

SEPTEMBER 21, 2009 WHEATLAND SPECIAL TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, September 21, 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.

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.

Public comments and questions from residents of the town and other persons present.

Introduction of guests. (*Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments. Please limit comments to no more than 3 minutes.*)

- **Roadway Improvement Project Bids –**

Lilly Lake – parts of 75th, 76th, 335th, 336th, 337th

Powers Lake – 85th St.

A. Review bids and town engineer's tabulation and recommendation –

Clerk Sheila Siegler and Town Engineer Len Roecker opened bids on September 18, 2009 at 10 a.m. at the Town Hall. Also present at the opening were representatives from B. R. Amon & Sons, Inc. and Payne and Dolan, Inc.

Bid documents were also picked up by Black Diamond, Oak Creek, Willkomm Excavating & Grading, Inc., Union Grove, Powers Lake Construction Inc., Twin Lakes, and Werner Bros., Ixonia.

Bids were opened from:

B. R. Amon & Sons, Inc. – Base Bid of \$153,860.75 & Alternate A Bid of \$63,250.80; and
Payne & Dolan, Inc. – Base Bid of \$176,110.06 & Alternate A Bid of \$73,843.76.

Town Engineer Roecker furnished bid tabulations showing the areas of cost differences between Amon and Payne and Dolan.

The board reviewed costs and money available. Other roads are going to be patched by Kenosha Co. Hwy. Dept. in stretches that have pot holes and deteriorated pavement – 373rd Ave. in Rollingbrooke Manor, 380th in Oak Forest, 368th Ave. between 50 and 52nd St., 314th Ave. north of 70th St., and a small section of 77th east of 76th intersection in Oakwood Shores.

December snow costs are an unknown. The last two years, December costs for snow removal have been tremendous. We have approximately \$348,000 available for the remaining four months. The board discussed rejecting Alternate A Bid and asking the town engineer for his advice for accomplishing what we need to do and can afford for 335th and 81st intersection and part of 335th north of 81st.

B. Approve bids –

Andrew Lois moved to approve the base bid from B. R. Amon & Sons, Inc. in the amount of \$153,860.75 for roadway improvements for 75th St. from Lilly Lake Rd. to 337th Ave., 76th St. from 335th to 337th Ave., 336th Ave. from 75th to 76th St., and 337th from 75th to 76th St. in Lilly Lake and for 85th St. from 402nd east 590 ft. to dead end (Powers Lake). Robert Herda seconded. Motion carried.

Robert Herda moved to reject the low bid of B. R. Amon for the Alternate A Bid because it will not fit in our budget at this time because of a lack of funds. Andrew Lois seconded. Motion carried.

Board requested the Clerk have Town Engineer's recommendations and possible estimated cost for the next board meeting for 335th/81st area.

C. Approve tree removal of several trees in r.o.w. of 335th & 336th Ave. –

Two proposals were received: Arbor Images, Inc. for \$1,790 and Complete Tree Service LLC for \$1,925. The board agreed the tree in the middle of the 81st/335th intersection will be removed at this time even if that reconstruction needs to wait for another year's funding.

Robert Herda moved to accept Arbor Images, Inc. proposal of \$1,790. Andrew Lois seconded. Motion carried.

Clerk was requested to contact the property owners who will have a tree removed from in front of their property unless it is a vacant lot.

Clerk will contact Huemann Well Drilling to have them remove the point well in the 336th/75th intersection and to check for a possible point well in the 335th/81st intersection.

- **Road reports – discuss areas that need maintenance work –**

Chairman said this was mainly to look for overhanging limbs and brush which has grown out too close to the driving lanes. He had inspected his area and found only one overhanging limb which can wait until more funds are available.

Andrew Lois said he went thru Lilly Lake and there are lots of spots where it should be cut back, particularly along the conservation grounds. But he didn't see anything that could not wait until next budget year. If there is not much snow in the months of February and March, we may be able to have the county use their big brush cutter for some of the work.

Robert Herda said there are spots on 368th Ave. particularly between 57th St. and 52nd St. that need to be cut back. Also on 392nd Ave. near the north end, on both the east and west sides of the road, there is brush that should be removed.

Clerk said that 51st and 52nd St. have a couple of areas where the brush needs to be trimmed.

Chairman said the silt needs to be cleaned out of the 368th Ave. cross culvert on the west side where beavers had dammed it. The board agreed.

The board authorized a work order to Kenosha County Hwy Dept. for the above work.

- **Adjournment –**

Robert Herda moved to adjourn at 7:35 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Clerk