

## **AUGUST 8, 2016 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, August 8, 2016 at the Town Hall in New Munster. The meeting opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Kelly Wilson. Supervisor Andrew Lois was excused. Others present: Clerk Sheila Siegler, 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 July 25, 2016 Town Board Meeting was motioned for approval by Kelly Wilson and second by William Glembocki. Motion carried.

**Fire Dept. Report** - Chief Denko reported the new fire truck has an issue. The flex plate on the front of the torque converter was not installed with all the required bolts and tore loose. The truck is in Milwaukee at Inland Diesel and they are checking to make sure damage was confined to this area. It is under warranty; the repair will be covered without cost to Wheatland. Discussion centered on possible future problems, expected low mileage, request an extended warranty, etc. Chief Denko said each of the different parts of the truck have their own warranty; i.e., chassis, transmission, engine, etc. He will find out more.

Chief Denko also reported he will be speaking to US Tanker about the manual porta tank racks on the side of the truck. They were supposed to be within a safe range for firemen to handle manually without hydraulics but these racks are heavier than the old tanker's and not safe for one fireman to use. This will need to be changed and there will be cost involved. He will report back on this.

The sale of the old fire truck was discussed. Denko feels it is worth between \$15,000 - \$20,000 and could be listed on a nationwide website. Free advertising in the WTA newsletters and using the state online auction site along with newspaper advertisement are being considered. Denko also said there may be more worth if the fire dept. members remove the stainless steel tank for scrap value. The truck may have more value for some purchasers without the tank. This will be discussed at the next meeting with the chief and the clerk to provide a bid layout using \$16,000 as a bid minimum with the tank removed and \$20,000 as a minimum for the truck with the tank. A sealed bid process and one month from date of advertising were to be included on the advertisement. The truck will not be advertised or sold until the new tanker is in operation.

**Public Safety** - Constable Santelli, replying to a Supervisor Wilson query on how things are going now that a couple of months have passed since the elimination of the north/south stop signs at the intersection of Hwy "O"/Geneva Rd, said no one he's spoken to is in favor of this. Chairman said he has had people tell him it is a good thing and once drivers adjust will be even better. Change takes a while.

Santelli said he ran 4 hours of radar on "O" north of 50 at Chairman's request with few citations. He also said motorist are not pulling over when he has someone stopped on Hwy "50."

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

Chairman Glembocki said there has been no discussion and we will remove this from the agenda until such time as there are plans. One suggestion was to create a small pavilion area (Brighton recently dedicated such a spot for military veterans) with a monument marker but have the individual names in bricks in the ground instead of names on the monument. Chairman said there are more ideas to discuss when and if we decide to go forward with this project.

**JUST LIVE, INC., 8003 328<sup>th</sup> Ave., Burlington, WI 53105 – Music Festival Fundraiser** - September 4, 2016 at New Munster Park – 12 – 7 p.m. -- Class "B" Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge

Chairman said this matter is tabled to the August 22, 2016 meeting.

### **Reports - Correspondence - Announcements**

A. Road report – Chairman said he did meet with town engineer Len Roecker, Wayne Kaddatz and George Grenus at the Slades Corners site to attempt to modify the storm water that is retained in the area. There may be a way to construct two structures and hook into the present drainage system. We will wait for a report from the town engineer before any more discussion.

B. Chairman's report - Chairman said, at the board's direction, he investigated a price for a curb and gutter extension on the south side of 60th St. in Slades Corners. KW Concrete submitted a proposal

for \$3,350. Chairman said he is in the cement business and this is a fair price. Supervisor Wilson moved approval of the proposal from KW Concrete for 120', 4", 18" wide curb and gutter with backfill and seeding. Chairman Glembocki seconded. Motion carried.

C. Clerk's report

<b>Clerk's Report - August 8, 2016 Town Board Meeting</b>	
<b>Subject</b>	<b>Item</b>
water test	Town Hall and New Munster Park Food Stand coli form water test - done by Gehring Well - were both safe for drinking.
On-the-Farm Twilight Mtg notice	WTA is sponsoring August 22 Lake Geneva area farm & August 23 Van Dyne WI farm
July fire report	handed out
water patrol report	July report - 1 citation, 1 warning, 24 hrs; June report - 1 citation, 1 warning, 14.5 hrs; \$1,347.50 projected total but not billed yet. Salem is now "trailing" the PWC instead of keeping in Lilly Lake.
tree from N.M. Park hanging on neighbor roof	The Price property at 34201 Geneva Rd. has a tree limb that is hanging on the roof. We will have to determine the lot line location before we trim the tree to find out if it is our obligation.

Chairman will check on the tree limb complaint from the Price property. He suggested the town look into the purchase of a metal detector locator. It could be used to find property stakes.

D. Other reports - none

E. Correspondence and Announcements -

- August 6th - L.L. Summerhaven Movie Night at the beach
- August 6th -- Venetian Night at Lilly Lake (L.L. Summerhaven Assoc.)
- August 13, 10 a.m. - Lilly Lake Protection & Rehabilitation District Annual Meeting, Wheatland Town Hall
- August 9 - Partisan Primary Election, Polls open at the Town Hall 7 a.m. - 8 p.m.

**Financial matters:**

A. Purchase approval – none

B. Other financial matters - none

C. Clerk's Report of Disbursements for the month of July & Budget Report - William Glembocki moved to accept the Clerk's Report listing checks #25926 thru #26005 dated July 1 - 31, 2016 in the amount of \$441,450.28. Board reviewed budget report and several areas were pointed out by the clerk that are nearing the budget limits.

D. Draft of 2015 Town Audit - board will review and it will be listed on the next meeting.

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

Respectfully submitted,

Sheila M. Siegler, Town Clerk