

## **MARCH 26, 2018 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, March 26, 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, Assistant Fire Chief Brian Kerkman, and Alan Kaddatz.

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 March 12, 2018 Town Board Meeting were motioned for approval by Kelly Wilson and seconded by Andrew Lois. Motion carried.

**Fire Dept. Report** - March 10 Fire Dept. dinner went well he thought. He hoped everyone had a good time. Fire Chief Lou Denko reported the March 12 Corned Beef & Cabbage fund-raiser was well-attended with 301 dinners sold. The highest was 326 several years ago. The quarterly EMS meeting is tonight at the firehouse. First responders are getting ready to renew their licenses in June. The annual truck service will be finished by next month. We need to repair 6614 which has a leaking seal on the transfer case.

**Public Safety Report** – none

**Town of Wheatland Fire Dept. June Festival**

- A. Activities schedule
- B. Temporary Class B retail license for the sale of fermented malt beverages
- C. Temporary alcoholic beverage operator licenses for above

Chairman asked Chief Denko what is planned. Jeff Niederer wants to run it. Chairman said insurance and license a problem. Ass't Chief Brian Kerkman said Jeff Niederer has insurance to cover it. Chairman said we're not sure about that and also the license is an issue. His tavern license can't extend. Clerk gave board members copies from the town's insurance company.

Kelly Wilson asked Chief Denko, "are you saying Jeff Niederer would hold the ball tournament but fire department would have beer and food sales?" No, the fire department would not be selling the beer and food.

Chairman said if Jeff Niederer were to strictly volunteer his time there is no issue. Insurance company says town insurance does not cover unless it is a fire department function per correspondence from the insurance company.

Chief Denko said the fire department is planning community education events, water fights, \$100 raffle, and beer and brats sales at the firehouse on Sunday. Chief said the fire department has not made money on the ball tournament and dance the last few years. Chief and Assistant Chief said members are burned out on these fund-raisers but perhaps they could help out somehow in order to keep the ball tournament. It was discussed whether the ball tournament could be run and Jeff Niederer could have the beer and food sales at the tavern. Chairman said the board could extend Niederer's tavern license to include outside sales for the weekend and could have a street event and close 345th Ave. It could benefit both taverns.

It was discussed whether a limited day-time sale of food and beer all from the food stand run by the fire department would work. Chief Denko said he'd have to go back to talk to the membership. Chairman said do what fits your department.

Nothing was decided and no action was taken on the license and activities

**Approve Keller, Inc. for proposed firehouse preliminary work for up to \$1,500**

Andrew Lois moved to enter into an agreement with Keller, Inc. to provide preliminary needs assessment, etc. per agreement for the proposed firehouse for an amount up to \$1,500. Kelly Wilson seconded. Clerk said the town attorney has reviewed and we are not further obligated if we do not use Keller Inc. for the final design and can walk away with no additional fees if we decide to do that. Motion carried.

**Ordinance No. 2018-002 - Chapter 48 revision to permit sale of aerial fireworks to WI residents**

- A. First reading
- B. Waive second reading
- C. Adoption

Clerk said it is not back from the attorney but would be ready for the next meeting.

**Approval of Resolution #2018-002 - ATC easement for Wheatland Cemetery - easement approved at March 12 town board meeting**

Andrew Lois moved to approve Resolution #2018-002. William Glembocki seconded. Motion carried.

**Intergovernmental Agreement for raze order enforcement services to be provided by Town of Wheatland at the request of Kenosha County**

Clerk said this IGA was drawn up by Town Attorney Jeff Davison who recommends we approve the draft and he will then present it to Kenosha County. If they agree, it would presumably come back to the town for final approval of the IGA. Attorney wants to make sure town is in agreement before he takes the next step. Kelly Wilson moved to approve the draft IGA. William Glembocki seconded. Motion carried.

Fire Chief Denko noted Kenosha County will continue to use the town fire department for removal of flood damaged homes for practice burn training. Chief said the county will be demolishing 6938 317th Ave. instead of having the fire department burn it because its proximity to a neighboring residence.

**Ordinance No. 2018-001 - Repeal and recreate Section 13.40 relating to Town Water Patrol**

- A. First reading
- B. Waive second reading
- C. Adoption

Ordinance No. 2018-001 to repeal and recreate Section 13.40 relating to the town water patrol was read. Changes are a name change to Town of Wheatland Water Patrol, allowing more than two officers, one of which will be a director, and provide contract services with surrounding communities if the board decides to do so. Water patrol will operate at the direction of the town board. Administrative duties will be the responsibility of the director. It also sounds as if Camp Center Lake Rehabilitation District may wish to receive services.

Salem Lakes will not be providing contract services for water patrol any more so town needed to take some action in order to have water patrol.

Chairman Glembocki moved to waive the second reading. Andrew Lois seconded. Motion carried.

Kelly Wilson moved to adopt Ordinance No. 2018-001. Andrew Lois seconded. Motion carried.

**Resolution #2018--003 - Water Patrol Registration with WI Dept. of Justice**

This will be taken up at the next meeting.

**Reports - Correspondence - Announcements**

- A. Road report – none
- B. Chairman's report - none
- C. Treasurer report for February - Deborah Vos reported \$1,235,201.67 as the total for funds on hand February 28, 2018. Andrew Lois moved to approved the detailed treasurer report for February. Kelly Wilson seconded. Motion carried.
- D. Building Inspector report - none
- E. Clerk's report

<b>Clerk's Report to Town Board - March 26, 2018 Meeting</b>	
Charter video franchise renewal	Charter Communications, Inc (Time Warner Cable Midwest LLC & Charter Cable Partners, LLC) has filed for a 10 year renewal of its state video franchise authorization
TRIP approval	3/20/2018 - received approval documents from WI DOT for 2018 paving TRIP projects
BOR & Open Book	BOR - Tuesday, June 5, 10 a.m. - Noon ----- Open Book - Friday, May 18, 3 - 5 p.m.
thank you	All board members from L.L. Summerhaven Ass'n thank the town for the support.

Gate - transfer station	B&M Fencing investigated the gate-closing complaint. They do not feel new rollers are warranted. Now the weather is warmer, the gate operates ok. They believe the ground should be dug away under this area to expose the rollers. They are too close to the ground and then "hang up" or freeze when it is cold.
collection unpaid property damage	Davison reports \$300-\$500 cost to file in "small claims court" but we don't believe he has real property to file against so . . .

Board will decide on further action regarding collection of unpaid property damage. Perhaps filing in small claims court without using an attorney is an option. Constable Santelli will check further with DOT as to why the town was not informed of the accident on a town road and whether there are any options with DOT.

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 10 am - 2 pm
- April 3 Spring Election - Polls open 7 a.m. - 8 p.m. @ Town Hall
- April 23 Annual Town Meeting - 7 p.m. @ Town Hall
- May 5, 2018 - 8 a.m. - 1 p.m. - Household Hazardous Waste, E-Waste & Refrigerant Collection Event - Kenosha County Center, 19600 75th St., Bristol (Hwy 45/50)
- May 12 - 10 a.m. - Spring Meeting of the Lilly Lake Protection & Rehabilitation District

Supervisor Wilson said she will be out of town and unable to attend the May 12 meeting.

**Financial matters:**

A. Purchase approval – none

B. Other financial matters - add amount to restricted road funds; 2017 Budget Amendment - no action.

**Adjournment** - Kelly Wilson moved to adjourn at 7:15 p.m. Andrew Lois seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk