

Wheatland Town Board Meeting
Monday, February 28, 2022, 6:00 p.m.

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public, *Kenosha News* and *Westosha Report* that the WHEATLAND TOWN BOARD will meet in person to **consider and act** on the following:

1. Call to Order
2. Pledge of Allegiance
3. Roll call
4. Verification of public notice agenda
5. Approval of minutes of prior meeting(s)
6. Report –
 - A. Fire Dept.
 - B. Public Safety Report
7. **Public comments** and questions. (*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.*)
8. Update from fire chief on the installation of the generator for the firehouse
9. Lily Lake Summerhaven Association 2022 activities request:
 - (a) July 2, 11 a.m. - 4th of July Celebration - permission to close Lily Lake Rd from the north 76th St. to 77th St., supply barricades & garbage bins and donation to support the activities
 - (b) July 16 & August 23 - Movie Nights at the Beach
 - (c) July 16 - “Get to Know Your Lake” presentation at the public boat launch area
10. Acceptance of donation from the Lily Lake Summerhaven Ass'n for the public beach such as a bench or tree.
11. Priority roads for resurfacing if federal funding should become available
12. Resolution 2022-002 – approving increase to public launch fee to \$9 daily pass and \$35 annual pass
13. Water patrol officers – explore contract with Sheriff's Department for water patrol and/or hiring off-duty deputies
14. Reports - Correspondence - Announcements
 - A. Reports
 1. Road
 2. Chairman
 3. Supervisor Lois
 4. Supervisor Wilson
 5. Treasurer report for January
 6. Clerk
 - B. Correspondence
 - C. Announcements –
 - April 5, 2022 **Spring and Referendum Election**, Polls open at the town hall 7 a.m. – 8 p.m.
 - In-person **Absentee Voting** begins Tuesday, March 22, 8 a.m. and ends Friday April 1, 5 p.m.
 - May 7, 2022, 8 am – 1 pm – **Household Hazardous Waste, E-waste etc.** @ Kenosha County Center
15. Financial matters:
 - A. Purchase approval –
 - B. Other financial matters –
 - C. Clerk's Report of Disbursements & Budget Report for 2021
16. Adjournment

Dated: 2/25/2022

Agenda sent: William Glembocki, Andrew Lois, Kelly Wilson, Lou Denko, *Kenosha News*, *Westosha Report*

Posted: town website www.townwheatland.com, Town Hall, Transfer Station and Wheatland Center School

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request service, contact Town Clerk Sheila Siegler, 262.537.4340