

JULY 12, 2010 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:35 p.m. on Monday, July 12, 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, Ellen Karow, Tom Stelling, Jack Bobula, Bill Heeg, Tony Roth, Ray Giesler, Bob Riley, Kelly Wilson, and Darrin Hillock – West of the I reporter.

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 28, 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 Alan Kaddatz reported the fire department responded to the first Automated Response call in the Town of Wheatland since its inception. The call was for a fire in Lilly Lake. The Wheatland Fire Department has responded to other municipalities under this system. Kenosha County Dispatch automatically tones out area fire departments for structure fires at the same time instead of waiting for the fire chief or an officer-in-charge to make the determination that other departments are needed to fight the fire. He added that a working smoke detector in the Lilly Lake house likely prevented major damage and possible injury.

- **Public comments –**

Tom Stelling, a candidate for the Wisconsin 32nd Assembly District introduced himself and gave a little background of his experience. Current Representative Tom Lothian is retiring. Stelling stated there are a number of announced candidates. The primary election date is September 14, 2010.

- **Request of Knights of Columbus Twin Lakes Council 6554 for a Music Festival Fundraiser to benefit the American Foundation for Suicide Prevention, Sunday, September 5, 2010 at New Munster Park, Person in Charge of Event – Kelly Wilson 8003 328th Ave., Burlington, WI 53105**

A. Use of New Munster Park for the music festival

B. Special Class “B” Fermented Malt Beverage License

Kelly Wilson said Knights of Columbus Twin Lakes Council 6554 are sponsoring the event for the benefit of the American Foundation for Suicide Prevention (AFSP). They have four bands booked for the 12 – 6 p.m. Sunday music festival. This fund-raiser is tied into the national fund raising appeal the same day. There will be booths set up by other organizations with support and educational resources for suicide prevention.

They will bring in port-o-potties, dumpsters, tents and picnic tables. They may or may not use the tents but would check before erecting so they are not in a prohibited area. They have a clean-up crew and will make sure the park is in good shape when they leave.

Chairman Glembocki asked about the music. If ending by 6 p.m., there shouldn't be a problem with loud noise complaints.

They are using bartenders already licensed in the Town of Wheatland. Volunteers from the Burlington Police Dept. will be present for security. Supervisor Lois asked, since there will not be a fenced “beer tent,” that all legal age participants wear wrist bands. Wilson said they would comply with whatever is required and security and bartenders will check I.D.'s and issue wristbands to prevent any under-age beer sale.

All proceeds from admissions, food, drinks and raffles will be donated to the AFSP. The goal is to raise \$50,000.

Supervisor Andrew Lois moved approval of the use of New Munster Park for the Knights of Columbus to use New Munster Park on September 5th for the fund-raiser. Supervisor Robert Herda seconded. There will be no cost for the park but \$50 to cover the cost of electricity. Motion carried.

Robert Herda moved approval of the Special Class “B” Fermented Malt Beverage License to the Knights of Columbus Twin Lakes Council 6554 for September 5, 2010 for the Music

Festival Fund-Raiser at New Munster Park. Andrew Lois seconded. The Knights of Columbus are providing liquor and liability insurance for this event on September 5th at New Munster Park and listing the Town of Wheatland as an "additional insured." Motion carried.

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

- A. Ashley L. Berglund, 32200 45th St. Lot 103, Burlington – *Wheatland Conv. Ctr.*
- B. Karly N. Kramer, 488 S. Kane St. Burlington – *Wheatland Convenience Center*
- C. Ray A. Garreau, 32200 45th St. Lot #334, Burlington – *Independent*
- D. Leeann Vepley, 39613 Bloomfield Rd., Powers Lake – *Oakland Pit Stop*

Clerk stated all have met the requirements of background check and alcohol server certification. Robert Herda moved approval of the four alcoholic beverage operator license applicants listed above. Andrew Lois seconded. Motion carried.

- **Reading & Consideration of the following Ordinances:**

- A. Ordinance No. 10-004 – Repealing and recreating Sections 20.30, 20.31 and 20.32 of the Code of Ordinances of the Town of Wheatland relating to penalties for public nuisances
- B. Ordinance No. 10-005 – Create Section 20.40 of the Code of Ordinances of the Town of Wheatland – adopting Wisconsin Statute 101.123, known as the Clean Indoor Air Act

Clerk read Ordinance No. 10-004 & 10-005.

Andrew Lois moved a motion to adopt Ordinance No. 10-004 and 10-005. Robert Herda seconded. Motion carried. Ordinances will be in effect after publication in the classified - legal section of the *Kenosha News*.

- **Reports –**

- A. **Treasurer's report** for the month of June – Report lists income of \$14,900.23 and expenses of \$59,107.96.

Andrew Lois moved approval of the treasurer's report as printed. Robert Herda seconded. Motion carried.

- B. **Building Inspector report** for the month of June – Report lists three permits for a total value of \$12,500 and fees collected of \$265. Report also states 19 inspections, three found without permits, 42 phone calls and/or e-mails received or returned and 56 resident contacts made, walk-ins or site visits. The building department staff continues to work on deteriorated property enforcements.

Robert Herda moved approval of the building inspector's report as printed. Andrew Lois seconded. Motion carried.

- C. Road report – Chairman asked if both supervisors had looked at the roads individually. Lois and Herda stated they had.

- **Review and consider 2010 paving work using engineer's estimate of road costs and available funds**

The board discussed Town Engineer Len Roecker's estimate of road paving for 85th St., and road repair estimates for 349th Ave., and 347th Ave. Chairman said all three total \$69,541. He said we have approximately \$70,000 to work with under the 2010 budget. The Oakwood Shores road repairs approximate \$237,979. Just doing the primary travel road from "50" to 75th and then 312th Ave. would be \$91,237.

After much discussion, Andrew Lois moved a motion to seek bids for 85th, 349th and 347th and to seek an alternate bid for 317th Ave./71st St. up to 315th Ave. which would be approximately half the distance of the primary road length. Robert Herda seconded. If we can find funds to cover the alternate bid, we will have the option to approve the alternate. Motion carried.

- **Announcements –**

- A. 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
- B. Board of Review – July 29, 2010 – 10 a.m.

- **Correspondence –**

- A. Chairman said he had a request to have a letter read at the meeting concerning a dog attack in Lilly Lake. He said he doesn't want it read into the "Minutes" of the meeting because of some of the wording that refers to possible criminal activity. The Kenosha County Sheriff's Department issued citations for the dog attack. He encouraged the supervisors to read the copies

they were given in case something comes up. We'll wait to see what kind of action comes of this.

B. Kenosha County Parks Dept. sent a letter requesting we issue annual dog park permits. We would not receive a portion of the fee. Treasurer and Clerk agreed because they feel it is a benefit for town residents and there would not be a large number of permits issued. If it becomes burdensome, we can back out of the program or begin to charge a town fee in addition to the county fee.

C. Kenosha Co. Emergency Management notified us that, over the next several months, contractors will be conducting a Hazardous Materials Commodity Flow Study and as part of the study are counting hazardous materials' placards, or lack of placards, on railroad train cars and on trucks traveling state and county highways. If you see these people and have questions, contact the emergency management office.

D. The Village of Bristol has informed us of the annexation of the Town of Bristol into the Village of Bristol following the successful Referendum Election on June 29, 2010.

E. An appeal of the special assessment has been received from Michael and Angela Reyer.

- **Financial matters:**

A. Purchase approval – none

B. Review and approve clerk's report for disbursements - period June 1 - 30, 2010

Andrew Lois moved approval of the report for June 1 – 30, 2010, checks #21054 – #20247 in the amount of \$58,325.98. Robert Herda seconded. Motion carried.

- **Adjournment –**

Robert Herda moved to adjourn at 7:20 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk