

OCTOBER 23, 2017 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, October 23, 2017 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Andrew Lois and Supervisor Kelly Wilson. Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Alan Kaddatz, Wayne Kaddatz, Brian Kerkman, Jack Bobula, Doug Schaal, Peggy Homuth, Mark Homuth, and *Westosha Report* reporter Jason Arndt.

Addition to Minutes approved 11/6/2017. Correction approved 11/27/2017. Kelly Wilson moved approval of the September 25, 2017, October 9, 2017, and October 16, 2017 Minutes. Andrew Lois seconded. Motion carried.

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.

Fire Dept. Report - Brian Kerkman reported yesterday's pancake breakfast at the firehouse went well with a good turnout. They asked for donations instead of charging for the breakfast. Chairman asked if they ever had a total for the June Festival. Brian Kerkman said they did but he didn't remember the amount. He'll report at another meeting.

Public Safety Report - none

Public Comments - none

ATV discussion -

Chairman said he has received a couple of sample ordinances recently but has not had a chance to review. He asked the clerk to make copies for the other board members and we'll discuss at the next meeting. Supervisor Lois said it was legal now for farmers to drive ATV's on the road to check their fields.

Discussion - Slades Corners drainage options

Chairman said he had talked to the WisDOT engineer Hans Hallanger but there are no answers yet as to whether the state will consider assisting with funding for any part of a solution to the drainage. Hallanger said it is a slow moving process if you are moving water and the process has to be followed. Chairman said he felt the south route sounded simple to start with but not everyone is in favor. Supervisor Lois thought all three options should be kept open. If the south and north routes don't work, the east route along Hwy "50" would have to be considered.

Chairman said we will keep the discussion going. But there will be no quick answer.

Adopt Resolution #4-2017 - Kenosha County All-Hazard Mitigation Plan.

At Chairman's direction, the Clerk read Resolution #4-2017 (copy attached). William Glembocki moved to approve Resolution #4-2017. Andrew Lois seconded. Motion carried.

Alcoholic beverage operator license application: Tammy L. Vos, Burlington-Dave's Saloon

Andrew Lois moved approval of an alcoholic beverage license for Tammy L. Vos. Kelly Wilson seconded. Alcohol server certification and background requirements have been met. Motion carried.

Town Hall cement wall repair

Chairman Glembocki said he looked at the town hall plans of the original construction. He thought the outside stairs could be eliminated and just have a platform at the top west side. A small portion of the retaining wall would need to be rebuilt. It shouldn't cost too much to do that. The board authorized him to check with some contractors for a "ball park" cost.

Reports - Correspondence - Announcements

A. Road report - 402nd, 85th, 406th Powers Lake road - Town of Randall paved their section and they are shouldering. The county is butt grinding today and will pave our section Wednesday or Thursday.

B. Chairman's report - none

C. Treasurer's report - Treasurer Deborah Vos reported a September 30 net worth of \$982,127.24. William Glembocki moved to approve the detailed report. Kelly Wilson seconded. Motion carried.

D. Building Inspector report - none

E. Clerk's report

	Clerk's Report -October 23, 2017 Town Board Meeting
Final pop. Est.	State WI Dept. Administration final estimate Jan. 1, 2017 population is 3,359

376th curve sign	KCHD sign department said curve sign at north end is not required because we instituted a four-way stop there years back. Had ordered it to be replaced but have cancelled the order.
Council of Gov't meeting	Kenosha Council of Gov't meeting - 8:30 a.m. T. Paris
Oct. 29 - 2-4 p.m.	Westosha Women's Huddle - Environmental Summit - Seno Conservancy Center
Nov. 7 - Hwy 83 paving	Public Involvement meeting at town hall - 4 - 6 p.m.
Nov. 9 - 10:30 a.m.	Public hearing - 2017 CDBG Small Cities Housing Program funds - Portage, WI
Nov. 17 - 10 a.m.	Kenosha County Flooding Event Debriefing meeting at JS Training Room, 1000 - 55th St
Oct. 24 - 2:30 p.m.	Local Road Improvement Program organizational meeting - KCC, Bristol - DPW office

F. Correspondence and Announcements -

- Wheatland Volunteer Fire Dept. Pancake Breakfast - Sunday, October 22, 7 - 11 a.m. at the Firehouse, 34011 Geneva Rd., New Munster
- Halloween "Trick or Treat" - Sunday, Oct. 29, 2 - 5 p.m.
- Nov. 6, 7 p.m., 2018 Budget Public Hearing followed by Special Meeting of Electors to approve general fund and street light levies

Financial matters:

- A. Purchase approval - none
- B. Other financial matters - none

Adjournment - Kelly Wilson moved to adjourn at 6:45 p.m. William Glembocki seconded.

Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk

Town of Wheatland, Kenosha County, Wisconsin

Resolution No. 2017 -- 004

Adopting the updated Kenosha County Hazard Mitigation Plan: 2017-2021

WHEREAS, an updated Kenosha County Hazard Mitigation Plan: 2017-2021 has been prepared by the Kenosha County Sheriff's Department Division of Emergency Management thru an agreement and cooperative effort with the Southeastern Wisconsin Regional Planning Commission under the guidance of the Kenosha County Hazard Mitigation Plan Task Force, and

WHEREAS, the Town of Wheatland believes the plan to be a valuable guide to the means of reducing the impact of natural and technological hazards that could impact Kenosha County, and

WHEREAS, the preparation and adoption of the hazard mitigation plan is a requirement for maintaining eligibility for certain hazard mitigation and disaster grant programs funded by the Federal Emergency Management Agency and administered by the State of Wisconsin Department of Military Affairs, Division of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of Supervisors of the Town of Wheatland hereby adopts the Kenosha County All-Hazard Mitigation Plan as set forth in SEWRPC Community Assistance Planning Report No. 278, 3rd edition Kenosha County Hazard Mitigation Plan Update 2017-2021, and

BE IT FURTHER RESOLVED, the Town of Wheatland Town Board of Supervisors directs the Town Clerk to transmit a certified copy of the resolution to the Southeastern Wisconsin Regional Planning Commission and to the Kenosha County Sheriff's Department Division of Emergency Management.

Adopted this twenty-third day of October, 2017

TOWN OF WHEATLAND, KENOSHA COUNTY, WISCONSIN
TOWN BOARD OF SUPERVISORS

 William M. Glembocki, Town Chairman

 Andrew J. Lois, Town Supervisor

 Kelly A. Wilson, Town Supervisor

Attest:  Sheila M. Siegler, Town Clerk