

## **JUNE 12, 2017 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, June 12, 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 Town Engineer Len Roecker, Chief Lou Denko, Jeff Koenen, Jeff Muenkel, Ron Richards, Bill Zwack, Don Hawley, Laurie Hartford, and Bob Manuel.

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.

**Fire Dept. Report** - Chief Denko said he has received a copy of the contract from the design group who were contacted to complete a survey of the department's needs. Also, Jeff Koenen has been named to the building committee which currently includes Chief Denko and Assistant Chief Brian Kerkman.

The summer festival is in full swing. Calendars were hand delivered to each property owner. Chief has a three-page list of driveways where fire service could be an issue.

Chief said NSP Code 1 is an enforcement for commercial and businesses where access is an issue but does not address residential. Chief feels a letter advising people there may be issues reaching their property in the event fire service is required because of overgrowth of trees and shrubs, grading issues with slope, or driveway surface. The letter would be seeking voluntary compliance. Chief advises 14' vertical clearance, 12' width and if driveway curves or make turns, they must be wider at turns so trucks can make turn. The first meeting in July is the target date to send out the letters. He will have a draft for the next meeting.

**Public Safety Report** - none

**Public Comments** - Ron Richards, 7622 Lily Lake Rd. has issues as follows:

1. suggesting the town install stop signs on Lily Lake Rd. at the intersection with 76th St. or install speed bumps because people speed especially in the early a.m. or at night.
2. parking where they are not supposed to park
3. extra people come out on weekend and kids don't watch and run into the road.
4. weeds need to be cut further up the hill west of the public launch. Property owners across the street are losing their view of the lake.

Chairman said speed bumps cannot be installed and cited safety reasons. He will contact the sheriff about the county bringing the speed reader out for a while. That is the best deterrent. Will also speak to the constable to patrol more. E-mail if you don't see more police presence. He will also see about getting more of that hill cut and spray a spot on the road so the contractor knows how far to cut.

Bill Zwack, 7001 327th Ave. said he had dropped off a petition from the property owners on 327th Ave. to have the board, while out on road inspection, look at their road for paving. Chairman said the board was aware of the petition and knows the road is in bad shape. It is on the list to pave but likely not this year because the money only goes so far.

Supervisor Kelly Wilson there are worse roads that need attention and the board tries to balance out money and needs.

Chairman said we may be paving Lily Lake Road this year because it also is in need of paving and it has a high volume of traffic.

Laurie Hartford, 7030 327th Ave. said her property has been subject to flooding during storms because the ditch and culvert don't handle all the water and get plugged. Chairman said we'll try to keep that open and if she sees it needs to be cleaned, let us know.

Chief Denko said he did notice vehicles parked on both sides of 76th St. in the beach area and it was only one narrow lane to get thru.

**Town roadway construction standards** - upgraded asphalt mix standard

Town Engineer Len Roecker said WI Dept. of Transportation has changed the asphalt mix they require for road paving. He suggested we follow suit and approve this update. Erosion matting materials are required now in roadway turf restoration areas when slopes are steep and he suggested that also be required. These changes are in the updated Exhibit 9A. Exhibit 9B has not changed unless the board wants to make some changes in the local roadway geometric standards. He feels changes are not needed at this time.

Kelly Wilson moved to approve Exhibit 9A which updates the asphalt mix design standards and the use of erosion matting materials. Exhibit 9B remains unchanged. Andrew Lois seconded. Motion

carried. The updated Exhibit 9A will be added to Chapter 9 - Dedication of Streets and Roads, Town of Wheatland Code of Ordinances.

**Discussion with planner Jeff Muenkel, Foth Infrastructure & Environment LLC**

Jeff Muenkel introduced himself to the board and thanked them for the opportunity to discuss his experience and qualifications. He most recently served as the Muskego community development director and could help if you are seeking grants to assist funding something such as the new firehouse currently under discussion. He is a certified planner. Jamie Rybarczyk who is providing planning services for some of the eastern Kenosha County municipalities would be a backup in his office if he was unavailable. He understood former planner, Pat Meehan who retired, worked as an "on call" planner. His company can provide a fee schedule for the board's consideration.

Chairman Glembocki thanked him for attending and asked that he send the fee schedule so the board can compare. He invited him to attend the June 26 plan commission meeting in order to meet the plan commission members.

**Alcoholic beverage operator license - 2016-2017: Lucas A. Semitka, Antioch, IL - *Wheatland Convenience Center***

William Glembocki moved approval of the operator license for Lucas A. Semitka for the period ending June 30, 2017. Kelly Wilson seconded. Background check and alcohol server certification have been cleared. Motion carried.

**License Renewals for period July 1, 2017 - June 30, 2018:**

- A. Class "A" Intoxicating Liquor and Fermented Malt Beverage (list attached)
- B. Class "B" Intoxicating Liquor and Fermented Malt Beverage (list attached)
- C. Alcoholic Beverage Operator (list attached)
- D. Cigarette License (list attached)
- E. Wheatland Estates Mobile Home Park

Kelly Wilson moved approval of the two Class "A" Intoxicating Liquor and Fermented Malt Beverage licenses for the *Wheatland Convenience Center* and for *River Valley Ranch* per applications submitted. Andrew Lois seconded. Motion carried.

Andrew Lois moved approval of the eight Class "B" Intoxicating Liquor and Fermented Malt Beverage licenses for the following: *Local Folks, Lily Lake Resort, Bella Vita, B & D's Village Inn, Sit 'n' Bull, Ray's Change-A-Pace, Luisa's Pizza, and Dave's Saloon* per applications submitted. Kelly Wilson seconded. Motion carried.

William Glembocki moved approval of the 60 Alcoholic Beverage Operator license per attached list and per applications submitted and with approved background check. Kelly Wilson seconded. Motion carried.

Kelly Wilson moved approval of a Cigarette License for *Wheatland Convenience Center* for over the counter tobacco sales. Andrew Lois seconded. Motion carried.

William Glembocki moved approval of the annual license for Wheatland Estates Mobile Home Park. Andrew Lois seconded. Motion carried.

**Wheatland Volunteer Fire Dept. - June 23-25, 2017 for 48th Annual Fire Dept. Festival at New Munster Park**

- A. Temporary Class "B" Retailer's License
- B. Temporary Alcoholic Beverage Operator License
- C. Sunday, June 25 - Close Geneva Rd. between CTH "KD" and 341st Ave. for Parade beginning at 12:45 p.m. until finished

Kelly Wilson moved approval of a Temporary Class "B" Retailer's License per application submitted. William Glembocki seconded. Motion carried.

William Glembocki moved approval of eight temporary alcoholic beverage operator licenses per applications submitted: Brian K. Kerkman, Michael R. Herda, Glenn E. Applebee Jr., Traci Denko, Louis W. Denko, Heather L. Applebee, Brian Kretschmer, and Cathy Schatsick. Andrew Lois seconded. Motion carried.

Kelly Wilson moved to close Geneva Rd. between CTH "KD" and 341st Ave. for the fire department festival parade beginning at 12:45 p.m. until finished. William Glembocki seconded. Motion carried.

**Discussion and possible action on purchase of water patrol boat from the Town of Randall**

Chairman reported speaking to the Randall town chairman and they are replacing their current water patrol boat. Randall chairman believed the board was open to selling the fully equipped (lights,

siren, police equipment), well-maintained boat to Wheatland but that decision has not yet been on the board's agenda. They would take up at their next meeting. Chairman Glembocki asked for authorization for him to enter purchase discussions with Randall with a maximum limit of \$10,000.

Andrew Lois moved a motion to authorize such discussion with Randall and allow a maximum of \$10,000 as the purchase price. Kelly Wilson seconded. Motion carried.

**Water Patrol - authorize enforcement using county and city off-duty officers**

Kelly Wilson moved to authorize water patrol enforcement on Lilly Lake using certified officers and with rates and agreement/conditions following the same format as last year's agreement with the Town of Salem with the exception of an additional cost for a boat until such time as Wheatland can provide the boat and with Kent Waldow in charge. He is a Kenosha County Sheriff's Deputy but this would be on his off-duty time. He would be interested in continuing this next year. He feels we can meet the hours and citations for DNR grant reimbursement. Andrew Lois seconded. Motion carried. We do need to find a place to park the vehicle and trailer. Kelly Wilson will contact a property owner in the launch vicinity to see if he would allow his property to be used for this purpose.

**Reports - Correspondence - Announcements**

A. Road report - Kenosha County will begin cutting the road right-of-way as they go around the town and hopefully beginning in Oakwood Shores flood area. Dangerous for people walking and bike riding in that area because difficult to see around the corners.

B. Chairman's report

C. Clerk's report

<b>Clerk's Report - June 12, 2017 Town Board Meeting</b>	
Plan Com Mtg	June 26 for splitting one parcel into four - Art Naber, 75th St.
Recycling Grant	2017 \$5,994.34 recycling grant received
Dogs on beach	6/8/2017 complaint - dogs on the beach and swimming in the swim area, jumping off the piers, etc. are becoming a problem at the public beach at Lilly Lake. "No dogs allowed" signs are posted.
L.L. hill vegetation	Part of the hill to the SW of the public launch was cut. Complaint from neighbors that more needs to be cut. There is a lot of underbrush under the larger trees that has grown up considerably.
N.M. Pk vandalism	Report of vandalism at park - most of the soffit on the food stand, east side per J. Niederer. Someone punched it and damaged it. Happened between Monday night and Thursday morning.
N.M. Pk ball leagues	Tuesday - girls softball, only 3 X; Wednesday - men's; Thursday - girls' softball; Friday - fast pitch
L.L. Weed Treatment	Between the weather and scheduling problems, Marine Biochemist has not treated lake yet. Day they were to do it was too windy. They plan on tomorrow, June 13, weather permitting.
3613 376th Ave	dead trees in r.o.w. in front of his house. Wants town to cut.
brown shed	roof not included. \$700 additional, can do Thursday, Niederer said leaks, he will caulk before Thursday painting.
RV in cul-de-sac	363rd Ct. - RV complained about on road inspection still there 6/9/2017
33254 80th St.	Marion Brown wants to cement her gravel area out to the blacktopped road. However, a culvert to the east goes under 33246 driveway but don't see any exit. Need to find if it is under her planned cement driveway.

7554 335th Ave.	complaint about garbage, weeds/grass not cut, yellow bus, car, etc. promotes nuisance animals and have not seen owner recently. Weed notice was sent and Constable investigated vehicles and owner absence.
6810 352nd Ave.	Complaint of obnoxious burning smell that lingers thru the night. Can't have windows open. They don't know where smell is coming from.

D. Correspondence

E. Announcements

**Financial matters:**

A. Purchase approval - The quote from Weis Painting did not include the roof of the brown storage building due to a misunderstanding. The roof needs it worse than the walls. The additional cost is \$700. Kelly Wilson moved to approve \$700 for the additional cost of painting the roof. William Glembocki seconded. Motion carried.

B. Other financial matters - The ball field signs that we've replaced will be the town's cost of \$750 to replace. They were made to the wrong specifications and are too small to be legible.

C. Clerk's Report of May Disbursements and 2017 Budget Report to date - Andrew Lois moved to approve the Clerk's Report of May Disbursements, a total of \$73,172.56, checks #26662 thru #26731, May 1 - 31, 2017. Kelly Wilson seconded. Motion carried.

**Adjournment** - Meeting was moved for adjournment at 7:25 p.m. by William Glembocki and second by Kelly Wilson. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk