

MAY 31, 2018 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, May 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, Constable Robert Santelli, Fire Chief Lou Denko, Traci Denko, Brittany Lamb, and Brian Boeckenstedt. Chairman said the regular fourth Monday meeting date was Memorial Day so this is a rescheduled meeting.

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 May 14, 2018 Town Board Meeting were motioned for approval by Kelly Wilson and seconded by Andrew Lois. Motion carried.

Fire Dept. Report - Fire Chief Lou Denko said they are getting set up for the June 24th Festival. They have the lineup of activities and the auxiliary is helping out.

Lights on 6633 have all been changed. Tail light is on back order. Once all is in order, Chief will turn over the bill to State Farm Insurance for reimbursement.

One fireman is still out on worker compensation for possibly another month due to injury at the barn fire. At some point, Chief said, we need to meet with the worker comp insurance carrier and find out if they have a wellness and physical program before we have major problems. Nationwide, there are an overwhelming number of young guys and professional firefighters that are fit and drop over after a fire call. They are looking at the air pressure packs as well as the uniforms. Positive air pressure dehydrates the body as do the new uniforms which are fire-protective but then hold in the body heat. A death or injury within 24 hours of a shift is considered a duty-related incident.

For the barn fire, the air packs had been tested just prior to the fire; so, the equipment was up to par. Air packs have a 5 minute warning signal and at that point you need to leave the fire scene and get a fresh bottle of air. Air management is a big issue. The county has a fit-testing air mask program. The air packs provide positive air so any leaks will push air out and not allow smoke to leak in to the breathing mask. The device was being repaired so everyone is currently fit-testing the air masks.

Supervisor Wilson asked what other area departments are doing. Chief said Twin Lakes has a very expensive fireman testing program. She asked if it was a written and agility test. Chief said there is a Civilian Physical Assessment Test (CPAT) which some of the volunteer fire departments use.

Constable Santelli interjected that the Twin Lakes Police Department does testing. He said all new town constables will have to follow state requirements for testing before they begin duties.

Chairman asked Chief Denko about the proposed new firehouse building assessment report. Chief said Keller wants to meet with the board. They also have four or five firehouses they would like to show the board. Some are up near Green Bay. The board set Monday, July 9th to meet with Keller during the regular town meeting.

Chief said they did another fire watch standby for Stein Farms on May 26. He believes they have another scheduled for June 9th and then no other events in June.

Chairman said Stein will need board approval if he needs more fire watch standby service. This will take time to get his sprinkler system state-approved and installed. He scheduled this consideration for the June 11 agenda.

Public Safety Report – Constable Santelli said he had nothing to report. Responding to Supervisor Kelly Wilson, he said the Memorial Day weekend was quiet. He ran radar but no citations. He said the beach was packed and there was adequate boat traffic.

Public Comments - none

Squad car proposals

Constable Santelli gave the board copies of a quote worksheet from Ewald for a 2018 Ford Police Interceptor Utility AWD K8A (Ford Explorer) for \$27,627.00. Chairman asked if this included a camera. Santelli replied it does not and there are storage issues to consider. We would need a server to keep stuff for years. Chairman said he wants a camera. Santelli said Twin Lakes Police Dept. went to 360 and now a body camera. He thinks the body cam more important and would upload to Tazer cloud storage.

Board said \$45,000 was allowed in the 2018 town budget; so, the total bid package should not exceed \$45,000 for all equipment with the goal to get ready for the next meeting. Supervisor Lois asked the passenger number. Santelli said it would be a Ford Explorer five-passenger. Chairman told Constable Santelli to check into a video camera.

Chairman Glembocki moved a motion to authorize Constable Santelli to go ahead with getting bids for a package not to exceed \$45,000. Supervisor Wilson seconded. On the vote, Chairman Glembocki and Supervisor Wilson voted in favor. Supervisor Lois opposed. Motion carried on a 2-1 vote.

Alcoholic beverage operator (bartender) license application: Reena Lynn Carnevale, Burlington - *Sit 'n Bull*. William Glembocki moved approval of an alcoholic beverage operator license for Reena Lynn Carnevale for the remainder of the 2017-2018 license year. Andrew Lois seconded. Background check did not bring forth anything to prevent issuing a license and alcohol server class has been completed satisfactorily. Motion carried.

Plan Commission re-appointments: Brett Butler and Clayton Wagner

Andrew Lois moved to reappoint Brett Butler and Clayton Wagner to a three-year term on the Wheatland Plan Commission with the term expiring June 1, 2021. William Glembocki seconded. Motion carried.

Wheatland Volunteer Fire Dept. - June 23-24, 2018 for 49th Annual Fire Dept. Festival at New Munster Park

A. Temporary Alcoholic Beverage Operator License - Louis Denko, Traci Denko, Brian Kerkman, Brian Kretschmer, Brittany Lamb, Aaron Richter, and Heather L. Applebee

William Glembocki moved to approve temporary alcoholic beverage operator licenses to the seven people listed above. Kelly Wilson seconded. Motion carried.

B. Sunday, June 24 - Close Geneva Rd. between CTH "KD" and 341st Ave. for Parade beginning at 12:45 p.m. until finished

William Glembocki moved to close Geneva Rd for the fire department parade with date, location and time as listed above. Andrew Lois seconded. Chief said Katie Daniels is handling parade line-up, etc. Motion carried.

Policy for approval of Certified Survey Maps

Kelly Wilson moved a motion to approve Policy #2018-001 - Certified Survey Maps will be considered at a town board meeting for approval provided a zoning change or a plan amendment is not required. Application fee is \$50. Any CSM's which require a zoning change or a plan map amendment will be heard by the Plan Commission and then proceed to the Town Board for a final recommendation for approval. Andrew Lois seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report - Chairman said the board will consider the Hillside Heights Estates road paving at the next meeting and listed it for the June 11 agenda.

B. Chairman's report - Supervisor Wilson asked if anything had been done with the Lilly Lake Public Beach step and resetting of the benches. Chairman said he had asked a local contractor but had no answer. He would get back to him.

Discussion on ATV travel. Road has to have a 35 mph or lower speed limit to qualify for ATV travel if the board approves opening roads to ATV's. Geneva Rd or any other road would need to be changed to a 35 mph speed limit for those areas currently 45 mph. Board will check into changing that.

C. Treasurer report - report listed \$1,092,900.06 for April 30 net worth. Andrew Lois moved to approve the detailed report. Kelly Wilson seconded. Motion carried.

D. Building Inspector report - none

E. Clerk's report

Clerk's Report to Town Board - May 31, 2018 Meeting	
2018 recycling	Grant in amount of \$5,991.84 received
Meyer Material	Received renewal of Western Surety Co. \$75,000 bond for road obligations, expires 5/20/2019 for 392nd Ave. gravel mining

344th Ave south	Owner of property at south end of 344th Ave. was in asking if there is more that can be done because of the storm run-off down their driveway. We cleaned out the diversion area last year and that has helped. We also need to trim trees there.
WE Energies	work on poles along "50" in anticipation of ATC line construction beginning June 11 until the end of December. They will be changing out cross arms and also removing some poles.
Weed treatment	Marine Biochemists treated Invasive Water Milfoil in some areas of Lilly Lake on 5/23/2018.
Dead trees 314th Ave	Report of dead trees in right-of-way of 314th Ave. in Oakwood Shores, corner 75th area.
Parked cars	Complaint from resident of 76th St. that cars over the weekend were parked on both sides of street. Small car had a hard time getting thru. Fire truck or rescue squad could not have made it.
snowplowing damage	5/20/18 - 3:18 p.m. - Norm Geren, 5301 366th Ave. - snowplow backed into his "lawn" when making a "run" up 53rd PL. It is road shoulder; snowplow backed up too far and since it is a sharp incline on shoulder, I'm sure they "stepped on it." He would like us to fix it.
snowplowing - mailbox	Schoenherr - 7582 Lily Lake Rd. - mailbox knocked down. Finishing Touches put it back up temporarily in a pail of sand. Still in a pail of sand, she wants fixed.
town cemetery	Easement not approved yet by state cemetery board; should be meeting next week.

Chairman said he wants the road agreement reviewed with Meyer Material (392nd Ave. mining site). Board said to notify Finishing Touches of the snowplow damage not repaired. Board will look at 314th Ave. tree complaint and 344th Ave. drainage problem and tree cutting needs on road inspection. Regarding 76th St. parking complaint, Chairman said he will personally respond if called. Clerk is to get a recommended list of necessary snowplowing equipment from the county to use in a RFP for snowplowing service.

F. Correspondence - none

G. Announcements

- June 2 - 8 a.m. - work party to remove stucco & insulation from town hall exterior
- June 5 - 10 a.m. - Board of Review @ Town Hall - appointments required
- June 30 - Lily Lake Summerhaven Association 4th of July Celebration, kid's parade begins at 11 a.m.
- July 3 - Noon to 5 p.m. - Transfer station will be open in place of July 4
- July 7 - 10 a.m. - "Know Your Lake" event conducted by Mike Adam, Lily Lake Summerhaven Ass'n at the Lilly Lake public beach boat launch. Boats, kayaks/canoes are welcome to join in and take a loop around the lake.
- 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

Financial matters:

A. Purchase approval – Purchase used dock and lift for water patrol boat - Andrew Lois moved approval of a \$4,100 quote to supply a used 4-section dock and used lift for the water patrol boat from Recreation Plus. Kelly Wilson seconded. Motion carried.

B. Other financial matters - Plan of action for town hall repair - Chairman said the plan is to get it all stripped off and see where we're at.

Adjournment - Kelly Wilson moved to adjourn at 7:35 p.m. William Glembocki seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk