

APRIL 10, 2017 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, April 10, 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, Town Constable Robert Santelli, Bill Heeg, Alan Kaddatz, and George Grenus.

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

Fire Dept. Report - none

Public Safety Report - reported the board has his log from last month. Cautioned everyone to be aware of motorcycles now that warm weather is here. There were two motorcycle-related deaths in Kenosha County this past week.

Public Comments - none

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

Chairman said he doesn't feel an architect is needed and the building inspector could draw up the specifications for bidding. He will speak to Inspector Popanda. No action was taken.

Alcoholic Beverage Operator License: Janet A. Narish, Burlington - Lily Lake Resort

Kelly Wilson moved approval of an alcoholic beverage operator license for Janet A. Narish. Andrew Lois seconded. Background check and alcohol server requirements have been met. Motion carried.

Plan Commission re-appointments: Randy Schulz and Vince Mosca

William Glembocki moved to confirm the chairman's appointment of Randy Schulz and Vince Mosca to three-year terms on the Wheatland Plan Commission. Andrew Lois seconded. Motion carried.

April 24, 2017 Regular Town Board Meeting - change start time to 5:30 p.m.

Chairman Glembocki moved to change the start time to 5:30 p.m. for the April 24 town board meeting. Kelly Wilson seconded. Motion carried.

Spring Election report and swearing-in town officers

Incumbent town officers who were all re-elected were sworn in for a two year term - Chairman William M. Glembocki, Supervisor No. 1 Andrew J. Lois, Supervisor No. 2 Kelly A. Wilson, Town Clerk Sheila M. Siegler, Town Treasurer Deborah K. Vos, and Town Constable Robert A. Santelli, Jr. Fred C. Hewitt remain the Municipal Judge and was not up for re-election until Spring 2019. His term is 4 years.

Reports - Correspondence - Announcements

A. Road report - board will set the date for the annual road inspection at the April 24 meeting

B. Chairman's report - Chairman said he was approached by Pat's Services - Alan Kaddatz, who offered to plant an agricultural crop on the property at the SW corner of 60th St. and 392nd Ave., recently purchased by the town as a tax-deed sale from Kenosha County for the purpose of using the property as part of a drainage project. Alan Kaddatz said they will remove the existing mound system and keep the property maintained so the town will not be required to do so. They will farm the property while the drainage project proposal progresses. Chairman said he received an opinion from the town attorney that a written lease is not required unless the board members feel it is needed. Pat's Services provided a Certificate of Insurance at the chairman's request. Board members were in agreement and no lease will be required.

C. Clerk's report

	Clerk's Report - April 10, 2017 Town Board Meeting
Deputy Friendly	Received thank you letter for donation to the 32nd Annual Deputy Friendly Safety Poster Contest
Rec. Bd Mtg	Draft copy of Minutes of March 13, 2017 Recreation Board meeting were distributed.
Newsletter	Lilly Lake Newsletter latest copy - was distributed, e-mailed and website

WTA mtg	WTA meeting at T. Norway - report on items addressed.
Plan Com. Ordinance	Update for plan commission ordinance should be ready for April 24 meeting.
Mar. F.D. calls	March 1st Responder and fire calls report distributed.
Zoning violation	Garage/addition constructed in public r.o.w.
Shoreland Permit	Kenosha County Conservationist, Dan Treloar has issued a Shoreland Permit for 7729 334th Ave. for installation of landscape, retaining walls and stairs in the shoreland area of Lilly Lake
Spring Election Summary	304 voters - 14%; 2,182 on registration list; 2 registered at polls; 22 absentee; 2 rejected absentee.
salt storage inspection report	Received report today from WI DOT Bureau of Highway Maintenance - inspection of the salt storage shed did not show any problems.
AB582	requires municipalities to publish a notice once a year giving owners an opportunity to sign up to receive notices of any zoning changes that might affect their property. Need opinion from Davison.

Clerk also reported Kerkman Bros. excavated some of the area in the parking lot where the blacktopped had dropped into a hole because of a void underneath. They've found an old cement slab and a foundation. They will dig further and remove all the foundation and then fill in with stone and gravel and allow to settle. Checking with people who may know something about what could have been there has not turned up any information. Old records did show the ball park (not current site) was there prior to World War II because play was discontinued those years due to "all the boys were away at war."

Clerk had met with someone who is interested in being the town planner. He offered to attend a meeting. Board agreed upcoming Plan Commission meeting would be a good chance to introduce himself to the commission and the board.

May 8, 7 p.m. was the date and time decided by the board for a Plan Commission meeting to review a concept plan which is being proposed by Dan Reynolds and Andrew Lois for property on 400th Ave. near Powers Lake. It would create four residential parcels and keep intact the larger acreage which has an existing residence.

D. Correspondence

E. Announcements-

- Office closed for Good Friday beginning at Noon, April 14
- 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
- May 6, 10 a.m.-Lilly Lake Protection & Rehabilitation District Spring Meeting @ Town Hall

Financial matters:

A. Purchase approval – proposal to paint storage building at New Munster Park & small buildings at transfer station -- replace swings at Oakwood Shores Park and purchase an in-ground picnic table/seats

Andrew Lois moved to approve a proposal from Weis Painting & Decorating LLC, Twin Lake to paint the walls and roof of the brown storage building at New Munster Park for a price of \$900 per proposal. Kelly Wilson seconded. Motion carried. Approval of the transfer station buildings will wait until the board has a chance to view for possible rotted wood which was reported at the meeting by Bill Heeg.

Kelly Wilson moved to approve spending up to \$3,500 for an in-ground picnic table/seats and a replacement swing set at Oakwood Shores Park. Andrew Lois seconded. Clerk will order selected items.

B. Other financial matters - Approve 2016 Financial Report for presentation/approval to electors at Annual Meeting - Chairman Glembocki moved to approve the 2016 Financial Report as printed, for presentation/approval to electors at the annual meeting. Kelly Wilson second. Carried.

C. Clerk's Report of Disbursements for March 2017 - Kelly Wilson moved to approve the Clerk's Report of March 2017 Disbursement for the period March 1-31, 2017, checks #26526 - #26584 in the amount of \$49,527.34. Andrew Lois seconded. Motion carried.

Adjournment - William Glembocki moved to adjourn at 7:10 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Clerk