

DECEMBER 11, 2017 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, December 11, 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 and *Westosha Report* reporter Jason Arndt.

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 November 27, 2017 were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - Chief Denko said they are still working on the Knox Box setup, cost, and purchase. He said the building inspector is requiring a Knox Box on New Generation RV's building. He has an extension for now but we need to address SPS 230 and NFPA 1 requirements. Are we going to require all businesses to have this or just new construction and what is the timeline? Probably \$500 per business installed. Wheatland Center is putting a large one on the building. Chief believes most businesses would want to have this. He will investigate further to see if this state requirement is retroactive for all buildings. An installed Knox Box also helps to lower insurance rates.

Cost per fire truck to outfit with Knox Box is \$1,800 x 3 trucks = \$5,400. He explained the system and the location of the keys, and the security of the keys. It is primarily for the alarm systems and to prevent forceful entry on a false alarm.

An ordinance may be required to spell out the protocol. Chief will investigate if other municipalities have an ordinance.

Chief said #6633 aerial truck is fine after the drive shaft shift repair, a \$750 bill. Kenosha County Foster Children with Santa is tonight at Luisa's. The fire truck is delivering Santa.

The board agreed a meeting date will be set at the February 12, 2018 for further discussion of firehouse options, building, etc.

Public Safety Report - none

Public Comments - none

Discussion on replacement of fire truck #6672 (1968 Chevrolet brush truck)

Chief explained the need for a new truck. Chairman said we have money in the restricted fund that could be used. Chief will check further on prices. Board agreed to discuss further at the February 12th meeting.

Ordinance No. 17-004 - amending parking ordinance to prohibit parking of commercial vehicles >12,000 pounds on public property including roads and streets.

- A. First Reading
- B. Waive second reading
- C. Adoption

Clerk read Ordinance No. 17-004. William Glembocki moved to waive the second reading.

Andrew Lois seconded. Motion carried.

Kelly Wilson moved to adopt Ordinance No. 17-004. Andrew Lois seconded. Motion carried.

Re-appointment of Recreation Board members: Brett Butler, Brian Kerkman, and Paul DeLuisa

William Glembocki moved to appoint Brett Butler, Brian Kerkman, and Paul DeLuisa to three year terms on the Recreation Board. Kelly Wilson seconded. Motion carried.

Appointment of Wheatland Election Board for two-year period beginning January 2018 and ending December 2019

Chairman Glembocki read the following names for appointment to the Wheatland Election Board for the period January 2018 thru December 2019: Ray Cates, Mary Ehr, Maggie Fosdick, Carol A. Kerkman, Sandy Koehnke, Carol Lois, Gail Lois, Sue Johnson, Hilde Lumm, Carole McKenzie, Ruth Perry, Gail Schaal, Sandy Smith, Vera Tierney, and Rosella Wilson.

Kelly Wilson moved appointment of the people named above to a two-year term on the Wheatland Election Board. Andrew Lois seconded. Motion carried.

Cancel December 25 regular town board meeting

William Glembocki moved to cancel the December 25 regular town board meeting. Kelly Wilson seconded. Motion carried.

Town Hall cement wall repair - discussion

Chairman said he had an estimate from Zirbel and Kerkman but needs to further define. We'll

discuss at a future meeting.

Reports - Correspondence - Announcements

- A. Road report - Chairman said there were some snow complaints but he took care of them.
- B. Chairman's report - none
- C. Building Inspector report - none
- D. Clerk's report

| | Clerk's Report -December 11, 2017 Town Board Meeting |
|--------------------------|--|
| Dividend check | Horton Ins. - dividend check of \$1,211 for Work. Comp. favorable loss experience. |
| Snow/salt complaints | A number of complaints - 327th Ave., 80th St., Rollingbrooke Manor Sub., Oakwood Shores |
| Water Patrol mtg | March 21, water patrol bi-annual training to qualify for reimbursement |
| property tax comparisons | Sheet showing Wheatland's 2017 versus 2016 amounts. |
| O.S. oak tree condition | Report from Complete Tree who removed tree on Nov. 29. Root structure was compromised & things were hollow under the oak; only a matter of time before it fell. |
| free sand | Call from Industrial Reuse Co., Dave Opitz, who asked if we used sand on our roads. They have sand that has been inspected & "blessed" by the DNR that they are trying to get rid of. I said we had no use for it but would pass the word. |

E. Correspondence and Announcements -

- Town office is closed Monday and Tuesday, December 25 & 26 and January 1 & 2

Financial matters:

- A. Purchase approval -
- B. Other financial matters - approve TRIP application for 73rd to 76th & balance of 330th and 48th paving in 2018 - Andrew Lois moved to approve the TRIP application and the road improvement plan. Kelly Wilson seconded. Motion carried.
- C. Clerk's report of November disbursements and budget report - Kelly Wilson moved to approve the November Clerk's Report of Disbursements in the amount of \$75,021.86, checks #27094 - #27149. Andrew Lois seconded. Motion carried.

Adjournment

Meeting adjourned at 7:15 p.m. on a motion moved by William Glembocki and second by Kelly Wilson.

Respectfully submitted,

Sheila M. Siegler, Town Clerk