

## **JANUARY 23, 2023 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. Monday, January 23, 2023, 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, Constable Robert Santelli, Alan Kaddatz, Brett Butler, Randy Schulz, Tom Brehm, Denise Brehm, Diane Grenus, George Grenus, John Lewis, Jill Lewis, Rob Petersen, Mary Petersen, Jeff Butler, Larry Smith and Wayne Kaddatz.

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.

Abutting property owners to Tax Parcel #95-4-119-073-0705 were notified of the meeting by First Class Mail.

Minutes of the January 9, 2023 town board meeting was motioned for approval by William Glembocki and seconded by Kelly Wilson. Motion carried.

### **Report –**

A. Fire Dept. – Supervisor Wilson stated she received a phone call from Chief Denko and he is unable to be present tonight. He had previously reported #6672 had some issues. They had a diagnostic test performed and there are no problems.

B. Public Safety – Constable Santelli reported the new squad radio has arrived. He will have it installed by General Communications February 9 at their Milwaukee location. He needs to make some uniform purchases and his ballistic vest is at the end of its certification and needs to be replaced. He will look for a grant, old vest was \$500 and new will be \$1500 - \$1600 range. Chairman said to purchase the vest. We have money in the budget for equipment. It is too important to wait on this.

Constable Santelli said he would be issuing citations for anyone disregarding the “road closed” signs on CTH KD which is closed to allow for a cross culvert replacement.

**Public Comment** – Tom Brehm, 36441 57<sup>th</sup> St. presented a map of the roads they would like to have designated for ATV travel which are both north and south of STH 50. He added that he attached a petition but he only went to some of the 57<sup>th</sup> St. residents for signatures and not any of the other roads. Chairman said some these roads are not in Wheatland, some are county roads, and 31<sup>st</sup>/Karcher is a shared boundary road with the Town of Burlington. There would need to be agreement with those entities for travel on those roads. He said the board would look into it and he would talk to the Town of Burlington. Tom Brehm asked that it be put on the next meeting and not forgotten.

Chairman closed public comments.

**Call a special town meeting of electors for February 27, 2023, 6 p.m. for the purpose of authorizing the town board to sell property, tax parcel #95-4-219-314-0610.**

Andrew Lois moved a motion to call a special town meeting of electors for February 27, 2023, 6 p.m. for the purpose of authorizing the town board to sell property, tax parcel #95-4-219-314-0610. Kelly Wilson seconded. Motion carried. Chairman noted the town board meeting will follow the 6 p.m. special town meeting on February 27<sup>th</sup>.

**Set January 30, 2023 for a special 6 p.m. town board meeting - action on the Solar Farm Conditional Use Permit**

William Glembocki moved to set January 30, 2023, 6 p.m. as a special town board meeting in order to take action on the Solar Farm conditional use permit. Kelly Wilson seconded. Motion carried.

### **Reports - Correspondence - Announcements**

#### **A. Reports**

1. Road - snowplows out but we did not receive a lot of snow on January 22 weekend. Tom Brehm informed the board that the Asphalt Contractors snowplow truck lost hydraulic fluid while plowing 57<sup>th</sup> St.

2. Chairman - none

3. Supervisor Lois - none

4. Supervisor Wilson - none

5. Treasurer report – Deborah Vos reported a December 31, 2022 net worth of \$4,367,633.84. This included property tax receipts which are short term. Settlement date is January 15. William Glembocki moved approval of the report. Kelly Wilson seconded. Motion carried.

6. Clerk -

	January 23, 2023 Meeting - Clerk's Report to Town Board
MJAC meeting	Tuesday, February 28, 2 p.m. at Kenosha County Center
Water patrol	Kent Waldow is willing to head the water patrol again this year.
Dressler repair notice	Building Inspector Tim Popanda extended the compliance date 30 days from the original date of January 20, 2023, at the request of the Dressler family for repair of the 7815 334 <sup>th</sup> Ave. property.
ARPA reporting	Congressman Steil's office will be contacted for assistance with the SAM registration required in connection with the ARPA funding.

B. Correspondence

C. Announcements –

- February 21, 2023 Spring PRIMARY Election, Polls open at the town hall 7 a.m. – 8 p.m.
- In-person Absentee Voting begins Tuesday, February 7, 8 a.m. and ends Friday February 17, 5 p.m.
- Onterra Report – Effectiveness of 2022 Lilly Lake (DNR grant) Program to control Hybrid Eurasian Water Milfoil – Full report is available on [www.townwheatland.com](http://www.townwheatland.com)
- Road closed January 23 – 26 – CTH KD (352nd Ave.) for culvert replacement. Detour signs in place
- May 20, 8 am – 1 pm @ Kenosha County Center – Household Hazardous Waste Collection

**Financial matters:**

A. Purchase approval – Insurance renewal amount is \$34,075 for annual period beginning February 1, 2023. Kelly Wilson moved approval of the renewal of the insurance package from The Horton Group. This includes the Fire Dept. Accident & Sickness policy as well as the Worker Comp policy thru EMC. Andrew Lois seconded. Motion carried.

B. Other financial matters – Approve 3-hour document shredding event for April 22, 9-noon @ \$850. William Glembocki moved approval of the 3-hour document shredding event contract from Abraham's Document Shredding in the amount of \$850. Kelly Wilson seconded. Motion carried.

Clerk explained the Lilly Lake Protection & Rehabilitation District uses the Town Bank (former First Banking Center), Burlington for their banking needs. The bank is now charging a fee for mailed, paper statements of \$7.35 monthly. We can avoid the fee by waiving the mailed copies and using online banking. The bank has removed the fees applied in November and December. Clerk will establish an online banking account.

C. Clerk's Report of Disbursements & Budget Report for December – Kelly Wilson moved to approve the clerk's report of disbursements for December 2022 in the amount of \$120,607.90, checks # 31811 - #31887. William Glembocki seconded. Motion carried.

**Adjournment** – Kelly Wilson moved a motion to adjourn at 6:30 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk