

JUNE 28, 2010 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:35 p.m. on Monday, June 28, 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, Building Inspector Tim Popanda, Fire Chief Alan Kaddatz, Jeff Butler, Doug Harrod, Bill Heeg, Darrin Hillock – West of the I reporter, Brett Butler, Tom Vanderwerff, Adam Gibbs, Jim Mirek, and Plan Commission Member Mary Ochoa Petersen.

Notices were posted in five public areas 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 June 14, 2010 Town Board Meeting were motioned for approval by Robert Herda and seconded by Andrew Lois. Motion carried. April 26, 2010 town board meeting minutes are still to be completed.

- **Fire Dept. Report**

Chief Kaddatz said they were cleaning up from last weekend's annual fire department festival. The consensus is that it was a successful weekend. There were no problems he was aware of except one noise complaint.

- **Public comments**

1. Jeff Butler, 6631 373rd Ave. asked what is happening with the former David Karow property, 38702 60th St. Chairman Glembocki said it one of the properties the building inspector will be discussing tonight.

2. Jeff Butler also asked if the town would be charged for the costs associated with Town Constable Bob Haas' "chase" and all the law enforcement departments that were called in trying to catch the person involved in the gun incident. Chairman replied that he did not believe there would be a cost to the town but he would check to make sure.

- **Review and consideration of proposals for the restoration of the shoreline at 7512 314th Ave., purchased by the Town of Wheatland with funding from DNR Municipal Flood Control Grant Program No. MFC-30016-08**

John Meland, Kenosha County Housing Authority Executive Director, coordinated the RFP process to interested contractors. A shoreline retention wall and steps will be removed and the river bank restored to a natural state.

Six contractors submitted proposals. All have provided the required documentation. The proposals ranged in cost from the low of \$2,475 to \$3,500. Odling Construction Inc., Delavan, WI provided the low submittal.

Andrew Lois moved approval of the low submittal by Odling Construction Inc. \$2,475 for restoration of the shoreline at 7512 314th Ave. Robert Herda seconded. Motion carried. The town will be reimbursed in full thru the grant program.

- **Powers Lake Sportsman's Club, Inc. – Softball Tournament at New Munster Park August 20 – 22, 2010**

- A. Application for a Special Class "B" Fermented Malt Beverage License**

- B. Applications for temporary alcoholic beverage operator licenses (bartenders) for above**

Brett Butler, 6220 373rd Ave. was present to present the application for the Class "B" Fermented Malt Beverage License. He presented the board with a copy of the Powers Lake Sportsman's Club's Certificate of Insurance for general liability and alcohol liability listing the town as an "additional insured" for the softball tournament. He said this is a co-ed tournament. All ball players have to be 18 or older and sign a waiver in order to play.

Since there will not be a fenced area for drinking purposes, Brett Butler said all people who purchase or drink beer will be required to have a wristband. They will have to be 21 or over to receive a wristband. They have experienced bartenders who will enforce the wristband rule.

Andrew Lois moved approval of the Special Class "B" Fermented Malt Beverage License for Powers Lake Sportsman's Club, Inc. for August 20 – 22, 2010 at New Munster Park with all people purchasing or drinking beer required to wear a wristband. Bartenders will police. Robert Herda seconded. Motion carried.

Robert Herda moved approval of Temporary Alcoholic Beverage Operator License Applications (Bartender) for Mary Burdette, Brett Butler, Ester Gehrke and Brian Hammerstrom. Andrew Lois seconded. Motion carried.

- **Wheatland Estates Mobile Home Park annual license renewal**

Andrew Lois moved to renew the annual license, subject to receiving the \$400 renewal fee. Robert Herda seconded. Motion carried.

- **Alcoholic Beverage Operator Licenses (Bartender) –**

William Glembocki moved approval of four new bartender licenses and 12 renewal bartender license licenses, subject to the results of background clearance checks for Brian Wood and Michael Pohl. Robert Herda seconded. Clerk noted all have received background checks and the four new licensees have alcohol server class certificates. Motion carried.

- **Lilly Lake Beach –**

A. Report on progress in updating sign at public boat launch

B. Review and consideration of fence repair proposals (replacement of fence fabric)

The Board received an updated copy of wording for the **sign** at the Lilly Lake Public Boat Launch. Andrew Lois moved to approve the wording, subject to DNR approval, and the clerk was authorized to stay within the budget and have the sign prepared. Robert Herda seconded. Motion carried.

Clerk reported three companies were requested to provide a proposal to replace the mesh fabric on the fence at Lilly Lake Beach. Two responded – Vander-Built Fencing and B & M Fence Co. Alternate proposals were also requested for sleeving the existing posts and rail.

Vander-Built Fencing proposed to replace the mesh with vinyl-coated, 8-gauge chain link meshing and 6-gauge vinyl coated bottom tension wire for a price of \$1,388.62. Alternate #1 cost was \$2,554.28 and Alternate #2 was \$3,479.08.

B & M Fence Co. proposed \$1,450 with the same specifications. Alternate #1 cost was \$3,100 and Alternate #2 was \$3,875.

Robert Herda moved approval of the proposal of Vander-Built Fencing for \$1,388.62, subject to receiving a Certificate of Insurance. Andrew Lois seconded. Motion carried.

- **Reports**

A. Road Report

1. Town Engineer's paving estimates

Chairman asked the board to take the estimates under advisement and individually go out and check the roads listed. We will meet on the matter at the next meeting in two weeks.

B. Building Inspector's Report of Buildings in Disrepair

Building Inspector Tim Popanda reported on five properties that have been brought to his attention:

1. 38702 60th St., Parcel #95-4-219-323-0505, owner John Savaglio
2. 4612 328th Ave., Parcel #95-4-219-362-0300, owner Richard Leighton
3. 31913 71st St., Parcel #95-4-119-014-1100, owner Paul Zarnstorff
4. 3310 328th Ave., Parcel #95-4-219-261-0200, owner Ernst Grawe
5. 37002 Geneva Rd., Parcel #95-4-119-042-0320, owner Dale Baugh

Building Inspector Popanda said several of the properties are abandoned and not secure. Some of the buildings can be repaired and some need to be razed as they are beyond repair. He is attempting to work with the owners first. At the board's direction, he will be back at the July 26th meeting with the results of his contact with the owners in question. At that time the board will consider his recommendations.

Popanda said two additional foreclosure properties on 335th & 336th in Lilly Lake have come to his attention. He will contact the bank to at least have the properties closed up.

C. Other Reports - none

- **Announcements –**

1. Property Assessment Open Book – June 30, 10 a.m. – 2 p.m. & July 17, 9 a.m. – noon. Appointments are required – call the town office. Chairman noted that anyone appearing on July 17 will need to sign a "waiver of the 15 day notice;" it will be within 12 days of BOR.

2. Weed notices have been sent.

3. Preliminary Census information from the Internet estimates 3,657.

4. "Changes Every Agency Needs to Know" seminar on Thursday, July 15. If

interested, let clerk know so the registration can be sent in.

5. Charter Communications – additions and deletion to program lineup

6. Vandalism at New Munster Park reported by park manager – broken beer bottles, couple dozen eggs thrown, picnic tables stacked by the food stand and shingles ripped from the roof – June 17 or 18. Law enforcement has been notified to keep a watch.

7. New state law (Chapter 236) revises the date from two years to three years for the time period between Preliminary Plat approval and Final Plat recording and several other revisions. Law in effect June 2, 2010.

It will not affect Fox River Road because they have a one year extension of their Final Plat filing. This would actually be their third year from Preliminary Plat approval. Fox River has a July 1st deadline to apply with the Kenosha County Planning and Development Office.

8. Revision also clarifies the law that local ordinances cannot be more restrictive than Chapter 236. The town attorney will need to address any changes we might need in that respect.

9. The Town of Bloomfield received notice from the WI Dept. of Administration that their incorporation bid was denied. The reasons for denial are very informative.

10. The pothole patching machine demonstration was postponed to July 14 at the City of Burlington Public Works Department.

- **Financial matters:**

A. Purchase approval – none

B. Other financial matters – Chairman noted the audit is being worked on. We are looking at perhaps the beginning of September for completion.

- **Adjournment**

Robert Herda moved to adjourn at 7:30 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk