

MARCH 27, 2017 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, March 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, Town Constable Robert Santelli, and Fire Chief Lou Denko.

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 March 6, 2017 Town Board Meeting were motioned for approval by Kelly Wilson and seconded by Andrew Lois. Motion carried.

Fire Dept. Report - Chief Denko reported EMS training tonight at the firehouse. The fire department is promoting a fund-raiser calendar in which advertising spots are sold to various businesses and individuals. They have completely sold out and will be distributing the calendars to all homes in the town before the June Fire Dept. Festival. Calendars run from June 2017 thru May 2018.

Chief has resolved an issue with phone calls going unanswered at the firehouse by arranging a system with TDS to have calls forwarded to the town office and when the town office is closed, calls will be forwarded to either his cell phone or the assistant chief's or their designee.

The new tanker will have the porta tanks installed after US Tank completes a couple of truck modifications.

Public Safety Report - none

Public Comments - none

Continued discussion of town hall exterior, window, and doors and proposals for assistance with bid specifications

Chairman asked for further information on a proposal from Kueny & Associates for bidding assistance. Clerk will check and present at next meeting.

Alcoholic Beverage Operator License: Tamara A. Ledene, Twin Lakes - Sit 'n Bull

William Glembocki moved to approve an alcoholic beverage license for Tamara A. Ledene, Kelly Wilson seconded. Background and alcohol server requirements have been met. Motion carried.

Reports - Correspondence - Announcements

A. Road report -

Supervisor Lois noted cracks on 376th Ave. that need filling. The patch areas where blacktop was cut out and replaced need to be sealed on the edges. A work order will be sent in.

B. Chairman's report - Chairman said he would be speaking to the new highway director concerning the paving work that was not completed last year because of the county's work schedule.

C. Treasurer's report - Treasurer Vos reported \$1,099,404.48 as the February 28, 2017 net worth of the town. William Glembocki moved to approve the detailed report. Andrew Lois seconded. Motion carried.

D. Building Inspector report - none

E. Clerk's report

Clerk's Report - March 27, 2017 Town Board Meeting	
Jack Bobula	Thank you note. Jack doing better. Hopes to come back to work.
Snowplow reports	Reports from building inspector regarding snowplowing in Paddock Lake
Recreation Bd. Report	Recommending painting of parks brown storage building in New Munster. Also purchase of swing set and picnic table for Oakwood Shores Park
County zoning	Received a large packet of proposed changes to the county zoning ordinance. Discuss review procedure.

35 mph sign Slades Corners	Sign post broke off. Location 60th St. north side, just west of 392nd Ave. Ken. Co. Hwy had Diggers locate and there are many buried fiber optic cables there now. Not feasible to locate a post so suggestion was further to the west or maybe put on a utility pole. I opted for utility pole and we'll move it if they complain.
Parking lot hole	Kerkman Bros. dug down to find out why the void. Found a buried septic tank cover approx. 5' x 12' but no tank underneath. Also same area has a rotted wood pole (Perhaps old ball park pole cut off at ground level???) which caused another depression. Call in to Jerry Luke to see what he may know.
WTA meeting	Town of Norway, Thursday, April 6, 7 p.m.
Council Gov't meeting	Wilmot Ski Hills last Saturday, March 25, 8 a.m. Presentation by Chamber of Commerce which serves ALL of Kenosha Co. Can provide assistance for new business operations. Also update on mental health crisis center opening soon and ways it serves ALL of Kenosha County.
Fire Pitt	Sounds like they are still planning on trying to open at former Sly Fox.
Stein Event Barn	Problems - needs to hire an architect to sign off on building because of the total cubic feet and the proximity of the two buildings. Also has to get septic system approved and the inside swimming pool approved.

F. Correspondence - none

G. Announcements-

- April 4 Spring Election - Polls open 7 a.m. - 8 p.m. @ Town Hall
- April 24 Annual Town Meeting - 7 p.m. @ Town Hall
- May 6 – 8 a.m.–1 p.m. – Kenosha County **HOUSEHOLD HAZARDOUS WASTE COLLECTION** at Kenosha County Center - Hwy 45 & 50

Financial matters:

A. Purchase approval –

B. Other financial matters - approval of Lilly Lake Prot. & Rehab. District 2017 Marine

Biochemists weed control agreement - Agreement has an approximate 2% increase but final cost varies with the amount of acreage treated. Last year required additional treatment area. Board agreed Marine Biochemists seems to provide good coverage and lake residents have been satisfied. Andrew Lois moved to approve the 2017 Marine Biochemist weed control agreement for the Lilly Lake Protection and Rehabilitation District. Kelly Wilson seconded. Motion carried.

Recreation Board has recommended a proposal for painting the storage building at New Munster Park as well as a swing set and in-ground picnic table and benches for Oakwood Shores Park. Chairman said this will be on the next meeting's agenda.

Adjournment:

Meeting was moved for adjournment at 7:15 p.m. by Andrew Lois, second Kelly Wilson. Carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk