

MARCH 22, 2010 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:40 p.m. on Monday, March 22, 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, Fire Chief Alan Kaddatz, Plan Commission member Mary Ochoa-Petersen, Gail Schoch, Darren Hillock, Jack Bobula, Jeff Butler, Bill Heeg, Jim Mirek, Waste Management representative – Joel Meyer, Green Valley representative - Lori Koch, and John's Disposal representative – Ron Jongetjes.

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. Report –

Fire Chief Kaddatz reported the ceiling lights at the firehouse have been changed at a cost of \$6,000 - \$7,000. It has really made a huge difference in the brightness. They will be applying for a WE Energies rebate for replacing the lights with energy efficient lights.

- Public comments – none

- Transfer Station Garbage & Recycling Service Contract

A. Review submitted Request for Proposals (RFP)

B. Consider proposals and alternate proposals

C. Award contract

Four proposals were received from Waste Management, Veolia, John's Disposal and Green Valley. All proposals differed in the manner in which they presented their proposals. There are also different added costs from several of the companies for: CPI increase for second year, container rental, added fuel cost by per cent, etc.

Clerk handed out Excel spreadsheet comparisons and explained the basis for each figure per type of container. Board reviewed and asked questions concerning the four proposals. The proposals also asked for costs for the co-mingled recycling using small boxes that would be dumped on site into a larger compactor truck instead of being hauled away when they were full.

Since the proposal deadline was Friday at 5 p.m., there was not enough time to fully evaluate the annual cost. The garbage rate seems lowest from Waste Management but the recycling rates seem lower from Veolia. Board agreed to be fair to all parties it would be best to evaluate the overall garbage and recycling costs on an annual basis. It will also give time to evaluate the different recycling option and see how that fits into the overall cost.

Andrew Lois moved a motion to set Monday, March 29, 6:30 to meet and continue the discussion and award a contract. Robert Herda seconded. Motion carried.

- Alcoholic beverage operator (bartender) license applications - Ryan T. Graf, 6421 347th Ave., New Munster – *Dave's Saloon*. Background check and class certificate requirements have been fulfilled. Andrew Lois moved approval of the license for Ryan T. Graf. Robert Herda seconded. Motion carried.

- Reports

A. Road report

Supervisor Lois reported a 45 mph sign lying in the ditch across from 35513 Geneva Rd.

Transfer station needs to have the gravel pulled back, pot holes filled. Clerk is to order traffic bond from Bassett Ready-Mix. Chairman will bring in a bobcat to level it off.

B. Chairman's report on Hwy "50" future planning meeting – Chairman reported he attended the initial meeting which was an overview of the goals of the study. Basically it's a long-range study of what is being planned for "50" from Hwy 12 to Hwy I-94. He will keep all the meeting material available at the town office. The next meeting was not set. There were questions regarding the flooding on "50" in the vicinity of "W" North and what could be done to correct that. Fire Chief Kaddatz said the rescue squads and fire departments have a system in place. The impact of a potential KRM rail line to Milwaukee on Hwy 50 is a part of the study. Study initially is projecting an increased traffic count from 20,500 to 31,500 in the next 30 years.

C. Other reports – Clerk reported a notice was received today regarding the incorporation public hearing on the petition to incorporate a portion of the Town of Bloomfield into

the Village of Bloomfield. The hearing will be held at the Bloomfield Town Hall, Pell Lake, from 1 – 6 p.m. tomorrow. Comments mailed in by April 2nd if unable to attend, will be taken into account.

WI Towns Assn – Kenosha Co. Unit 6 President Virgil Gentz called today and asked for support in opposing the KRM Rail Line. No action was taken by the board.

- Announcements –
 - A. April 6, Spring Election – polls open at the TOWN HALL 7 a.m. – 8 p.m.
 - B. April 13, Annual Town Meeting – 7:30 p.m. at the Town Hall
 - C. **Return your 2010 CENSUS FORMS** so all town residents area counted – It does affect money that is returned to the town by the federal and state government. Some of the New Munster post office box holders did not receive a form.
- Correspondence
 - A. Charter Communications – 2010 Spring Rate Changes. There have been some increases and some decreases. Powers Lake area subscribers were notified by Charter.
- Financial matters:
 - A. Purchase approval – none
 - B. Tabled at 3/8/10 meeting - Review Horton Group's list of insurance coverage limitations/exclusions to see if we wanted to add extra coverage. Chairman checked with town attorney concerning additional coverage in regard to new state law for insured and/or underinsured motorist coverage. Attorney Davison saw no need to increase present coverage. Board agreed.
 - C. Other financial matters – review various fees for hearings, licenses, etc. – Chairman said this will be taken up at the next meeting.
- Adjournment – Andrew Lois moved to adjourn at 7:15 p.m. Robert Herda seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk