

## **NOVEMBER 27, 2017 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, November 27, 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, Chief Lou Denko, Alan Kaddatz, and Jeff Koenen. Assistant Chief Brian Kerkman arrived near the end of the meeting.

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 October 23, 2017 meeting as corrected, and the November 6, 2017 town board meeting, budget meeting, electors meeting and special town board meeting were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

**Fire Dept. Report** - Chief Denko reported the membership has decided to have a Summer Festival on the fourth Sunday of June (June 24, 2018) in place of the annual Fire Dept. Festival that formerly ran Friday thru Sunday. They decided not to have a band but will have water fights, a softball tournament, education exhibit, parade, and \$100 raffle. There was no return on the time effort they put in this past year; net was only about \$10,000. People are not attending. The calendar project brought in the money along with the \$100 raffle. Fire department members should be using their time for training instead of running fund-raisers. Supervisor Lois suggested an auction at the end of the night should be considered. Chairman Glembocki suggested using Saturday instead of Sunday and then Sunday could be a rain date.

Chief Denko said they met with Keller Construction tonight prior to this meeting. Keller proposed a basic plan, needs assessment. They would design and manage the project to meet our needs for the next 50 years. He said they have met with Scherrer Construction and 5 Bugles. PRA designed Pleasant Prairie's new station. Clerk reported Camosy had shown interest. Chairman said Riley would be another to speak to. Chief Denko said the main thing they learned at the weekend training they went to in S. Carolina was to get a firm that specialized in fire department buildings. Chief said he knew Randall had a leaking roof and he did not know who designed their building. Scherrer constructed the recent Town of Burlington building.

Supervisor Wilson said we need a meeting to determine the needs. Are we planning the town offices to be there?

The need for a budget to give us a range to work from has to be decided. Are we talking <\$1 million, \$1 million, \$1.5 million, or \$2 million as our maximum amount to aim for?

Board decided to meet in January when chairman is back at the second meeting.

Chief said he and Brian Kerkman need to discuss with the town board the possibility of Silver Lake Rescue dissolving in a few months. Could we work with Randall and keep Silver Lake Rescue? Board told Chief we need to know what Silver Lake is proposing to do. Chief said Silver Lake Rescue has paid staff and they are down on rescue call numbers. Wilmot Ski Hills has improved their facilities and cut down on the number of calls. Chief will talk to Silver Lake Rescue Chief and get back to us.

**Public Safety Report** - none

**Public Comments** - none

**ATV discussion** - Chairman moved to table any further discussion to the February 12, 2018 meeting. Andrew Lois seconded. Motion carried.

**Ordinance No. 17-003 - creating Chapter 49 - regarding oaths and bonds (treasurer obligation in lieu of treasurer bond)**

A. First Reading

B. Waive second reading

C. Adoption

Clerk read the ordinance creating Chapter 49. William Glembocki moved to waive the second reading. Kelly Wilson seconded.

Andrew Lois moved to adopt Ordinance No. 17-003 creating Chapter 49 regarding oaths and bonds. Kelly Wilson seconded. Motion carried.

**Discussion whether we need to amend the parking ordinance to address overnight street parking of commercial vehicles**

Chairman said we've received many complaints about the semi trailer parking on the streets in Slades Corners. Discussion on ordinance that it should pertain to commercial vehicles >12,000 pounds,

should include all of the town, and should exempt deliveries or patronage at local businesses. Kelly Wilson moved to have the attorney draft an ordinance. Andrew Lois seconded. Motion carried.

**Alcoholic beverage operator license application: Owen W. Russell, Burlington - B & D's Village Inn**

Andrew Lois moved to approve an operator license for Owen W. Russell. Kelly Wilson seconded. Background check and alcohol beverage server certification requirements have been met. Motion carried.

**Town Hall cement wall repair - discussion**

Chairman had proposals from Kerkman Bros. \$4,522 to remove the cement stairs with alternatives and Zirbel Concrete \$7,300 to repair the wall and build a new wall and landing with alternatives. There were questions regarding the different alternatives. Chairman will check for next meeting. This will have to wait for spring and the highway department will fill the cracks with crack fill tar for the winter.

**Reports - Correspondence - Announcements**

- A. Road report - none
- B. Chairman's report - none
- C. Treasurer's report - Treasurer Deborah Vos reported a November 30, 2017 net worth of \$915,962.65. Kelly Wilson moved to approve the detailed report. Andrew Lois seconded. Motion carried.
- D. Building Inspector report - none
- E. Clerk's report

<b>Clerk's Report -November 27, 2017 Town Board Meeting</b>	
404th Ave. trees	11/15/17 - Property owner called and will be moving the trees in the spring 2018. He's found someone who wants them but too late in the year to move them.
376th Ave.	KCHD will be crack filling this week, could be 3-4 days. Do we want other areas done noticed on the May road inspection?
town hall front parking pad	KCHD will fill the big crack and void with cold mix and top with tar to seal it. They will also look at the other areas patched last year and repair as needed.
Auction/flea market	Keith Favaro is looking to start on a smaller scale at the former New Gen property. Improvements are too costly for all to be done in the beginning.
July Flood Grant	WI DOT Disaster Aids reimbursement filed. 57th St. & 314th/73rd areas. Possible reimbursement of \$28,597.27 of a total \$38,129.69.
New Gen	Temporary occupancy granted by building inspector. Town engineer also inspected and had some issues which were included in the temp. occupancy.
Ag conversion	We will be receiving conversion fees - county 50%, town 50% from six new homeowners.
Tri-County Fire Assn	Minutes of Nov. 14 meeting handed out.

Brian Kerkman who has been the representative at the Tri-County Fire Ass'n meetings reported 501(3)c has been set up. Officers also set up. A final draft is being created. Clerk said the initial draft had been sent to our town attorney for review and then his concerns sent to Brian to bring up at the meetings. Once we have a final draft, the town attorney will again review before the board approves. Brian Kerkman said they expect to build before the first of the year.

Chairman said Tim Popanda wanted to make sure the town board is open to working with V. Paddock Lake for water patrol. Board reaffirmed their commitment. Off-duty Sheriff Deputies will again man the water patrol.

Clerk reported 124 Northern Pike were stocked in Lilly Lake on November 10th.

**F. Correspondence and Announcements -**

- Town office is closed Thursday and Friday, November 23 & 24 for the Thanksgiving holiday

**Financial matters:**

A. Purchase approval - Complete Tree Service proposal for removing the large Oak tree and a box elder and mulberry tree growing in the group in Oakwood Shores Park is \$1,750. Tree looks healthy from the road side but the trunk on the side facing the river is hollowed out. Don't know what would have caused the trunk to be damaged but nothing recent. Only one side of trunk is supporting the tree. Proposal includes felling the tree and complete cleanup. Kelly Wilson moved approval and Andrew Lois seconded. Motion carried.

B. Other financial matters - Tax rate sheets were given out to the board. 2017 tax bills have been mailed.

**Adjournment** - Kelly Wilson moved to adjourn at 8 p.m. William Glembocki seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Clerk