Wilson seconded. Legal notice was published in *Kenosha News* on June 6, 7, and 8, 2016. Motion carried.

B. Class B - "Local Folks," "Lily Lake Resort," "Bella Vita," "B & D's Village Inn," "Sit 'n Bull," "Ray's Change-A-Pace," "Luisa's Pizza," and "Dave's Saloon"

Clerk noted legal notice was published in *Kenosha News* on June 6, 7, and 8, 2016. Kelly Wilson moved approval of the renewal of Class B combination alcoholic beverage licenses for "Local Folks, " "Lily Lake Resort," "Bella Vita," "B & D's Village Inn," "Sit 'n Bull," "Ray's Change-A-Pace," "Luisa's Pizza," and "Dave's Saloon" per the submitted application. Andrew Lois seconded. Motion carried.

C. Operator (bartender) applications - 42 names on attached list.

Kelly Wilson moved approval of the 2016/2017 alcoholic beverage operator (bartender) license listing 42 names. Andrew Lois seconded. All have met the requirements for server course certification and back ground check. Motion carried.

Wheatland Estates Mobile Home Park - license renewal

William Glembocki moved to approve the 2016/2017 mobile home park license for Wheatland Estates Mobile Home Park (expires 6/30/2017). Kelly Wilson seconded. Carried.

Reports - Correspondence - Announcements

A. Road report – Chairman said the road inspection was done Saturday, June 11 beginning at 8:30 a.m. and ending at 1 p.m. They have quite a list. He will speak to county highway director regarding cost.

B. Chairman's report - Chairman Glembocki reported the building inspector has pulled the "red tag" from the residence proposed to be occupied by the registered sex offender. Building Inspector Popanda did inspect the residence and said there were no improvements done requiring a building permit. House is now habitable.

Wheatland still has a matter before the Appellate Court regarding Judge Torhorst's decision and we are waiting to find out if they will hear the case. Should know by Friday, June 17. Supervisor Wilson said we had an ordinance but the judge ignored it. Chairman said we received our first legal bill and is \$10,000 plus.

C. Clerk's report

Clerk's Report - June 13, 2016 Town Board Meeting	
Subject	Item
L.L. Beach water testing	Kenosha County Health Dept. is again testing for the town. They will bill at end of season, same rate of \$27 each sample includes collection, testing and reporting. First test was May 24.
Recycling grant	5/27/2016 - Received notice of the 2016 Recycling Grant in amount of \$5,690.83.
L.L. Aquatic Weed Control	Wednesday June 8, 2016 - Lilly Lake was treated by Marine Biochemists.
7/8/2016 mtg SEWFRC	Fox River Commission meeting @ Town of Vernon Fire Station #1, Big Bend July 8, 2016, 1 p.m.
WI Towns Mtg	WTA meeting at the Town of Paris, June 21, 7 p.m.
Mowing town ditches	Kenosha Co. Hwy began mowing of town road right-of-way started June 7th at the west end, north side
Aug 16 & 17 seminar	ARRA in-place recycling & reclaiming seminar with demonstration @ Abbey Resort covers variety of street applications - \$150 if registered by June 25
Sept. 7 mtg	Meeting at V. Bristol, 2 p.m. - Whether to proceed and cost of Shared Services/Shared Equipment Study will be discussed. Fire Chief wants town rep there with him.

ATC tree planting grant	ATC announced application period of June 1 thru Sept. 30 for their GROW SMART community tree planting grant program. Apply if interested.
5/31/16 notice	Charter Communications announced they have combined with Time Warner Cable into company called "New Charter" and will market products and services under the name of "Spectrum."
CTH "F" mtg	Notice received of meeting at Kenosha County Center concerning Hwy F realignment on June 23, 2016, 4:30 - 6:30 p.m. Open house type format and presentation at 5:30

Chairman will contact Advanced Disposal for a contract to sign. Salesman is not responding. Clerk is to check to see if building inspector is attending the paving seminar for Paddock Lake, and find out the circumstances of the planting of three trees to New Munster Park by Breezy Hill. Chairman said there is no need to attend the Bristol meeting regarding fire department study. We are not interested in funding a study. He will speak to Bristol Administrator who is organizing the study.

D. Other reports - none

E. Correspondence and Announcements -

- June 24-26 - Wheatland Vol. Fire Dept. Festival, Parade on Sunday, Water Fights, Ball Games, Music, Food & Refreshment
- July 4th - Lily Lake Summerhaven Association 4th of July Celebration, kid's parade begins at 11 a.m.
- July 16th and August 6th - L.L. Summerhaven Movie Night at the beach
- August 6th -- Venetian Night at Lilly Lake (L.L. Summerhaven Assoc.)

Financial matters:

A. Purchase approval – none

B. Other financial matters - Supervisor Wilson asked if the softball leagues have paid their fees for New Munster Park. Clerk - none received so far.

C. Clerk's Report of Disbursements for the month of May - Kelly Wilson moved approval of the Clerk's Report in the amount of \$80,648.82, checks #25769 thru #25842 dated May 1-31, 2016. Andrew Lois seconded. Motion carried.

Adjournment - Meeting adjourned at 7:20 p.m. on a motion by William Glembocki and second by Kelly Wilson.

Respectfully submitted,

Sheila M. Siegler, Clerk

2016-2017_Bartender - Bartender List

<u>Lic No</u>	<u>Date Filed</u>	<u>Tavern</u>	<u>Name</u>	<u>Address</u>	<u>City</u>
1	6/10/2016	B & D's Village Inn	STEPHANIE N. REGNIER	29190 106TH ST	TREVOR
2	5/27/2016	Bella Vita	BRIAN R. BOECKENSTEDT	5200 HWY 83	BURLINGTON
3	6/13/2016	Dave's Saloon	ALAN C. WEIS	6213 328TH AVE	SALEM
4	6/13/2016	Dave's Saloon	JAMES E MEINEN SR	7249 PRAIRIE RD	ELKHORN
5	6/13/2016	Dave's Saloon	KAYLA C. ANDERSON	10531 286TH AVE	TREVOR
6	6/13/2016	Dave's Saloon & B	DIANE L. SULLIVAN	35123 52ND ST	BURLINGTON
7	5/25/2016	Independent	JULIE A. VOS	PO BOX 827 34605	GENNEW MUNSTER
8	5/23/2016	Independent	KELLY A WILSON	8003 328TH AVE	BURLINGTON
9	5/23/2016	Independent	PAMELA R. MCRAE	35208 BASSETT RD	TWIN LAKES
10	6/6/2016	Independent	PATRICIA L. POPPE	6522 347TH AVE PO BO	NEW MUNSTER
11	6/8/2016	Independent	RAY A. GARREAU	32200 45TH ST LOT 334	BURLINGTON
12	5/27/2016	Independent	SANDRA L. GRAFF	332 HIGHRIDGE RD	BURLINGTON
13	6/6/2016	Independent	TRACY A. PETERS	35720 52ND ST	BURLINGTON
14	6/8/2016	Local Folks	ANDREA JEAN LANGLEY	8601 221ST AVE	SALEM
15	6/8/2016	Local Folks	ASHLEY E. RUPP	31508 71ST ST	SALEM
16	6/8/2016	Local Folks	CAROLYN F. SAUCERMAN	PO BOX 354 119 E POPL	SILVER LAKE
17	6/8/2016	Local Folks	DEBBIE LEE UEBELACKER	W456 CO RD U	GENOA CITY
18	6/8/2016	Local Folks	KATHRYN ANN MAJORS	8535 221ST AVE	SALEM
19	6/8/2016	Local Folks	KELLY M. TOBIN	39616 60TH ST	BURLINGTON
20	6/8/2016	Local Folks	KIMBERLY ALICE LLOYD	6341 373RD AVE	BURLINGTON
21	6/8/2016	Local Folks	LYNNETTE D. BINNINGER	3110 SHADY LN	TWIN LAKES
22	6/8/2016	Local Folks	PAMELA A. RIDER	516 ORIGEN ST	BURLINGTON
23	6/8/2016	Local Folks	RENEE T. PETERSON	N1280 MAPLE RIDGE RIL	LAKE GENEVA
24	6/8/2016	Local Folks	ROBYN LEE SARBACKER	8446 235TH AVE	SALEM
25	6/8/2016	Sit 'n Bull	COLLEEN LOUISE NELSON	722 FREEMAN ST PO B	GENOA CITY
26	6/8/2016	Sit 'n Bull	JULIE L. SKOMSKI	10317 404TH AVE	GENOA CITY
27	6/8/2016	Sit 'n Bull	KELLEY A. HARRIS	2107 HAEGELE DR UPP	TWIN LAKES
28	6/8/2016	Sit 'n Bull	KIMBERLY ANN BLUMER	7501 SALEM RD	WONDER LAKE
29	6/2/2016	Sit 'n Bull	SHANNON LEIGH SCHUPPNE	3042 COOLIDGE AVE	MOUNT PLEASANT
30	6/8/2016	Sit 'n Bull	TRACY LYNN HEIM	N1011 TOMBEAU RD	GENOA CITY
31	6/8/2016	Sit 'n Bull	WENDY L. KOWALSKI	8222 SCHAAL RD	BURLINGTON
32	6/3/2016	Wheatland Conven	ANDREW G. LOWE	40 HENNINGS CT	ANTIOCH
33	6/3/2016	Wheatland Conven	CHRISTOPHER C. GORZELNI	906 DAVID ST	ANTIOCH
34	6/3/2016	Wheatland Conven	DAVID A. COX	1747 WILMOT AVE #304	TWIN LAKES
35	6/3/2016	Wheatland Conven	DEBORAH D. RUGGLES	40392 SEA EAGLE CT	ANTIOCH
36	6/3/2016	Wheatland Conven	JAMIE MARIE SULLIVAN	28787 CRAMER CT	BURLINGTON
37	6/3/2016	Wheatland Conven	JOHN DANIEL MEADE	1145 EDGEWATER LN	ANTIOCH
38	6/3/2016	Wheatland Conven	JOSEPH P. JOHNSON	8407 HEATHER RIDGE	SPRING GROVE
39	6/3/2016	Wheatland Conven	KIMBERLY A. RUGGLES	40392 SEA EAGLE CT	ANTIOCH
40	6/3/2016	Wheatland Conven	MICHAEL J. RUGGLES	40392 SEA EAGLE CT	ANTIOCH
41	6/3/2016	Wheatland Conven	ROSE M. GAYLOR	8801 312TH AVE	BURLINGTON
42	6/3/2016	Wheatland Conven	WILLIAM A. ADAMS	1703 MULBERRY DR	LAKE VILLA