

JULY 11, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, June 11, 2016 at the Town Hall in New Munster. Chairman Glembocki asked for a moment of silence for the five Dallas police officers killed on July 7th. The meeting opened with the *Pledge of Allegiance*. Town Board members present: Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Constable Robert Santelli, Alan Kaddatz, Wayne Kaddatz, Mary Kaddatz, Bob Vanderwerff, Chris Brown, Caroline Dorman, Mike Opitz, Len Gilardi, Jorja Gilardi, George Grenus, Maryann Vanderzee 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 June 27, 2016 Town Board Meeting was motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - Chief Denko is not available; he is preparing for the monthly fire department meeting. We did receive the June fire and first responder call report.

Public Safety - Constable Santelli said he had squad maintenance work done at Uhen's. Copies of his June log were given to the town board. He reported that June has been a busy month.

Public Comments - Wayne Kaddatz, 39405 60th St. spoke and reminded the town board that Slades Corners has an ongoing water problem.

Chairman said there are items later on the agenda which relate to this problem.

Discussion - Memorial marker at New Munster Park to recognize community members for service, and procedures for selection, marker location, size, funding, etc. - Chairman said we have nothing on this but will keep it on the agenda for the board's first meeting of the month.

Firehouse garage doors replacement - Fire Dept. was busy with the annual festival in June. They have nothing for this meeting.

Slades Corners drainage discussion - Chairman said he has asked Supervisor Kelly Wilson to look for grant money to help with the water problem in Slades Corners along with the town engineer. Important to the future this issue be resolved. Wayne Kaddatz has suggested some ideas but ditch maintenance will be an ongoing task long after there are new property owners. Chairman has a couple of ideas including directional boring that he wants to discuss with Wayne Kaddatz. He asked the board for permission to meet with him and George and Diane Grenus and report back to the board.

Supervisor Kelly Wilson said she would be more than happy to work with the town engineer to try to find some grant money to help with this problem.

Kelly Wilson motioned to grant permission for the Chairman to speak with Wayne Kaddatz, George Grenus and Diane Grenus on this matter and report back to the board. Andrew Lois seconded. Supervisor Lois said he just wanted to add he had a recent experience with a tile drainage system. The soil above the tile was bone dry but when he dug down to tile depth to put in stone to collect sediment the tile was running at full capacity. He feels that moving water on a continual basis instead of just in a big storm would help Slades Corners when there is more stormwater. Motion carried unanimously.

Authorize Supervisor Kelly Wilson to pursue grant opportunities to fund Slades Corners drainage project with Town Engineer Len Roecker providing the grant writing engineering and expertise. Supervisor Wilson accepted and the Board agreed to have the town engineer work with Supervisor Wilson on this project.

Alcoholic beverage operator (bartender) licenses: Abbey M. Reich, Burlington - *Ray's Change-A-Pace*; Andrea D. Thomas, Kenosha - *Lily Lake Resort*

William Glembocki moved to approve alcoholic beverage licenses for Abbey M. Reich and Andrea D. Thomas. Andrew Lois seconded. Background check and alcohol server training have been met. Motion carried.

Reports - Correspondence - Announcements

A. Road report – Chairman said KCHD repaired a problem with the recent overlay on 396th Ave. in Slades Corners and a spot holding water. Chairman said it was fixed great. 45th St. overlay looks good also.

Chairman met with one tree service and will another meet with another for tree, brush and clearing work in Lilly Lake, 348th & 45th St. Some of these roads are nearly one lane and would be

impassable for a fire truck. 45th Street is another Alan Kaddatz reported. Chairman authorized the clerk to send in to the highway department for machine brush clearing on 45th St. Chairman will also check with DNR to see if they can do some of this maintenance work in Lilly Lake because roads border the DNR property.

B. Chairman's report - report on meeting concerning 2016 paving projects - Chairman said we have estimates from the county but will have to go over this. 368th Ave. from 50 to approximately 57th St., 76th & 75th dead-end streets in Lilly Lake and part of Lilly Lake Rd. have to be done.

C. Clerk's report

Clerk's Report - July 11, 2016 Town Board Meeting	
Subject	Item
Thank You	From Lily Lake Summerhaven Ass'n Parade Committee - thank you for donation and support for July 4th Parade and Celebration.
Kenosha Co. Rail Emergency Response Plan	Received July 1 - prepared by Kenosha County Emergency Planning Committee
Salt Site Insp.	Inspection Report received 7/5/2016 for 2/17/2016 New Munster salt storage site inspection. All o.k.
WTA - resolutions	WI Towns Assn asking for resolutions to be approved by all towns in support of additional funding for roads even if it means higher taxes or vehicle fees. Do we want on next agenda?
SEWFRC mtg & resolution centerlining	Next meeting August 12, 1 p.m., Town of Vernon Fire Station, Big Bend and copy of resolution opposing drawdown of Waterford Fox River impoundment 45th St. will be centerlined with epoxy paint by Century Fence as part of Hwy "P" paving. Epoxy more expensive but lasts much longer. Need to monitor future wear.
85th St. trees	property owner on 85th St. piled brush from top of oak tree that just fell in his yard. Tree on r.o.w. should be inspected along with couple of others. Some rotting. Highway dept. will pick up on 7/12/2016.
C-1 rezoning	Parcel 95-4-119-032-0300 (old bank property) rezoned from B-3 to B-3 & C-1 to reflect actual conditions - per resolution filed with Plan & Dev.
Seno Woodland exemption	received request for 2015 property tax exemption on 7/11/2016. Copies distributed to the board.

D. Other reports - Supervisor Andrew Lois attended the Southeast Wisconsin Fox River Commission meeting at Town of Vernon on Friday, August 12. He arrived late in the meeting because road was closed due to a fatal traffic accident at 83/36 intersection. He said they would like a commissioner and a backup person so someone is there at each meeting. Chairman suggested CTH "W" repair where Fox River floods as a project be included in a future budget. Lois said he would bring it up.

E. Correspondence and Announcements -

- 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 - none

C. Clerk's Report of Disbursements for the month of June - Kelly Wilson moved to approve the report listing disbursements of \$62,287.80, checks #25847 - #25925, dated June 1-30, 2016 as submitted. Andrew Lois seconded. Motion carried.

Board also received for review copies of 2016 Actual to Budget Report ending July 7, 2016.

Adjournment - Meeting adjourned at 6:45 p.m. on a motion by Andrew Lois and a second by William Glembocki.

Respectfully submitted

Sheila M. Siegler, Town Clerk