

AUGUST 28, 2017 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, August 28, 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 Treasurer Deborah Vos, Fire Chief Lou Denko, Assistant Fire Chief Brian Kerkman, Jeffrey Koenen, Michael Giesler, Ray Giesler, Don Marcus, Janet Marcus, Mike Adam, Alan Kaddatz, Tom Kaczmarek Jr, Pat Kaczmarek and John Patton.

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 August 14, 2017 town board meeting were motioned for approval by Andrew Lois and second by Kelly Wilson. Motion carried.

Fire Dept. Report - none

Public Safety Report - none

Public Comments - Alan Kaddatz, 6300 396th Ave. spoke to reiterate the need in Slades Corners for flooding relief. The 8/10" rainfall today brought the flooding back up behind the church property in Slades Corners.

Donald Marcus, 7909 334th Ave., questioned why the lake was closed (Slow No Wake)? What was the criteria for closing? Chairman said safety issues and erosion. Marcus said the lake has been higher in the past.

Tom Kaczmarek Jr, 33157 331st Ave. said when the lake was higher in the past piers were always the safety issue. This year you used the public beach as a safety. Beach should have been closed instead. Chairman said wake comes in and out in low-lying lots along JI and can affect them. But this will be thoroughly discussed at the spring meeting of the Lilly Lake Protection & Rehabilitation District in May.

John Patton, 7728 and 7718 328th Ave. noted he appreciates the comments. He owns two houses on the east side and that is a major investment. What objective criteria was used? He maintained that there has been a major change in lakefront ownership and that 80 - 90% bought their property to use the lake for water skiing, etc. He thought the people involved should get together (both sides) before the spring meeting and iron this out. He offered to do a survey of all people involved and Chairman Glembocki gave him authority to take on the task.

Michael Giesler, 7833 334th Ave. fully understands about piers, maps, swamp. You need a culvert to drain to somewhere. Someone took out the culvert under 80th St.

Ray Giesler, 7833 334th Ave. said when the lake district was formed, the majority agreed there would be no dredging if motors were not allowed.

Review Lilly Lake conditions (water level) with possible action

Chairman Glembocki said there will be no action taken tonight as far as he's concerned. There is no need to close again at this time. Board supervisors agreed.

Approve petition to Wisconsin Dept. of Transportation Disaster Damage Aids for storm damage reimbursement

William Glembocki moved approval of a petition to the Wisconsin Dept. of Transportation Disaster Damage Aids for storm damage reimbursement for 57th St. and 314th/73rd St. culvert repair work because of the flooding damage. Kelly Wilson seconded. Motion carried.

Review and take action on town hall exterior, window, door and cement renovation bids

Clerk reported one bid was received from Scherrer Construction Co. for the town hall renovation in the amount of \$224,479. Chairman said there are issues meeting ADA compliance once we do a major renovation and they are costly issues. This amount exceeds our projected budget.

William Glembocki moved to reject the bid from Scherrer Construction in the amount of \$224,479 because it exceeds our budget. Andrew Lois seconded. Motion carried.

Brian Kerkman, representing Scherrer Const., said the project manager realized it was likely to be rejected and said Scherrer is willing to help the town decide on some repair solution.

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

- **April Louise Roach, Genoa City - Independent**

William Glembocki moved to approve the alcoholic beverage operator license for April Louise Roach. Andrew Lois seconded. Background check and alcohol server certificate requirements have been met. Motion carried.

Reports - Correspondence - Announcements

- A. Road report -
- B. Chairman's report - Chairman said he wasn't aware of any homes in the flood area being demolished yet. Fire Chief Denko said he had been contacted by two homeowners already to have the fire department use their homes as a burning training practice because they would be coming down.
- C. Treasurer's report - Kelly Wilson moved to approve Treasurer Deborah Vos' detailed report listing \$969,362.38 as July 31, 2017 net worth. Andrew Lois seconded. Motion carried.
- D. Building Inspector report - none
- E. Clerk's report - none
- F. Correspondence and Announcements -
 - Labor of Love Music Festival, New Munster Park, September 3, 11:30 a.m. - 7:30 p.m.
 - Board of Review - September 26, 2017, 10 a.m., Town Hall - appointment required
 - Halloween "Trick or Treat" - Sunday, Oct. 29, 2 - 5 p.m.

Financial matters:

- A. Purchase approval - none
- B. Other financial matters - review budget report
 - Consider paving options for remainder of the 2017 budget year - budget should allow 402nd-85th-406th to be paved in conjunction with Town of Randall portion. Road is in really bad shape Chairman said. We would like to do others on the list but money does not allow. Flooding repairs took a big chunk.

Andrew Lois moved to approve Kenosha County Highway Dept. to pave 402nd-85th-406th this month. Kelly Wilson seconded. Motion carried.

- Consider town hall repair options - keep investigating a repair option for west wall.
- Review and approve contract for town planner - William Glembocki moved approval of a planner contract with Foth Infrastructure for the services of Jeffrey Muenkel at a rate of \$123/hour. Kelly Wilson seconded. Chairman said contract was re-written by Town Attorney Davison and if Foth has any issues regarding the wording, they can send back and we can go over the issues at another meeting. Motion carried.

Adjournment - Kelly Wilson moved to adjourn at 6:45 p.m. Andrew Lois second. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk