

AUGUST 10, 2009 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, August 10, 2009 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, Fire Chief Alan Kaddatz, Jack Bobula, Bill Heeg, Jim Mirek, Frank Lumm and Jeff Butler.

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.

Andrew Lois moved approval of the Minutes of the July 27, 2009 town board meeting. Robert Herda seconded. Motion carried.

- **Fire Dept. Report –**

Fire Chief Kaddatz reported the pump was replaced on Truck #6672 and it is working fine. They are waiting to hear about the grant for turn-out gear. They did have to purchase one set of turn-out gear. Chairman Glembocki thanked Jude Tindall who donated \$200 to the fire department and he thanked the fire chief for sending a thank you letter to Jude Tindall.

- **Public comments –**

Jeff Butler, 6631 373rd Ave. wanted to know when the Board of Review is scheduled and when will they get the notices. Board of Review will be September 15, 2009 pending the assessment notices getting out. Open Book will be held before Board of Review on a Friday and Saturday. Chairman directed the Clerk to contact Associated Appraisal to see when the notices will be sent.

- **Review and consideration of proposals for the demolition of buildings on property purchased by the Town of Wheatland with funding from DNR Municipal Flood Control Grant Program No. MFC-30016-08:**

A. 31905 71st St. – Tax Parcel #95-4-119-014-1105

B. 31621 71st St. – Tax Parcel #95-4-119-014-1170

A notice of an intent to hire a contractor for the demolition of two residential properties was published as a legal notice in the July 16, 2009 *Kenosha News*.

Two proposals were received for 31621 71st St. – Mike's Landscaping & Excavating for \$5,780 and Barhyte & Sons Excavating & Landscaping for \$6,200. Both bidders met the standards for submitting a proposal per John Meland, Kenosha County Housing Authority Administrator.

Robert Herda moved approval of Mike's Landscaping for 31621 71st St. at \$5,780. Andrew Lois seconded. Motion carried.

Two proposals were received for 31905 71st St. – Mike's Landscaping & Excavating for \$6,980 and Barhyte & Sons Excavating & Landscaping for \$9,500. Both bidders met the standards for submitting a proposal per John Meland.

Andrew Lois moved approval of Mike's Landscaping for 31905 71st St. for \$6,980. William Glembocki seconded. Motion carried.

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

A. Kelly A. Thorsgard, 5905 381st Ave. – Wheatland Convenience Center

Clerk noted Thorsgard has met the requirements for the alcohol beverage server certification and background check. Robert Herda moved approval of an Alcoholic Beverage Operator License for Kelly A. Thorsgard. Andrew Lois seconded. Motion carried.

- **Road repair priorities – cost – available funds**

Roads under consideration for pulverizing and paving are 336th & 337th Ave. in Lilly Lake from 75th St. to 76th St., 75th St. from Lilly Lake Rd. to 337th Ave. (Clerk's note: 334th Ave. was listed but was paved in October 2002. Another road will be substituted if funding allows.) 85th St. is proposed for base work and binder coat in 2010. Strip paving for trouble spots on 368th Ave., in Oak Forest Sub., Rollingbrooke Manor Sub., 77th St. and north end of 314th Ave. is proposed with Kenosha County Highway Dept. doing that blacktop work. The other work will be bid.

Anticipated costs are in the area of \$250,000. Remaining money in the 2008 road improvement loan is restricted to a capital item such as paving and will be used for that purpose. Other road money remaining in a restricted fund from other years will be used to fund the budget

amendment.

- **Call a Special Meeting of Electors to amend the 2009 road budget to allow for funding for road repair**

Since this is a road project, elector approval is required to amend the road budget. William Glembocki moved a motion to call a Special Meeting of Electors for August 31, 2009, 7 p.m. for the purpose of exceeding the allowable highway expenditures pursuant to Wis. Stat. and amend the 2009 town road budget from \$240,229 to \$500,000 to provide additional funds for road repair. Andrew Lois seconded. Motion carried.

- **Resolution No. 2 – 2009 – A resolution establishing a complete count committee for the 2010 Census**

Andrew Lois moved approval of Resolution No. 2-2009. William Glembocki seconded. Carried.

- **Resolution No. 3 – 2009 – A resolution recognizing Girl Scout Troop #7061 for the planting and maintenance of the flowers around the New Munster Park sign**

Robert Herda moved approval of Resolution No. 3-2009. Andrew Lois seconded. Motion carried.

- **Reports -**

A. **Treasurer's report for the month of July** - Treasurer's report listed \$171,126.61 for income and \$67,960.07 in receipts. Andrew Lois moved approval. Robert Herda seconded. Motion carried.

B. **Building Inspector report for the month of July** - Building Inspector's report listed 36 inspections, 1 – no permit, 124 phone calls, emails received or returned and 39 resident contacts with walk-in or site visits. 11 permits were issued for July with fees collected of \$1,204 and improvement value of \$201,400. Popanda noted he was currently completing an Insurance Service Organization (ISO) Building Department Effectiveness Questionnaire, working with town attorney on issuing raze orders, identifying properties without posted addresses, and developing a disaster recovery mutual aid plan with Paddock Lake, Silver Lake, and Wheatland. Report was accepted as printed on a motion from Robert Herda and second by Andrew Lois.

- C. **Other reports –**

Clerk reported speaking to Mike Partridge concerning the Prairie View North Subdivision which may be coming for Final Plat approval. Hidden Meadow Estates and Fox River Road Estates will be back on the Plan Commission agenda for August 24.

Board requested the clerk to check to see if we can publish bid notices for the road work prior to the special meeting of electors vote.

Clerk asked the board if we can hold a special town board meeting at 9:30 on August 15, prior to the Lilly Lake Protection District Annual Meeting. It was learned today at 4:30 that the Summerhaven Association was planning a parade for August 15 and needed Lilly Lake Road closed for part of the day. They are also requesting a donation for the children's parade activities and prizes. Board agreed to hold a special meeting at 9:30 a.m. August 15.

- **Announcements** – none
- **Correspondence** - none
- **Financial matters:**

A. Purchase approval - Six dead elm trees on 368th Ave. need to be removed. Proposals were obtained from Complete Tree Service for \$750 and Arbor Images for \$730. Andrew Lois moved to accept Arbor Images. Robert Herda seconded. Motion carried.

B. Review and approve clerk's report for disbursements - period July 1 - 31, 2009 Report approval was tabled to August 24th meeting on a Lois/Herda motion.

- Jeff Butler said he wants the board to check on a school bus on 52nd St. He's had complaints and it's been parked there for more than a year. It is not licensed and not road ready. Chairman said he had spoken to Constable Haas about this vehicle and if it is legally registered, we can't do anything. Chairman said before the board does anything he will ask Haas to act on it as a complaint and have him investigate.

- Adjournment - Lois moved to adjourn at 7:30 p.m. Glembocki seconded. Motion carried.

Respectfully submitted,
Sheila M. Siegler, Town Clerk