

APRIL 24, 2017 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 5:30 p.m. on Monday, April 24, 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 Treasurer Deborah Vos, Town Constable Robert Santelli, Fire Chief Lou Denko, Bill Heeg and Alan Kaddatz.

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 April 10, 2017 Town Board Meeting were motioned for approval by Andrew Lois and seconded by Kelly Wilson. Motion carried.

Fire Dept. Report - Chief Denko said members have turned over fire department funds donated to them for helmet replacements to the town general fund which will partially cover the cost of the new helmets. The electrician is in the process of connecting the used emergency generator for use in case of a power outage. It should soon be complete.

The fire trucks have undergone the annual maintenance. Chief has purchased filters directly instead of thru EAM in order to save money. The rear brakes on Truck #71 need to be replaced and new tires for that truck should be purchased this year. The Easter Egg Hunt was a success. The Auxiliary organized this and did a really good job. May 6 is the date for the "active shooter" training a Wheatland Center School, 8 a.m. - 4 p.m. It includes 4 hours of classroom time. The Fire Dept. has purchased two sets of evacuation gear at a cost of \$900 each.

Chairman asked if the meeting set for May 9 at the firehouse to discuss future fire department building needs could be rescheduled to May 22 at 7 p.m. at the firehouse. Chief and board members agreed on May 22 date.

Public Safety Report - Constable Santelli said he would be participating on May 6 with the fire department for the "active shooter" training. He is putting together a "go" bag. Also he will be needing a level 4 vest and the squad will need a ballistic helmet.

Public Comments - Bill Heeg, transfer station operator, noted they came close to shutting down early on Saturday because they were reaching capacity. Compactor was full and all three 30 yd boxes were full. Hopefully spring cleaning is about complete.

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

Chairman Glembocki said he did speak to Building Inspector Tim Popanda and he has offered to write a bid proposal for the town hall exterior work. Chairman moved a motion to have the building inspector create the bid proposal and directed the town clerk to inform the architect his services are not needed. Kelly Wilson seconded. Motion carried.

Ordinance No. 2017 -- 001 - Chapter 4 - Plan Commission - repeal and recreate

A. First Reading - Clerk read the ordinance repealing and recreating the plan commission ordinance first adopted in 1968. The commission functions under the provisions of 62.23 Wis. Stats. Major changes in the new ordinance: sets membership at seven, eliminates the requirement that a member be from the Wheatland Center School Board and a member from the town recreation board, states the expiration date as April 30, and states a quorum is four members.

B. Waive second reading - Chairman Glembocki motioned to waive a second reading of Ordinance No. 2017 - 001. Kelly Wilson seconded. Motion carried.

C. Adoption - Andrew Lois moved to adopt Ordinance No. 2017 - 001. Kelly Wilson seconded. Motion carried.

Alcoholic Beverage Operator License: Justin D. Smith, Lake Geneva and Dennis L. Adams, St. Charles, IL - *Wheatland Convenience Center* - William Glembocki moved to approve alcoholic beverage operator licenses for Justin D. Smith and Dennis L. Adams subject to background check. Andrew Lois seconded. Alcohol server training requirement has been met for both. Motion approved.

Set date of May 27, 8:30 a.m. for annual road inspection - William Glembocki moved to set May 27, 8:30 a.m. to meet at the town hall to begin the annual road inspection. Kelly Wilson second. Motion carried.

Designate newspaper to be used when required to publish a legal notice - Andrew Lois moved and Kelly Wilson seconded a motion to designate the *Kenosha News* as the newspaper to publish legal notices when state statutes require a newspaper publication. Website and posting will be used in lieu of publishing when allowed by statute. Motion carried.

Designate depository for town funds - Kelly Wilson moved and Andrew Lois seconded a motion to designate BMO Harris and the Wisconsin Local Government Investment Pool (LGIP) as financial institutions to deposit the town general funds and tax payments. Motion carried.

Assign town road inspection areas - Andrew Lois moved to make no changes in the assigned areas. William Glembocki second. Motion carried.

Appointments for 2017-2019 term:

- A. Town Attorney – currently Jeffrey Davison
- B. Town Engineer – currently Len Roecker
- C. Town Prosecutor – currently Todd Terry
- D. Emergency Management Director – currently Kenosha County
- E. Deputy Emergency Management Director – currently constable
- F. “Smart Growth” MJAC Committee – currently chairman and clerk

William Glembocki moved to reappoint those listed above for the 2017-2019 term. Kelly Wilson seconded. Motion carried.

Reports - Correspondence - Announcements

- A. Road report - none. Chairman said he will be meeting the county highway director soon.
- B. Chairman's report - none
- C. Treasurer's report - Treasurer Deborah Vos reported \$1,085,676.70 as the March 31, 2017 net worth for the town. Andrew Lois moved to accept the detailed treasurer's report. Kelly Wilson seconded. Motion carried.
- D. Building Inspector's report - none
- E. Clerk's report

	Clerk's Report - April 24, 2017 Town Board Meeting
Cig. Lic. Fee	4/10/2017 WI Dept Health Services letter - informing us we can set the fee up to \$100
AB582	Attorney Davison states we need to publish or post to fulfill requirements of AB582 and give property owners opportunity to sign up for notice of zoning change even though that is already our practice to notify property owners within 300 ft. of proposed change.
BB court damage	Rim pulled off the east backboard as well as part of the backboard between April 17 and morning of April 20.
N.M. Pk ball games	Practice and games have begun. Porta potty placed there week of April 10.
Ball park lights	Contacted Rewald on April 20 to replace burned out lamp and reposition 1st base lights
Parks rolled	N.M., O.S., Koch parks rolled Wednesday, April 19.
New Munster Pk	Water test taken for food stand by Gehring Well on April 21.
L.L. Beach swim area water tests	Contacted Kenosha Co. Health Dept. to see if they will again be able to provide water collection and testing at the public beach swim area. They will for the same price of \$27, and will begin the week before Memorial Day.
L.L. Beach	Ordered porta potty with start date of May 5 for opening of fishing season
Lilly Lake piers	Vozel Landscaping put in the pier next to the launch, fishing pier by May 6, swim pier and buoys mid-May. He will keep the hill between beach and Griffin

	property cut.
Water Patrol	Village of Salem Lakes suspended the public safety department operations. Will have to see whether the water patrol will continue to operate.
House No. Signs	Brett Butler installed 14 additional signs this past weekend. New homes are now up-to-date
Planner	Jeff Muenkel unable to attend May 8 plan commission meeting.
Gateway Tech	Invitation to grand opening Gateway Tech and Kenall Mfg of new Kenall Protective Services Training Center on Friday, April 28, 10:30 a.m. at Kenosha Campus
F.D. donation	Fire Dept. turned over helmet donations received from individuals and fundraiser money raised to help fund fire dept. needs, in this case helmets and shields

F. Correspondence

G. Announcements-

- 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 small buildings at transfer station and to paint firehouse walls and roof. After discussion, it was decided the transfer station buildings should not be painted. Chief Denko asked that fungicide be added to the paint for the area of the northeast corner of the building and the overhang over the front door. Discussion took place on the pine tree on that corner that is overgrown and too close to the building. It was decided the fire department members will remove the tree. Chief Denko also recommended the overhead doors on the west side not be painted. They are ok for the present and last year there had been discussion on replacing them.

Andrew Lois moved to approve Weis Painting & Decorating LLC, Twin Lakes at a price of \$4,880 which should be less if the doors are not painted. William Glembocki seconded. Motion carried.

B. Other financial matters - none

Adjournment - William Glembocki moved to adjourn at 6:45 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk