

AUGUST 24, 2009 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, August 24, 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, Fire Chief Alan Kaddatz, Representative Tom Lothian, Jack Bobula, Bill Heeg, Jim Mirek, Frank Lumm, Jeff Butler and *Kenosha News* reporter Karen Mahoney.

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 August 10, 2009 town board meeting and August 15, 2009 special town board meeting. Robert Herda seconded. Motion carried.

- **Fire Dept. Report –**

Chief Kaddatz reported the fire department is going thru the trucks and doing the necessary annual service at this time. They are checking on the cost of pump testing. Tonight, some members are attending a Flight for Life training at Randall Firehouse.

- **Public comments and questions from residents of the town and other persons present and introduction of guests.**

Chairman Glembocki welcomed State Representative Tom Lothian, 32nd Assembly District. Representative Lothian commented it is quiet in Madison at the moment. He said Congressman Paul Ryan, U.S. 1st Congressional District, is holding town hall meetings concerning the health care legislation being proposed by the federal government. He urged people to attend, become informed and voice their opinions.

Jeff Butler, 6631 373rd Ave., asked how the raze for the Piccolo property is progressing. Chairman said the raze notice has been served.

Jeff Butler asked if the town audit is being pursued. Clerk said it is not done but it has not been forgotten and will be finished.

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

- A. Dakota R. Ledene, 362 Wilmot Ave., Twin Lakes, WI 53181 for *Sly Fox*
- B. Lynn V. Moran, 416 S. Cogswell, Silver Lake, WI 53170 – *Dave's Saloon*

Applicants have met the school certification requirement and passed the background check.

Robert Herda moved a motion to approve alcoholic beverage operator (bartender) licenses for Dakota R. Ledene and Lynn V. Moran. Andrew Lois seconded. Motion carried.

- **Resolution #4-2009 – Designating the date of Board of Review – Sept. 15, 2009, 10 a.m. – 12:00 Noon at the Wheatland Town Hall**

Andrew Lois moved to adopt Resolution #4-2009. Robert Herda seconded. Motion carried.

- **Reports**

- A. Road report

Jeff Butler said the remaining utility poles on 85th St. were removed. He said the hanging utility wire was also removed.

- B, Report from Tornado Recovery Committee

1. Accept Minutes of August 19, 2009 Committee Meeting
2. Approve final payout of funds for tornado damage to a Wheatland resident
3. Close bank accounts
4. Dissolve Tornado Recovery Committee with thanks for their service

Robert Herda moved to accept the Minutes of the August 19, 2009 Tornado Recovery Committee, to approve the final payout of funds in the amount of \$4,715.30 to a Wheatland resident for structure costs not covered by insurance, to close the tornado survivor fund money market and checking accounts at M & I Bank, and to dissolve the Tornado Recovery Committee. Andrew Lois seconded the motion. Motion carried.

Chairman Glembocki thanked the committee for a job well done.

- C. Other reports - none

- **Announcements –**

A. August 31, 2009 – 7 p.m. – Special Town Meeting of Electors – purpose is to amend the road budget portion of the 2009 Town Budget

B. August 28, 2009 11 a.m. – 7 p.m. and August 29, 2009 9 a.m. – 1 p.m. – Open Book for 2009 Assessment Roll – appointments needed to meet with the assessor – contact the town office (537-4340) to schedule. Chairman Glembocki said there is also an overflow date of Thursday, September 3rd scheduled, if needed.

- **Correspondence**

A. WI Dept. of Revenue Equalized Value Report for 2009

Report shows an overall drop in equalized value of 1.98% for the Town of Wheatland

B. WI Dept. of Administration – preliminary estimate of January 1, 2009 population

WI DOA estimates a January 1, 2009 Town of Wheatland population of 3,447. The count for January 1, 2008 was 3,440.

- **Financial matters:**

A. Purchase approval / bill approval

Clerk reported Daniels Painting (Clete Daniels) will be painting the town hall exterior doors, window frames, and railings in early September for a cost of \$700.

STOP Heating & Cooling, Salem, replaced the upper town hall A/C compressor and A-coil for a cost of \$1,775.

B. Review and approve clerk's report for disbursements - period July 1 - 31, 2009, tabled at the August 10th meeting. Andrew Lois motioned to remove this from the table. Robert Herda seconded. Motion carried.

Robert Herda moved a motion to accept the Clerk's Itemized Statement of Disbursements for the month of July 2009, checks #19084 thru #19186, dated July 1 – 31, 2009, in the amount of \$67,960.05. Motion carried.

- **Adjournment –**

Andrew Lois moved to adjourn at 6:45 p.m. Robert Herda seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk

Resolution No. 4-2009

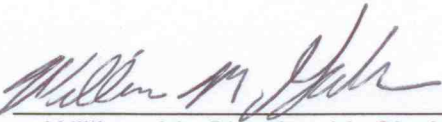
Designating the date and hour of the
Town of Wheatland
Board of Review

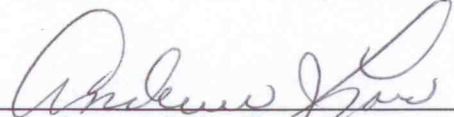
WHEREAS, the Town Board shall, by ordinance, designate the date and hour of the Board of Review.

NOW THEREFORE, the first meeting of the reconvened Board of Review for the Town of Wheatland will be the fifteenth day of September, 2009 from 10:00 a.m. to 12:00 Noon or until all properly filed objections are heard.

Adopted this twenty-fourth day of August, 2009.

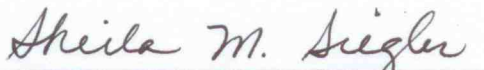
TOWN OF WHEATLAND
KENOSHA COUNTY, WISCONSIN

By: 
William M. Glembocki, Chairman

By: 
Andrew J. Lois, Supervisor

By: 
Robert E. Herda, Supervisor

ATTEST:


Sheila M. Siegler, Town Clerk

**PUBLIC Meeting Minutes
of a meeting of the**

Wheatland Tornado Recovery Committee

at the Wheatland Town Hall - 34315 Geneva Rd., New Munster

Wednesday, August 19, 2009 – 5:00 p.m.

In attendance: Kandi Horton, Heidi Brown, Father Mike Erwin

Call to order 5:00pm.

1. Motion to approve disbursal of remaining funds in the donation account to area resident. Check to be written out to Attorney Frank Gagliardi for said resident. Committee requests receipt for payment of funds to the contractor at time of demolition for town records of fund activity. Motion to approve Kandi, Heidi second. Ayes: Fr. Mike Erwin, Larry Smith via phone. Motion passes.

2. Motion to close donation account. Motion to approve Heidi, Kandi second. Ayes: Fr. Mike Erwin, Larry Smith via phone. Motion passes.

3. Motion to dissolve Tornado Recovery Committee. Motion to approve Heidi, Kandi second. Ayes: Fr. Mike Erwin, Larry Smith via phone. Motion passes.

Motion to adjourn 5:42pm. Fr. Mike, Kandi

Submitted by: Kandi Horton