

JANUARY 31, 2018 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Wednesday, January 31, 2018 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Constable Robert Santelli, Fire Chief Lou Denko, Ass't Chief Brian Kerkman and Traci Denko.

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 January 8, 2018 Town Board Meeting were motioned for approval by Andrew Lois and second by Kelly Wilson. Motion carried.

Fire Dept. Report - Chief reported #6614 shift seal kit repair by EAM for \$925. Same repair as #6633 but 13 years of rust on this truck caused higher labor cost. Truck also has a leak in the transfer case. This will be repaired when they do April annual maintenance. He'll help the mechanic because it takes two people and this will keep cost down.

They are getting prices and deciding on specifications for the proposed purchase of a 1 Ton light truck. Also including high pressure skid unit, short box, 4 door pickup, lights and lettering, red, heavy-duty suspension, emergency lights, reflective lights. They do not have a particular brand.

They had towing lights put on the #6661 and it is back at K&M for the porta tank.

He explained the Knox Box process. He has been researching and needs to speak to the building inspector. Chairman said the minimum requirement as determined by NFPA 1 SPS needs to be clarified. Board discussed whether all businesses, old and new, would be required to have Knox Boxes. Cost will be initial \$400 plus installation done by business owner. Any maintenance would be business owner responsibility. Chief said the fire inspectors would check the Knox Boxes when they do their semi-annual inspections.

Brian Kerkman has been the liaison to the Tri County Fire & Rescue. He said everyone is verbally on board except Lyons. They have a February 12 town board meeting and will decide at that time. The board consensus was to hold off on any approval until we know if Lyons votes to be a member. The IGA will need to be revised if they do not approve.

Chief asked for the board to set a meeting in February to go over building needs for the proposed, new firehouse. He said they will be attending an Indianapolis meeting again in April 26 - 28 and are considering a Dallas conference that explores firehouse options May 10 - 11. He invited board members to attend.

Board agreed to meet at 5:30 p.m. on February 26 to begin the regular meeting with the meeting on considerations for firehouse specifications and other department needs (i.e. town hall, constable, judge, recreation) to be scheduled for the end of the town board meeting agenda.

Public Safety Report –

Constable Santelli said he has retired from the Village of Twin Lakes Police Department and will now be available for more hours in the Town of Wheatland.

Public Comments - none

Intergovernmental Agreement - Tri-County Fire & Rescue Training Association, Inc.

Board will wait to approve the IGA. If the Town of Lyons votes it down, the IGA will need to be revised.

Alcoholic beverage operator license (bartender):

Corey J. Meinen, Elkhorn - *Dave's Saloon*, Clara Dawn Nowicki, Genoa City - *River Valley Ranch*, Pamela Karczewski, Trevor - *Wheatland Convenience Center*

Andrew Lois moved approval of the Nowicki and Karczewski applications and moved to table the Meinen application for more information. Kelly Wilson seconded. All three have met the server requirements and Nowicki and Karczewski background check is clear. Motion was approved.

Temporary Class "B" Retailer Alcoholic Beverage License application:

- A. February 16, 2018 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
- B. March 2, 2018 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"

C. March 16, 2018 - St. Alphonsus Church, 6301 344th Ave. - "Fish Boil"
 William Glembocki moved to approve Temporary Class "B" Retailer Alcoholic Beverage License applications for St. Alphonsus Church Fish Boil events on February 16 and March 2 & 16, 2018. Kelly Wilson seconded. Motion carried.

Temporary Alcoholic Beverage Operator (Bartender) Licenses for above "Fish Boil" events

Andrew Lois moved approval of temporary bartender licenses for the February 16, 2018 fish boil for Jackie Paasch, Don Degen, Ron Elverman, Fritz Lois and Kathie Lois. Kelly Wilson seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report - Chairman and board viewed a listing of road snowplowing complaints. Supervisor Lois said 44th St. was the worst. He had trouble going up 369th. There should have been more salt. Board requested clerk send to Finishing Touches the list and schedule the company for explanations at the next board meeting.

B. Chairman's report - none

C. Treasurer Report for November and December 2017 - Treasurer Report listed \$895,800.36 as the net worth for November 2017. December 2017 will have some adjustments for the end of the year and will be on the February 4th Monday meeting. William Glembocki moved to approve the detailed November treasurer meeting. Andrew Lois seconded. Motion carried.

D. Building Inspector Report - none

E. Clerk's report

	Clerk's Report - January 31, 2018 Town Board Meeting
wood log disposal	Northwest Wood Products, Alden, IL called today. They will pick up any logs the town may have when we cut down trees. Or anyone else's. Interested in the 18-20' lengths.
yard damaged again	Mark Conwell, 7828 336th Ave., said two seasons in a row, yard damaged by snowplow. Complained last year but never got fixed. This year, second time, they tore down the 4 ft. high reflectors and damaged them.
S.E. Fox River Summit	March 23, 6th Annual Summit @ Veteran's Terrace, Burlington. Pre-register
Hwy 83 road bumps	E-mailed engineer for the "83" project and said recent freezing has heaved the pavement again. He said they realize the repaving won't solve the problem but they only have so many dollars and will have to repave the base as is.
Hwy 83/50 light controls/Fire Dept.	Jan. 18, 2018 letter from WI DOT asked for a request from the town to install Emergency Vehicle Pre-Emption (EVP) to the traffic signals which would allow emergency vehicles to control the lights. State will pay for the EVP equipment. Town responsible for emitting devices for the emergency vehicles.
street light complaint	Tom Moore, 8414 399th Ave. (847.337.4209) came in 1/18/18 and said he spoke to Alliant and they replaced the street light lamp by his house in Powers Lake with a brighter light. It affects his more than others. Alliant says the lamps are being replaced with LED rather than HP sodium so color is different. LED are lower wattage and should provide comparable lumens. --- 1/30/18 Tom Moore again in and wanted to know what was happening. Told him Alliant said changing out to all LED when replacing but light should not be brighter. Have no answer for him at this point whether we would be asking Alliant to do anything different.
Safe Harbor contract revision	Increase in price from \$240.73 to \$246.03 monthly.

DNR trees by transfer station	DNR is trimming trees along the roadway into the hunting grounds south of the chain gate. Had asked Marty Johnson last summer to remove the dead trees that are leaning into road south of transfer station fencing. He replied they did remove some of those but will take another look at other leaning trees.
Claims closing notice	1/18/18 - notice from Bitco (Work Comp Ins) Michael R. Herda - park work, hit leg with sledgehammer.
Ag Use Penalty	1/11/18 notice from K.C. ag use penalty collected total \$1,830.73
WTA Town Advocacy Council	Formerly Urban Towns Ass'n - do we wish to join?
Fox River Water Trail Initiative	Asking for support in form of a resolution for application for inclusion in National Water Trail system.

F. Correspondence - none

G. Announcements

- Kenosha Human Development Services (KHDS) will be holding hours at the town hall, lower south entrance on the second and fourth Wednesday of the month beginning Jan. 10, 10 am - 2 pm
- Tuesday, February 20 Spring Primary Election. Polls open 7 a.m. - 8 p.m. at Town Hall

Financial matters:

A. Purchase approval –

B. Clerk's Report of December 2017 Disbursements and Budget Report - wait for end of February approval

C. Other financial matters - William Glembocki moved to approve the renewal with The Horton Insurance in the amount of \$28,066. Andrew Lois seconded. Last year cost was \$29,485.00. Worker Comp was less in 2018. Motion carried.

Adjourn -

Meeting adjourned at 7:50 p.m. on a motion by William Glembocki and second by Kelly Wilson.

Respectfully submitted,

Sheila M. Siegler, Clerk