

## **JULY 10, 2017 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Supervisor Andrew Lois acting as chairman of the meeting at 6:00 p.m. on Monday, July 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. Chairman William Glembocki was excused. Others present: Clerk Sheila Siegler, Constable Robert Santelli, Fire Chief Lou Denko, Art Naber, Paul Naber, M. Schlesinger, Ron Richards, Brian Thomas, Chrystynne Thomas, Marc Kaiser, Mary Sekey, Bryce Sekey and Matthew Sekey .

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 June 12 and June 26, 2017 town board meeting were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

**Fire Dept. Report** - Chief Denko said fire and first responder reports for the previous month(s) will be available as soon as Kenosha Joint Services Dispatch is finished with their changeover. The WI Department of Safety & Professional Services Fire Prevention Program safety inspector Sue Berin was out and went thru the records and reports. They have the list of driveways with clearance problems on an Excel sheet and will be sending to the town clerk so letters can be sent. The calendar project with advertising net \$14,208 so far. Donations are still being received.

The fire department has made the decision the three-day festival is no longer worthwhile. It was too much work on a few individuals and not well-attended. They are looking at different ideas. They may change the time of year and make it a one-day event. They will have a decision in the next month or two.

At Supervisor Lois' request, Chief Denko explained the driveway problems and possibility of not being able to service these properties in case of an emergency. That is the reason letters will be sent.

**Public Safety Report** - Constable Santelli said the board has a copy of his June log and asked for any questions. He has been on Lily Lake Road nearly daily and a sheriff's deputy has also been there. No citations have been issued. The pedestrian sign has been re-installed. The speed reader sign is in use elsewhere but he will have the sheriff's dept. bring it out when it is available.

Responding to Ron Richards, Constable Santelli explained why speed bumps are a bad idea. Santelli told the residents present to write down a license number. He cannot issue a citation based on that but would be aware of those individuals. He invited anyone who would like to sit in the squad with him and see the actual speeds on radar.

**Public Comments** - Ron Richards, 7622 Lily Lake Rd. said that two weeks ago he was told the weeds and brush would be cut along the hill but it is not cut yet. Can they cut themselves? Supervisor Lois explained they could not and that Vozel would be there this week.

**Parcel #95-4-119-024-0300, (location) 33202 73rd St. - (Owners) Arthur A. Naber & Paul J. Naber, 3405 S Browns Lake Dr, Burlington, WI 53105**

**Rezoning Request:** Rezone from A-2 General Agricultural District, C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District to A-2, C-2, R-2 Suburban Single-Family Residential District & C-1

**Approval of Certified Survey Map:** Divide the 28.08 acre parcel (exclusive of road right-of-way) into one 10.07 acre parcel, one 16.16 acre parcel, and two <1 acre parcels - total of four parcels.

Supervisor Lois said the Plan Commission had recommended approval at the June 26 meeting for both the rezoning and the certified survey map with the stipulation the CSM be revised to include a statement restricting large animals to a maximum of 12 for Lot 1 which currently has the farm buildings.

Supervisor Kelly Wilson moved approval of the rezoning of Tax Parcel #95-4-119-024-0300 to R-2 Suburban Single Family Residential for the two <1 acre lots with the remainder of the parcel to continue in the current A-2, C-2 and C-1 zoning districts per application submitted. Supervisor Andrew Lois seconded. Motion carried.

Supervisor Andrew Lois moved to approve the revised certified survey map for Tax Parcel #95-4-119-024-0300 to divide the property into two <1 acre residential lots and two larger lots of 10.07 acres and 16.16 acres. The revised CSM limits large animals to a maximum of 12 for Lot 1. Supervisor Kelly Wilson seconded. Motion carried.

**Designate 76th St. from 335th Ave. to Lily Lake Rd. as a restricted parking** for water patrol vehicle and trailer and making it a tow-away zone for any other vehicles.

Kelly Wilson moved approval of the restricted parking for water patrol vehicles and a tow-away

zone for any other vehicle designation for the west side of 76th Street from 335th Ave. to Lily Lake Rd. Andrew Lois seconded. Motion carried.

**Alcoholic Beverage Operator License Applications for period July 1, 2017 - June 30, 2018:**

- Christine M. Mahoney, Twin Lakes - *Lily Lake Resort*
- Shannon Ann Lunsford, Burlington - *Dave's Saloon*

Andrew Lois moved approval of the applications of Christine M. Mahoney and Shannon Ann Lunsford for alcoholic beverage operator licenses. Kelly Wilson seconded. Beverage server certification and background check requirements have been met. Motion carried.

**Reports - Correspondence - Announcements**

A. Road report - Clerk stated Chairman Glembocki had asked that it be reported he has spoken to the Randall town chairman concerning the road work being considered and will report at the next meeting.

B. Chairman's report - has received the specs for the water patrol boat we're purchasing from Randall and is looking for a boat lift and a small, cheap pier.

C. Clerk's report - received one quote to date for tree removal on 376th & 368th Ave. Someone who travels 368th Ave. every day has pointed out the dead oak on the west side, north end. That has been included in the request for quotes. Three companies were contacted.

Woodwrights has cancelled their addition for the present time due to the high cost of the stormwater construction.

Water patrol schedule for July was distributed to the board.

Linda Gissell complained that she saw no water patrol the weekend of July 1-2 and there were jet skiers coming too close to kids water tubing. Also she noticed a lot of dead fish.

Mike Herda filed a worker comp claim. While working as park maintenance person, he hit his right leg with a sledge hammer while pounding in a metal post. Went to walk-in-clinic and has been back to doctor several times. He is cleared to work.

Complaint from 327th Ave. that overgrowth and hanging limbs need clearing from roadway. Told her we would get to it but same everywhere. All this rain has made for a lot of growth.

Firehouse is being painted. They will not be painting the west, large overhead doors.

D. Correspondence and Announcements -

- August 12, 2017 - L.L. Summerhaven Assoc. - Venetian Night and Movie Night at the beach

**Financial matters:**

A. Purchase approval - none

B. Other financial matters -

C. Clerk's Report of June Disbursements - Andrew Lois moved to approve the Clerk's Report of June Disbursements, a total of \$59,697.81, checks #26732 thru #26818, June 1 - 30, 2017. Kelly Wilson seconded. Motion carried.

**Adjournment**

Andrew Lois moved to adjourn at 7:05 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk