

SEPTEMBER 12, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, September 12, 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, Constable Robert Santelli, Fire Chief Lou Denko, Traci Denko, Kenosha County Circuit Court Judge Jodi Meier 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 22, 2016 Town Board Meeting were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - Chief Denko complimented the "Just Live" group who organized the annual Labor Day Sunday music festival in New Munster which supports suicide prevention activities. He said the fire department had a successful day operating the food stand.

The new tanker truck is back in service this afternoon. Everything has been taken care of at US Tank except the GPS Opticom. US Tank is checking the paper trail because it was not installed and Chief Denko said it was on the specifications and should have been included in the cost.

The porta tank racks are still being discussed. US Tank's initial price was \$32,000 and is now down to \$25,328. Chief has researched and believes they can purchase the equipment from Jefferson Fire and install themselves at about \$10,000 maximum. They are taking off the hoses tonight and will store/carry on rack above the truck. That will take off considerable weight and they may be able to manage, short term, without installing the new racks.

Chairman cautioned the chief to check with the insurance company to make sure installations done by the fire department do not affect the truck liability coverage.

Denko said they have been training on the truck and no problems have come up. They will be conducting training sessions on two buildings the county has purchased that need to be razed.

Regarding the truck for sale, one business has expressed interest. They said the base price was too high but chief advised person to submit a sealed bid with the price he is willing to pay. The board can always refuse.

Fire Department annual Pancake Breakfast is Sunday, October 9, 7 a.m. - Noon at the firehouse.

Fire Department members purchased a used generator from the V. of Paddock Lake with money from fund-raising activities but knew at the time the fuel tank leaked. They were able to purchase a new tank that had been in storage from a Kohler Dealership for \$500. This will save considerable money and they will not need a containment system or fence.

Supervisor Wilson asked if there was value in the porta tank racks they would be removing once they install the new system. Denko said there would not be much value in the tube frame but they could attempt to sell it.

He said all the miscellaneous equipment and hose was purchased by the fire department membership at a cost of \$15,000 plus.

Public Safety - Constable Santelli said there was not a lot to report. He represented the Town of Wheatland at the 911 service in Twin Lakes. He also attended the "Just Live" music festival and it was a very nice event. He is getting specifications for the squad computer system from Slades Corners Computers. He will need an air card for \$40/month and \$1 plus the normal \$50/month charge from the state to operate the squad computer.

Public Comments - Introduction of Guests

Chairman introduced Kenosha County Circuit Court Judge Jodi Meier, Branch 7, newly appointed by Governor Walker to complete the term of Judge Michael Wilk who died this summer. She will be a candidate in the April 2017 spring election. Judge Meier provided a little background history and said she would be grateful for support in next spring's election. Responding to a question, she said she has 1/2 criminal and 1/2 family court but the court assignments are rotated each year. Right now she is fulfilling Judge Wilk's assignment.

Assistant Fire Chief Brian Kerkman entered the meeting. He asked for board approval for a new MABAS agreement. Chairman said it would need to be listed on the agenda for the next meeting.

Robert E. & Susan M. Riley Trust, 7905 328th Ave., Burlington, WI 53105-8931 (Owner), requesting a rezoning from A-1 Agricultural Preservation District to R-2 Suburban

Residential District for 1.72 acre of Tax Parcel #95-4-119-122-0605 located in the W ½ of Section 12, T1N, R19E, Town of Wheatland. The remaining acreage, approximately 70 acres, will remain A-1, R-2 and C-1 Lowland Resource Conservancy District.

Note: REZONING to R-2 will create a 1.72 acre parcel including the existing residence and allow this residential property to be sold separate from the farm land.

Chairman Glembocki said the plan commission unanimously recommended approval at the August 22, 2016 meeting. Supervisor Wilson abstained from participation in discussion or voting on her parents' request. William Glembocki moved a favorable recommendation to the Kenosha County Planning Development and Extension Education Committee for the rezoning from A-1 to R-2 for 1.72 acre of Tax Parcel #95-4-119-122-0605 and certified survey map creating the parcel, per application submitted. Andrew Lois seconded. Voting in favor: Glembocki and Lois. Abstaining: Wilson. Motion carried.

Alcoholic beverage operator (bartender) licenses: Michael S. Meyer, Burlington - *Sit 'n Bull*; Cassandra C. Breit, Salem - *River Valley Ranch*; Elizabeth J. Johnsen - *River Valley Ranch*

Kelly Wilson moved approval of alcoholic beverage operator licenses for Meyer, Breit, and Johnsen as listed. Andrew Lois seconded. Clerk reported all have fulfilled the license requirements of background check and alcohol server certification. Motion carried.

Reports - Correspondence - Announcements

A. Road report – Chairman reported that Kenosha County Highway Dept. is overbooked for paving for this year and unable to complete all the paving we had ordered. Chairman said he has gotten approval from the county to pave the two short stretches of 76th St. located east and west of 331st and east of 332nd Ave. in Lilly Lake and the south half of Fox River Pines Sub. 49th St. and part of 330th Ave. Next spring, first thing, the county will continue with the remainder of the work order. Board agreed with his assessment of the situation. We will earmark the money from this year's budget for next year for the paving.

Chairman will check on the cross culvert at the intersection of Geneva Rd. and 341st St. by the firehouse. It appears to be rotting on the east end of the culvert.

Chairman offered his bobcat to Andrew Lois to use for filling in potholes by the transfer station with traffic bond. Supervisor Lois will do in the coming week.

B. Chairman's report - none

C. Clerk's report

Clerk's Report -September 12, 2016 Town Board Meeting

Subject	Item
Transportation	WTA sponsoring a state-wide "turnout for transportation" in every county of the state on Sept. 29. Aug. 29 WTA memo had details.
Housing law seminar	Oct. 6, 2016 - Milwaukee
Town Hall water softener	Podella Plumbing working on this. Took water samples for iron again today.
tree planted in r.o.w.	336th Ave. & 76th St. - noticed new tree planting
fallen tree	Caller said a tree branch was hanging in r.o.w. and blocking one lane of traffic in Lilly Lake - 336th Ave. and Lilly Lake Rd. Arbor Images were removing today.
Town Hall exterior	Gary Kerkman looked over building and has some suggestions on exterior issues.
public hearing	Racine County amending a land use plan
WTA meeting	T. Dover on Hwy 75 - Thursday, Sept. 15

Aurora Health Center	Open House invitation for Sat., Oct. 1, 10 a.m. - 3 p.m. - RSVP
L.Lake survey	Marine Bio-Chemists did survey to map large weed growths either Sept. 9 or today.
L.Lake weeds	Marine Bio-Chemists did treat the newly discovered group of milfoil last week
L.Lake stocking	DNR application projects fish stocking by 11/18/2016 or sooner
T. Lyons comprehensive plan update	Lyons has adopted a 10 year update to their comprehensive plan.
update	Kenosha Co. Hwy Dept. unable to do all paving requested. Extremely busy.

- D. Other reports - none
- E. Correspondence and Announcements - none

Financial matters:

- A. Purchase approval –
- B. Other financial matters - discuss possible renovation of town hall exterior and replacement of windows and doors

Chairman reported he spoke to Kerkman Bros. Const. for a "guesstimate" of what removing the old stucco and insulation from the town hall exterior as well as new windows and side doors. The cement approach also needs replacement as well as the steps on the west side along the street. Building Inspector has stated there is not a requirement to provide the stairway for foot traffic. Board agreed the total project would be in the \$100,000 range. Depending on problems that are found, it could be higher.

In the meantime, the clerk was advised to have the windows caulked.

C. Clerk's Report of Disbursements for the month of August & Budget Report - Kelly Wilson moved approval of the August 1-31, 2016 Clerk's Report of Disbursements, checks #26006 thru #26082 in the amount of \$106,234.70. Andrew Lois seconded. Motion carried.

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

Respectfully submitted,

Sheila M. Siegler, Town Clerk