

JULY 30, 2018 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, July 30, 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, Fire Chief Louis Denko, Ass't Fire Chief Brian Kerkman, David Modder, Mike Adam, Jon Skomski, Bob Haas, Fred Koehnke, Brett Butler, Rachelyn Butler, Wayne Kaddatz, Clem Stein, Jill Rzeplinski, and Laurie Hartford.

Notices were posted in three public areas (Town Hall, Post Office 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 July 9, 2018 Town Board Meeting were motioned for approval by Kelly Wilson and seconded by William Glembocki. Motion carried.

Fire Dept. Report - Fire Chief Lou Denko reported the groundbreaking at the City of Burlington Public Works Department site on July 7th for the joint fire training facility went well. He thanked Assistant Chief Brian Kerkman for all the time and effort he put into working out the agreement. They hope to have the facility completed in October.

Chief Denko and Bob Rynkiewicz did fly to Alabama to check out the used fire department utility truck and did purchase the truck and drove it back to Wisconsin. They are getting prices on a new plastic water tank, off-road tires, will send out for service, have re-lettered and add radio equipment. The truck is replacing the 1968 Chevrolet brush truck. It will take about a month before it is in service.

There was a miscommunication and the Stein Farms issue did not get placed on the agenda. Mr. Stein is here tonight. Chairman said he can speak but there will be no action until it is on a meeting agenda.

Clem Stein, 5708 312th Ave., said he requesting the town waive the fire suppression system and would like the board's approval for the fire chief and the building inspector to sign off for the state permit. He has a special meeting set up for August 15 with the WI DSPS Division of Industry Services and would need this position statement signed for that meeting. He said the state changed the rule from 8,500 sq. ft. to 12,000 sq. ft. In addition, he will be installing a complete smoke alarm system.

Chief Denko said he would like to schedule a special meeting. Clem Stein would have his architect present.

Chairman set up a meeting for August 2, 5 p.m. provided Building Inspector Popanda is available. Chairman said he would contact Town Attorney Davison to also attend. In the meantime, Stein was cautioned he would need a fire watch service anytime he held an event until the systems were in place.

Public Safety Report – no report

Public Comments - Wayne Kaddatz, 39503 60th St. asked, in regard to #12 and #14 on the town board agenda whether he would still need to purchase a \$25 user permit for ATV travel because he currently has a DNR permit to operate between farm fields. Chairman said he will ask Attorney Davison.

Jon Skomski, 4901 330th Ave. wants weight limits put on his subdivision road which was recently paved to keep people from bringing work vehicles home. A neighbor has a 20,000 gal. water truck. Chairman said he would look into it.

Bob Haas, 7218 368th Ave. said he is in favor of the board creating Ordinance section 27.20.

Request for permission to set up a slalom water-ski course for fun and practice on Lilly Lake for possibly two week nights each week

Dave Modder, 9629 336th Ave. reported that DNR has told him there is no permission required from the town and no DNR permit needed as long as they are setting up a temporary slalom water-ski course. They will put the marker buoys in and take them out on the same day. The course would take up an area 850 ft. x 75 ft wide; be operated in daylight hours only; no holiday or weekend hours; maybe two days a week, weather dependent; there is virtually no wake; and it is a non-sanctioned course with standard boating rules applying.

He asked if the board would permit a waiver from the counter-clockwise water ski rules so they could operate in both directions when the course is set. Chairman Glembocki said the board would stay with the counter-clockwise rule.

Change the speed limit for Geneva Rd./60th St. and Geneva Place beginning at S.T.H. 50 and ending at C.T.H. "P"(400th Ave.) from 45 mph and 25 mph to 35 mph for the entire distance

Andrew Lois moved a motion to change the speed limit from 45 mph and 25 mph to 35 mph for the entire distance of Geneva Rd./60th St. from Hwy 50 to Hwy "P" and Geneva Place from the dead end cul-de-sac to Geneva Rd. Kelly Wilson seconded. Motion carried unanimously.

Designate the following roads for ATV/UTV travel in the Town of Wheatland:

- A. Geneva Rd./60th St. and Geneva Place beginning at S.T.H. 50 ending at C.T.H. "P" (400th Ave.)**
- B. All streets in Lilly Lake area located west of C.T.H. "JI" (328th Ave.) beginning at 73rd St. and ending at 80th St.**
- C. C.T.H. "O" (368th Ave.) beginning at Geneva Rd. and ending 4,900 ft. south of Geneva Rd.**
- D. 65th Ct. dead end to C.T.H. "O" (368th Ave.)**
- D. Town roads that feed into Geneva Rd/60th St.:**
 - 341st Ave., 344th Ave., 63rd St., 64th St., 345th Ave., 346th Ave., 347th Ave., 351st Ave., 67th St., 349th, 67th St., 366th Ct., 373rd Ave., 65th St., 375th Ave., 392nd Ave. beginning south of S.T.H. "50", and 396th Ave. beginning east of C.T.H. "P"**

William Glembocki moved approval of all roads listed above provided Kenosha County is agreeable to a route on C.T.H. "O" from Geneva Rd. south for the length of roadway included in the 35 mph zone. (Note: This distance is 6,500 ft. south and not 4,900 ft. south as listed above.) C.T.H. "KD" and 70th Place were added to the roads if C.T.H. "KD" is 35 mph south of Geneva Rd. for a short distance. Motion carried unanimously.

Approve sign installation as required by law for ATV/UTV travel and for changing the speed limits

Kelly Wilson moved approval of ATV/UTV travel sign installation on the designated roads and required by law and to change the 45 mph and 25 mph speed limit signs to 35 mph. Andrew Lois seconded. Motion carried.

Require a ATV/UTV Use Permit to operate on authorized Town of Wheatland roads with a proposed fee of \$25, pending DNR approval, with permit to be issued by the town office and payable to the Town of Wheatland

Clerk reported DNR prefers a permit fee to be of a nominal nature. The DNR Warden, used as an example, the state ATV/UTV registration which is \$30 for a 2-year registration. He said permit fee can cover costs but should not be a revenue generator.

William Glembocki moved approval of a \$25 user permit fee but covering two years (\$12.50/year). Kelly Wilson seconded. Glembocki and Wilson voted in favor. Lois voted nay. Motion carried on a 2-1 vote.

Require proof of insurance to obtain ATV/UTV Use Permit

Require ATV/UTV to be equipped with a strobe light, functioning muffler, operating headlight and tail light

Require ATV/UTV to be operated during daylight hours only

Ordinance 2018 -- 003 to create Section 27.20 of the Code of Ordinances of the Town of Wheatland regarding ATV/UTV travel on designated town roads - First Reading

The board approved the first reading incorporating the above requirements into the ordinance. A second reading and adoption will be noticed for the August 13th meeting provided the town attorney is able to have an amended ordinance prepared.

Alcoholic beverage operator license: Madelynn Joan Soberano, Antioch, IL - Lily Lake Resort; Angelina Marie Gates, Twin Lakes - Lily Lake Resort

William Glembocki moved to approve above operator licenses for Madelynn Joan Soberano and Angelina Marie Gates. Andrew Lois seconded. Background check and alcohol server requirements have been met. Motion carried.

JUST LIVE, INC., 8003 328th Ave., Burlington, WI 53105 – "Labor of Love" Music Festival Fundraiser - September 2, 2018 at New Munster Park – 11:30 a.m. – 7:30 p.m. --

- Request the use of New Munster Park
- Class "B" Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge

Supervisor Kelly Wilson abstained from discussion and voting.

Andrew Lois moved approval of the use of New Munster Park and the Class "B" Temporary Fermented Malt Beverage & Wine License under same conditions as previous years and with a Certificate of Insurance required. William Glembocki seconded. Motion carried.

Reports - Correspondence - Announcements

A. Road report - Clerk reported 376th Ave. is badly in need of right-of-way brushing, cutting, etc. The board agreed this will be a late Fall or Winter project.

B. Chairman's report - none

C. Treasurer's report - Treasurer Deborah Vos reported \$990,046.76 for net worth as of June 30. Kelly Wilson moved to approve the detailed report. William Glembocki seconded. Motion carried.

D. Building Inspector report - Treasurer Deborah Vos, reporting for Building Inspector Tim Popanda, listed the January 1 - July 27 building permit totals. 68 permits issued, two were new single family homes, and a total value of \$1,257,182. \$15,280 was the total received for permit fees. 196 inspections conducted and six enforcements. Supervisor Wilson asked how that compares to 2017. Treasurer Vos said she would look that up and inform the board. William Glembocki moved approval of the building inspector report as printed. Andrew Lois seconded. Motion carried.

E. Clerk's report -

Clerk's Report to Town Board - July 30, 2018 Meeting	
cemetery easement	a check in the amount of \$3,400 was received 7/10/2018 for the ATC line easement along 368th Ave. for the Wheatland Cemetery
tax-deeded parcels	Kenosha County reports that five parcels have been tax deeded by the county.
KHDS Crisis	July 25 was the last day for KHDS at the town hall. They will be using the time at the Sharing Center in Trevor instead because of lack of people using the town hall.
Animal keeping complaints	Just recently the town office received three separate complaints of fowl being kept in residential areas. Constable addressed the complaints.
31st east of 368th	Dead trees need to be removed - south side of road and east of 36009. Resident concerned they could fall and block road or hit a vehicle.
trees planted ROW	line of small Blue Spruce planted in R.O.W. of 314th Ave. across from park - 7205 314th Ave.. Will be a problem when mature.
dead tree	Resident reported dead Oak tree with large, broken limb laying on limbs underneath. Could fall in wind storm into roadway. Also noticed a dying Chinese Elm in ROW just east of this tree. Large portion already dead. Remove at same time?

pavement breaking on edge	57th St. resident at 36441 said blacktop between his and neighbor's driveway is breaking off at edge. Needs patching.
45 mph sign	376th Ave. - 45 mph sign fell off utility pole and KCHD picked up. Wants replaced. Said it was just north of 4503 for northbound traffic.
animal keeping questions	Been getting quite a number of questions lately concerning keeping animals mostly horses and chickens it seems. 10 A. minimum which means Ag zoning is what I tell callers. A couple directly related to a property for sale.

F. Correspondence - none

G. Announcements

- August 4 - L.L. Summerhaven Assoc. - Venetian Night boat parade at 6 p.m. and Movie Night at Lilly Lake Public Beach - CoCo, approximately 8:30 p.m.
- August 14, 2018 Partisan Primary Election @ Town Hall - Polls open 7 a.m.-8 p.m. Absentee voting has begun at the Town Hall, Monday - Friday, 8 a.m.-5 p.m. - Last day to vote by absentee ballot is Friday, August 10, 2018 @ 5 p.m.

Financial matters:

A. Purchase approval – none

B. Request for Proposal (RFP) - Snowplowing service for 2018-2019 snow season -Board agreed on a September 10 date for snowplowing RFP's to be returned.

C. Other financial matters - Clerk asked for clarification regarding the fire department restricted equipment fund as the source of funds for the purchase of the used 2006 Ford F-250 utility truck

William Glembocki moved a motion that the 2006 F-250 truck purchase was funded by the Restricted Equipment Fund at \$22,500, leaving a balance of \$51,780.67 in the fund. Kelly Wilson seconded. Motion carried.

Adjournment -

Andrew Lois motioned to adjourn at 7:23 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk