

## **MARCH 6, 2017 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, March 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, Fire Chief Lou Denko, Assistant Fire Chief Brian Kerkman, Salem Lakes Public Safety Director Dave Shortess, Bill Heeg, and Darren Hillock, *West of the I* reporter.

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 27, 2017 Town Board Meeting were motioned for approval by Andrew Lois and seconded by Kelly Wilson. Motion carried.

**Fire Dept. Report** - Chief Denko reported the new helmets have arrived. Shields are being added.

**Public Safety Report** - none

**Public Comments** - none

Chairman noted the board would take agenda items out of order to allow Dave Shortess to attend another meeting.

### **Continued discussion of Lilly Lake Water Patrol options for 2017**

Dave Shortess, Salem Lakes Public Safety Director, was present for further discussion on the proposal from Salem Lakes to provide water patrol service for the 2017 season on Lilly Lake. This is still subject to approval when the new board is seated for the Village of Salem Lakes at the end of April. They will provide a trained officer, uniform, equipment, fuel, boat, filing DNR reimbursement application, etc. for a cost of \$45 per hour, 6 hours a day on Saturday and Sunday for a 12 week period (144 hours), subject to weather conditions. We need to provide a dedicated parking spot for the vehicle and trailer close to the public boat launch. He said they will file a combined reimbursement application for Paddock Lake, Salem Lakes, and Wheatland and estimated a 68.5% return. By filing a joint application for the municipalities, which the DNR supports, there is not an issue with meeting the requirement for hours and citations.

Chairman said final approval will be on the May 8th town board meeting after the Village of Salem Lakes Board has met on the matter.

Kelly Wilson moved a motion granting Dave Shortess permission to present the offer for water patrol service to the Village of Salem Lakes Board. Andrew Lois seconded. Motion carried.

### **Continued discussion with Fire Dept. members regarding long range plan for needed firehouse space**

Chief Lou Denko said they have a sketch from an architect but need to work with the board for some direction. A lot of ideas are being kicked around. Looking ahead, are we ready to think about a public works section on the firehouse or a separate building. Do we use the current firehouse for a public works building and add on to the south for the firehouse. Do we build a new, separate firehouse? Do we build a town hall and firehouse in the same structure? Is the current underground cistern in good shape for the future or should it be abandoned? It is 1977 vintage and made of poured concrete.

Things to remember, the fire department meeting room needs to be divided from the area housing the trucks. The firehouse needs to be vented better. Long range could include the possibility of adding sleeping areas, bathrooms with showers, washing machines for uniforms and clothing. (None of the clothing including personal clothes, exposed to carcinogens at a fire should be brought into the fireman's household.)

A public works maintenance person should also be required to be cross-trained as a fireman to help provide daytime coverage with fire calls. That person could plow snow, do parks maintenance, brush cutting, etc. A space for a snowplow and a pickup truck could be the beginning of a public works department.

The board is discussing town hall exterior repair of siding, windows, and doors. Should that money be put in the old town hall or should a new town hall be considered? But the town hall still needs to be maintained unless you were going to knock it down. And this exterior repair work can't wait for 5 or 10 years while we decide and/or build.

Chairman said there are many things to consider. Supervisor Wilson said it would be advantageous for the board and fire department to sit down together. Board set a date to meet with fire department members at the firehouse on Tuesday, May 9, 6 p.m. If you have ideas, sketch them out on

paper so they can be shared by everyone. That way we will all be able to look around and consider options on site.

**Continued discussion of bid specifications for town hall exterior, window, and doors**

Chairman said he'd not had a chance to discuss some of the questions with Dean Luke. Everyone agreed we need clear specifications for the bidding process. The well head on the west side needs to be protected. Supervisor Lois suggested cutting the well head off at ground level to take away the problem of someone driving into it. We will check with a well driller on that possibility and the cost.

Now that we have a list of what needs to be done, should we be hiring an architect to draw up the specifications. The fire department has been speaking to an architect from Kueny Architects. The town had formerly used this architect for the town hall handicapped bathroom remodeling. Board authorized the clerk to contact him and bring back to the board an idea of what his service would cover and the cost.

**CLEM STEIN III**, 5708 312<sup>th</sup> Ave., Salem, WI 53168 (Owner), requesting approval of a temporary use (Section VII.B.12.36-5(a)(5): which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily allow the operation of a commercial event barn in the A-2 General Agricultural Dist. on Tax Parcel #95-4-219-364-0107 Town of Wheatland.

Chairman said the town board supervisors were in the audience at the Plan Commission meeting on February 27th when this request was considered and recommended to the town board for approval. He asked the supervisors if they had any questions. There were none. Chairman noted the neighbors supported Clem Stein's activity.

William Glembocki moved to send a favorable recommendation to the Kenosha County Board of Adjustments, subject to all the conditions and requirements of Building Inspector Tim Popanda and Fire Chief Lou Denko as stated in the building inspector's January 10, 2017 letter. Kelly Wilson seconded. Motion carried.

**Alcoholic Beverage Operator License: Mariel Marie Dowell, Burlington - Local Folks**

William Glembocki moved approval of an alcoholic beverage operator license for Mariel Marie Dowell. Kelly Wilson seconded. Background check and alcohol server certificate requirements have been met. Motion carried.

**Reports - Correspondence - Announcements**

A. Road report – Chairman noted there were potholes on the south side of Geneva Rd. just east of 33807 that need to be filled. Clerk will report.

B. Chairman's report - Chairman Glembocki said he had two people offer to fill in for Jack Bobula and Bill Lill until they are ready to return to work. Current employee Bill Lill will be off because of medical reasons beginning April 3. Mike Herda and Jim Meinen will be temporary employees in the interim. Clerk noted that Dennis Robers had also offered to fill in.

C. Clerk's report

<b>Clerk's Report - March 6, 2017 Town Board Meeting</b>	
Roads	Local Program Funding Symposium hosted by WI Dept. of Transportation is April 4, 2017 at the Waukesha County Technical College - 8 a.m. - 3:30 p.m.
Westosha Senior Center	Corned Beef and Cabbage Dinner, Saturday, March 11, Noon - 4 p.m. at the center 19200 93rd St. Bristol.
Council of Gov't Meeting	Kenosha County Council of Gov't Meeting Saturday, March 25, 8 a.m. - Wilmot Mountain.
Roads	"School sign" in New Munster that was knocked down will not be replaced. St. Alphonsus School closed; no reason for sign.
Transfer station	Complaints regarding pot holes - is ground settled enough to grade? (Note: board advised clerk to send work order to KCHD to grade the area.)
Parking lot	Hole west of brown storage building in blacktopped area - has orange cone that is now sinking further - needs to be dug up or punched in to see what has created the void under the blacktop and then fill in. (Note: Clerk was advised to contact Kerkman Bros. and have the "void" checked out and the hole filled in.)

Fisher court case	Heard from Building Inspector Popanda that the Fisher case which was to be decided by the judge last week has now been extended to July 2017 and according to the building inspector there will be a new trial. The judge ruled Fisher did not have adequate legal representation.
Fire reports	A report of February fire and first responder calls received today. Copy given to the board.
Roads	Resident of Oakwood Shores complained about trees, weeds, etc. growing in the ditches on 314th Ave. & 71st St. He said they are blocking water.

D. Correspondence - none

E. Announcements - none

**Financial matters:**

A. Purchase approval – none

B. Other financial matters - work order for paving not completed last year. Paving estimated at \$98,049 by KCHD was not completed last year. A carryover of approximately \$78,000 plus this year's budget will fund the amount. Chairman will be meeting with the new KCHD director and go over the work plus the anticipated completion of paving in Fox River Pines Sub. Andrew Lois moved approval of completing last year's paving, estimated \$98,049. Kelly Wilson seconded. Motion carried. Board will wait until after annual road inspection to approve completion of Fox River Pines Sub. paving and other 2017 paving.

C. Clerk's Report of Disbursements February 1-28, 2017 - Andrew Lois moved approval of the Clerk's Report of Disbursements dated February 1 - 28, 2017, check #26442 - #26525, a total of \$78,875.38. Kelly Wilson seconded. Motion carried.

**Adjournment** - Kelly Wilson moved to adjourn at 7:30 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk