

## **AUGUST 27, 2018 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, August 27, 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 Louis Denko, Assistant Fire Chief Brian Kerkman, Ryan Syreini, Jon Skomski, Mike Herda, Andrew McCowan, Brett Butler, Alan Kaddatz, Ed Applebee, Jim Scherrer, Denise Scherrer, Steven Richard, Brian Kretschmer, Jonathan Winter, Jerry Greil, Jeff Halvorson, Brittany Lamb, Michael J. Giesler, Ray Giesler, Tom Kaczmarek, Traci Denko, Jeff Koenen, and Aaron Richter.

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 August 13, 2018 Town Board Meetings were motioned for approval by Andrew Lois and second by Kelly Wilson. Motion carried.

**Fire Dept. Report** - Fire Chief Lou Denko reported the annual pancake breakfast is Sunday, October 14 from 7 a.m. - noon. The school safety day materials have arrived.

**Public Safety Report** – Constable Santelli said the latest squad delivery date is September 30. He is getting specs and stuff for the squad.

**Public Comments** - Ryan Syreini, 5339 369th Ave. said he's brought this up before and wants it discussed at the next board meeting. He wants a caution - children sign in Meadowbrooke Sub. No. 2. There are 37 kids there. Need to step up patrol on 368th Ave. also. People drive 70 mph. Chairman said the sign can be taken care of using the comments.

Syreini asked what is going to happen with the outside of the town hall? Chairman said it will have new siding.

Jon Skomski, 4901 330th Ave., Fox River Pines Sub., wants weight limits on the road because neighbor brings a big work truck home, four-axle and full of water. It will damage the new pavement. Chairman said he'd look at it.

Kelly Wilson said there is stuff left in the overhead door section of the food stand from the Fire Dept. June activity. Hot dogs left in the Nesco roasters and other stuff. Gross! Fire Dept. said they did not operate the food stand. Talk to Jeff Niederer; Wilson will do that. Suggestion that Niederer as recreation manager do a walk-thru each time the building is rented.

**Presentation by Jim Scherrer, Scherrer Construction Co. highlighting his company's expertise in planning and construction of public buildings in regards to the new firehouse or town hall/firehouse construction being considered**

Jim Scherrer gave an outline of what his company could do for the town regarding the process for planning, construction and oversight of the proposed firehouse or town hall/firehouse. They can assist with the presentation to the electors and will design a building to fit whatever budget the board approves. They have been in business 90 years and he cited his family's long history with Wheatland. He described different levels of the process and said they act as a middleman between the contractor, architect, and town and would act as construction manager. They would handle the bidding but the board would make the final decision to award the bid. Function and cost drive their plans.

Chairman Glembocki thanked Jim Scherrer for his very informative presentation. He said Scherrer has given the board some options to consider.

**Ordinance 2018--004 to repeal Section 43.10 (G), (H), (I), and (J) and recreate Section 43.10 (G) and (H) of the Code of Ordinances of the Town of Wheatland relating to changing the speed limit on Geneva Rd/60th St. from 25 mph, 35 mph, and 45 mph to 35 mph for the entire length.**

Clerk read the ordinance. Chairman said changing the speed limit was approved previously but the ordinance had to be created and must be approved to make it official. William Glembocki moved to approve Ordinance 2018--004. Kelly Wilson seconded. Motion carried unanimously.

### **Reports - Correspondence - Announcements**

A. Road report - Chairman said the county will not allow ATV travel on county roads even though he believes it is state law. He said we will need to amend the ATV ordinance to remove 368th

Ave. and 65th Court.

Also, he said the signs are more expensive and estimated at \$6,000 for 60 signs including "diggers" markings, sign, and installation. This would include the change in speed limit signs. It could be less if an existing sign post can be used for the ATV sign. Since we've only collected \$450, he said to hold off having the county order and see if we can find someone up North because he felt this was excessive. County will require the town to designate the sign location before they would proceed.

B. Chairman's report - none

C. Treasurer's report - Treasurer Deborah Vos reported a July 31, 2018 net worth of \$970,789.95. Andrew Lois moved to approve the detailed report as printed. Kelly Wilson seconded. Motion carried.

D. Building Inspector report - none

E. Clerk's report -

<b>Clerk's Report to Town Board - August 27, 2018 Meeting</b>	
Aug. 14 election voting statistics	1,912 on registration list; 16 registered election day; 38 absentee ballots recorded; 528 voters cast ballots at the polls; total of 566 votes for election = 30%.
New Gen Final	Final Occupancy issued 8/15/2018 by Bldg Insp after T. Eng. Roecker sign-off
2018 Equalized Value Report	8/17/2018 - received from WI DOR - Town equalized rose 8.8%; our portion of county equalized is 2.23%; the county's equalized, as a whole, increased 16.92%.
Cert. Ins.	Just Live Inc furnished Cert. of Ins. For Sept. 2 "Labor of Love" event at N.M. Park
Patrol Boat	Battery dead; no Lilly Lake patrol Aug. 18 & 19. Cover leaking badly; boat does not dry out with cover on so will be off for rest of summer.
New squad	Squad scheduled to be built week of Sept. 17; ETA Sept. 30.
Hwy 83 paving	Notice of draft PS&E plan review meeting WI DOT Waukesha 141 N.W. Barstow Street, Room 314, 1. p.m. Tuesday, September 18, 2018 - cannot attend, contact him to discuss other arrangements.

F. Correspondence - none

G. Announcements

- Labor of Love Music Festival, New Munster Park, September 2, 11:30 a.m. - 7:30 p.m.
- Halloween "Trick or Treat" - Sunday, Oct. 28, 2 - 5 p.m.
- Fire Dept. Pancake Breakfast - Oct. 14, 7 a.m. Noon
- The September 10 town board meeting has been cancelled and rescheduled to September 17.

**Financial matters:**

A. Purchase approval – Clerk asked approval for printer for treasurer and clerk and has narrowed down the choice to a HP 500 and Brother 8900. Have had HP in the past and been happy but considering Brother because of lower print/page cost. Andrew Lois moved approval of the purchase of two color printers not to exceed a cost of \$800 each. Kelly Wilson seconded. Motion carried.

B. Other financial matters - approval of 2017 Audit Report - Andrew Lois moved to approve the 2017 Audit of the Town of Wheatland General Fund prepared by Andrea and Orendorff LLP. Kelly Wilson seconded. Motion carried unanimously.

**Adjournment**

William Glembocki moved to adjourn at 7 p.m. Andrew Lois seconded. Motion approved.

Respectfully submitted,

Sheila M. Siegler, Town Clerk