

## **AUGUST 13, 2018 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, August 13, 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, Fire Chief Louis Denko, Ass't Fire Chief Brian Kerkman, Devin Flanigan, Chris Manske, Mike Adam, Jack Bobula, Bob Rynkiewicz, Jonathan Winter, Brett Butler, Jeffrey Koenen, Bobbette Schlimmer, Paul Schlimmer, Jim Scherrer, Denise Scherrer, Joshua H. Fischer, Jerry Schuerman, Andrew McCowan, Jerry Greil, Mike Herda, Glen Applebee, Heather Applebee, Aaron Richter, Brian Boeckenstedt, and Brittany Lamb.

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 30, 2018 and August 2, 2018 Town Board Meetings were motioned for approval by Kelly Wilson and seconded by William Glembocki. Motion carried.

**Fire Dept. Report** - Fire Chief Lou Denko reported they are moving ahead on outfitting the new brush truck (used Ford F-250). New off-road tires, radio equipment, lettering, etc. should be finished and truck ready by the end of August.

He also reported he received an update from WI DOT that an additional 300 gravel trucks will be operating each way on STH 50 to STH 45 (600 trips) for the Foxconn project.

**Public Safety Report** – no report

**Public Comments** - Mike Adam, 7126 327th Ave. presented the concerns of the Lily Lake Summerhaven Association. He said the association had met on August 4th for their regular fall meeting and a large group of members approved motions which oppose public roads in the Lilly Lake area being used for ATV/UTV travel and to the slalom ski course. As president of the association, he gave the board copies stating the opposition and reasons for concern. He also said he realizes the temporary slalom course is allowed by WI DNR without board approval but members still concerned.

Mike Adam said the association is requesting the ATV/UTV route in the Lily Lake neighborhood be removed from the list of roads where ATV's will be allowed. Reasons for the opposition are based on safety because roads are narrow with many curves and hills that produce blind spots. Roads are already busy with cars, people walking and bike riding. They also are concerned about enforcement stating most individuals who speed now are not caught. Allowing ATV's will only cause more conflicts.

He also said fireworks are again a problem. They are more sophisticated and louder with people setting them off late at night. Chairman informed him to let people know they should call the county sheriff at the time this happens.

Paul Schlimmer, 8137 336th Ave., also speaking in opposition to the ATV route in Lilly Lake (board was given copies of his e-mail) asked what benefit this brought to the town or the residents. Chairman said he had people come to him asking for this. They want to use a 4-wheeler to drag their ice shack to the lake and the ex-constable wants to use his ATV and side-by-side to travel to Slades Corners and New Munster. Responding to Schlimmer, Chairman said people that talked to him about this were in favor. Mike Adam noted that 25 people were at the Lily Lake Summerhaven Ass'n meeting and all were against this. An e-mail to the membership elicited only five responses but all responded they were against the ATV travel. He suggested a compromise, if ice shacks were a concern, to just allow the ATV travel in the winter for ice fishermen.

Chairman said the board's intent was to pass now and can be amended if it doesn't work.

**Meet with Keller representatives to review Space Needs Assessment Report/Site Plan/Floor Plan/Building Elevation for proposed firehouse or firehouse/town hall**

Devin Flanigan and Chris Manske, representing Keller, presented the space needs report and floor plan for a combined firehouse/town hall. They had looked at using the current firehouse for a town hall but it was not feasible both for remodeling cost and space requirements. The proposed plan will require the current firehouse to be moved or taken down because the space required for the building goes

from the transfer station to the north side of the current firehouse. They can look at a moving plan if it is decided to move to another close site and use the building for a future public works location.

Keller staff said they tried to incorporate the needs expressed by the fire department members as well as the town board and office staff. Size shows gross sq. ft. at 24,937 sq. ft. with firehouse at 15,910 sq. ft. and town hall at 7,528 sq. ft. (includes all current town office, town board, judge, building inspector, and constable plus squad garage; includes all town uses except for the fire dept.) and mezzanine at 1,500 sq. ft.

They said the fire station is not planned with drive-thru bays. The town hall meeting area is larger than currently but need to plan for growing town. Metal structure or combination metal for firehouse and wood frame for town hall versus block construction, air vac system detailed, in-floor, hydronic heating advantages, underground water system and current cistern evaluation, septic field, space for post office, generator, masonry walls all the way to ceiling in the wash bay were all some of the topics of discussion.

Flanigan said the space needs and floor plan had to be discussed before the design department could come up with a proposed cost. He and Manske both said Keller builds public buildings and are aware they use public money. They are a company that can handle all facets of the project. They don't build fancy buildings but their buildings are functional and stay within the budget. They want to know what the community needs and build to suit those requirements.

Chairman asked the next step and Chris Manske said tours of existing buildings should be next before he does more drawings. Suggestion was to have committee and board members begin in Sturgeon Bay and see three more projects on the way back to Kenosha County. The Sturgeon Bay area Brussels-Union-Gardner (BUG) Fire Dept. firehouse is a Keller construction. The link is on the town website for anyone wishing to "tour" it. Then have more committee meetings and come back with proposed design and costs.

**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 - Second Reading**

Chairman asked the Clerk to read the ordinance with the updates from the first reading. Chairman Glembocki moved to approve Ordinance No. 2018--003 as amended with ordinance to be in effect after posting, publishing and all signs are installed. Andrew Lois seconded. Motion carried unanimously. (Copy attached.)

**Alcoholic beverage operator license:** Abigail K. Lipka-Bares, Walworth, WI - *Lily Lake Resort*

Andrew Lois moved approval of an alcoholic beverage operator license for Abigail K. Lipka-Bares. Kelly Wilson seconded. Background check and alcohol server certificate have been received. Motion carried.

**Reports - Correspondence - Announcements**

A. Road report - Chairman reported 330th Ave./48th St. and 44th St. have been paved and look good. Big improvement. 327th Ave. and 73rd St./Lily Lake Rd. will be paved closer to Labor Day.

B. Chairman's report - Chairman asked if the board would approve him talking to some contractors regarding their suggestion for the next step for the town hall exterior. We would have to bid it. Should we have the company we contract with finish the stucco removal on the east side? Supervisor Wilson said she is willing to finish what we started. Chairman said we will try to schedule a time to do that.

C. Clerk's report

<b>Clerk's Report to Town Board - August 13, 2018 Meeting</b>	
330th/48th St	Paving looks great - Steve & Christy Sleider called on 8/6/2018
July fire calls	Fire Dept. reported total calls 20; 12 EMS, 7 fire, 1 training
S.E. WI Housing Summit	Sept. 12, 2018, 9 am - 3 pm - Racine - Summit hosted by Racine Co. & WHEDA - Board members need to pre-register, cost \$25. Any interest?

ATV & Slalom Race Course	Correspondence from Lily Lake Summerhaven Ass'n voicing opposition to the proposed slalom race course on Lilly Lake and to the proposed ordinance which will ATV travel on Lilly Lake public roads
76th/335th	Property owner wants town to evaluate tree regarding falling for insurance purposes. R.O.W. in question.
F.R.Pines Park culvert	8/9/18 - Complaint from neighboring property owner the cross culvert in the driveway leading down to the park needs replacing - has a hole
Boat cover	Kent Waldow reported he was able to put the boat cover on but not easy. Also cover is very fragile and has multiple holes from material ripping. Duct tape may fix for now but will not last long.
71st/314th dead tree ROW	Homeowner reported Complete Tree did an excellent job removing the dead Oak and Silver Maple. They worked quickly and efficiently she said.
Preliminary Population Estimate	WI Demographic Services Center reports as a preliminary estimate of January 1, 2018 population for the Town of Wheatland at 3,369. This is an increase of 10 over 2017.

D. Correspondence - none

E. Announcements

- August 14, 2018 Partisan Primary Election @ Town Hall - Polls open 7 a.m.-8 p.m.

**Financial matters:**

A. Purchase approval – clerk reported the treasurer and she both need new desktop printers. Not printing correctly and not worth repairing. Treasurer's was purchased in 2007 and Clerk's December 2009. Board said to purchase new ones before they quit completely.

B. Request for Proposal (RFP) - Snowplowing service for 2018-2019 snow season - Chairman said Kenosha County Highway Dept. is not able to take on the additional 18.74 miles for snowplowing in Wheatland. We will need to proceed with the RFP. Andrew Lois moved to use Sept. 24 as the RFP consideration date instead of Sept. 10 and to have the following minimum equipment requirements listed on the RFP: two single axle plow trucks with a gross vehicle weight rating of 43,000 lbs. with a front plow, right hand wing and a sander that will dispense salt or sand, four 4-wheel drive 1-Ton dump trucks with plows and sanders. William Glembocki seconded. Motion carried.

C. Other financial matters - none

D. Clerk's July Report of Disbursements & Budget Report - Kelly Wilson moved approval of the July report listing disbursements of \$74,910.77, checks #27686 - #27754, dated July 1-31, 2018. Andrew Lois seconded. Motion carried.

**Adjournment -**

William Glembocki moved to adjourn at 7:55 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk