

AUGUST 9, 2010 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, August 9, 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, Ken Koch, Kelly Wilson, Bill Heeg, Jerry Luke, Jeff Butler, Jim Mirek, Plan Commissioners Clayton Wagner and Mary Ochoa-Petersen, State Assembly candidate Dan Necci, and *Kenosha News* reporter Jill Tatge-Rozell.

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 July 26, 2010 Town Board Meeting was motioned for approval by Andrew Lois and second by Robert Herda. Motion carried.

- **Fire Dept. Report –**

Chief Alan Kaddatz said it's been a quiet month. The fire department purchased a seat for Truck #6671 that holds an air pak for a cost of approximately \$5,000. June festival funds were used for the purchase. A fireman can sit in the passenger seat with the air tank strapped to his back and is ready to go once the truck stops. It saves a lot of time.

- **Public comments – none**
- **Road paving bids – 85th St., 369th Ave., 347th Ave., (Base Bid) and 317th/71st to 315th Ave. (Alt. "A")**
 - A. Review bid tabulations & available funds
 - B. Award bid

Clerk reported: bid documents were prepared by Town Engineer Len Roecker, bid request legal notices were printed in the *Kenosha News* on July 22 & 29, 2010 and two companies (B. R. Amon & Sons, Inc. and Payne & Dolan, Inc.) picked up bid documents.

Sealed bids were received from both companies and opened by the town clerk and the town engineer in public view at the town hall on Thursday, August 5, 10 a.m., as stated in the legal notice

The board reviewed the bid tabulations prepared by Len Roecker.

1. B. R. Amon - base bid \$61,270; Alt. "A" \$41,232 = total \$102,502.00
2. Payne & Dolan – base bid \$66,892.30; Alt. "A" \$39,780 = total \$106,672.30

Funds available – the town budget meeting allowed \$350,000 to be spent if funds became available. The 2010 budget allocated \$233,056. Since that time, a grant award from WI Emergency Management for 2008 tornado reimbursement in the amount of \$24,500 has been approved. Using the \$24,500 and \$78,000 from the road budget will cover the paving cost.

William Glembocki moved a motion to award the contract to low bidder, B. R. Amon & Sons, Inc. for a total of \$102,502 which includes the base bid and Alt. "A." Andrew Lois seconded. Motion carried.

- **Approve an Assignment of Developer's Agreement for Hidden Meadow Estates Subdivision from Koch Living Trust, Kenneth A. Koch, Trustee to Burco Holdings, LLC**

Robert Herda moved a motion to approve an Assignment of Developer's Agreement for Hidden Meadow Estates Subdivision from Koch Living Trust, Kenneth A. Koch, Trustee to Burco Holdings, LLC. Andrew Lois seconded. Motion carried.

Ken Koch thanked the town board members for working with him these past years. He appreciated all the cooperation he has received.

- **Alcoholic Beverage Operator Licenses (Bartender) –**
 - A. Katie A. Boehlen, 25007 113th St., Trevor, WI 53179 – *The Sly Fox*
 - B. Kelly K. Ven Housen, P.O. Box 1044, Lake Geneva, WI 53147 – *The Sly Fox*
 - C. Deanna J. Hoff, 1914 30th St., Kenosha, WI 53140 – *Lily Lake Resort*
 - D. Cory A. Foat, 3121 El Camino Way, Waterford 53185 – *Change A Pace*

All applicants have fulfilled the alcohol beverage server certificate requirement and background check. Robert Herda moved approval. Andrew Lois seconded. Motion carried.

- **Reports**

- A. Treasurer's report for the month of July –

Report listed \$60,672.27 for receipts and \$73,269.72 expenses. Report was approved as printed on a motion by Andrew Lois and second by Robert Herda.

B. Building Inspector report for the period of July 12, 2010 thru August 9, 2010 – 13 permits issued - \$86,092 total value - \$426 permit fees. Building Inspector also reported two new single-family homes were being processed. Robert Herda moved approval. Andrew Lois seconded. Motion carried.

C. Building Inspector's Report Update of Buildings in Disrepair –

1. Dale Baugh - location 37002 Geneva Rd. – is working on outside of building. Baugh was receptive to suggested repairs.
2. John Savaglio – location 38702 60th St. – did not return calls or respond to letters. A process server has served him. He has 30 days to correct.
3. Paul Zarnstorff – location 31933 71st St. – attempted to reach him with no response. A process server is searching for him.
4. Richard Leighton - location 4613 328th Ave. – was served by a process server. Leighton called today and said he wanted to just spruce up the outside, building was not meant to be habitable and he didn't know, long term, what he wished to do. Popanda responded, "That is not acceptable." Popanda will continue to work with Leighton to resolve this.
5. Ernst Grawe – location 3310 328th Ave. – no response. A process server will be used.

Chairman asked for a follow-up by the September 27 town board meeting. Popanda said by then the 30 day notices should have expired; so, he should have more to report.

D. Road report – Two tree limbs were down from a storm – Ken. Co. Hwy. Dept. removed from road and picked up. 85th St. – fallen tree removed by Complete Tree Service. 35 mph sign was re-installed on Geneva Rd. Paving marking information should be available for the next meeting.

- **Announcements** – none
- **Correspondence**

A. Bloom & Companies, LLC is conducting the WIS 50 Corridor Management Study. 2nd meeting has not scheduled. They are looking for input for the corridor plan study which includes the span from USH 12 – I-94.

B. University of Wisconsin School of Medicine & Public Health will be conducting Show – a survey of the health of Wisconsin which will be tracking 28 Wheatland households. Recruitment will begin in October.

C. Household Hazardous Waste Collection – September 11 at Pleasant Prairie Municipal Building, 8600 Green Bay Road.

D. Fox River Road LLC – Final Plat needs action on either proceeding or withdrawal at the August 11 Kenosha County Land Use Committee Meeting.

E. Letter from Kenosha County Treasurer regarding the ownership of 77th St. – Chairman said this will be on the next meeting agenda.

F. Golf Gifts Gallery – building expansion – before the Walworth County Board on August 10 meeting. Chairman will attempt to call some county board supervisors with our concerns about damage from truck travel on a town road.

- **Financial matters:**

A. Purchase approval

1. Request for flag pole for "monument" park in Lilly Lake – concerns about no electric there for a light and who will attend the flag. No action taken.
2. Lilly Lake Beach sign is complete and will be installed by the weekend.

B. Review and approve clerk's report for disbursements - period July 1 - 31, 2010 Robert Herda moved to approve the Clerk's Report for Disbursements, checks #20248 thru #20348, dated July 1, 2010 thru July 28, 2010, in the amount of \$73,269.72. Andrew Lois seconded. Motion carried.

- **Adjournment** – Meeting adjourned at 7:10 p.m. on a Lois/Herda motion.

Respectfully submitted,
Sheila M. Siegler, Town Clerk