

JULY 13, 2017 WHEATLAND TOWN BOARD EMERGENCY MEETING

Meeting was called to order by Chairman William Glembocki at 1:15 p.m. on Thursday, July 13, 2017 at the Town Hall upper level office in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Andrew Lois. Supervisor Kelly Wilson was excused. Others present: Clerk Sheila Siegler.

11:15 a.m. - Notices were posted in two public areas (Town Hall and Post Office) 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. Wisconsin Statutes provides for the calling of an emergency meeting of the board with a two hour notice.

Adoption of Town of Wheatland Resolution No. 1-2017 - Emergency Slow No Wake Provision for Lilly Lake

Clerk read Resolution No. 1-2017 which creates a slow-no-wake for Lilly Lake, copy attached.

William Glembocki moved to adopt Resolution No. 1-2017. Andrew Lois seconded. Supervisor Lois asked that this be brought up at each town board meeting coming up so the lake could be opened readily if warranted. Chairman said Lilly Lake is a bowl with no natural outlet. Motion to approve was unanimous.

Posting of signs and notification to the WI Dept. of Natural Resources - clerk will have signs posted at the public boat launch and at the private boat launch and notify the WI DNR.

Chairman reported the Fox River is still rising. Hwy 50 is closed until next week. 57th St. in Meadowbrooke Farms Sub., east of 368th Ave. was partially washed out. People were ordered to leave their homes. The rushing flood waters of New Munster Creek tore and actually lifted the culvert straight up. Then the water just kept eroding the road. It will be a major cost to repair.

Adjournment

William Glembocki moved to adjourn at 1:35 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk