

## **SEPTEMBER 25, 2017 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, September 25, 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, Plan Commissioner Vince Mosca, Kenosha Human Development Services representatives Jeannine Field and Kari Foss, Kris Rhyner, Wayne Kaddatz, Ardell Steffen, Alan Kaddatz, Doug Schaal, George Grenus, Bob Vanderwerff, Todd Huemann, Jack Bobula and *West of the I* reporter Darren Hillock.

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 September 11, 2017 town board meeting were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

**Fire Dept. Report** - none

**Public Safety Report** - none

**Public Comments** - Alan Kaddatz, 6300 396th Ave. requested board please consider the south route drainage option for alleviating the high water table in Slades Corners. It would be the best route for the church and the town.

**Presentation from Kenosha Human Development Services, Inc. for use of the town hall for office hours at a designated time and day**

Jeannine Field and Kari Foss explained the mission of the Kenosha Human Development Services. They provide services for people with alcohol and drug problems and domestic issues. They want to service families in need in western Kenosha County. For the 2018 year they are looking for regular business hours two times a month, 4 hours each day. Downtown Kenosha is too far for some of those needing services. They are licensed providers thru the state. Kenosha County pays program costs.

Chairman Glembocki pointed out there was a park close by and did not want any programs for sexual offenders. Jeannine Field and Kari Foss said they do not provide those services.

They would like to begin January 2018. Everyone settled on Wednesdays, maybe second and fourth from 9 a.m. to 1 p.m. or whatever time works for KHDS. They will have to check the availability of their employees.

Board members all stated they believed this would be beneficial to residents in the west end of the county. Those in need are not able to access these services when they have to travel so far.

Andrew Lois moved to approve the use of the town hall two times per month, four hours each day on Wednesdays from 9 a.m. - 1 p.m. if that fits their schedule with the Clerk authorized to work out the details with KHDS. Kelly Wilson seconded. Motion carried unanimously.

**Request of Emerald Kennels, Inc., Ardell Steffen and Russell Steffen for renewal of a two year kennel license for Emerald Kennels, Inc., 5501-376th Ave., parcel #95-4-219-333-0210 with the same number of animals and conditions as previous licenses**

Kelly Wilson moved approval of a two-year renewal kennel license for Emerald Kennels, Inc. with same conditions as previous license. William Glembocki seconded. Andrew Lois questioned Ardell Steffen in regard to the dead trees along the driveway which were a condition of the original approval. Steffen said he was aware some had died but the evergreen trees were planted so close together, they've filled in between. Lois advised him to keep an eye on this and replant as necessary to maintain the visual barrier. Motion carried.

**Report from Supervisor Andrew Lois regarding meeting with DOT engineer and town engineer**

Supervisor Lois met with Town Engineer Len Roecker and WI Dept. of Transportation Hans Hallanger on Friday, September 22, 7:30 a.m. at the Town Hall and did view the drainage problem site. Lois felt Hallanger was receptive to the proposal but it would have to be approved by others further up the approval chain. He will study it further this week and get back to the town chairman and the town engineer. He said there could be another project in the area and they possibly could tie them together to assist the town.

Andrew Lois said he felt it was a positive meeting.

**Continued discussion of Town Engineer Len Roecker's proposal for a High Water Drainage Relief Alternatives Study to assist in decision on Slades Corners flooding relief.**

Chairman said we will hold off on any further discussion until we hear from WisDOT. He did feel the south route seemed to be the best option.

**Town Hall repair options** - no action taken.

**Authorization to proceed to register water patrol with WI Dept. of Justice**

Kelly Wilson moved and William Glembocki seconded a motion to authorize the Clerk to contact WI DOJ to register the town water patrol as a recognized law enforcement agency to allow the V. Paddock Lake to contract with the T. Wheatland in 2018 if that should become necessary. Motion carried.

**Reports - Correspondence - Announcements**

- A. Road report - none
- B. Chairman's report - none
- C. Treasurer's report - Kelly Wilson moved to accept the treasurer's detailed August report listing a net worth of \$1,087,675.51. Andrew Lois seconded. Motion carried. Responding to Supervisor Wilson, Treasurer Vos said no ball diamond fees have been received for 2017 to this date.
- D. Building Inspector report - none
- E. Clerk's report

<b>Clerk's Report -September 25, 2017 Town Board Meeting</b>	
Town Hall Repair	Kris Rhymer, Scherrer Const. will break apart their bid to give us options.
Eurasian Milfoil	Marine Biochemists checked lake. Better than last Fall. DNR not allowing fall weed control for greater than 5% of lake surface.
Fish stocking	Permit received from DNR. Stocking N. Pike; likely November.
Boat storage	Can be stored at village Paddock Lake

F. Correspondence and Announcements -

- 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 - approve 2016 Town Audit prepared by Andrea & Orendorff LLP
- Kelly Wilson moved to accept the 2016 Town General Fund Audit prepared by Andrea & Orendorff LLP. Andrew Lois seconded. Motion carried.

**Adjournment**

William Glembocki moved to adjourn at 6:55 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk