

## APRIL 13, 2009 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Butler at 7:00 p.m. at the Town Hall in New Munster and opened with the *Pledge of Allegiance*.

Town Board members present – Chairman Jeffrey Butler, Supervisors Andrew Lois and Robert Herda and Chairman-Elect William Glembocki.

Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Fire Chief Alan Kaddatz, Wayne Kaddatz, Jim Mirek, Shari Zarnstorff, Jack Bobula, and Bill Heeg.

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.

Robert Herda moved approval of the Minutes of the March 23, 2009 and April 1, 2009 town board meetings. Andrew Lois seconded. Motion carried.

- **Fire Dept. Report –**

Chief Alan Kaddatz noted there have been a couple of grass fires and a couple of repeat grass fires. Other than that, nothing to report.

- **Alcoholic Beverage Operator (Bartender) Original License applications:**

- A. Matthew L. Karow, 6504 400<sup>th</sup> Ave., Burlington, WI 53105 - *Independent*
- B. Emily M. Ehle, 2808 Darlington, Delavan, WI 53105 – *Sly Fox*
- C. Hayley S. Kolar, 7564 Lily Lake Rd., Burlington, WI 53105 – *Sly Fox*
- D. Nichole M. Rimkus, 2977 Talaga Dr. Algonquin, IL 60102 – *Sly Fox*
- E. Mary C. Gagliardi, 1019 Wisconsin St., Lake Geneva, WI 53147 – *Sly Fox*

All have completed the alcohol beverage server course certifications and background checks showed nothing to preclude issuance of a license.

Andrew Lois moved a motion to approve alcoholic beverage operator license applications for Matthew L. Karow, Emily M. Ehle, Hayley S. Kolar, Nichole M. Rimkus and Mary C. Gagliardi. Robert Herda seconded. Motion carried unanimously.

- **Approval of a Successor Agent for “The Sly Fox Inn LLC,”** 32800 Geneva Rd. – Arthur B. Hallenberg, Jr., N6671 Tippecanoe Trail, Elkhorn, WI 53121

Clerk reported regarding the request from The Sly Fox Inn LLC for a change of agent. Completed AT-104 and AT-103 forms have been received and the background check for Hallenberg was clear.

Andrew Lois moved approval of Arthur B. Hallenberg, Jr. as the Successor Agent for The Sly Fox Inn LLC. Robert Herda seconded. Motion carried.

- **Accept Wheatland Tornado Recovery Committee April 8, 2009 Meeting Minutes.**

Approve the committee’s recommendation for disbursal of a portion of the tornado survivor’s fund and approve disbursement to property owners listed by the committee –

Chairman Butler said he had attended the meeting. The committee is recommending that everyone on the list with tornado damage receive \$100 in gift certificates to replace perennials and bushes lost in the tornado. This will evenly disburse a large portion of the remaining funds. \$5,000 will be kept for one remaining property. If not used in six months, the remaining fund balance would be turned over to the Town to replace tornado clean-up costs incurred by the Town. At that six month period, the committee will be dissolved.

Robert Herda moved approval of the Minutes and the disbursement of the funds as stated in the Minutes. Andrew Lois seconded. Motion carried.

- **Public Comments – None**

- **Reports -**

- A. Treasurer’s report

Treasurer Vos presented the March Report which listed Receipts of \$79,407.83 and Disbursements of \$133,825.59. Andrew Lois motioned to accept the report as printed. Robert Herda seconded. Motion carried.

- B. Building Inspector report

Building Inspector’s report listed 11 permits, value of \$251,200, and permit fees of \$2,066. Andrew Lois moved a motion to accept the report as printed. Robert Herda seconded. Motion carried.

C. Road report

Chairman Butler asked the board members to look at 317<sup>th</sup> Ave. just south of "50" and consider ditching along the east side of the road because water stands on the road when it is flooded. Questions arose as to where the ditch would drain. Supervisor Lois looked at it and said it is very flat in that area. Board members will look at it and also consult the town engineer.

Chairman said he spoke to (Meyer Material) Bassett Ready-Mix staff and they are aware that 392<sup>nd</sup> Ave. is being crack sealed in the next couple of weeks. Meyer will be billed for the cost of this work from the Meyer Pit entrance south to Hwy "50" as part of their agreement with the Town.

Chairman noted there was a 45 mph limit sign propped up against a tree across from the entrance to High Street Sub. on 376<sup>th</sup> Ave. It needs to be replaced.

D. Other reports - none

- **Announcements –**

April 14, 2009 – 7 P.M. – Annual Meeting at the Town Hall

- **Correspondence –**

Chairman reported receiving a "thank you" letter from the Kenosha County Sheriff's Dept. "Deputy Friendly" coordinator. The town donates \$50 toward the Deputy Friendly Safety Poster Contest program each year.

Chairman noted the board members may want to, at a future meeting, address the lack of action by Phil Piccolo to complete the repair of his property in Oakwood Shores per last year's agreement.

Chairman also said that Charter Communications (cable operator for Powers Lake area) has filed for bankruptcy. We have received a lot of correspondence in that regard.

- **Financial matters:**

A. Purchase approval / bill approval - none

B. Other financial matters – none

C. Review and approve clerk's report for disbursements - period March 1 - 31, 2009

Andrew Lois moved approval of the Clerk's Report of Disbursements for March 1 – 31, 2009 as printed which lists checks #18681 thru 18787, dated Mar. 4 – 30, 2009 in the amount of \$133,825.59. Robert Herda seconded. Motion carried.

- **April 7, 2009 Spring Election report of election results –**

Clerk Siegler reported that 712 electors voted. William M. Glembocki was elected town chairman with 348 votes to Jeffrey Butler's 329.

Other town officers were unopposed. Re-elected were: Supervisor No. 1 Andrew J. Lois – 573 votes; Supervisor No. 2 – Robert E. Herda – 568 votes; Clerk Sheila N. Siegler – 578 votes; Treasurer Deborah K. Vos – 589 votes; Municipal Judge Fred C. Hewitt – 584 votes; and Constable Bob Haas – 551 votes.

Clerk also noted the total for the Wheatland Center School Referendum was defeated with 367 voting against and 326 voting for the question.

- **Administer the Oath of Office to newly elected town officials:**

The Oath of Office was signed by Chairman Glembocki, Supervisors Lois and Herda, Clerk Siegler, and Treasurer Vos. Judge Hewitt and Constable Haas were sworn in earlier.

- **Adjournment**

The meeting was moved for adjournment at 6:50 p.m. on a motion by Robert Herda. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk