

## JANUARY 11, 2010 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, January 11, 2010 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*.

Town Board members present – Chairman William Glembocki and Supervisors Andrew Lois and Robert Herda.

Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Building Inspector Tim Popanda, Fire Chief Alan Kaddatz, Bill Heeg, and Jim Mirek.

Notices were posted in five public areas, the town website and 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.

- **Fire Dept.** –

Fire Chief Alan Kaddatz reported the fire department is beginning to use the “Firehouse” software purchased for record-keeping purposes. All fire calls for 2009 were entered along with activity hours, etc. Katie Daniels was given credit for a large portion of the work. Additionally, First Responder calls will also be entered. Chief also said he is stressing the need to turn the heat down when the last guy leaves the firehouse. Utility bills are a big part of their budget.

- **Public Comments** – none
- **Revise building permit fees**

Building Inspector Tim Popanda reviewed his proposed permit fee schedule given to the board on December 14, 2009. He went over different types of permits and the fee increases with the town board. Example – a re-roof permit is now \$25 and it would increase to \$30. He compared fees from Somers, Salem, Bristol, Paris, Brighton & Randall in his handout. Wheatland would be in line with Somers and Salem for new home permits if the fees are adopted as proposed. Fees collected in Wheatland for 2009 were approximately \$9,900. If the new schedule had been in effect, the fees collected would have been approximately \$16,600.

Robert Herda moved to adopt the new fee schedule with an effective date of February 1, 2010. Andrew Lois seconded. Motion carried unanimously.

- **Reports**

A. Treasurer’s report for the month of December – Treasurer Vos reported income of \$31,712.19 and expenses of \$297,756.29.

Andrew Lois moved approval of the report as printed. Robert Herda seconded. Carried.

B. Building Inspector Tim Popanda gave a verbal report – 2 permits for December, \$16,000 value of improvements, and \$75 fees collected. Robert Herda moved to accept the report. Andrew Lois seconded. Motion carried.

C. Road report –

Chairman Glembocki reported a complaint from someone on 313<sup>th</sup> Ave. in the Oakwood Shores flood area who had complained their street was blocked on one end. Kenosha Co. Hwy. Dept. was contacted to open this up. Chairman noted that he had called the fire chief to have him aware that in an emergency, access to property owners on 313<sup>th</sup> Ave. would have to come from the north end of 313<sup>th</sup> Ave.

- Announcements – none
- Correspondence – none
- Financial matters:

A. Purchase approval –

Andrew Lois moved approval of a \$50 donation to the Kenosha County Sheriff’s Dept. “Deputy Friendly” poster contest. Money is used for awards and costs for the poster contest. Robert Herda seconded. Motion carried.

B. Review and approve clerk’s report for disbursements - period December 3 - 31 –

Andrew Lois moved approval of the Itemized Statement of Disbursements of checks #19596 thru #19703 dated December 3 thru 31, 2009 in the amount of \$297,756.28. Robert Herda seconded. Motion carried.

- **Adjournment** – Herda moved and Lois seconded a motion to adjourn at 6:50 p.m. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk