Town of Wheatland --- Town Hall, 34315 Geneva Rd., New Munster, WI 53152-262.537.4340 – 262.537.4261 (fax) website: <u>www.townwheatland.com</u> – email <u>S.Siegler@tn.wheatland.wi.gov</u> – <u>dvos@tn.wheatland.wi.gov</u>

Notice of a Meeting of the Wheatland Town Board

MONDAY, APRIL 10, 2023 - 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 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. "Offer to Purchase" from Wayne Kaddatz for #95-4-219-314-0610 consideration and action on offer
- 9. Wheatland Diesel Services, LLC, William & Janet Joerndt, and Cody Joerndt, 6812 Brever Rd., Burlington, WI
 Conditional Use Permit application to operate an auto/diesel repair shop at 4621, 328th Ave., Tax Parcel
 - #95-4-219-362-0320. Property is zoned M-1 (Limited Manufacturing District). Hours of operation are 7 a.m. 7 p.m. There will be no outside storage of vehicles, equipment, etc. All work will take place inside the building
- 10. Request of the fire department to purchase air packs to replace ones which are soon to be outdated:
 - a. Consideration of quotes from three and possibly a fourth company and action on purchase
 - b. Approve the use of federal ARPA funds for the purchase
 - c. Resolution No. 2023-003 Amend the 2023 town budget to include the air pack purchase
- 11. ATV travel on town roads continuing discussion
- 12. Lily Lake Summerhaven Association activity requests for the summer
 - a. July 1, 11 am parade close Lily Lake Road from 334th Ave. to 76th St. supply garbage cans and barricades
 - b. Donation of \$100 to support parade activities
 - c. July 8 "Get to Know Your Lake" activity at the public boat launch
 - d. July 22 and August 19 movie night at the beach
 - e. May 20, 1 p.m. Spring meeting at Town Hall & August 19, 10 am at Town Hall
- 13. April 4, 2023 Election Results Introduction of town officers for 2023-2025 term
- 14. Reports Correspondence Announcements
 - A. Reports
 - 1. Road
 - 2. Chairman
 - 3. Supervisor Lois
 - 4. Supervisor Wilson
 - 5. Treasurer report for February
 - 6. Clerk
 - B. Correspondence
 - C. Announcements -
 - April 22, 9 a.m. noon --- **Document Shredding Event.** Truck located on 341st Ave. between the firehouse and transfer station.
 - April 24, 2023, 7 p.m. Annual Town Meeting
 - May 20, 8 am 1 pm @ Kenosha County Center Household Hazardous Waste Collection
- 15. Financial matters:
 - A. Purchase approval 6' bench for Lilly Lake Public Beach funded by donation from Lily Lake Summerhaven Association last year
 - B. Other financial matters -
 - C. Clerk's Disbursements for the period March 1-31, 2023 & budget report to date
 - D. Resolution No. 2023-002 -
 - 1. Amend the 2022 town budget
 - 2. Move \$10,560 from restricted fire equipment fund for the Roll-n-Rack purchase of August 2022

16. Adjournment

Dated: 4/7/2023

Agenda sent: William Glembocki, Andrew Lois, Kelly Wilson, Brett Butler, Kyle Madsen, Donna Deuster, 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