

FEBRUARY 27, 2017 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, February 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, Constable Robert Santelli, Mike Adam, Mary B. Schneider, Sally Collins-Koslica, 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 February 6, 2017 Town Board Meeting were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - none

Public Safety Report - none

Public Comments - none

Discussion of bid specifications for town hall exterior, window, and doors

Board discussed a draft from Dean Luke of the town hall proposed work. They agreed "curbing" should be added to the removal section for the north side parking area; chairman will look at ramp at south side of building to see if that should also be replaced; removal of the "chase" on the east side will be added to the specs; insulation specifications, window specifications, and door specifications need to be detailed; a window is needed if north door on the west side is removed and blocked in; a half-wall brick veneer should be added to the west side lower wall and around to south side to meet the ramp; check south side vestibule doors to make sure they do not need to be replaced; posts need to be added to protect the well-head on the west side. Chairman will talk to Dean Luke about the 1.5" foam insulation listed on the specs to see if that can be "beefed" up.

Continued discussion of Lilly Lake Water Patrol options for 2017

Clerk reported receiving a proposal from Salem Lakes regarding water patrol coverage for 2017 on Lilly Lake. They would supply a trained officer, uniform, boat and fuel, maintenance, etc. and miscellaneous expenses for \$45/hour, anticipating 6 hours each Saturday and Sunday for a total of 144 hours which would be 12 weeks, weather permitting. They would file a joint reimbursement request with the DNR for Paddock Lake, Salem Lakes, and Wheatland, of which we would receive a proportionate share of the total approved.

Chairman said the people he had in mind are not available. The board was open to further discussion and asked the clerk to contact the Village of Salem Lakes Director of Public Safety, Dave Shortess, and invite him to a town board meeting.

Discussion and possible appointment Plan Commissioner

Chairman said he has a replacement in mind for the position that is open due to the resignation of Susan Riley who moved from the town. Kelly Wilson asked the procedure in appointing someone. Chairman said he can bring the appointment to the board but the board approves his appointment. Brett Butler has agreed to serve out the term. (Note: the term ends May 1, 2018.)

Andrew Lois moved to confirm the Chairman's appointment of Brett Butler to complete the term of Susan Riley ending May 1, 2018. Kelly Wilson seconded. Motion was approved.

Consideration and approval of Lily Lake Summerhaven summer events –

- Saturday, July 1st – 4th of July Parade & Celebration, 11 a.m. and donation toward expenses, supply barricades and close Lily Lake Rd. from 76th St. to 77th St. during the parade time
- Movie night at the beach, July 22 - Venetian Night

Mike Adam, Lily Lake Summerhaven Association President was present. He said they are requesting support the same as previous years. The association does carry liability insurance for the events and he will have a certificate sent to the town.

Andrew Lois moved a motion to provide \$100 donation toward 4th of July Celebration expenses, approve the parade and close Lily Lake Road from 76th - 77th St. during the parade and supply barricades and garbage barrels as done in previous years. Kelly Wilson seconded. Motion carried.

William Glembocki moved to approve using the public beach for movie night and the Venetian Night on July 22nd subject to receiving the insurance certificate. Andrew Lois seconded. Motion carried.

Set date - Lilly Lake Prot. & Rehab. District Spring Meeting - Kelly Wilson moved to set May

6th, 10 a.m. at the town hall as the date for the spring meeting of the Lilly Lake Protection & Rehabilitation District. William Glembocki seconded. Motion carried.

Temporary Class "B" Retailer Alcoholic Beverage License application:

- A. March 3, 2017 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
- B. March 10, 2017 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
- C. March 31, 2017 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"

William Glembocki moved approval of Temporary Class "B" Retailer Alcoholic Beverage Licenses for St. Alphonsus Church for three "Fish Boil" events on March 3, 10, 31, 2017 per application. Kelly Wilson seconded. Motion carried.

Temporary Alcoholic Beverage Operator (Bartender) Licenses for above "Fish Boil" events

Andrew Lois moved approval of Temporary Alcoholic Beverage Operator Licenses for the above events per application for the following: Kathie K. Lois, Fritz Lois, Jackie Paasch, Donald Degen, Ronald A. Elverman, Shelly Daniels, Mary Miles, Erin Decker, Michael J. Decker, Jamie Anderson, Leroy Vos, Joanne K. Ross, and Mark Seegers. Kelly Wilson seconded. Motion carried.

Alcoholic Beverage Operator License: Connor J. Geidner, Antioch, IL - Wheatland Convenience Center

Kelly Wilson moved approval of an alcoholic beverage operator license for Connor J. Geidner for Wheatland Convenience Center. William Glembocki seconded. Background check and server certificate requirements have been met. Motion carried.

Reports - Correspondence - Announcements

- A. Road report – signs down on 392nd north end, 60th St. just west of 392nd and on Geneva Rd. in New Munster. Clerk will send in work order.
- B. Chairman's report - none
- C. Treasurer's report - Treasurer reported a January 31 net worth of \$2,513,488.07, which includes property tax receipts due to be paid February 20. Kelly Wilson moved approval of the detailed treasurer report. Andrew Lois seconded. Motion carried.
- D. Building Inspector report - Report listed 11 permits, including a new single family residence, \$509,160 value and \$4,319 fees collected for the period of January 1 - February 27, 2017. William Glembocki moved a motion to accept the report. Kelly Wilson seconded. Motion approved.
- E. Clerk's report

Clerk's Report -February 27, 2017 Town Board Meeting	
Subject	Item
2/21/2017 Election	131 voters of which 11 were by absentee ballot. Participation rate of 6%. Incumbent Tony Evers was the winner.
327th Ave.	WE Energies work August 2017
Transfer Station	Will need someone to work April and May for the transfer station
April 27 - UW-Extension	Celebrating 100 years of UW-Extension at Kemper Center, April 27, 5:30 - 7 p.m. Save the date.
April 1st Sharing Center Fundraiser	At Casa Capri, Kenosha, 6 - 8 p.m. - fundraiser for the Sharing Center featuring "roast" of Paul Gagliardi. RSVP

MJAC meeting	Feb. 21 - annual report - discussion on need for county ordinance for mega farms and manure storage ordinance - discussion on need for a 10 year update of "smart growth" plan. Nancy Anderson, SEWRPC said Kenosha Co. does a good job with annual report meetings and incorporating the changes that have been approved - could be considered as an annual update of the plan. Most seemed to agree.
salt shed insp.	state inspector was here 2/8/2017 when transfer station was open. "All looks good."

F. Correspondence - none

G. Announcements - none

Financial matters:

A. Purchase approval – none

B. Other financial matters - none

Adjournment - Kelly Wilson moved to adjourn at 7 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk