

## **JUNE 26, 2017 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, June 26, 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, Treasurer Deborah Vos, Constable Robert Santelli, Fire Chief Lou Denko, Brian Kerkman, Ron Richards, Jim Neave, Jack Bobula, and *Westosha Report* reporter Jason Arndt.

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 there were no problems or incidents at last weekend's festival. Attendance was down which could in part be due to three, large, local weddings that cut into attendance. They handed out calendars and did a lot of other advertising but didn't bring in more people. He thanked all the businesses and vendors who contributed. They did have the "Ride" program this year for anyone who wanted to make use of it. They are looking for ways to improve.

**Public Safety Report** - Constable Santelli said he is patrolling Lily Lake Rd more, per request but has not had any luck writing tickets because of speed violations. He's also been on Hwy "Jl" a lot because of increased traffic from the Hwy "W" detour but again, no citations.

**Public Comments** - Ron Richards, 7622 Lily Lake Rd. asked the status of his issues at the last meeting. He understands there will be no speed bumps but what about the four-way stop sign for 76th St. and Lily Lake Rd? He thanked Chairman Glembocki for coming out to look at the underbrush and understands that will be cut.

Chairman said he had asked Constable Santelli to have the speed meter brought out by the Sheriff's Dept. to place this on the road for a while. That way, people will see their actual speed and slow down hopefully. Constable Santelli apologized for not contacting the sheriff but will do so.

### **Fire Dept. training issues/cooperation and agreements with other local fire departments**

Brian Kerkman, Assistant Fire Chief, said they were approached by the City of Burlington to help them build and maintain a training facility at the Public Works site on Hwy 83. Town of Burlington, Rochester, and Lyons were also asked to participate. Gateway site in Kansasville on Hwy 11 has not been available for training because the schedule is too full.

They are forming a 501(3)(c) and they have an attorney working on this. Each member department will have a representative on the board. The City of Burlington will take care of insurance as it is their property. They are seeking a pledge from each participant department of \$4,022 per year for 10 years. It is a great location for us, about 5 miles north and would allow for more coordinated training with these departments.

Chief Denko said with this training site, some of these training props could be eliminated from the new firehouse we are currently discussing for Wheatland.

The foundation would be 20 sono tubes and they are working on donations for the foundation. Storage containers are stacked and bolted together. They anticipate the fire department fundraiser funds would cover the \$4,022 cost for the first year until it could be built into the budget.

They likely would not allow any other departments to join the group but could set fees for the occasional use by another department as open dates arise. Fees would go into the "fund."

Kelly Wilson moved a motion supporting the concept and to continue discussion. Andrew Lois seconded. Motion carried.

### **Discussion of how to proceed with fire department future building survey/engineering**

Chief Denko said the initial cost from Five Bugles for a needs and feasibility survey was \$7,800 but it was open-ended if we did not choose them as the professional service provider, then the cost would be the actual hours spent. He will contact Kueny architect, Jon Wallenkamp and another firm highly recommended, PRA and explore other options.

Chairman moved the revised painting estimate from "financial matters" because the Chief needed to leave. Weis Painting found out the recommended paint that was used on the metal storage building at the park did not work and he had to get more expensive paint and repaint twice. He needs to revise the firehouse roof because of the added expense. The price for painting the roof, walls, and doors is now \$6,580, an increase of \$1700. Chief Denko said the west, overhead, red doors do not need to be painted at this time.

Andrew Lois moved approval of the revised quote of \$6,580 with that cost likely decreasing with the elimination of painting the west overhead doors. Kelly Wilson seconded. Motion carried.

**JUST LIVE, INC., 8003 328<sup>th</sup> Ave., Burlington, WI 53105 – "Labor of Love" Music Festival Fundraiser - September 3, 2017 at New Munster Park – 11:30 a.m. – 7:30 p.m. --**

- Request the use of New Munster Park
- Class "B" Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge
- Discuss possibility of fireworks at the event

Kelly Wilson excused herself from discussion and voting on the request. She did report the fireworks request has been withdrawn.

William Glembocki moved approval of the request to use New Munster Park and the application for a Class "B" Temporary Fermented Malt Beverage & Wine License per application. Security, wrist bands, and Certificate of Insurance will be provided. Andrew Lois seconded. Motion carried.

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

- Alcoholic Beverage Operator (list attached)

William Glembocki moved approval of the 14 alcoholic beverage operator license applications on the list attached. Kelly Wilson seconded. Background check and alcohol server requirements have been met. Motion carried.

**Reports - Correspondence - Announcements**

A. Road report - Chairman said the list for the short roads in Oakwood Shores and 368th Ave. should be completed this week. There may be an additional cost for some brushing to allow the paver to get in on some of the dead end roads.

Chairman also said he met with the county highway commissioner regarding 402nd Ave. That road has deteriorated since we did road inspection he felt. He has an estimated price for two sections and would like board to check out his markings to see where we should stop if we can't find money for the whole road, approximately \$65,000. The highway commissioner felt we should wait until Randall does their part and then butt into their paving. This would probably be in the Fall. So next time we meet we can discuss.

Chairman will look at the cross culvert on Geneva Rd, west side of the intersection of 352nd Ave. It appears to have a drop along the culvert. Also, there needs to be some major brush trimming especially on 376th Ave., 368th and 52nd.

B. Chairman's report - none

C. Treasurer's report - Treasurer Deborah Vos reported \$1,014,190.11 as the May 31 net worth for the town. Andrew Lois moved to approve the detailed treasurer report. Kelly Wilson seconded. Motion carried.

D. Building Inspector's report - none

E. Clerk's report - Fox problem in Lilly Lake has been reported. They have frightened a few people. DNR will be contacted. The "no parking - restricted for water patrol" designation for the right-of-way of 76th St. will be brought up at next meeting. Property owners said they are agreeable.

F. Correspondence and Announcements -

- July 1st - Lily Lake Summerhaven Association 4th of July Celebration, kid's parade begins at 11 a.m.
- August 12 - L.L. Summerhaven Assoc. - Venetian Night and Movie Night at the beach

**Financial matters:**

A. Purchase approval -

- Water Patrol Boat - purchase used, fully equipped boat, cover & trailer

Chairman said the purchase price from Randall for the above water patrol boat, fully equipped with a cover and trailer is \$7,000. William Glembocki moved approval of the purchase for \$7,000. Kelly Wilson seconded. Motion carried.

B. Other financial matters - none

**Adjournment**

Meeting adjourned at 7 p.m. on a motion by William Glembocki and second by Kelly Wilson.

Respectfully submitted,

Sheila M. Siegler, Town Clerk