

AUGUST 22, 2022 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. Monday, August 22, 2022, at the Town Hall, and opened with the Pledge of Allegiance. Town Board members present: Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Fire Chief Lou Denko, Brett Butler, Wayne Kaddatz, and Mike Adam.

Notices were posted in three public areas (Town Hall, Transfer Station and Wheatland Center School) and the town's website. The *Kenosha News and Westosha Report* were notified. Individuals who have requested meeting notices by e-mail were sent agendas as required by state law. Clerk noted that some of the email addresses are being rejected when sent out in a group. Tech support is researching but no answer at this point. As a result, a small group is not receiving this email notification.

Kelly Wilson moved a motion to approve Minutes of the July 25, 2022 and August 8, 2022 town board meeting. William Glembocki seconded. Motion carried.

Report –

Fire Dept. – Fire Chief Lou Denko reported that all components of the Roll-n-Rack hose roller had arrived. The fire department members are training on it tonight. He also said he is attending a Tactical EMS drill Tuesday night. The two sets of EMS equipment we received a couple of years doesn't do the job. The one-size-fits-all chest shields don't fit most members. They are looking at a grant for funding of additional sets.

Responding to Supervisor Wilson's report of hearing a lot of sirens lately, Chief said they've been very busy. And surrounding departments are the same and everyone is short of members.

Public safety – none

Public comment – Mike Adam, 7126 327th Ave. President of the Lily Lake Summerhaven Association presented the board with a check for \$500 for use as the town sees fit for another bench or to add to the playground equipment fund. The members wish to give back to the community for some type of beach improvement project. Chairman William Glembocki thanked him and the association for this contribution. Both the bench and playground equipment addition have been discussed.

Discussion and possible action to accept three tax-deeded, outlot parcels (subdivision drainage areas) from Kenosha County

Town board discussed various aspects and will view the parcels in question. It was decided to defer action for a future meeting.

Continuing discussion on the merits of appointed clerk and treasurer positions versus elected. Question will be on the ballot as a binding referendum on November 8, 2022 General Election.

Chairman said there was no one present who has not heard the discussion. Clerk stated that a report listing duties as requested by the board has not been completed. Clerk said this is not about her not running for re-election but more about the ability for the board to employ a person who already has qualifications for the position and also to be able to state in more detail what is expected of the person holding that position. Clerk will continue to work on this.

Announcements- Reports - Correspondence –

A. Reports

1. Road - none
2. Chairman - none
3. Supervisor Lois - none
4. Supervisor Wilson – at the Lily Lake Summerhaven Association meeting, the dilapidated state of the Jerry Dressler, 334th Ave. was discussed. Chairman said he has been speaking to Jerry Dressler about the property. Still deciding on a course of action and Dressler is weighing his options.

Supervisor Wilson said she also checked with someone who works for Mather and he would re-shingle the announcer's booth for \$200. We have the material. Chairman said to hold off; he will speak to Jeff Niederer because there is also food stand repair work needed. All material is on the premises.

5. Treasurer report – Deborah Vos reported \$1,435,125.36 as the net worth for the period ending July 31, 2022. Andrew Lois moved to approve the report. Kelly Wilson seconded. Motion carried.

6. Clerk –

Aug. 9 election stats	39% turnout - 886 voters recorded; 152 of the 886 voted by absentee ballot; 2250 registered at beginning of day; 30 registered to vote; 3 registered a change of address in Wheatland; 20 absentee ballots sent but not returned.
population estimate	WI Dept. of Administration demographic services center is estimating a population for the Town of Wheatland as of January 1, 2022 of 3,394. 2021 was 3,387.
DOT application	Previously reported street light pole replacement and changeover to LED at STH 50, 328th Ave. North, northeast corner also needs a permit issued by DOT. WE Energies contacted me this morning and I signed application. We have previously paid for the work.
Sept. 17, 8 a.m.	Fall Council of Government meeting has been set by KCC Executive Samantha Kerkman and will be held at Vonco Products LLC, 10826 250th Ave. Trevor. RSVP.
Community Conversation	Kenosha County Health Department is looking for people to participate in a listening session September 7 at the Community Library in Salem and need some west-end people. If interested, see the town website for more information.

Clerk provided copies to the board listing the names of the election inspectors, hours worked and party represented for the August 9 Primary Election. The Republican Party has been requesting this each election.

- B. Correspondence - none
- C. Announcements – none

Financial matters:

- A. Purchase approval – none
- B. Other financial matters – copies of 2022 equalized value reports given to board
- C. Tree removal proposal & New Munster Park tree maintenance recommendations – Board compared quotes from Arbor Images and Complete Tree Service. Quotes need further review as there were additional items quoted. Clerk will request clarification and board will take action at a future meeting.
- D. Budget review to date – clerk handed out copies for board review

Adjournment – meeting was moved for adjournment at 7:40 p.m. by William Glembocki. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk