

JANUARY 9, 2017 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Supervisor Andrew Lois at 6:00 p.m. on Monday, January 9, 2017 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Kelly Wilson; Chairman William Glembocki was excused. Others present: Clerk Sheila Siegler, Constable Robert Santelli, Fire Chief Lou Denko and Alan Kaddatz.

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

Fire Dept. Report - Chief reported they have a small balance remaining in their 2016 fire department budget and would like to apply that to part of the cost of equipping the new Kenworth tanker truck with a Zico hydraulic portable tank system. This was something not included in the initial truck contract but is needed. Tanks are too heavy to safely lift manually, even with two hefty firemen. They have been carrying the hoses on top of the truck to lessen the tank weight when lifting. The hydraulic system will allow the hoses to be stored with the tank and make them quickly accessible when needed. US Tank had quoted \$25,000 but the hydraulic system can be purchased from Jefferson Fire for \$8,400. They have \$6,300 remaining in the budget and the \$2,100 balance will come from the 2017 fire department budget. Fire department members will install; there will not be a labor charge. Installation by the members does not affect any warranty or certification for the truck. The board was in agreement the hydraulic system was necessary and should be purchased and installed.

Chief said the new tanker truck was used to haul water for a Town of Somers MABAS call and a Town of Randall MABAS call and the truck worked very well. The fire department has received their new MABAS cards.

Chief said June 23, 24, 25 are the dates for the 2017 annual festival. The membership is considering dropping the March St. Patrick's Day Corned Beef & Cabbage fund-raiser. Supervisor Wilson said last year they were considering cutting back from three to either one or two days for the June festival. Chief said if they do change to lesser days, there will be at least a year of advance notice.

Chief reported the membership has used funds from fund-raiser activities to purchase the used generator for the firehouse, the cement pad and the installation. They also received \$2,000 from the Cara Foundation and it will be used to purchase new helmets along with an additional \$500 donation that was designated for the purchase of new helmets.

Public Safety Report - Constable Santelli reported the squad car bumper skirt has been repaired, new snow tires installed and on January 4th rear brakes were installed. He said the old tires can be used this spring when the snow tires come off.

Supervisor Andrew Lois asked for more radar enforcement on 368th Ave. south of Geneva Rd.

Public Comments - none

Tabled at 12/12/2016 town board meeting - Class "B" Retailer's Fermented Malt Beverage and Intoxicating Liquor License application from Armana Brothers LLC for "Fire Pitt on the Fox," 32400 Geneva Rd., Salem (former "The Sly Fox") Agent: Arthur J. Jonas, Jr., 12417 Antioch Rd., Trevor WI 53179 - Clerk reported Armana Brothers have asked this to remain tabled until issues are resolved regarding the purchase. Acting Chairman Lois said it will remain tabled.

Notice of Intent to Patrol Lilly Lake - DNR reimbursement program

Kelly Wilson moved a motion to approve a Notice of Intent to Patrol Lilly Lake in 2017 to qualify the town for the DNR reimbursement program. Andrew Lois seconded. Motion carried.

Request Yamaha Law Loan Program participation thru Recreation Plus, Twin Lakes

Wilson moved and Lois seconded a motion to again request participation in the Yamaha Law Loan Program thru Recreation Plus. Motion carried.

Change of regular, second Monday, town board meeting from January 23 to January 30, 2017 - Andrew Lois moved to cancel the January 23 meeting and reschedule to January 30. Kelly Wilson seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report – Andrew Lois reported a sign laying in the ditch on the south side of 52nd, east of 363rd. Clerk will check it out and send in work order.

B. Chairman's report - none

- C. Clerk's report - none
- D. Correspondence - none
- E. Announcements - Andrew Lois said the January 21 KD Park Kenosha County Kid's Fishing Derby has been cancelled due to thin ice.

Financial matters:

- A. Purchase approval – none
- B. Approve town property and liability insurance renewal - renewal not received yet.
- C. Other financial matters - C&M Recycling has provided a report listing the salvage value of the 1987 International Tanker Truck's tank which was scrapped and not sold with the truck. \$1,482.67 was the total value. Alan Kaddatz said the tank had rotted areas and was a mild steel structure. It wasn't all stainless steel and there was a lot of filler.

Adjournment - Andrew Lois moved to adjourn at 6:35 p.m. Kelly Wilson seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Clerk