

SEPTEMBER 26, 2016 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, September 26, 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 and Town Constable Robert Santelli.

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 September 12, 2016 Town Board Meeting were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - none

Public Safety - Constable Santelli said a sex offender tried to move into the mobile home park but the Sheriff's Dept. is removing him. They have 10 days to report a move to the state registry.

Public Comments - none

St. Alphonsus Church – Fall Festival, October 16, 2016, 6211 344th Ave., New Munster

A. Temporary Class "B" Retailer's License for the sale of fermented malt beverages

B. Temporary Alcoholic Beverage Operator Licenses – October 16th Festival

William Glembocki moved approval of a Temporary Class "B" Retailer's License for the sale of fermented malt beverages for St. Alphonsus Church for October 16, per application. Kelly Wilson seconded. Motion carried.

Andrew Lois moved approval of Temporary Alcoholic Beverage Operator Licenses for Alice L. Nicolazzi, Brandon Clanton, Maureen L. Nicolazzi, and Carol A. Lois for the October 16 St. Alphonsus Church Fall Festival. Kelly Wilson seconded. Motion carried.

Alcoholic beverage operator (bartender) licenses: Dee Anne Lunetta, Kansasville - *Sit 'n Bull*

Kelly Wilson moved approval of an Alcoholic Beverage Operator License for Dee Anne Lunetta. Andrew Lois seconded. Lunetta has met requirements of background check and alcohol server certification. Motion carried.

Reports - Correspondence - Announcements

A. Road report - Chairman said he is meeting the highway foreman to go over the roads being paved: dead ends in Lilly Lake and the south half of Fox River Pines Sub. roads. That is all the county has time to do this season. They will get to the remainder the first thing in the spring.

B. Chairman's report

C. Treasurer's report - Report listed a September 30, 2016 net worth of \$853,525.29. Andrew Lois moved to approve the detailed report. Kelly Wilson seconded. Motion carried.

D. Building Inspector report - none

E. Clerk's report -

Clerk's Report -September 26, 2016 Town Board Meeting

Subject	Item
Fox River Com.	Oct. 14 - next meeting date - 1 p.m. at Town Vernon Fire Station
August report	Wheatland Fire Dept. calls
McGee appeal	Brief from Todd Terry regarding Judge Torhorst refusal to allow town to intervene. Decision not expected from Court of Appeals until February 2017.
History Fair	Oct. 2, 2016 - noon - 4 p.m. - Twin Oaks School, Trevor - Historical craft vendors, demos and displays - Local History
Weed survey & treatment L.L.	Marine Bio-Chemists survey & treatment records of newly discovered group of milfoil

Safe Harbor	Free Vaccine Clinic for rabies and distemper for customers in EBT, SNAP, WIC, SSI, Unemployment programs.
Water Patrol	T. Salem will not be available for water patrol service for Lilly Lake in 2017. PWC will be returned Tuesday, Sept. 27 to Recreation Plus by T. Salem Dave Shortess.
9/15/16 WTA meeting	Meeting was at Dover Town Hall, 7 p.m. Racine County Clerk spoke about new election laws. Next meeting in December is at the Town of Paris. Vice Chairman Ron Kammerzelt will be taking over for current Kenosha County Unit Chairman Virgil Gentz.
Survey & boring	Permission was signed granting ATC approval to survey and soil borings along 368th Ave. in east side of town cemetery. ATC was cautioned to be aware, fence could have moved with the road.
Affidavit	Building Inspector Popanda signed an affidavit opposing Pamela Fisher motion to vacate order to comply with building construction requirements

F. Other reports - Chairman said the MABAS agreement was brought in by the Fire Dept. at the last meeting. He is addressing this under "other reports."

William Glembocki moved to approve the MABAS (Mutual Aid Box Alarm System) Agreement which is a renewal of past agreement with units of local government in Illinois and Wisconsin. Kelly Wilson seconded. Motion carried.

Andrew Lois motioned to approve Resolution No. 2016 approving and adopting the Mutual Aid Alarm System Agreement. Kelly Wilson seconded. Motion carried.

G. Correspondence and Announcements -

- **Oct. 3, 8 a.m. - Nov. 5, 5 p.m. - Monday-Friday at town office - Absentee Voting for the November 8, 2016 General Election - Photo I.D. required**
- Pancake Breakfast - October 9, 7 a.m. - Noon - Wheatland Fire Dept. at the Firehouse, 34011 Geneva Rd.
- **Halloween "Trick or Treat" - Sunday, Oct. 30, 2 - 5 p.m**

Financial matters:

- A. Purchase approval – none
- B. Other financial matters - continue discussion on town hall exterior renovation & window/door and cement approach replacement - Chairman said retaining walls needs to be taken out and we could get rid of the steps along the west wall at that time. Clerk is to put together a list of the items we are considering for discussion at a future meeting.
- C. Assessor contract renewal - Associated Appraisal - 4-year term with an annual \$2,000 increase. Supervisor Wilson objected to the increase. Chairman Glembocki will contact Associated.
- D. Workshop for 2017 town general fund budget - worked on the 2017 budget.

Adjournment - Kelly Wilson moved to adjourn at 7:05 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk