

AUGUST 22, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, August 22, 2016 at the Town Hall in New Munster. The meeting opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Constable Robert Santelli, Fire Chief Lou Denko, and Jack Bobula.

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 August 8, 2016 Town Board Meeting were motioned for approval by Andrew Lois and second by Kelly Wilson. Motion carried.

Fire Dept. Report - Chief Denko reported they picked up the new fire truck at Inland Diesel, Silver Spring Rd., Milwaukee at 10 p.m., Friday, August 19. On the previous Tuesday, they took it to Kenworth in Milwaukee about the load levelling sensor arm which apparently was the problem. Kenworth took it to Inland Diesel for further checking to make sure everything was working correctly. Inland said one of the noises is the backlash in the PTO gears which happens when PTO is not engaged. Chief said they drove it back and it was fine. At any rate, they made them aware of the issues in case there are future problems.

They are taking the truck to US Tanker after Labor Day for a final checkup there. Now working with the general manager and salesman on porta tank rack issue. They are asking them to come to the fire station and speak to members.

RC will program the radio.

Public Safety - Constable Santelli said there was not a lot to report. Ordering snow tires. Car has 79,000 miles currently. He is putting on 12 - 13,000 per year. Feels we should purchase a new squad sometime in 2017. He has money in the budget and would like to get equipment before the end of the year that would work in the new squad.

Notice for advertising sale of used fire department tanker truck; set bid opening, etc.

Chairman Glembocki moved to approve the "For Sale" notice to sell the 1987 International fire truck as printed with the additional information that the squad's emergency warning lights, etc. would not be included with the sale if the purchaser was not a municipal entity. Kelly Wilson seconded. Motion carried. Notice will be sent to the WI Towns Ass'n for inclusion in their newsletter, published in the *Kenosha News*, placed on the town website and posted in the legal posting areas.

Class "B" Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge, requested by JUST LIVE, INC., 8003 328th Ave., Burlington, WI 53105 for Music Festival Fundraiser - supporting Suicide Prevention, September 4, 2016, New Munster Park, 12 – 7 p.m.

Supervisor Wilson abstained from participation in the discussion and voting on the matter. Certificate of Insurance is on file for Just Live and they will be using wrist bands as in previous years.

Andrew Lois moved to approve the Class "B" Temporary Fermented Malt Beverage & Wine License for Just Live, Inc. with Kelly Wilson as the person in charge for September 4, 2016 at New Munster Park. William Glembocki seconded. Motion carried.

Alcoholic beverage operator license (bartender) application from Jasmine Marie Chromchak, Spring Grove, IL - *Wheatland Convenience Center*

Andrew Lois moved approval of an alcoholic beverage operator license for Jasmine Marie Chromchak. Kelly Wilson seconded. Background check and alcohol server certification requirements have been met. Motion carried.

Reports, Correspondence, Announcements -

A. Road report – Kelly Wilson reported a TDS box is exposed on the north side of 73rd St., just west of 331st Ave. Clerk will check and report to TDS.

Kelly Wilson also reported there is no shoulder on "JI" by 8003 328th Ave. Clerk will report to Kenosha County Highway Dept. as this is a county road.

B. Chairman's report - none

C. Treasurer's report - Treasurer Deborah Vos reported a net worth for July 31, 2016 of \$766,777.59. Kelly Wilson moved to accept the detailed report. Andrew Lois second. Motion carried.

D. Building Inspector report - January 1, 2016 thru July 31, 2016 Building Inspector Report listed

12 new single family homes, 1 addition, 11 alterations/remodel, 7 garage/shed, 10 reroof/siding, 5 fence/deck, 26 HVAC/ electrical and 2 commercial - a total of 74 permits, \$4,035,402 value and \$41,141 total of fees collected. William Glembocki moved to approve the report. Kelly Wilson seconded. Motion carried.

E. Clerk's report

Clerk's Report - August 22, 2016 Town Board Meeting	
Subject	Item
population estimate	WI Dept of Administration - preliminary estimate of January 1, 2016 population is 3,351. 2015 estimated population was 3,344. Increase of eight.
speed board bid	bid \$175 for salvage speed board and trailer
PSC energy plan	Strategic Energy Assessment for the years January 1, 2016 thru December 31, 2022 is available online.
town hall window ledges need caulking	softener is leaking -- should look at new one rather than repair found leak after last rain storm from one of the downstairs windows. Likely all the window ledges need caulk.
2016 Equalized Value	received the WI Dept. of Revenue equalized report. Town increased 5.14% equalized; county 6% increase. We should see little change in our percentage of property tax levy.
Aug. 8, 2015 Election Report	439 voted; 39 by absentee ballot; 4 registered to vote on election day. 21% participation. 2,072 registered electors.
ATC release	Wheatland Cemetery - permission for surveying and soil boring
Temporary Use Permit - Kirsch	Phillip Kirsch has withdrawn the application for a Temporary Use Permit to operate an agricultural tourism/event barn at 33202 73rd St.
Managed Forest	Application from Century Oaks for 25 year agreement for 37 A. Parcels already in MFL; renewal. Objection period ends September 2, 2016.
WTA Survey	WTA conducted survey to find out highway expenses, budget, aids, etc.
Fish Stocking	Lilly Lake Prot. & Rehab. Dist is stocking N. Pike in L.L. - Either 170 - 12"+ or 203 - 9-12" depending on availability

F. Other reports - Andrew Lois reported he will be attending the August 12 Fox River Commission meeting at Big Bend. Board agreed the Hwy "W" Fox River erosion problem should be mentioned for a future budget. Kenosha County likely to take the lead as this is a county road.

Clerk was directed to call the Price family regarding a limb they say could be the town's and is hanging on their roof. If they have a survey showing the tree trunk on town property, the town will have limb removed. If not, it is the property owner's problem.

Chairman will speak Kerkman Bros. to get suggestions on the town hall exterior problems.

G. Correspondence and Announcements - none

Chairman moved for a recess at 6:55 p.m. to allow the 7:00 p.m. Plan Commission to begin on time. Kelly Wilson seconded. Meeting recessed.

Town Board Meeting resumed at 7:19 p.m.

Financial matters:

A. Purchase approval – none

B. Other financial matters - Consideration and approval of paving small sections of a number of town roads - Board discussed different approaches to using the available money to pave small sections of some town roads. Road around the town hall and back parking lot was one discussed. Board left the meeting at 7:30 p.m. and came back into town hall at 7:35 p.m. after looking at the blacktop. We will have the areas that are down to gravel patched instead of paving.

Andrew Lois moved to approve a list of 11 small projects for an estimated cost of \$144,239 with Kenosha County Hwy Dept. to provide the paving. Kelly Wilson seconded. The remaining budget will be used for maintenance and December snowplowing. Motion carried.

C. Approve 2015 Town Audit prepared by Andrea & Orendorff LLP - Andrew Lois moved to approve the 2015 Town Audit. Kelly Wilson seconded. Motion carried.

Adjournment - William Glembocki moved to adjourn at 7:45 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Clerk