

NOVEMBER 6, 2017 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, November 6, 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, Chief Lou Denko, Alan Kaddatz, Ray Giesler, Mike Giesler, Mike Adam, and Jack Bobula.

Chairman Glembocki called for a "Moment of Silence" in memory of the 25 people killed in the Sutherland Springs, Texas church massacre yesterday.

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 23rd meeting were motioned for approval by Andrew Lois and second by Kelly Wilson. Motion carried.

Fire Dept. Report - Chief Denko reported that tentatively Keller will be attending an introductory meeting with the fire department committee considering options for a new firehouse on Tuesday. They are also meeting with Scherrer Construction on another date.

The recent pancake breakfast netted approximately \$6,500. Department members are still deciding on what to do for a summer event and whether to replace the long-standing June festival. Next month is the election of officers.

Chief said the aerial truck needed service recently. An "O" ring froze and it would not shift. Fortunately it happened at the firehouse and EAM was able to repair it on site.

They will be needing more equipment for the RTF (Rescue Task Force), at least two more sets. Yesterday's Texas shooting, unfortunately, points out the need for this type of preparation.

Supervisor Wilson asked about the driveway issues brought up while fire dept. calendars were delivered. Were letters sent?

Chairman Glembocki noticed something at a fire department on Hwy 164, maybe Big Bend. They had a gravel truck parked and a sign that said, "will this fit in your driveway." Chief Denko thought it was a good idea and we could do something like that. Chairman said we will also put something in the newsletter sent out with the taxes.

Public Safety Report - none

Public Comments - none

ATV discussion - Chairman asked if board members had any input after reading the two sample ATV ordinances. We can have the town attorney review. Supervisor Wilson said people have expressed concern to her about allowing ATV on roads but she, personally, doesn't have a problem with it. Supervisor Lois said we need to include safety things like headlights, etc. in any ordinance.

Mike Giesler, 7833 334th Ave. said that in order to be registered in Wisconsin, you are required to have lights.

Mike Adam, 7126, 327th Ave., stated this was discussed at the Lily Lake Summerhaven Association meetings and most people are against allowing roads to be used for ATV travel. Lily Lake has narrow roads and there are safety concerns.

Chairman said we will continue to work on this. We'll look at the DNR regulations and discuss it further at the November 27 town board meeting.

Review and possible action on Town Hall repair options and action on bids received for the Town Hall exterior wall repair - removal of exterior wall stucco & insulation, repair leaks, insulate and install new siding

Clerk reported one bid was received from Continental Construction Co., Inc., Evanston, IL in the amount of \$123,000 for removal of the exterior wall stucco and insulation and repair leaks, insulate and install new siding. Chairman Glembocki moved to refuse the bid because the cost was outside of our budget. Andrew Lois seconded. Motion carried.

Chairman said he has spoken to Kerkman Bros. and Zirbel Concrete about removing the steps on the west side of the building and repairing the upper parking pad cement and installing a landing for the west, upper door which will be needed when the steps are removed and not replaced.

The board discussed some options for the outside of the building. Chairman and Supervisor Lois discussed getting a work party together in the spring and removing the insulation and stucco. That would allow us to receive a more reliable bid because contractors would know the condition of the building under the stucco.

Certify Special Charges to be placed on the 2017 Real Property Tax Roll

- A. Resolution No. 5-2017 – certifying the amount of the Garbage/Recycling Service for each residential unit on improved real estate property
- B. Resolution No. 6-2017 – certifying 2017 uncollected weed cutting & property management costs

Chairman Glembocki moved to approve Resolution No. 5-2017 – certifying the amount of the Garbage/Recycling Service for each residential unit on improved real estate property (\$89.60). Kelly Wilson seconded. Motion carried.

Andrew Lois moved to adopt Resolution No. 6-2017 – certifying 2017 uncollected weed cutting & property management costs (\$1,075). Kelly Wilson seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report - Chairman said he contacted a company to stripe 402nd/85th/406th Ave. which was recently paved. It was the same company Town of Randall used on their portion of the same road. Cost was \$1,953 but it was double yellow centerline and fog lines with a water-based paint. It finished up the road and was better to have done at same time as Randall.

B. Chairman's report - he attended the TRIP meeting. Wheatland will split the grant with T. Somers with each receiving \$12,300. We are allowed to have the county pave and purchase the asphalt from their provider directly. We can then claim the cost of the asphalt as reimbursement using the \$12,300. Board agreed to use the 73rd St., Lily Lake Rd. to 76th St. paving as our TRIP project. Any money not used for asphalt can be used the next year by amending the grant application.

C. Clerk's report

Clerk's Report -November 6, 2017 Town Board Meeting	
Disaster Aids	We do not have enough to quality
Disaster Damage Aids	We are submitting for reimbursement (WisDOT) program in the amount of \$38,129. Don't know what the reimbursement percent will be.
Trees in 404th Ave R.O.W.	Property owner will be moving. Called today.
Treasurer ordinance	Ordinance in lieu of bond. Do we want to enact? Most municipalities use the ordinance instead of the bonding.

Town Attorney Jeff Davison had entered the meeting. He advised most municipalities are adopting or have adopted an ordinance obligating the town for tax money in lieu of a bond.

D. Correspondence and Announcements -

- Nov. 7, 4 - 6 p.m. - WisDOT holding public involvement meeting - Hwy 83 resurfacing - 50 north to KD/JB intersection at the Town Hall
- Town office - closed Thursday and Friday, November 23 & 24 for Thanksgiving holiday

Financial matters:

- A. Purchase approval - none
- B. Other financial matters - none
- C. Clerk's report of October 2017 Disbursements & Budget Report - William Glembocki moved approval of the October Disbursements in the amount of \$121,325.01, check #27029 thru #27093, dated October 1 - 31, 2017. Kelly Wilson seconded. Motion approved.

Adjournment - William Glembocki moved to adjourn at 6:50 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk