

JANUARY 30, 2017 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, January 30, 2017 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Andrew Lois. Supervisor Kelly Wilson was excused. Others present: Clerk Sheila Siegler, Alan Kaddatz, DeAnna Delimat and son, Marilyn Magnuski and *Westosha Report* Jason Arndt. Brian Kerkman arrived later.

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 January 9, 2017 Town Board Meeting were motioned for approval by William Glembocki and second by Andrew Lois. Motion carried.

Fire Dept. Report - none

Public Safety Report - none

Public Comments - Marilyn Magnuski, 7723 334th Ave. reported there had been a break-in at 7555 Lily Lake Rd. the week of January 20th. The owners were pleased with Kenosha County Sheriff's response and aggressive follow-up.

BEDROCK LC LLC, 33703 59th St., Burlington, WI 53105 (Owner), Timothy & DeAnna Delimat, Black Bull Fireworks, 34231 High Drive, East Troy, WI 53120 (Agent), requesting approval of a temporary use (Section VII.B.12.36-5(a)(5): which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily use an existing parking lot for the placement of a 30' x 60' sales tent, 8' x 40' steel storage container and four banners to operate a temporary fireworks sales stand in the B-4 Planned Business Dist. on Tax Parcel # 95-4-219-353-0230, SW ¼ Section 35 T2 N, R19 E, Town of Wheatland. FYI – NW corner of the intersection of STH 83 & STH 50 (75th St.).

DeAnna Delimat was present to explain this is the same use as previous years. William Glembocki moved a favorable recommendation to the Board of Adjustments. Andrew Lois seconded. Motion carried.

Fireworks Permit Application: Black Bull Fireworks, Timothy & Deanna Delimat, 34231 High Drive, East Troy, WI 53120 (owner) – location Wheatland Convenience Center, 33703 59th St., Tax Parcel #95-4-219-353-0230, tent hours open June 15 – July 5 from 10 a.m. – 9 p.m. and July 1 to July 4 extended hours 8 a.m. – 9 p.m. -- Marathon store hours Feb. 1 - Dec. 31, Monday - Saturday, 5 a.m. - 9 p.m. and Sunday, 6 a.m. - 9 p.m.

DeAnna Delimat stated they wish to sell in the tent for the June 15 - July 5 time period but are also asking for a license to sell the rest of the year from inside the Wheatland Convenience Center. Employees of the convenience center would be selling the merchandise but Black Bull Fireworks would be the responsible party. There would only be a small amount of fireworks on hand at any one time and would be sold from an end cabinet, about 3 ft. wide with a few shelves. Merchandise would have a UPC label to scan and the scan would tell the salesperson if it was the type that needed to have an age and/or residence check. Delimat will be training the Marathon station employees as to who and what needs to be checked before a sale can take place.

Chairman said the requested hours would be amended to the 9 a.m. - 9 p.m. time period approved for the other fireworks business. Delimat was in agreement.

Andrew Lois moved approval and a second was given by William Glembocki for a Fireworks Permit for Black Bull Fireworks for 33703 59th St. for both the tent sales and the convenience center building with the tent sales June 15 to July 5 and the Wheatland Convenience Center sales February 1 thru December 31, 2017 with sales hours 9 a.m. - 9 p.m. for both the tent and the building per application. Motion carried.

Discussion with Fire Dept. members regarding long range plan for needed firehouse space

Chairman reported the fire chief was not able to be present. Discussion will be taken up at the next board meeting.

Lilly Lake Water Patrol options for 2017

Chairman reported the person he had asked to work the water patrol is not interested. We have since been informed by Town of Salem (soon to be Salem Lakes) Water Patrol that they are now willing to

patrol Lilly Lake in 2017. Chairman asked clerk to check with a former water patrol officer, Collin Abbott to see if he would be interested and is still certified.

Change of town board meeting dates for February and March

Andrew Lois moved a motion to change dates for the following meetings: first monthly meeting in February will be changed from February 13th to February 6th and the first monthly meeting in March will be changed from March 13th to March 6th. William Glembocki seconded. Motion carried.

Approval of revised Certified Survey Map for Anthony Zwilling driveway access relocation to run parallel with and near the 60th St. r.o.w. line

Chairman said approving this will bring the driveway closer to 60th St. and his only concern was that vehicle lights might distract drivers on 60th St. but County Highway Commissioner Gary Sipsma has given his approval. William Glembocki moved approval of the revised CSM for Anthony Zwilling per map submitted. Andrew Lois seconded. Motion carried. Approval will be forwarded to the Kenosha County PDEEC for the February 8th meeting.

Reports - Correspondence - Announcements

A. Road report – Chairman noted the bad ice storm. Hopefully we will not have a situation like that again but timely salting did prevent a similar situation in the ice storm that followed the first.

B. Chairman's report - Chairman reported speaking to a local contractor who will be giving the board some advice regarding the exterior renovation/repair of the town hall. This will aid us in constructing an RFP document for proposals.

C. Treasurer's report - William Glembocki moved to approve the detailed Treasurer's Report for the period ending December 31, 2016 with a net worth, including property tax receipts, of \$3,343,825.81. Andrew Lois seconded. Motion carried.

D. Building Inspector report - none

E. Clerk's report

Clerk's Report - January 30, 2017 Town Board Meeting	
Subject	Item
CD renewal	renewed \$25,217.42 CD @ 1.0% APY - 12 mos. BMO - matures 12/23/2017
Charter	Letter announcing Charter, Time Warner, Bright House have all merged and become New Charter
Purchase complete	Tax-deeded property purchase complete - #95-4-219-314-0610 has been transferred to town.
Westosha Senior Center	Invitation to community leaders - Valentine's Day Luncheon Sat., Feb. 11, 12 - 3 pm. RSVP
Dec. Fire Calls	Report from fire dept.
Drainage complaint	South side of 73rd St. between 330th and 331st in Lilly Lake needs ditching as well as culvert repair or replacement (bus runs over edge)
Drainage complaint	East side of 335th Ave. at 8063. Since 335th was paved, water problem is even worse with yard getting washed out during heavy rain.
Geneva Rd.	Curb on north side from 344th to St. Alphonsus Cemetery was damaged during snow removal and will need replacement. As well as the cement retaining curb for utility pole near B & D's Village Inn
Fish stocking	Will be first on list but still may not be until Fall. % off will remain but will give us a price when time comes.

Chairman said to send in a work order to ditch the south side of 73rd St. and repair or replace the cross culvert at 331st Ave. when weather and conditions allow. Board will check the 8063 335th Ave.

complaint to see what can be done. Right-of-way is only 33 ft. so not much to work with for ditching.

Clerk explained it has been brought to our attention that a platted strip that was intended to serve as a narrow road/access in Powers Lake west of 399th Ave. may still be owned by the town. Further research is ongoing by Kenosha County.

F. Correspondence - a note from Gary Sipsma, Kenosha County Highway Commissioner, thanked the board for all the cooperation he received from the town over the years. He retired the beginning of January.

G. Announcements-Spring Primary Election, Feb. 21, Polls open at Town Hall 7 a.m. - 8 p.m.

Financial matters:

A. Purchase approval – none

Approve town property and liability insurance renewal - Clerk explained the premium has increased across the board but particularly in the Worker's Compensation insurance. Last year we dropped below the threshold which allows an exposure modification factor to be used in calculating the premium. So, while we now have less to cover, it is costing us \$815 additional in premium. We may receive some of this back as a dividend. The new Kenworth truck added some. \$931 was the amount of increase in the general liability coverage premium, much of which was attributed to the number of officers that were listed for the summer water patrol. That could possibly adjust depending on 2017 patrol. Clerk also noted the Fire Dept. Auxiliary (spouses and friends of volunteer firemen) has been specifically recognized and included at no extra cost. Andrew Lois moved to approve the insurance renewal for 2017 of \$29,755. William Glembocki seconded. Motion carried.

B. Approve Clerk's Report of December Disbursements & yearend budget report - William Glembocki moved approval of the Clerk's Report of December Disbursements of \$135,415.60, checks #26289 thru #26387, dated December 1-31. Andrew Lois seconded. Motion carried.

Board reviewed yearend budget report looking at the receipts and disbursements. Some of the accounts will require a budget amendment. Overall, the general fund balance increased due to some greater revenues and some spending that was under budget. The road budget was under budget but only because the highway department was unable to complete some of the paving which is scheduled for first thing this year.

C. Other financial matters - add amount to restricted road funds; add salvage tanker materials to fire dept. restricted fund; approve chargeback of personal property tax closed account

Andrew Lois motioned to set aside the \$73,390 balance of the 2016 road budget that was not spent, into the restricted road fund for use in 2017. William Glembocki seconded. Motion carried.

Andrew Lois moved to place the \$1,482.67 received from recycling the tank from the 1987 International fire dept. tanker truck into the fire department restricted truck fund. William Glembocki seconded. Motion carried.

Andrew Lois moved to approve the chargeback of delinquent personal property tax to the WI DOR for \$119.84 for a business that closed prior to 2015, Kodiak Analytical but was issued a 2015 tax bill. William Glembocki seconded. Clerk explained someone didn't follow thru whether it was the owner, assessor, or our office but the business was closed, notice was sent to wrong address, etc. Motion to approve carried.

Adjournment - Andrew Lois moved to adjourn at 7:15 p.m. William Glembocki seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk