

APRIL 10, 2023 WHEATLAND TOWN BOARD MEETING

The town board meeting was called to order by Chairman William Glembocki at 6:00 p.m., Monday, April 10, 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, Fire Chief Louis Denko, Brett Butler, Kyle Madsen, Wayne Kaddatz, Marilyn Magnuski, Mike Adam, Jeff Koenen, George Grenus, Alan Kaddatz, Bill Joerndt, Cody Joerndt, Jeff Butler, Traci Denko, Brian Kerkman, Brian Brieman, Adam Korsmo, Bob Rynkiewicz, Donna Deuster and three firemen.

Notices were posted in three public areas (Town Hall, Transfer Station and Wheatland Center School) and on 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.

Minutes of the March 13, 2023, town board meeting were moved for approval by Kelly Wilson and seconded by William Glembocki. Motion carried.

Report –

A. Fire Department - Fire Chief Denko reported the fire department received a grant from the state for \$9,200 for first responder kits which were recently delivered to assist in emergency events. A couple of members will be going to a conference to try to get vests for first responders. They are focusing on these types of events along with the Kenosha County Sheriff's Dept. and the Swat Team hoping to be prepared but never having to use the training or supplies. There was just another school shooting this week.

Supervisor Wilson asked if the school does work with the fire department. Kyle Madsen, new town supervisor, also a school board member, said he would speak to Superintendent McGinley about this.

Chief Denko said they have had an ongoing dialogue with the school and will continue to do so.

B. Public Safety – none. Constable will be off duty for approximately six weeks to recover from a broken ankle.

Public Comments – none

“Offer to Purchase” from Wayne Kaddatz for #95-4-219-314-0610 – consideration and action on offer. Chairman Glembocki said the electors at the February 27, 2023, Special Town Meeting approved, by a unanimous vote, Resolution 2023-001 authorizing the town board to proceed with the sale of this property. Wayne Kaddatz has signed an Offer to Purchase for \$11,589.53 which includes the costs of the town for the payment to the county, legal counsel fees for the meetings involved in this purchase, and the cost of creating the legal documents for the transfer of ownership. Wayne Kaddatz has spent large sums of money to assist the Slades Corners area with improving the high-water problem. This property is a part of the water issues/improvement.

Andrew Lois moved approval of the Offer to Purchase Parcel #95-4-219-314-0610 from Wayne Kaddatz in the amount of \$11,589.53. Kelly Wilson seconded. Motion carried.

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). The 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.

Chairman noted the Plan Commission has forwarded a favorable recommendation to the town board for this conditional use permit application. No concerns were brought up at the Plan Commission or from the building inspector. Chief Denko responding to the chairman said he had reviewed the proposal and has no problem with the planned business proposal.

William Glembocki moved a motion for a favorable recommendation to the Kenosha County PDEEC committee for the Conditional Use Permit requested by Wheatland Diesel Services, LLC per the application submitted. Second by Kelly Wilson. Motion carried.

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

Fire Chief Lou Denko provided copies of a spreadsheet with a comparison of the product and the quotes from three companies. Members have tested all the products and prefer the Interspiro face masks

(sold by Conway Shield) and which include 45-minute bottles. The cost for 14 airpacks and 2 bottles and 25 facemasks is \$130,360. The facemasks come in three sizes but are not individually fitted to a fireman's face other than selecting the correct size. Since Covid, firemen try to use the same mask. The warranty is 15 years and covers everything. 15 years is certified as the lifetime of the airpacks. They are air tested every five years.

The firemen appreciated other features of the Interspiro such as the easy way to disconnect/reconnect the hose and the way to switch from bottle air to natural air.

The other quotes were for Scott for \$125,265 and MSA for \$150,514.

If the order is placed now, we should see them by the time the current airpacks are out of the 15-year certification which is June. Chief Denko said the current airpacks were purchased with FEMA money after 911.

Fire Captain Jeff Koenen said the City of Kenosha, Village of Pleasant Prairie, Village of Bloomfield and Town of Paris use Interspiro. Village of Bristol uses MSA and Village of Salem Lakes uses Scott. They had previously thought that it was an important issue to have the same as a neighboring fire department but in the last 15 years they have not had to borrow equipment from another company.

Supervisor Wilson moved to purchase the Interspiro from Conway Shield for a cost of \$130,510. Supervisor Lois seconded. The motion to approve was unanimous.

Approve the use of federal ARPA funds for the airmask purchase –

Supervisor Kelly Wilson moved to use \$130,510 of federal ARPA funds to purchase the 14 airpacks and 25 facemasks and other extras per quote of Conway Shield for the Interspiro product. Chairman William Glembocki seconded. The motion to approve was unanimous.

Resolution No. 2023-003 - Amend the 2023 town budget to include the airpack purchase

The resolution was read and includes amending the town budget to increase the total amount to \$1,610,928, \$130,520 for airpack purchase funded by ARPA covid recovery funds, and \$3,894 for replacement of a fire department radio from a 2021 lightning damage claim insurance recovery and purchased in 2023.

Supervisor Lois moved to approve Resolution No. 2023-003. Supervisor Wilson seconded. Motion carried.

ATV travel on town roads – continuing discussion

Chairman said this is continuing. Supervisor Lois said the county is considering the use of CTH KD and CTH O as ATV travel roads. Chairman said the Town of Burlington which shares 31st St./Karcher Rd. with Wheatland has not yet made any decisions on ATV travel on town roads. This discussion will continue at future meetings.

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

Summerhaven Association does provide their own liability insurance for their activities.

William Glembocki moved to approve all the above. Kelly Wilson seconded. Motion carried.

Clerk reported the fence at Lilly Lake Beach was damaged by a wind burst which flipped the pier floats onto the fence. B&M Fence is repairing the fence. They will be putting in new posts and hope to be able to use the existing fence fabric.

April 4, 2023 Election Results – Introduction of town officers for 2023-2025 term

Chairman Glembocki introduced the new officers who will begin their two-year term on April 18, 2023: Chairman – Brett J. Butler, Supervisor No. 1 – Kyle M. Madsen, Supervisor No. 2 – Kelly A. Wilson, Town Clerk – Donna M. Deuster, Town Treasurer- Deborah K. Vos, and Town Constable – Robert A. Santelli, Jr. Current Municipal Judge Terry Simmons was elected in 2021 to a four-year term of office and remains the judge.

Reports - Correspondence - Announcements

A. Reports

1. Road – Kenosha County Hwy Dept. has taken care of potholes and picked up trees and brush damaged by the recent ice storm from the right-of-way.

Kelly Wilson asked about road inspection and whether there were leftover items from

2022. New board will need to set a date in April or May and there is a list of roads that need to be looked at.

2. Chairman - none
3. Supervisor Lois – reported he was informed CTH KD and CTH O will be repaved this year. Work will begin on CTH KD in May and continue on CTH O in June.
4. Supervisor Wilson – transfer station sheds should be finished by May. She visited the shop class and students are doing a good job. Shop teacher Cole Marshall said there is a wood floor; so, sheds can be placed on gravel instead of a cement base. Alan Kaddatz “volunteered” to supply his equipment to move the sheds from the school to the transfer station when they are finished.
5. Treasurer report for February – Report listing a net worth of \$1,588,209.30 was approved as printed on a motion by William Glembocki and second by Andrew Lois.
6. Clerk –

April 10, 2023 Meeting - Clerk's Report to Town Board	
snowplow ruts	7561 336th - in the r.o.w. -- also has a silver maple tree in row that is dead and should be removed.
snowplow near accident	Chad Rich reported snowplow driving too fast on 332nd approaching 73rd St and slid thru stop sign because of road conditions. He was forced into ditch.
tree branches	3613 376th Ave. - tree branches in r.o.w. down, ice storm. Also trees in r.o.w. half dead one limb came down and responsible for everyone out of electric in that area. Should be removed.
snowplow damage	35669 70th PL - snowplow got off road and nearly in ditch. R.O.W. damage needs repair.
ROW damage	404th Ave./Bloomfield Rd entrance to Prairie View Sub. northeast corner. Damage caused by truck going off pavement.
March fire calls	March - 11 Fire Calls (2 of which were MABAS); 15 First Responder Calls = total of 26 calls
Deputy Friendly	Town received a thank you from Kenosha County Sheriff & Deputy Friendly for the donation for the Safety Poster Contest program.
Election results	1163 voted, 51% of the total 2289 registered voters; 10 registered or changed their registration address on election day. 227 of the 1163 voted by absentee ballot. Ballots cast for Chairman - Brett J. Butler 789, Brian R. Boeckenstedt 268; Supervisor No. 1 Kyle M. Madsen 905; Supervisor No. 2 Kelly A. Wilson 935; Town Clerk Donna M. Deuster 921; Town Treasurer Deborah K. Vos 989; Town Constable Robert A. Santelli, Jr. 890. Terry M. Simmons is the Municipal Judge which office has a 4-year term and first elected in 2021.

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

Financial matters:

A. Purchase approval – 6' bench for Lilly Lake Public Beach – funded by donation from Lily Lake Summerhaven Association last year – Lily Lake Summerhaven donated \$500. Recreation Board recommended the town board purchase a bench using the \$500 and additional from their budget. 6 ft. mesh metal bench is expected to cost \$750 approximately with shipping.

Andrew Lois moved a motion to approve the purchase at a cost not to exceed \$1,000. Kelly

Wilson seconded. Motion carried.

B. Other financial matters – Clerk gave the board and new board officers a listing of the town's financial accounts with the interest rates. Most are BMO accounts, but we do invest money in the Wisconsin Local Government Investment Fund.

C. Clerk's Disbursements for the period March 1-31, 2023 & budget report to date – William Glembocki motioned to approve the clerk's report listing \$98,422.47 in disbursements for March, checks #32031 - #32095. Kelly Wilson seconded. Motion carried.

D. Resolution No. 2023-002 –

1. Amend the 2022 town budget – to increase the fire department budget by \$22,003 to cover the cost of unexpected expenditures in the amount of \$11,443 and the board-approved purchase of Roll-N-Rack equipment in the amount of \$10,560. The \$11,443 will be funded by general fund reserves.

2. Move \$10,560 from restricted - fire equipment fund for the Roll-n-Rack purchase of August 2022. The fire equipment fund amount is \$84,510 and this will decrease to \$73,950. Chief Lou Denko said the members gave up personal time to do the fire watch services for Clem Stein with this money being reserved for the purchase of equipment.

Resolution No. 2023 – 002 was moved for approval by William Glembocki and second by Kelly Wilson. Motion carried.

Adjournment – William Glembocki moved to adjourn at 7:10 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk