

JANUARY 8, 2018 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Supervisor Andrew Lois at 6:00 p.m. on Monday, January 8, 2018 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present: Supervisor Kelly Wilson; Chairman William Glembocki was excused. Others present: Clerk Sheila Siegler, Constable Robert Santelli, Fire Chief Lou Denko and Ass't Chief Brian Kerkman.

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 December 11, 2017 Town Board Meeting were motioned for approval by Kelly Wilson and second by Andrew Lois. Motion carried.

Fire Dept. Report - Chief reported December fire call report submitted. He will create an annual report for the April Town Annual Meeting. There was a switch-over gap when the county changed the dispatch system so there may be some missing reports. He will need to go over that.

He submitted a profit/loss balance sheet for the fire department activities for 2017. As the sheet shows, there was a lot of expense to the June festival and ball tournament but not enough profit for the work and the risk of putting out that much money. That is why they have discontinued the event but plan a lower profile substitute, date is unknown at this time.

They again received \$2,000 from the KARA Foundation, Powers Lake. This is third year and they used the money for helmet upgrades but the donation is open-ended.

They received three defibrillators from T. Lyons Fire Dept. and some old pagers. We had to put new batteries in and have them checked over but otherwise they were in good shape, just older models.

They did purchase new lockers for the firehouse. They will be adaptable to the new fire station.

They also used the funds for class fees at FDIC in Indianapolis at the end of April, Wednesday thru Saturday.

March 3rd - fire department banquet at Bella Vita. They will have the St. Patrick's Corned Beef and Cabbage fund-raiser again this year.

They are gathering information to present to the board for the proposed replacement of the fire truck grass rig.

Public Safety Report - Constable Santelli reported the squad car repair was in the \$1300 - \$1400 range. The fuel pump and the water pump had to be replaced.

He had the snow tires put on the squad. Squad just turned 99,000 miles. He is checking on state pricing for a new squad but believes Ewald, Milwaukee is the only dealership that uses the state pricing.

Fire Chief Denko stated he believed Constable Santelli should have access to the fire department's private radio system. He will need an upgrade to a combined radio for approximately \$1,100 or purchase a separate radio. Constable said he did not want to carry two radios; thus preferred the new combined radio.

Constable noted the board should have received his December log.

Ass't Chief Brian Kerkman presented the latest Tri-County Training Ass'n IGA. He said the budget is approximately \$200,000 for the facility for purchase and setting of the shipping container structure, footings (cement piers), stripping soil and preparing site. Company is from southern Illinois.

Public Comments - none

Notice of Intent to Patrol Lilly Lake - DNR reimbursement program

Kelly Wilson moved a motion to approve a Notice of Intent to Patrol Lilly Lake in 2018 to qualify the town for the DNR reimbursement program. Andrew Lois seconded. Motion carried. We will be able to use Kent Waldow and his certified officers for 2018 but will need boat dock and also a place for officers to have computer.

Reports - Correspondence - Announcements

- A. Road report - none
- B. Chairman's report - none
- C. Clerk's report - none
- D. Correspondence - none
- E. Announcements -

- January 22, 2018 regular town board meeting is cancelled and changed to Wednesday, January 31, 2018

- 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

Financial matters:

A. Purchase approval – 2017 Town General Fund Audit to be completed by Andrea and Orendorff LLC per agreement for a cost not to exceed \$9,000. Andrew Lois moved to approve the agreement. Kelly Wilson seconded. Motion carried.

B. Other financial matters - none

Adjournment - Andrew Lois moved to adjourn at 7:10 p.m. Kelly Wilson seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Clerk