

MAY 8, 2017 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 5:30 p.m. on Monday, May 8, 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 (left 5:50), and Fire Chief Lou Denko (arrived 6:00). Plan Commissioner Clayton Wagner arrived later.

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 24, 2017 Town Board Meeting were motioned for approval by William Glembocki and seconded by Kelly Wilson. Motion carried.

Public Safety Report - Constable Santelli said he participated in the May 6 "active shooter" training. It was a good training and everyone worked well together.

Public Comments - none

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

Chairman handed out a draft bid proposal worked up by Building Inspector Tim Popanda. He asked board members to read over and make notes on their copy of any questions, changes, additions and return to the clerk so suggestions can be incorporated into the report before the next meeting. Chairman said the west exterior stairway could not be redesigned with a landing half way down without adding to the retaining wall footings. It could be done if we feel it is important. Andrew Lois asked about capping the well. That was mentioned but no discussion to report on that. One thing discussed was that 344th Ave. is narrow and perhaps should be closed off or made into a one-way street. That will require some discussion but a one-way entering at Geneva Rd. and 344th and exiting on 341st and Geneva Rd. could be possible.

Clayton Wagner told the board the building should be knocked down and construct a town office with the proposed fire department building construction and then make 344th Ave. wider.

Chairman said we need to see what the anticipated cost is and decide whether it is advantageous to update the building. We did put a new metal roof on the building a couple of years ago.

Approve the change of agent - Bedrock Management Inc., 1703 Mulberry Drive, Lake Villa, IL 60046, for "Wheatland Convenience Center," 33703 59th St., New Munster to Kimberly Ann Ruggles Gorzelnik

William Glembocki moved approval of a change of agent for Bedrock Management Inc. for *Wheatland Convenience Center* to Kimberly Ann Ruggles Gorzelnik. Kelly Wilson seconded. Gorzelnik has established a 90 day residency and has a current operator's license for this location; all agent qualifications are met. Motion carried.

Alcoholic beverage operator license - Margaret M. Schultz, Twin Lakes - Luisa's

William Glembocki moved approval of a license for Margaret M. Schultz, Kelly Wilson seconded. Alcohol server certification and background check requirements have been met. Motion carried.

Change start time of May 22, 2017 meeting from 6:00 p.m. to immediately follow the 5:45 p.m. Board of Review Meeting to Adjourn

Andrew Lois moved to set the time for the May 22 meeting to immediately follow the 5:45 p.m. Board of Review meeting. William Glembocki seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report - Chairman reported meeting with Highway Director Clement Abongwa and going over the list of roads we previously approved for paving and he also asked him for an estimated cost for 73rd St. from JI to 75th. The board went over the list of roads and prices. William Glembocki moved to wait with the 73rd St. and the Lilly Rd. from 75th to 334th paving (estimated at \$68,343) until after road inspection but to go ahead with the 368th Ave. and the short streets in Oakwood Shores on the list, numbers 1 and 3-7 for an estimated total of \$82,289. Andrew Lois seconded. Motion approved.

B. Chairman's report - Chairman spoke about the news conference held by Sheriff David Beth at the location of the house at 32200 Geneva Rd. where the state is trying to move in two sex offenders due to be released from LaCrosse County and Milwaukee County. Chairman said if a public information meeting is held in Wheatland by the Sheriff's Dept, we will try to use Bella Vita instead of the town hall. Last time there was not enough room in the town hall for everyone who tried to attend. Chairman is

hoping there will be a lot of support from the community in opposition to this transfer into our area from out-of-county offenders.

C. Clerk's report

Clerk's Report - May 8, 2017 Town Board Meeting	
Pot holes	Work order was sent in for north part of Oakwood Shores and the road around the ball park
Lilly Lake park	On the north side of the monument, there was an old hand pump. Cement and pipes there but should this be property abandoned. Brought to our attention because there was a small 6-7" pipe that was not covered. Jack has since placed a rock over it.
L.L. Fish Pier vandalism	Neighbor called Sheriff Dept. Wed., 5/3/2017, 11 p.m. to report two teen-age boys were throwing parts of the fishing pier into the lake. Called Vozel next day and he went around the lake in his boat and was able to retrieve the floating connections. May still be missing one or two connectors but he will know after they put the pier in today. Had planned on installing last Thursday; therefore, parts were set out on the beach.
House of Options	Received request for donation. (new homeless center in Kenosha)-- NOTE: board reiterated policy of only donating to sheriff dept safety poster contest and 4th July celebration hosted by Lily Lake Summerhaven Ass'n
May 15 mtg	Meeting for discussion on amendments to the Kenosha County Zoning ordinance at Plan & Dev. Office, 1:30 - 4 p.m.
SE WI Fox River Commission	Proposed budget has stream bank stabilization funds for Oakwood Shores river area
Boy Scouts #381	Selling beef sticks & pancake breakfast tickets - Sat. May 13 & 20 at transfer station
Water patrol	V. Paddock lake and Wheatland may be cooperating in water patrol with Wheatland as the employer. Working on it but they would pay their percentage of the cost. Boat is needed. DNR has none.
45th St. business	Woodwrights has asked for a third entrance for a planned expansion of the business. Chairman approved.
Feral cat complaint	5/5/2017 - Lilly Lake - 335th Ave. Property owner complaining neighbor is feeding cats and now there is a large population - maybe 20 - of feral cats. Constable paid a visit to tell her to cease this practice. -- 5/8/2017, 1:20 p.m. Complainant wants cats rounded up.
SE WI Fox River Commission	Meeting May 19 meeting, 1 p.m. - Vernon Fire Station

D. Correspondence

E. Announcements-

- May 22, 5:45 p.m. - Board of Review Meeting to Adjourn (to an anticipated date of September 26, 2017, 10 a.m.)
- May 22, 7 p.m. - meet at the firehouse with members of the Wheatland Volunteer Fire Dept. to discuss fire department future building needs.

Fire Dept. Report - Chairman Glembocki asked fire chief for a report as he is now present.

Chief Denko said he was able to repair the front bumper and siren cover on the front of the new tanker for a cost of \$109 by getting parts from Craig's List. Someone was driving east in the westbound

lane of "50" at the east side of Paddock Lake on a recent night when they were coming back from a Town of Paris barn fire. Driver hit the truck head on but at very low speed. Chief had stopped because he saw the car coming and turned on all the lights to alert the driver. Driver hit them, backed up, got over into the eastbound lane and sped off. Sheriff's Dept. did give citations to the driver using the vehicle license Chief Denko called in. Damage would have been close to \$1,000 if chief had not fixed it.

Tanker warranty work is finally all done. All vehicles passed the EAM maintenance and inspection. The firehouse emergency generator installation process is nearly complete.

Calendar proofs have come in. They are reviewing and after final approval, they should have the printed calendars in five days. They will begin distributing to property owners. Some property owners will also receive a friendly reminder about driveway overgrowth and the necessity of a solid surface for trucks in the event of a fire.

The active shooter drill was a success. It brought out concerns that can be worked on. It was eight hours of intense training. Wheatland Center realizes they need to update their camera system and door locks. Fire department will be working on getting the KNOX box system up and running. The school would need two boxes on the exterior in different locations. Three fire trucks would need to be outfitted with KNOX safes at a cost of \$1,200 per truck. The KNOX safe the business owner has to install is about \$400. Keys are stored in the truck safes that open Knox safes on the buildings to extract key to open and enter buildings in case of an emergency. The school could also have building floor layouts in their box.

Financial matters:

A. Purchase approval - none
B. Other financial matters - Responding to a question from the Clerk, the board does want the vandalized basketball backboard and hoop replaced at New Munster Park.

C. Clerk's Report of April Disbursements and 2017 Budget Report - Clerk noted this is a four month report of disbursements to date and budget amounts. Please review for any concerns. William Glembocki moved to approve the Clerk's Report of April Disbursements in the amount of \$75,583.79, checks #26585 - #26443, dated April 1-30, 2017. Kelly Wilson seconded. Motion carried.

Adjournment

Meeting was moved for adjournment at 6:50 p.m. by Andrew Lois, second by William Glembocki. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk