JANUARY 9, 2023 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Supervisor Andrew Lois at 6:00 p.m. Monday, January 9, 2023, at the Town Hall, and opened with the Pledge of Allegiance. Town Board member present: Supervisor Kelly Wilson. Chairman William Glembocki was excused. Others present: Clerk Sheila Siegler, Fire Chief Louis Denko, Jerry Pientka, Wayne Kaddatz, Tom Brehm, Diane Grenus, Traci Denko, Brian Boeckenstedt, Tom Petersen, and Deb Lois.

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 December 12, 2022 town board meeting was motioned for approval by Kelly Wilson and seconded by Andrew Lois. Motion carried.

Report -

A. Fire Dept. – Chief Denko reported 317 calls for 2022, an increase of 10 from 2021. 2020 calls were 254. Everyone is short of manpower so the MABAS calls have increased but we all help each other out. It has worked well. Medical calls have increased more than the fire calls.

Andrew Lois commented on how close the calls were using the clerk's summary numbers. Clerk said she had 299 from the monthly reports, not 317 and 302 from 2021, not 307. Traci said the incident number ends at 317. Chief said incident numbers could be generated for something like checking a burn pile and that could be an incident but the trucks were not sent out so not reported on the monthly call reports.

Chief Denko reported the turnout for the "photo with Santa" event at the firehouse was good. The fire department is working on a new sign to be installed in place of the existing sign at the firehouse. It will be electronic. Clerk will look into a zoning permit. Anticipating late spring installation. A building permit will also be required.

Election of officers took place at the December 5 fire department monthly meeting. There were no changes in the officers. The captains appoint their own lieutenants. There will be one lieutenant change.

Officers: Chief Louis Denko, Assistant Chief Brian Kerkman, Secretary Kathy Schatsick, Treasurer Mark Holmuth, and Captains: Company 1 – Brian Kretschmer, Company 2 – Mike Herda, Company 3 – Ed Applebee, and Company 4 – Ryan Syreini.

Chief noted a former member, Wayne Volbrecht died. The fire department will do an honors ceremony at Haase Funeral Home, Twin Lakes on Wednesday, January 18. He was a veteran so there will also be military honors ceremony.

Public Safety - none

Public Comments -

Tom Brehm, 36441 57th St. said he was at a meeting last January and asked about opening the roads north of "50" to ATV travel. Nothing has been done and he wanted to know why not. Some of the reason centered on 368th south of "50" which is a county road not being open to ATV travel. He said he is talking about the roads north of "50" and wanted to know how to have this happen. He would donate \$500 for the signage. Brehm was advised to map out the streets he is talking about and then get people living on those streets to sign a petition requesting these streets be considered by the board for ATV travel.

Request for a variance from Kenosha County ordinance requiring accessory buildings to be located in the side or rear yard only –

POWERS LAKE HOUSE LLC, 2101 Birch St., Park Ridge, IL 60068 (Owner), Jerry Pientka, 2101 Birch St., Park Ridge, IL 60068 (Agent) to construct a detached accessory building to be located in the street yard on Parcel #95-4-119-073-0705 (and #60-4-119-182-0110 Randall), 40017 85th St. Existing 20.4 x 20.4 garage to be removed and proposed 45' x 24' garage built in that location.

Jerry Pientka stated the parcel is 1.1 acre in size, 110 ft. width and 435 ft. depth. The home is built close to the lakeshore of Powers Lake which makes his street yard the rear yard of the house. The ordinance calls for accessory buildings to be located in the rear or side yard which would be the lake side of his property. There is an existing garage that he will remove and then build a slightly larger building in the same approximate location. The new building will meet the requirements of the zoning ordinance regarding side and street yard setbacks.

Clerk noted abutting property owners were notified of this application and no one is present to speak against. We have also had several variances approved with this same type of issue on this street.

Andrew Lois moved a favorable recommendation to the Kenosha County Board of Adjustments to allow a 45' x 24' detached accessory building to be built in the approximate same location as the existing building in the street yard of 85th St. as requested, on parcel #95-4-119-073-0705, 40017 85th St. per application submitted. Kelly Wilson seconded. Motion carried.

Review and consider an application to the Wisconsin Geographic Names Council to name the lake along the west side of CTH KD located in the Veterans Memorial Park to Freedom Lake – name proposed by the Kenosha County Parks Dept.

Clerk noted the name proposed by the Parks Dept. is "Freedom Lake" which seems appropriate as this is a county-owned park dedicated to honoring veterans.

Kelly Wilson moved to send a favorable recommendation to the Wisconsin Geographic Names Council to approve the proposed name of "Freedom Lake" for the man-made lake located on the west side of CTH KD in the Veterans Memorial Park. Andrew Lois seconded. Motion carried.

Candidates who have filed paperwork for the April 4, 2023 Spring Election town offices.

Clerk announced the following have filed for the respective offices:

Town Chairman: Brett Butler and Brian Boeckenstedt

Town Supervisor No. 1: Kyle Madsen Town Supervisor No. 2: Kelly Wilson

Town Clerk: Donna Deuster Town Treasurer: Deborah Vos

Town Constable: Robert A. Santelli, Jr.

Municipal Judge is a four-year term. Current judge is Terry Simmons who was elected in 2021.

Draw names for ballot placement - town chairman.

Clerk noted this does not have to be done at a town board meeting but it is nice to do this at a public meeting as long as the meeting falls before the second Tuesday in January which is the deadline to draw for placement on the spring election ballot.

Clerk showed two slips of paper with the respective names and placed them in a box and asked someone from the audience to draw from the box. Diane Grenus, 39400 60th St., drew the name of Brett J. Butler for the first position on the ballot. Brian R. Boeckenstedt will be listed in the second position.

Reports - Correspondence - Announcements

A. Reports

- 1. Road Clerk noted there were complaints from Wheatland Center that the trucks had not been out for snow removal early enough. It was a small amount of snow but resulted in slippery conditions. Also, complaints have been heard about the excess salt. Both were brought to the attention of Asphalt Contractors. They will look into it.
 - 2. Chairman none
 - 3. Supervisor Lois none
- 4. Supervisor Wilson deadline for compliance by Jerry Dressler to repair his property. Clerk reported the building inspector has been conversing with a representative of Jerry Dressler who has requested an extension of the deadline. Nothing has been decided yet.

5. Clerk –

	January 9, 2023 Meeting - Clerk's Report to Town Board
December Fire Calls	December - 12 Fire Calls (5 of which were MABAS); 10 First Responder Calls = total of 22 calls
Document	Approve and set up a date when the shredding company is available.
shredding	
Tri-County Unit	January 19, Thursday, 5:30 p.m Cotton Exchange, Waterford. \$20 payable at
Mtg	door.

Clerk said there have been some requests that we again have the document shredding service for Wheatland residents. The last time was in November 2021. She asked the board if they had a preferred date if we schedule a community event in the spring on a Saturday, 9 am to noon. After tax filing when people are going thru records seemed like a good time. Suggestion was for April 15, 22, or 29. Clerk will check and bring back to the board.

- B. Correspondence none
- C. Announcements none

Financial matters:

- A. Purchase approval none
- B. Other financial matters Clerk handed out renewal insurance premium rates for 2023 which we will approve at the next meeting. Rates are higher but we did increase the umbrella coverage mid-2022 and costs have increased for everything.

Clerk reported she and the treasurer have had a discussion with BMO representatives regarding a better rate for the town's deposits. We have nothing to report yet.

Adjournment -

Andrew Lois moved to adjourn at 6:35 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk

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 57th 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 57th 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 31st/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 27th.

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 57th 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 th 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
- 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

JANUARY 30, 2023 WHEATLAND SPECIAL TOWN BOARD MEETING

Meeting was called to order by Supervisor Andrew Lois at 6:00 p.m. Monday, January 30, 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 Lou Denko, Brett Butler, Brian Boeckenstedt, Kyle Madsen, Wayne Kaddatz, Traci Denko, Jeff Koenen, Chris Brown, Peter Murphy and Seamus Fitzgerald.

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.

Public Comment – Brian Boeckenstedt, 5200 State Road 83, asked if anyone has looked at the safety of this solar farm. Peter Murphy, OneEnergy spokesperson said there should not be any safety issues. There are no chemicals stored, no battery storage, no buildings, just green transformer-size boxes that sit on cement pads and feed into, eventually, to the power grid. And that is the only cement that will be required.

Jeff Koenen, 3606 376th Ave. asked if there was any direct benefit to Wheatland residents. Murphy said not directly but it does help to stabilize the power grid and the reliability which is a benefit to everyone.

Fire Chief Louis Denko said he has no issues with the solar project but this is absolutely the first he's heard about it. He knows none of the specifics and has questions and concerns that he wasn't included and asked what the needs of the fire department are that should be addressed before it is approved.

Clerk apologized for not including the fire chief. Chief Denko said he wants it on the record that the fire department needs to be included and not asked to sign off on the project after it is all approved. Clerk said the fire chief will be included in the future.

Chief asked about the dry brush overgrowth in case there was a brush fire. Railroad runs along one side and sometimes sparks come off the tracks. They would need lanes to access the area and a staging area at the north entrance on CTH K.

Peter Murphy said there is a vegetative plan and they are planning on two cuttings per season. It will be a meadow vegetative plan to provide material for pollinators. The soil should be in better condition at the end of the solar farm in 30 – 40 years than it is now. Sheep could also be used instead of mowing but they would have to be moved in and out each day. There is no water or shelter provided on site. It would take 10 to 15 sheep who would pasture in different areas fenced off so that one area isn't overgrazed. The mower likely will be the process that is used.

One Energy will be constructing and maintaining the entrance. Fire department asked that it be constructed so as to support a weight of at least 70,000# which would be a fire truck loaded with water. Acting Chairman Lois closed public comments.

J and S Real Estate Company LLC, 1440 Masters Rd., Lake Geneva, WI 53147 (Owner), Eric Udelhofen, 834 E. Washington Ave., Madison, WI 53703 (Agent), requesting a conditional use permit to allow the construction of a solar farm in the A-1 Agricultural Preservation Dist. and A-2 General Agricultural Dist. Dist. on Tax Parcels #95-4-119-011-0600 & 95-4-119-014-0121 (property is located east of the Canadian National Railroad tracks and north of STH 50 "overhead")

Andrew lois said the Plan Commission had forward a favorable recommendation to the town board for the conditional use permit requested for the solar farm. The property has the correct zoning.

The board discussed a list of additional conditions and approved the following:

- 1. Shared Access Easement Maintenance secure agreement with property owner, John Anessi for driveway entrance improvement and maintenance. A legal easement for a shared, 12-foot access driveway entrance is already recorded with the Register of Deeds to access this property.
- 2. Construction activity is to be allowed only during the following times: Monday thru Saturday, 7 a.m. 6 p.m.
- 3. OneEnergy Development, LLC is to screen the John Anessi property with natural landscaping (trees, hedge, bush), per county ordinance.
- 4. A decommissioning financial bond, letter of credit, etc. will be required and held by Kenosha County per county ordinance with the amount to be updated for inflation at regular intervals, in order to guarantee the money will be available when needed to dismantle and remove the solar panels, posts, fencing and other equipment and restore the field to pre-construction conditions at the time the operation of the property as a solar farm is discontinued, as provided in the county ordinance.

- 5. Meet the requirements of the Town of Wheatland Volunteer Fire Department:
 - A. Provide an access entrance and driveway that will meet load limits of 70,000# maximum.
- B. Create a system of access lanes thru and around the solar farm in case of a brush fire or other emergency.
 - C. Provide a staging area for emergency vehicles on the property.
- 6. Meeting all the conditions of Kenosha County's Solar Energy Systems ordinance and all statements listed by OneEnergy in the Conditional Use Permit application.

Kelly Wilson moved a motion to approve a favorable recommendation to the Kenosha County PDEEC for the request of J&S Real Estate LLC for a Conditional Use Permit to allow the construction of a solar generating facility on Tax Parcels #95-4-119-011-0600 & 95-4-119-014-0121 as presented in their application and subject to the conditions listed above, 1 – 6. Andrew Lois seconded. Motion carried.

Announcements -

- February 7 In-person Absentee Voting begins at 8 a.m. and ends Friday February 17, 5 p.m.
- February 21, 2023 Spring PRIMARY Election, Polls open at the town hall 7 a.m. 8 p.m.
- April 22, 9 a.m. noon --- Document Shredding Event. Truck located on 341st Ave. between the firehouse and transfer station
- May 20, 8 am 1 pm @ Kenosha County Center Household Hazardous Waste Collection
- Onterra Report Effectiveness of 2022 Lilly Lake (DNR grant) Program to control Hybrid Eurasian Water Milfoil – Full report is available on www.townwheatland.com

Adjournment

Kelly Wilson moved to adjourn at 6:45 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk

FEBRUARY 13, 2023 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Supervisor Andrew Lois at 6:00 p.m. Monday, February 13, 2023, at the Town Hall, and opened with the Pledge of Allegiance. Town Board members present: Supervisors Andrew Lois and Kelly Wilson. Chairman William Glembocki was excused. Others present: Clerk Sheila Siegler, Constable Robert Santelli, Fire Chief Louis Denko, Wayne Kaddatz, Brett Butler, Kyle Madsen, Norm Drissel, Brian Thomas, DeAnna Delimat, Tim Delimat, Alan Kaddatz, and Brian Boeckenstedt.

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.

Minutes of the January 23, and 30, 2023 town board meetings were motioned for approval by Kelly Wilson and seconded by Andrew Lois. Motion carried.

Report -

A. Fire Dept. – Chief Denko said the members are comparing air breathing equipment from three different suppliers, Inner Spero, MSA and Scott (currently our supplier). Inner Spero is demonstrating tonight at the firehouse. All companies will demonstrate and will leave their equipment for three or four weeks. They will have more information on the results at a future meeting. Neighboring fire departments use one or the other of the same air breathing equipment.

Chief Denko said he is not pleased with Gateway Technical College and their class offering for EMT refresher classes. Too few offerings and at inconvenient hours for volunteers. Many departments are using online classes to recertify.

One of the private companies offering this online video-tape service is Vector Solutions. He has looked into the company and what they offer. It is a regimented training format for firemen and 1st Responders. Firemen need 32 hours of training per year for recertification. Firefighter I and EMT classes for original certification would still need to be taken thru GTC.

GTC cost is \$200 per participant. Vector charge will be \$123 per member, and a one-time class of \$800 to sign up plus \$435 per year. But the charge per member is for everyone even if the class is not used. We would need to add this cost to the fire department budget. But it will take the place of GTC class fees. Chief said he would supply a copy of the contract to the town clerk.

Supervisor Wilson asked how many active members are on their roster. Chief said 22 but they are in the process of looking at their department by-laws to tighten up the membership requirements as to active and inactive members.

This online recertification classes thru Vector Solutions are recognized by Aurora and the State of Wisconsin for recertification. There is an online test at the end of the course. He will be reporting back with more information.

B. Public Safety – Constable Santelli reported the new radio was installed in the squad. But he was told during that installation that the bumper needs to have the lighting rewired. Existing lights are not compatible, wrong color and wrong sequence. When the squad was repaired after the accident, the wrong light equipment was installed. He will not be able to obtain a price for the work because it will be time and material and they won't know what they will get into ahead of time. Right now, it does not sync with the car computer systems and it does need to be fixed.

Supervisor Wilson asked if he had ordered his vest. Constable has not but was told to order this and not wait to try for a grant, etc. The budget has money for replacement of uniform equipment.

Public Comment - none.

DeAnna & Timothy Delimat, 34231 High Dr., East Troy, WI 53120 request for an ordinance amendment to allow the sale of intoxicating liquor in any quantity for consumption off the premises (current town ordinance regulating "Class B" alcoholic beverage license sales restricts the sale to no more than 4 liters.

Clerk explained that the current ordinance from 1980's or thereabouts lists a maximum of 4 liters if a Class B licensee sells for off-premises consumption. It may have been the requirement at that time. DeAnna Delimat is in the process of purchasing the former "Sly Fox" tavern and wants to open a wine and spirits bar under a "Class B" license but with the emphasis on selling for off-premises consumption.

DeAnna Delimat asked the board to consider removing this restriction. They would apply for a "Class A" license but an "A" license does not allow "tasting parties." A small quantity is allowed to be tasted but that is not what they are envisioning for their business.

Clerk did check with the state regulations, town chairman and with the town attorney on this matter. If the board wants to authorize the creation of an amendment to this ordinance, the first reading could be at the next meeting.

Kelly Wilson moved a motion to authorize the town attorney to create an amendment to this section of Chapter 23 to allow sales in any quantity under a "Class B" license. Andrew Lois seconded. Motion carried.

Consideration of a petition presented by Tom Brehm, 36441 57th St., to open up certain roads in the Town of Wheatland to ATV travel

Andrew Lois said he and Tom Brehm attended a Town of Burlington Town Board meeting to request consideration to open 31st St. (Wheatland) Karcher Road (Burlington) for ATV travel. He said the board members seemed receptive. Supervisor Lois said

Clerk reported that Chairman Glembocki had also spoken with the Town of Burlington Administrator. He understood that Burlington was also discussing something of this sort. He said he will contact the administrator when he has a chance to see if there is any progress.

Supervisor Lois said he has also spoken to Erin Decker, county board supervisor for our area, Aaron Karow, Randall area county board supervisor, and County Executive Samantha Kerkman. They seemed favorable to the idea. He also said he received a call from Jill Rozell about a meeting at the Kenosha County Center on March 8th at 2 p.m. to meet with officials for further discussion and keep this on the front burner.

Supervisor Lois spoke about requiring turn signals on the ATV but Constable Santelli thought the strobe light requirement was more important.

Brian Boeckenstedt, 5200 State Road 83 asked what roads are you talking about? The town roads north of STH 50.

Brian Thomas, 33421 76th St. asked why they are not allowed to use golf carts. Supervisor Lois said we are talking about ATV's/UTV's. Golf carts are not allowed; they are not fast enough.

Notice of Intent to Patrol Lilly Lake - DNR reimbursement program

Kelly Wilson motioned to approve the notice of intent to again participate in the DNR reimbursement program. Andrew Lois seconded. Motion carried.

Discussion of existing road construction/maintenance/snowplowing agreement(s) for roads which establish a border with the neighboring municipalities

Clerk said a recent sign discussion with the Town of Burlington highway supervisor about a stop ahead sign on the north side of 31st St/Karcher Rd but in the Town of Wheatland maintenance area brought up this matter. Clerk and Burlington highway supervisor both thought signs were the jurisdiction of the municipality on their own side of the road and that has been the practice. But the 1986 agreement is not that clear. Burlington and Wheatland will be discussing this.

But that brought up the fact that we have no written agreement with other neighboring municipalities about border roads that are town maintained. (County roads are not our issue.) We need to look at that with the most important being with the Town of Lyons and the Cranberry Knolls Subdivision and the Town of Salem Lakes with the Oakwood Shores Subdivision.

Reports - Correspondence - Announcements

A. Reports

- 1. Road clerk said some snowplowing complaints listed in clerk's report
- 2. Chairman none
- 3. Supervisor Lois none
- 4. Supervisor Wilson none
- 5. Clerk -

	February 13, 2023 Meeting - Clerk's Report to Town Board	
snowplow complaints	1/25/2023 snowstorm - 76th St. Lily Lake, east of 332nd Ave not plowed; transfer station not plowed; 71st St. extension west of 316th Oakwood Shores not plowed. Reported to ACI.	
snowplow complaints	Frank Berczy, 346th Ave. last snowstorm, plow truck was off the road and scraped off the grass on his side of 346th Ave. Doesn't believe grass will come back.	

donation	Decide whether to purchase the bench we discussed for Lilly Lake beach using the donation from L.L. Summerhaven for part of the purchase price.
Request to Steil's office	Asked for help with the GSA SAM program registration. We have to report to them because of the ARPA money. Hopefully they can assist us.
Road signs	Street signs removed including the posts on 69th St./352nd and 69th St./349thAve. AGAIN.
Signs knocked down	45th St./Cranberry Ct. and 45th St./Neumann Ln - stop signs and street signs knocked down over the weekend.
LLPR online banking	We are now registered for online banking and paper statements have been discontinued. This will save a monthly "paper statement" fee of \$7.35.

- B. Correspondence none
- C. Announcements -
- February 7 In-person Absentee Voting begins at 8 a.m. and ends Friday February 17, 5 p.m.
- February 21, 2023 Spring PRIMARY Election, Polls open at the town hall 7 a.m. 8 p.m.
- February 27, 2023, 6 p.m. Special Town Meeting to authorize the board to dispose of real property.
- April 22, 9 a.m. noon --- Document Shredding Event. Truck located on 341st Ave. between the firehouse and transfer station.
- May 20, 8 am 1 pm @ Kenosha County Center Household Hazardous Waste Collection
- Onterra Report Effectiveness of 2022 Lilly Lake (DNR grant) Program to control Hybrid Eurasian Water Milfoil – Full report is available on www.townwheatland.com
 - Financial matters:
 - A. Purchase approval noneB. Other financial matters none
- C. Clerk's Report of Disbursements & Budget Report for January Kelly Wilson moved approval of the Clerk's Report of Disbursements for January 1-31 in the amount of \$97,706.26, checks #31888 #31950. Andrew Lois seconded. Motion carried.

Adjournment

Andrew Lois moved to adjourn at 6:55 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler

February 27, 2023 Special Town Meeting of the Electors

Chairman William Glembocki opened the Special Town Meeting called by the town board pursuant to sec. 60.12(1)(c) of the *Wisconsin Statutes* for the purpose of authorizing the town board to dispose of real property, Tax Parcel #95-4-314-0610, sec. 60.10(2)(g) of the *Wisconsin Statutes* at 6:00 p.m. on February 27, 2023, at the Town Hall in New Munster with the *Pledge of Allegiance*. Present: Supervisors Andrew Lois and Kelly Wilson, Clerk Sheila Siegler, Constable Robert Santelli, Town Attorney Jeff Davison, Fire Chief Louis Denko, Wayne Kaddatz, Brett Butler, Kyle Madsen, Brian Thomas, DeAnna Delimat, Tim Delimat, Alan Kaddatz, Len Gilardi, Jorja Gilardi, John Lewis, Diane Grenus, George Grenus, Grant Kaddatz, Jaimie Cruikshank, Mark Seegers, Dean Kaddatz, Mary Kaddatz, Mary Ann Vanderzee, Chris Brown, Caroline Brown and child, Tom Brehm, Jeff Butler, Don Ketterhagen, Ron Stollings, and *West of the I* reporter Darren Hillock.

Special town meeting notices were printed in the *Kenosha* News on February 7 & 14, 2023 and posted in the town posting areas and on the town website on February 7, 2023.

Resolution No. 2023--001 – a resolution of the electors to authorize the town board to dispose of property was read by Chairman Glembocki.

Mary Kaddatz, 39405 60th St. moved to adopt Resolution No. 2023--001 authorizing the town board to dispose of property. Len Gilardi, 39805 60th St. seconded. The motion was approved by a voice vote with all in favor. Chairman Glembocki declared Resolution No. 2023--001 is adopted.

Adjourn Special Town Meeting of Electors – Jeff Butler, 6631 373rd Ave. moved to adjourn the Special Town Meeting of Electors at 6:05 p.m. Diane Grenus, 39400 60th St. seconded. The motion was approved by electors.

Respectfully submitted,

Sheila M. Siegler, Town Clerk

FEBRUARY 27, 2023 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki following the 6:00 p.m. Special Town Meeting, Monday, February 27, 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, Constable Robert Santelli, Town Attorney Jeff Davison, Fire Chief Louis Denko, Wayne Kaddatz, Brett Butler, Kyle Madsen, Brian Thomas, DeAnna Delimat, Tim Delimat, Alan Kaddatz, Len Gilardi, Jorja Gilardi, John Lewis, Diane Grenus, George Grenus, Grant Kaddatz, Jaimie Cruikshank, Mark Seegers, Dean Kaddatz, Mary Kaddatz, Mary Ann Vanderzee, Chris Brown, Caroline Brown and child, Tom Brehm, Jeff Butler, Don Ketterhagen, Ron Stollings, and *West of the I* reporter Darren Hillock.

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.

Minutes of the February 13, 2023 town board meeting was motioned for approval by Andrew Lois and seconded by William Glembocki. Motion carried.

Report -

A. Fire Dept – Chief Louis Denko said the fire department needs to change to the Vector Solutions for training and recertification. Gateway does not have suitable class times. They have gone over the membership and settled on 26 active members. There is an annual cost for every active firefighter whether they use the program or not. The training is remote and can be used to satisfy the recertification requirements. It cannot take the place of a new certification.

They have received air masks from two of the three companies so far. There will be a demo tonight. The members will evaluate all the companies and then select one.

They are doing a training on the house Mary and Clarence Daniels are razing. It is good training to work on an actual building.

They had many calls from the ice storm of February 23/24. Power lines were down everywhere. The overgrowth under the power lines is causing the problem. Trees have grown up where they should not be. WE Energies should be reminded to police this especially in Lily Lake.

Supervisor Andrew Lois mentioned a device he saw demonstrated. It is a new approach to CPR. Chief Denko said it is similar to the Lucas device that is currently in use. The one Supervisor Lois saw is an updated version and likely more expensive. Twin Lakes Rescue has the Lucas. Cost is about \$15,000 each.

Chief said the display sign for the firehouse location is on hold but he will have the sign person speak to the zoning office or have him call the clerk to get the information.

B. Public Safety – Constable Santelli reported he has a vest fitting scheduled for the 2nd week of March. Cost is now in the \$1,500 range.

The squad emergency lights are not scanning correctly. He will inform the board when he has a better idea of the solution and cost.

Spring cleanup work in April. He will be sending letters to property owners. He has a meeting scheduled with Supervisor Wilson to get the junk ordinance up to par. They will review ordinances from other municipalities and then speak to Attorney Davison.

Chairman said he called Kenosha County about a speeding complaint on "KD." They are considering whether a solar, flashing light is warranted by the speed zone sign.

Supervisor Wilson said the stop lights at STH 50 and the intersections of CTH O and STH 83 were not working during the ice storm for about 15 hours. She sat and watched some drivers blow right through. KSD was too busy with all the calls to station a squad there. She felt

we should revisit this with the state. Chairman thought we had a definite turndown when we requested this several years ago.

Constable Santelli said he did catch two vehicles going thru the CTH O intersection.

Public Comment – Diane Grenus, 39400 60th St. asked if the federal money the town received had been spent and where that is at. Clerk said money is in the bank and nothing has been spent but plan was to use that to fund the air mask system the fire department needs. It will be spent for safety items but the state would not allow us to use on STH 50 for battery backups even if we funded it.

Chairman closed public comments.

Consideration and action on Resolution 2023-001 authorizing the town board to dispose of property, tax parcel #95-4-219-314-0610

Chairman said the special town meeting held just before this meeting unanimously approved Resolution 2023-001 – a resolution of the electors to authorize the town board to dispose of property.

This property is owned by the town and part of a drainage solution for Slades Corners. Wayne Kaddatz wishes to purchase and keep for agricultural purposes. Wayne Kaddatz would pay all costs the town has in the property including legal. Chairman asked for a motion to convey subject property for expenses incurred.

Supervisor Wilson asked the town attorney how municipalities generally go about disposing of property. Do they have a bid process or an auction?

Attorney Davison said the electors must first authorize the board to dispose of the property. And then it is up to the board. The property isn't always desirable and other properties have more value.

Supervisor Wilson provided some assessment figures over the years for this property which is now valued as exempt because the town owns it. She asked about the Fair Market Value for the property.

Davison said it is up to the town. There is no requirement and circumstances change for every property and sale.

Chairman said the prospective buyer Wayne Kaddatz intends to leave in ag and this is the last piece of the pie. He has not piped stormwater into anyone else, just his own property, to prevent flooding issues.

Davison said you still need a contract with price spelled out with the buyer and any other details or restrictions. So, that part would have to be done at a future meeting.

William Glembocki moved, based on the approval of the electors (Resolution 2023-001) to dispose of the property, to sell the property, tax parcel #95-4-219-314-0610, to Wayne Kaddatz for a price to be arrived at prior to the next meeting. Andrew Lois seconded. Motion carried.

First Reading - Ordinance No. 2023-001- repealing and recreating Section 23.30(d) relating to alcohol sales under a "Class B" retail license

The clerk read ordinance No. 2023-001 which will remove the 4-liter restriction on the sale of alcohol for off-premises consumption under a "Class B License."

Second reading will take place on March 13.

Application for a "Class B" Intoxicating Liquor & Fermented Malt Beverage Alcoholic Beverage License from Premier Wine & Spirits LLC, Timothy A. Delimat, Agent, 34231 High Drive, East Troy, WI 53120 for "Premier Wine & Spirits," 32400 Geneva Rd. (former Sly Fox), Tax Parcel #95-4-119-012-0700

Clerk reported the application was published on three consecutive days in the *Kenosha News* classified section. It has been explained to the Delimats, the board could <u>approve</u> the license but not <u>issue</u> it until all occupancy approvals have been secured. This includes but is not limited to the building inspection, zoning compliance, health department, sanitation department, fire department, etc.

DeAnna Delimat said they plan on operating this as a business more suitable to a "Class A License" except they could not have tasting parties under that license. The "Class B" allows on-premises consumption for tasting events and parties. There will be a bar but very small. Their main business would be alcohol sales for off-premises consumption. DeAnna Delimat said there would be no fireworks sales inside the building.

Kelly Wilson moved to approve the "Class B License" per application, for Premier Wine & Spirits LLC, Timothy A. Delimat, Agent for 32400 Geneva Rd, Tax Parcel #95-4-119-012-0700 contingent on the Delimats securing approvals from all the departments mentioned before this license is <u>issued</u>, and that there be no fireworks sales, storage, etc. inside the building. Andrew Lois seconded. Motion carried.

Temporary Use Permit Request (Kenosha County-issued) SLY FOX INN LLC,3851 N. Southport, Chicago IL 60613 (Owner), Timothy Delimat, 34231 High Dr., East Troy, WI 53120 (Agent), requesting approval of a temporary use permit (Kenosha County Zoning & Shoreland Floodplain Ordinance, Section III. S. 12.18.7-4) to temporarily locate (1) 30' x 60' sales tent and (2) 8' x 40' steel storage containers to operate a Black Bulls Fireworks temporary fireworks sales stand in the B-3 Highway Business District at 32400 Geneva Road, Tax Parcel #95-4-119-012-0700 from June 1 – July 5, 8 a.m. – 9 p.m.

Andrew Lois moved approval of a favorable recommendation to the Kenosha County Board of Adjustments for the Temporary Use Permit, per application, for 32400 Geneva Rd. with the sales tent to be located in the parking lot. Kelly Wilson seconded. Moton carried.

Application for a seasonal, fireworks permit (Wheatland-issued) - Black Bull Fireworks, Delimat Enterprises, Inc. - temporary fireworks sales stand in the parking lot of 32400 Geneva Rd.

Kelly Wilson moved approval of the seasonal, fireworks permit for Black Bull Fireworks for a temporary sales stand in the parking lot of 32400 Geneva Rd per application. Andrew Lois seconded. Motion carried.

ATV travel on town roads – continuing discussion

Chairman said this is a continuing discussion at this time. We need Town of Burlington approval to use Karcher Rd (31st St) for the roads to be connected.

Andrew Lois said he has been invited to a meeting at the Kenosha County Center on March 8 to discuss the county issues with opening roads to ATV travel. He plans to attend and will report back to the board.

Cancel and reschedule the March 27 regular town board meeting

William Glembocki moved to cancel the March 27 regular town board meeting due to an anticipated lack of a quorum. Kelly Wilson seconded. Motion carried. If something comes up that cannot wait for the April 10 next scheduled town board meeting, the clerk will consult with board members for action.

Reports - Correspondence - Announcements

A. Reports

- 1. Road none
- 2. Chairman none
- 3. Supervisor Lois none
- 4. Supervisor Wilson Supervisor Wilson will be visiting the shop class at Wilmot High School for a tour of the progress on construction of the two, 8x10 transfer station sheds. Chairman said we will need a cement pad poured under each once we have an estimated delivery date.
- 5. Treasurer report Listed \$3,221,989.08 as the January 31 net worth which includes tax collection amounts. Glembocki moved and Wilson seconded to approve as printed. Motion carried.
- 6. Clerk

snowplow complaints	Jay Harpster, 59th St not plowing to end of paved street. Plow stops halfway and leaves pile in middle of road.
Bi-County Council Gov't Meeting	March 18, 8:30 a.m. at Kenosha County Center - Racine/Kenosha council of government meeting.
Spring Primary election statistics	546 total votes tabulated of which 112 were absentee ballots. 6 people registered to vote. Registration total at beginning of day was 2293. 24% voted.
Alcohol operator licenses issued	22 licenses issued thru the clerk's office since June 30. A total of 79 for the 2022-2023 license year July 1-June 30. An updated list was furnished to the board.
Plan Commission Meeting	March 27, 2023, 7 p.m. Plan Commission - Conditional Use Permit for a diesel repair shop at 4621 328th Ave.
Animal control officer	Meeting at Town of Paris, 2 p.m., Thursday, March 2 with other Kenosha County municipalities regarding an animal control officer. Clawz and Pawz is out of business.
MJAC meeting	Tuesday, February 28, 2 p.m. at Kenosha County Center
Dressler property	Building Inspector has extended the time to comply with the raze/repair notice at the request of property owner, Jerry Dressler.
Ice storm damage	Office was closed - no power. Limbs and branches in the road right-of-way are being picked up by the KCHD. All downed material has been cleared from the paved road.
snowplow complaints	67th St 3 mailboxes consolidated on one wooden structure were knocked off and damaged during the 2/23/2023 ice storm. Residents believe it was the snowplow. Clerk has inquired with the snowplow whether their operators report damage.

- B. Correspondence none
- C. Announcements none
- March 18, 10 a.m. noon "Meet and Greet" town candidates on the ballot for April 4 election at town hall
- April 22, 9 a.m. noon --- Document Shredding Event. Truck located on 341st Ave. between the firehouse and transfer station.
- May 20, 8 am 1 pm @ Kenosha County Center Household Hazardous Waste Collection Financial matters:
 - A. Purchase approval -
 - B. Other financial matters none

Adjournment – Glembocki moved to adjourn at 7:15 p.m. Lois seconded. Carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk

MARCH 13, 2023 WHEATLAND TOWN BOARD MEETING

The town board meeting was called to order by Supervisor Andrew Lois at 6:00 p.m., Monday, March 13, 2023, at the Town Hall, and opened with the Pledge of Allegiance. Town Board members present: Supervisors Andrew Lois and Kelly Wilson. Chairman William Glembocki was excused. Others present: Clerk Sheila Siegler, Fire Chief Louis Denko, Brett Butler, Kyle Madsen, Wayne Kaddatz, Alan Kaddatz, Jeff Koenen, DeAnna Delimat, Tim Delimat, and Brian Boeckenstedt.

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 February 27, 2023 town board meeting was motioned for approval by Kelly Wilson and seconded by Andrew Lois. Motion carried.

Report -

A. Fire Department - Fire Chief Denko reported the fire department conducted fire training using the Clarence and Mary Daniels house that was being razed. It was good training for the new firefighters and the officers learned much for future training. Training in an actual building filled with smoke is on a different level than classroom training. Opportunities for this type of training do not come around very often and the fire department is grateful to the Daniels Family.

They are still narrowing the choices for replacement air packs. They have had demonstrations from three companies but have not firmed their choice yet.

Supervisor Lois noted that he was driving on 368th Ave. recently and noticed a tree on fire. Chief Denko said they had several fires due to the ice storm and branches broken off. Lily Lake needs some aggressive trimming in the electric line easements particularly in the easements that separate the back yards in some of the blocks. He asked that WE Energies be contacted to suggest they accelerate their trimming program.

Chief Denko said they have signed a contract with Vector Solutions for fire department online recertification training. They will now use Gateway Tech for Fire Fighter I & II new fireman classes only. The budget may need to have something added if the costs are higher than the Gateway recertification class they currently take. He responded to a request by saying he will forward a copy of the contract to the town clerk.

Chief reported 6633 (ladder truck) had a fire in the engine. The battery cable crossed with the air pressure cable and started a fire. Luckily, it was found by a fireman who alerted him. The insulation had worn off the battery cable but the damage was limited. It did involve a full day of labor from Siren Services to get the truck back into service.

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

Public Comments - none

Second Reading - Ordinance No. 2023-001- repealing and recreating Section 23.30(d) relating to alcohol sales under a "Class B" retail license

Kelly Wilson moved to adopt Ordinance No. 2023-001 repealing and recreating Section 23.30(d). Andrew Lois seconded. Motion carried.

Sell fireworks possessor permit per town ordinance as part of the Seasonal Fireworks Permit (Wheatland-issued) for Black Bull Fireworks, Delimat Enterprises, Inc. at a temporary fireworks sales stand in the parking lot of 32400 Geneva Rd

Clerk noted that Black Bull Fireworks secured the Temporary Use Permit recommendation and the seasonal fireworks sales permit at the February 27th meeting but this item was omitted from the agenda - the authority to sell Chapter 48.42 fireworks possessor permits for which the town receives \$5 each permit. Andrew Lois moved to allow Black Bull Fireworks to sell fireworks possessor permits at a cost of \$5. Kelly Wilson seconded. Motion carried.

ATV travel on town roads - continuing discussion

Supervisor Lois said he attended a county meeting with the county executive and the highway commissioner. They are working to set up a county ATV trail for particular roads on a trial basis. CTH O and CTH KD are being considered. There has not been any movement on the part of the Town of Burlington for 31st St. (Karcher Road) travel. This will be an ongoing discussion

March 27 regular town board meeting is cancelled Reports - Correspondence - Announcements

- A. Reports
 - 1. Road none
 - 2. Chairman none
 - 3. Supervisor Lois none
- 4. Supervisor Wilson progress on construction of the two, transfer station 8x10 buildings by shop students at Wilmot High School Kelly Wilson visited Wilmot High School on March 17 during a shop class. The students were working on the sheds and classroom teacher Cole Marshall answered questions and explained the progress. They should be completed sometime in May at which time Wheatland is responsible for the transporting of the buildings to the transfer station site. Marshall said the buildings are well insulated but the floor is a wooden floor and not insulated. Insulation could be added before installing on a cement pad or a well-drained gravel site. Buildings have electric wiring, two windows and a window in the door. The students are doing an excellent job and learning construction skills.

Supervisor Wilson said she has had complaints again about the ATV's tearing up the riverbank in the Oakwood Shores flood area. Everyone is trespassing if they are not on the public road but they have to be caught in the act.

Supervisor Wilson noted the LaFarge gravel mining expansion om 376th Ave. was approved by Kenosha County. She did not attend the county meeting. Supervisor Lois said he did attend. The mining company must be complete and off the site by 2030. They were given five years for excavation and two years to finish the reclamation.

- 5. Clerk Fire Department calls for February were listed as 24 with 11 First Responder and 13 fire calls. The clerk said the town is now getting better rates from BMO. We did switch money to a sixmonth CD with a 4.6% rate of interest. We also were able to switch to a different money market account with a better rate of interest. A written report will be given to the board.
 - B. Correspondence none
 - C. Announcements -
 - March 18, 10 a.m. noon "Meet and Greet" town candidates on the ballot for April 4 election at town hall
 - March 20, 6 p.m. Recreation Board meeting
 - March 21, 8 a.m. In-person Absentee Voting begins for the spring election. Ends March 31, 5 p.m.
 - April 22, 9 a.m. noon --- Document Shredding Event. Truck located on 341st Ave. between the firehouse and transfer station.
 - May 20, 8 am 1 pm @ Kenosha County Center Household Hazardous Waste Collection

Financial matters:

- A. Purchase approval none
- B. Other financial matters none
- C. Clerk's Disbursements for the period February 1-28, 2023 & budget report to date. Kelly Wilson moved to approve the Clerk's Report listing expenses paid of \$117,726.51, checks #31888 #31950. Andrew Lois seconded. Motion carried.

Adjournment – Kelly Wilson moved to adjourn at 6:40 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk

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

MONDAY, April 24, 2023 - 6:00 p.m.

The meeting was called to order by Chairman Brett Butler at 6:00 p.m., Monday April 24, 2023 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, Chairman Brett Butler, 1st Supervisor Kyle Madsen, and 2nd Supervisor Kelly Wilson. Also present; Clerk Donna Deuster, Treasurer Deborah Vos, Assistant Clerk Sheila Siegler, John Lewis, Andy Lois, Jim Butler, Jeffrey Neiderer, Mary Neiderer, Jeff Butler, Jerry Greil, Traci Denko, Erick Kissner, Bill Gissell, Linda Gissell, Terry Simmons, Louis Denko, Rita Kissner, Bob Kissner and Wayne Kaddatz

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 the Westosha Report were notified. Individuals who have requested meeting notices by e-mail were sent agendas as required by state law.

Minutes of the April 10th Board Meeting were moved for approval by Brett Butler, seconded by Kelly Wilson. Motion carried.

Reports

Fire Department – Fire Chief Denko has submitted his report by email to the Town Clerk and has no other items to report on at this time.

Public Safety – No report at this time.

Public Comments - None

Discussion on vacancy on the planning committee. The vacancy will fill the term of Kyle Madsen of less than a year. If there is any interest contact Chairman Butler.

Date for road inspection is set for Saturday June 3rd, 8 am till about noon. There will be a quorum since all officials will be riding together, no other town business to be discussed.

ATV Travel - Chairman Butler made the board aware of the Walworth County's plans for an ATV amendment. Since it abuts Wheatland, we should keep in mind how it may affect us, and reciprocity for ATV not registered with Wheatland. Further review and discussion forthcoming.

Reports – Correspondence-Announcements

Reports

Road – Inspections set. Patch was made to pothole on the 338th block of old highway 50. Chairmen Butler – Fixed up fence in New Munster Ball Park and removed Downed Tree Supervisor Madsen – Update to new email in process.

Supervisor Wilson – Update to new email in process. Lilly Lake beach fence repaired from recent storm and High St. Cemetery fences repaired with donation for Cemetery Maintenance.

Treasurer Deborah Vos – Balance for March 31, 2023 was \$1,532,852.31. Motion by Supervisor Wilson, Seconded by Supervisor Madsen to accept the treasures report. Motion carried

Clerk Donna Deuster reported that 2500 pounds of shred were turned in on Saturday, capacity of the truck is 7000 pounds.

Correspondence – None

Announcements

- May 20th, 9am to 1 pm Kenosha County Center – Household Hazardous Waste Collection.

Financial Matters

Purchase Approval – Air packs have been ordered and delivery expected in about 6 weeks. Vector Training Software is subject to an annual fee.

Motion was made by Chairman Butler, seconded by Supervisor Wilson to adjourn at 6:18 p.m.

Respectfully submitted

Donna Deuster – Town Clerk

MONDAY, May 8, 2023 - 6:00 p.m.

The meeting was called to order by Chairman Butler at 6:00 p.m., Monday May 8, 2023 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, Chairman Butler, 1st Supervisor Kyle Madsen, and 2nd, Excused Supervisor Kelly Wilson. Also present; Clerk Donna Deuster, Traci Denko, Len Roecker, Louis Denko, Mary Schneider and Wayne Kaddatz

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 the Westosha Report were notified. Individuals who have requested meeting notices by e-mail were sent agendas as required by state law.

Minutes of the April 24th, 2023 Board Meeting were moved for approval by Supervisor Madsen, seconded by Chairman Butler. Motion carried.

Reports

Fire Department – Fire Chief Denko reported the reimbursement check for recent equipment acquisition is enroute. There will be a training on 5-22 for this equipment. Chief Denko will be going to Wausau on May 9th regarding additional equipment needs. Vector Solutions is up and running to keep the fire staff current on education. It has been a busy time with calls.

Supervisor Madsen asked how the sign situation was progressing. Chief Denko stated they are on track to have it completed and in use by July 2023.

Supervisor Madsen mentioned he has been in contact with the principal at Wheatland and they are looking at working with the Fire Department over the summer with hands on safety drills at the school.

Public Safety – No report at this time.

Public Comments – Mary Schneider of 7727 Fox River Road stated her concern with the ATV's running on the land across from her house. She feels they are trespassing and creating environmental issues as well. She is asking for someone to look into additional steps to quell the riders.

Chairman Butler proposed the following appointments to the Planning Committee:

Reappoints: Randy Schulz, (term ending 4-30-26), Vince Mosca (term ending 4-30-26)

New Appointments: William Gembocki (term ending 4-30-24) Jeff Butler (Term ending 4-30-24)

Motion to Approve the appointments was made by Supervisor Madsen, seconded by Chairman Butler. Motion carried without discussion.

Designee for Town Publications: Chairman Butler made the motion to accept Kenosha News, seconded by Supervisor Madsen. Motion carried.

Designee Depository for Town Funds- Chairman Butler made a motion to accept BMO Bank and State Depository for Town Funds, seconded by Supervisor Madsen. Motion carried.

Other appointments for the 2023-2025 term:

Town Attorney: Jefferey Davison Town Engineer: Len Roecker Town Planner: Jeff Muenkel Town Prosecutor: Todd Terry

Emergency Management Director: Chairman and Fire Chief "Smart Growth" MJAC Committee: Chairman and Clerk

Supervisor Madsen made a motion to accept the appointments as read, seconded by Chairman Butler. Motion carried.

Safe Harbor Contract – The Wisconsin Humane Society recently took over the Safe Harbor and our contract with them. Motion made by Chairman Butler, seconded by Supervisor Madsen to approve and resign the contract. Motion carried.

Chairman Butler presented a contract for Shelia Siegler to remain on while duties were wrapped up as needed. Motion made to approve made by Chairman Butler, seconded by Supervisor Madsen. Motion carried.

ATV Travel -on town roads - Discussion on going.

Reports – Correspondence-Announcements

Reports

Road – Inspections set for June 8th. The following spots were identified to be reviewed:

376th and Hwy 50 Crumbling shoulder

392nd, north of Gravel Pit, Shoulders

Hwy W collapsing near previous erosion problem. Guardrail not yet in place by previous work, Brush cut to close to embankment which encourages erosion.

Chairmen Butler – No report

Supervisor Madsen – No report

Supervisor Wilson – Excused

Clerk Donna Deuster – We have signed up for weekly beach bacteria checks through the county and also the Insurance certification from the Lilly Lake Association has been received and filed.

Correspondence – None

Announcements

- May 20th, 9am to 1 pm Kenosha County Center Household Hazardous Waste Collection.
- May 15, 2023 6 pm Recreation Board meeting
- May 22, 2023 7 pm Planning commission meeting
 - May 15, 203 5:30pm Lake Committee to meet prior to Recreation Board

Financial Matters

Purchase Approval - None

Clerks report of disbursements for the period of March 1-31, 2023

 Payroll
 \$12,597.33

 Payroll Liabilities
 \$5,140.82

 Vendors
 \$126,874.08

 Total
 \$144,612.23

Motion made by Chairman Butler, seconded by Supervisor Madsen to accept the report as read. Motion carried.

Next Town Board Meeting scheduled for Monday May 22, 2023.

Motion was made by Supervisor Madsen, seconded by Chairman Butler to adjourn at 6:22 p.m.

Respectfully submitted.

Donna Deuster - Town Clerk

May 22, 2023 WHEATLAND TOWN BOARD MEETING

Meeting was called to order at 6 p.m. by Chairman Butler. The Pledge of Allegiance was recited and roll call taken with Chairman Brett Butler, Supervisors Kelly Wilson and Kyle Madsen present. Also present Donna Deuster, Clerk, Chief Denko, Dustin Heins, Emily Lein, Jill Lewis, Jeff Butler, and Tom Brehm.

Clerk Deuster stated minutes were posted in 3 public places, posted on the website and emailed to those requesting to be notified.

Supervisor Wilson made a motion at approve the minutes of the May 8th, 2023 meeting, 2nd by Supervisor Madsen. Motion carried.

Chief Denko reported the annual donation letter has been sent to property holders. He is looking for a way to include this opportunity to support the fire department to renters. He will look into leaving a supply of letters in the town hall. The department is currently involved in the task force with 2 very good Gateway instructors, looking to expand to local law enforcement and eventually Wheatland Grade School.

Safety Report - Officer Santelli was unavailable to report.

Public Comment – No one spoke.

Dustin Hein was present on behalf of Freedom Fireworks 5712 392nd Ave.. He reviewed they would operate as they did previous years in the same site. Chief Danko said they have been compliant with fire codes in the past.

All concerns raised by the board were answered by Mr. Hein.

Supervisor Madsen made a motion for a favorable recommendation to Kenosha County on behalf of Dustin Hein, Freedom Fireworks to establish sales of fireworks and novelties at 5712-392nd Ave. with one 30 x 90 sales tent and one 8 x 40 steel storage container from June 16 – July 5, 2023. Seconded by Supervisor Wilson. Motion Carried.

Chairman Butler made a motion to approve the Town of Wheatland Sellers permit to sell fireworks and novelties at the above location July 16th – July 5, 2023. Seconded by Supervisor Wilson. Motion carried.

Supervisor Wilson made a motion to approve the town issued Possessor permits for sales of Fireworks. Seconded by Supervisor Madsen. Motion carried.

Resolution 2023-004 as follow-up to Ordinance 10-003 regarding the Public Participation Plan for Amending the Comprehensive Plan. Motion was read by Chairman Butler, motion to approve was made by Supervisor Wilson, seconded by Supervisor Madsen. Motion Carried.

Chairman Butler reported from the Parks and Recreation Board that several item will come up for consideration later on the agenda.

Presently there is a life/disability policy held by the town for elected officials. It comes for renewal in July, but it doesn't serve a benefit as seen in the past because other income of individuals comes into consideration before this works, and only one person was paid out a death benefit. Cost is about \$2400.

Annually. After a short discussion, Chairman Butler made a motion to discontinue this policy, seconded by Supervisor Wilson. Motion carried.

Tim Popanda, Building Inspector requested to work with the Town Attorney to proceed forward with preparing a raze order for the property at 7815 334th Ave. Supervisor Wilson made a motion to approve the request, seconded by Chairman Butler. Motion carried.

Supervisor Wilson, with discussion from Constable Santelli, is looking at purchasing portable speed readers that would be transferable from post to post at a cost of about \$3000.00 each. This would alert drivers to their current speed and encourage them to drive within the speed limit. In the meantime, Clerk Deuster was directed to put our name on the waiting list for the county speed trailer. Kelly Wilson will also continue to work with updating the town junk ordinances.

The process for working with the Town Attorney was reviewed and the Town Clerk would work as an intermediary for possible use of the Attorney's services.

ATV use was discussed and no new matters were brought from the Board. However, Tom Brehm inserted he felt the county would support an ordinance once the paving on Highway O and KD were completed. He stated he would continue to monitor the situation with the Town of Burlington on 31st Street.

Reports -

Road – Chairman Butler reported the shoulders on 392nd have been repaired. Supervisor reported a street sign down on 314th and 75th Street in Oakwood Shores.

Chairman Butler reported he is considering options for the Black pipe on Lilly Lake Beach. It was noted in the past it was an annual event to rebury it so it does not appear on the beach. Chairman Butler will look into this option.

Supervisor Madsen – no report

Supervisor Wilson – Looking into the progress on the Shed for the transfer Station and will be looking to work with Allen for the move and possible destruction of the current shed.

Treasurers report, A report presented on behalf of Treasurer Deborah Vos indicated a total of \$1,493,670.76 in the Town of Wheatland Accounts. A balance sheet presented to support this and included in the meeting file.

Clerk – Clerk Deuster noted the "shed" in Wheatland was now down and cleared up as part of the removal of other flood properties.

Correspondence and Announcements - None.

Financial Matters.

Purchase approval. - none

Clerk's report of disbursements. It was noted there was a duplicate charge which were paid for Safe Harbor. The check introduced at the last meeting was voided and a new check was written which the net change would be a reduction in spending of 299.60.

Other Financial matters.

Chairman Butler noted the Parks and Recreation Committee wished to increase the fees for 2024 in the following categories:

Rental of Pavilion and Food Stand increased to \$100.00 each.

Soft Ball Team fees to increase to \$400.00.

Purchase of posts and setting of them at Oakwood Shores Park and Koch Park from Willis Fencing for \$4,413.50 with the work to start in a couple of weeks.

Purchase of lighting for the basketball court from Ericsen Electric in the amount of \$1,700.

Motion made by Chairman Butler, seconded by Supervisor Wilson to adjourn at 6:40 pm. Motion Carried.

Respectfully Submitted,

Donna Deuster, Clerk. Town of Wheatland.

MONDAY, JUNE 12, 2023 – 6:00 p.m.

The meeting was called to order by Chairman Brett Butler at 6:00 p.m., Monday April 24, 2023 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, Chairman Brett Butler, 1st Supervisor Kyle Madsen, and 2nd Supervisor Kelly Wilson. Also present; Clerk Donna Deuster, Al Kaddatz, Michael Greiler, Jeffery Koenen, Mark Seegers, Jeffrey Neiderer, Mary Neiderer, Louis Denko, and Wayne Kaddatz.

Clerk Deuster affirmed the agenda was posted in 2 public places and available at the transfer station, emailed to those requesting the agenda, and on the Town Web site. A motion was made by Supervisor Wilson, seconded by Supervisor Madsen to approve the minutes as submitted. Motion carried.

Chief Denko spoke appreciating the cooperation of the residents with the burning ban and said it would continue to be monitored before the ban would be lifted. Chief Denko mentioned the dumpster fire at the transfer station, and the cause was not clear, no one was injured.

Chief Denko mentioned he had knowledge of a battery storage place looking to come into the Town. He asked that information on this and similar requires the input of the Fire Department due to the potential dangers it may pose, and the advanced training which Fire Department Personal would be needing to deal with this. Knowing this is a possibility they will be seeking out classes. Chairman Butler mentioned if there were a meeting setup, he would be reaching out to the Chief to invite him in early in the planning.

Chief Denko mentioned Premier Wines is close to meeting the Fire Department codes.

Chairman Butler asked if the Fire Department were using the shared phone line with the transfer station as the transfer station isn't interested in continuing it and the cost would be fully on the fire department. Chief Denko stated it isn't a line they use and it would be fine to discontinue it.

There was no public comment.

Plan Commission presented their recommendation for approval for the following for Premier Wines, CUP – Outdoor seating and speaker on the west side of the property adjacent to the building and TUP for future special outdoor events (2). Motion made by Chairman Butler, seconded by Supervisor Wilson to approve both. Motion carried.

Firemen Jeff Koenen made a presentation for the informational sign to replace the current sign. The new one could be controlled remotely and tie into their face book page. The example given was for burning restrictions, it would be real time. Besides informationally, it would help to recruit firefighters, share public information. (Recruitment, protection and safety). The estimated cost to have the sign and the installation would be just over \$29,000 with Burli-signs doing the work. The Fire Department Membership is asking for use of the ARPA funding to cover the cost. Chairmen Butler made a motion, Seconded by Supervisor Madsen to Draft a resolution to apply the cost to the sign to the ARPA funds. Motion Carried.

Chairman Butler reported out on the Road Inspection done on June 10, 2023. All the town roads were covered. A list was compiled of road improvements and other possible hazards and will prioritize. There were several street trees at 3613 and 4101 376th Street which caused large outages and hazards during the last ice storm. A motion was made by Supervisor Madsen, seconded by Supervisor Wilson to have the county remove these trees. Motion carried.

Alcohol beverage and license renewals were submitted

Class A – Rock Corner, Wheatland, River Valley Mushroom Farm and Best Bargains.

Class B – Sit'n Bull, Local Folks, Bella Vita, Honeydripperz Pub, B & D's Village Inn, Lily Lake Resort, Luisa's and Stein Farm.

Cigarette License – Rock Corner, Wheatland and Premier Wines.

Motion made to approve the licenses as read by Chairman Butler and seconded by Supervisor Wilson. Motion carried.

(Note: Premier Wines had been listed, but not yet published. They will be voted on at the next meeting).

Supervisor Matson had been brought up to date with conversations with County Supervisor Dekker and County Executive Kerkman on the status of ATV routes. It stands that it will not move forward until Hwy O if completed, however there is draft ordinance they are working on the use on County Roads including crossing State Highway 50. It was pointed out that this would be a Pilot Case for the State and all efforts for a good plan will be followed.

Reports:

Roads: Chairman Butler stated findings from the road survey will be reviewed.

Chairman Butler: Reported the new transfer station shed are in, and moved with the help of Al Kaddatz which is much appreciated and placed by Butch Lois. The wiring for one is being done by Bill Lill and helpers this evening.

Supervisor Madsen – No report

Supervisor Wilson – Stated how pleased she was with how the sheds turned out. The work of the Wilmot Students is outstanding. Supervisor Wilson is looking into various options for the road speed signs and will keep us posted. She mentioned this would be within the ARPA requirements. In the meantime, we are on the list to use the Kenosha County Police Speed signs with key locations to be Hwy JI, Hwy KD and Hwy O.

Supervisor Wilson also mentioned she had an extended conversation with someone interested in a Skate Park within the town. This is referred to Parks and Recreation. Cost per her contact can be in excess of \$500,000.

Supervisor Wilson will be working with the Town Attorney to revise the ordinances related to properties.

Clerk Deuster mentioned that Wheatland Mobile Home Park renewed their license, and this would need a motion. Motion made by Supervisor Wilson, seconded by Supervisor Madsen to approve the license for another year. Motion carried.

No Correspondence.

Announcements.

Chairman Butler made the following announcements.

Hwy O will be closed starting about June 13th for 6 weeks.

Notice of Assessments will be sent out about mid-July.

Open Book Tuesday August 15th, by phone from 10 am – 2 pm.

Board of Review Wednesday, September 5th from 4 pm to 6 pm.

Financial Matters

Purchases – none

Other financial matters – none

Clerks' disbursements for the period of May 1-31, 2023.

\$15.377.61 Payroll

\$10,419.55 Payroll Liabilities

\$<u>55,584.28</u> Vendor

\$81,341.44 Total

Motion to approve made by Supervisor Wilson, seconded by Supervisor Butler. Motion carried.

Motion to adjourn the meeting made by Supervisor Madsen, seconded by Supervisor Wilson.

Respectfully submitted

Donna Deuster

Town of Wheatland, Clerk

MONDAY, JUNE 26, 2023 – 6:00 p.m.

The meeting was called to order by Chairman Brett Butler at 6:00 p.m., Monday June 26, 2023 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, Chairman Brett Butler, 1st Supervisor Kyle Madsen, and 2nd Supervisor Kelly Wilson. Also, present; Clerk Donna Deuster, Al Kaddatz, Jeffery Koenen, Brian Thomas, Mary Schneider, Paul Ehr, Louis Denko, Traci Denko and Wayne Kaddatz.

Clerk Deuster affirmed the agenda was posted in 2 public places and available at the transfer station, emailed to those requesting the agenda, and on the Town Web site. A motion was made by Supervisor Wilson, seconded by Supervisor Madsen to approve the minutes as submitted. Motion carried.

Chief Denko spoke appreciating the cooperation of the residents with the burning ban and said it would continue to be monitored before the ban would be lifted. Chief Denko expressed concern with the potential problems with VRBO, and short-term rentals related to the fact that most of the renters have no idea where they are if they call in an emergency. A handful of Wheatland properties were identified using information from the health department and visitor's bureau, but he is sure there are many more. Chief Denko is asking the town if we can reach out and make sure the address is clearly visible on the refrigerator or door where it can be seen in an emergency.

Maintenance is mostly completed with a weld needed on 6614 and a nozzle which needs to be rebuilt.

All 11 EMTs will be current on their licenses using the Vector training.

Public Safety - none

Public Comment:

Mary Schneider of 7727 Fox River Road spoke on ATV's running off the road on the point. There are about 12 trails which are made on Oakwood Point. Her concern is safety because of the speed they are running, young kids without helmets going fast, and the potential for destruction of property and the shoreline. She would like the Board to look into an ordinance to control this behavior. It was mentioned by Supervisor Wilson a letter is going out to registered ATV owners with the current ordinance to remind them all trails are on road.

Paul Ehr, 33501 Geneva Place, spoke on enforcing ordinance 20.14 related to noises disturbing the peace. The large semi's which run their air brakes are loud and he feels could be managed with signage at the Towns edge, and someone to enforce it.

Resolution 2023-005 for the transfer of \$30,000 from the ARPA funds to the Fire Department Budget was discussed. The sign would be promoting Safety, recruitment and retention. Motion to approve the request was made by Supervisor Wilson, seconded by Supervisor Madsen. Motion carried.

ATV travel on Town Roads. It was noted signage is visible for the previous area in question directing the riders to use town roads. Currently there is no one (Constable, DNR or KCSD) to patrol and enforce the area in question and it can't be blocked or chained off as it is county property.

The proposed Highway ATV project is on hold until Highway O work is complete. Per County Executive Samantha Kerkman, the extension of ATV routes will be a pilot project once it does start and could be pulled back at will. Supervisor Madsen has been working with Town of Burlington, Rachel Nabor, and will be attending a meeting on July 13th regarding the shared town line road, 31st St. and the future of ATV use on it.

Road Report – Chairman Butler has gotten calls with the wider roads (especially Hwy O), the shoulders are narrower causing traffic to drop off if they use the shoulder. Overall, this would affect the construction of the road as it weakens the edges of the road. Supervisor Butler will address this with someone from the county.

Chairman Butler – no report Supervisor Madsen – no report

Supervisor Wilson – mentioned she is working to update the public nuisance ordinance and the dog ordinance. It was brought up to include feeding of feral cats with the dog (animal) ordinance. Supervisor Wilson is also continuing her research into Speed Trailers, and Solar stationary speed monitors. Clerk – no report

A question to Chairman Butler regarding the proposed road bond for new construction status. Chairman Butler is working to find the appropriate amount for the bond for the maintenance of the road, then bring it to the attorney for draft and approval. He noted a few recent new building projects have caused concern with the surfaces of the road connecting to the property.

Financial Matters
Purchases Approval – none
Other financial matters – none

Treasures report – Treasurer Deb Vos presented the report to the Board and stated that the Town of Wheatland currently has a balance of \$1,712,834.99.

Motion to Adjourn made by Supervisor Wilson, seconded by Supervisor Madsen. Motion carried. Adjourned at 6:42 pm.

Respectfully submitted,

Donna Deuster Town of Wheatland, Clerk.

MONDAY, July 10th, 2023 - 6:00 p.m.

The meeting was called to order by Chairman Butler at 6:00 p.m., Monday May 8, 2023 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, Chairman Butler, 1st Supervisor Kyle Madsen, and 2nd Supervisor Kelly Wilson. Also present; Clerk Donna Deuster, Chief Louis Denko, Jeff Butler, Brian Thomas, Butch Lois, Tim Pakulski, Jen, Tom Brehm, Chad Williams and Wayne Kaddatz

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 the Westosha Report were notified. Individuals who have requested meeting notices by e-mail were sent agendas as required by state law.

Minutes of the May 26th, 2023 Board Meeting were moved for approval by Supervisor Wilson, seconded by Chairman Butler. Motion carried.

Chief Denko stated the burning ban is lifted, but mentioned for the residents to still be mindful of larger stacks of dried materials when burning. He appreciated the patience of the residents while the burning ban was on. The Fire Department equipment went through the annual and required testing rather well with the following exceptions:

6661 has weld cracks on the front of the box. This is under warrant from the manufactures who is in South Dakota. He is working with them on a resolution for either taking the rig to South Dakota or finding an approved more local option.

6614, which is 29 years old, has repairs needed to the cab floor, which can be locally sourced for work later this summer, with a cost not expected to exceed \$4,000.

The PFAS which have been recalled have been recalled, have been removed from the trucks and it will be replaced through a grant. The removal was done by the members as there was a fee of \$250,000 for the company to remove it. Chief Denko asked that he be included in the discussion of the future combined rescue with Randall, Twin Lakes and Wheatland. Chairman Butler said he would keep him apprised.

Chief Denko made the board aware of current problems with the repeater towers and the relay systems for communication between dispatch and fire. They are working with Samantha Kerkman, County Executive to put a more western cell tower with enough height to carry the communications clearly. A question about text communication was raised by Supervisor Matson and Chief Denko said it can only be a second back up since it is even more unreliable, and often lags is receipt of the message.

Public Comment: Jeff Butler 6631 372nd Ave, Burlington asked about the status of the Junk Ordinance and Supervisor Wilson stated that she is working with Officer Santelli, and they are close to giving it to the Town Attorney to structure. The focus of the work is on domestic animals and other concerns of Officer Santelli.

Brian Thomas 33421 76th St, Burlington asked about the status of looking into a golf cart ordinance. Chairman Brett said it is not forgotten, but presently we are working through the ordinances related to Junk, Road Bonds and ATV's and following that should be golf carts.

Chairman Butler made a motion bringing the recommendation forward from the Plan Commission and to recommend the County accept the Conditional Use Permit for Lake Geneva Pool and Spa 5675- 392nd Avenue lot #95-4-219-323-0305 to open their pool and spa business as an inground pool installer as it

was presented to the Plan Commission. Seconded by Supervisor Matson. No questions were raised, and the motion carried.

Chairman Butler brought information from the building inspector that 5 out of 6 current permits holders are causing damage to the roadway, sometimes excessive. It was discussed that there should be a road bond to cover the cost of the road repairs. A draft resolution from Paddock Lake was offered as a starting point, and the thought after speaking to Kenosha County who would do the work, that \$750.00 would be a fair amount with any unspent funds possibly rebated back. The building inspector would take pictures before a permit was issued and after the work was done. A motion was made by Chairman Butler, seconded by Supervisor Matson, to move this forward to our Attorney. Motion carried.

ATV update. Supervisor Matson will be attending the Town of Burlington Meeting this week to see if they have consensus to move forward with opening up 31st Street on the North side of the road. Hwy O is waiting for lines to be painted. County Executive Samantha Kerkman is working to create the documents to open the county roads to ATV's, with a highway 50 crossing only at Hwy O since there is a safer crossing with the lights. Butch, (Andy) Lois 7601 368th Ave Burlington, and Tom Brehm, 36411 57th Street expressed interest in this action moving forward and they will be at the Town of Burlington meeting as well. It is only a trial per Samantha Kerkman, and it could be pulled back with cause. Road report – Hwy O waiting for lines.

Chairman Butler – nothing to report

Supervisor Madson asked about helping to paint the transfer sheds. Chairman Butler decided they would paint it themselves since they can do it one wall at a time, and not move their stuff out of the sheds.

Supervisor Wilson asked about the status of the concerns with Lilly Lake Lounge. It was mentioned the first step is for Jill to meet with the County and Town which will happen before the end of the month. Supervisor Wilson stated that she is still researching radar signs. She also mentioned moving forward with the Junk ordinance bringing it to Attorney Davison later this week.

No Clerk information, no Correspondence. No purchases.

The Clerks report of finances is deferred until next meeting.

It was suggested that the County of Kenosha Highway Department be given thanks for the great work they did on Highways O and KD. Chairman Butler said he will follow up with this.

Motion to adjourn at 6:36 by Supervisor Wilson, Seconded by Supervisor Madson. Motion carried.

Respectfully submitted, Donna Deuster, Town of Wheatland Clerk.

MONDAY, July 24th, 2023 – 6:00 p.m.

The meeting was called to order by Chairman Butler at 6:00 p.m., Monday May 8, 2023 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, Chairman Butler, 1st Supervisor Kyle Madsen, and 2nd Supervisor Kelly Wilson. Also present; Clerk Donna Deuster, Chief Louis Denko,

MONDAY, August 14th, 2023 - 6:00 p.m.

The meeting was called to order by Chairman Butler at 6:00 p.m., Monday May 8, 2023 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, Chairman Butler, 1st Supervisor Kyle Madsen, and 2nd Supervisor Kelly Wilson. Also present; Clerk Donna Deuster, Chief Louis Denko, Jeff Butler, Janet Lesko, Mark Seegers, Mark Holem, Andy Lois, Marilyn Majeski, Alyssa Wiltjer and Jeff Redlin.

Notices were posted at the post office, town hall, transfer station, Wheatland School, emailed to those requesting agendas, Westosha Report and Kenosha News.

Minutes from the July 24th meeting were reviewed. A motion to approve as presented by Supervisor Madson, seconded by Supervisor Wilson. Motion carried without objection.

Reports:

Fire department: Chief Denko reported a sink hole at the fire Department, Chairman Butler will look into it further. Chief Denko also reported a informal meeting with Randall FD regarding the upcoming changes proposed by Twin Lakes Rescue.

Public Safety Report – Not present.

Public Comments: Jeff Butler requested someone look at the vehicles parked at 3408 3rd St. Janet Lesko brought up information that the new marking for passing on Highway O are not the same as before the paving. She pointed out issues with safety, speeding and passing, especially in the area of the grade school. Jeff Holem requested speed limits be reduced in this area of the highway to 35 MPH. and Andy Lois would like us to review the striping, old vs. new. There is view obstruction in the 5700 block of 368th which has been the cause of several near miss passing accidents. A petition was presented. Mark Seeger mentioned the Patrol boat is only supported by 2 ropes since it is partially off the lift and holding water. It may be an issue if the boat becomes too heavy and it is lifted backwards out of the lift causing damage to the lift, and boat.

Raze order for the 7815 334 Ave property is moving forward with a bid from Lab Construction who will evaluate the property for a valuation for the court order which is the next step. Marily Majeski asked the timeline and is concerned with animals living there and visiting adjacent properties. She was told it takes a long time to go through the court system, and she was thanked for her ongoing patience.

ATV Travel – North 50. It was mentioned this is now on the backburner for the use of County Roads Per County Executive Samantha Kerkman. Moving forward on town roads in that area, Supervisor Madsen will be bringing forward maps of the desired routes, signage needed as well as the change from biennial to annual licenses for the ATVs. It was suggested b Chairman Butler to only look at roads which are through roads.

Jeff Redlin asked to open the crossing on State Highway 50 and 83 so the fuel is available to the ATV's.

Andy Lois expressed concern that bicycles travel 2-3 across is one lane without anyone bothering them, and this safety hazard and wondered why ATVs are not allowed the same freedoms.

Reports:

Roads, Chairman Butler will look into the sink hole at the Fire Dept, and trees of concern at 357th and 68th.

Chairman Butler reported chains are up, and poles are painted in the parks.

Supervisor Wilson also expressed concern with limited water patrol time. She also mentioned Constable Santelli and she would be bringing information on the speed sign to the next meeting. Ordinance revision on Junk or unkept properties and updating the animal ordinance will be ready to be further discussed at the next meeting with a draft from the attorney.

Financial Matters.

Clerk Deuster shared the disbursements for July 2023.

 Vendor Checks
 \$50,372.86

 Payroll
 \$15,3567.28

 Liabilities
 \$7,251.21

 Total
 \$72,980.35

Motion made to approve the disbursement report as presented by Chairman Butler, seconded by Supervisor Madsen. Motion carried without objection.

Motion made by Chairman Butler, seconded by Supervisor Madsen to adjourn the meeting. Motion carried, adjourned at 6:42pm.

Respectfully submitted

Donna Deuster

Special Meeting

MONDAY, October 4th, 2023 - Noon p.m.

The meeting was called to order by Chairman Butler at Noon, Wednesday October 4th, 2023 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, Chairman Butler, and 2nd Supervisor Kelly Wilson, excused Supervisor Madsen. Also present; Clerk Donna Deuster.

The agenda for this meeting was posted at the Village Hall, Post Office and on the web site. It was emailed to the subscribers list.

Consideration for a special events Alcohol license or an Event October 7th at Seno Acres 3606 Dyer Lake Rd. Burlington, WI. *Motion to approve was made by Chairman Butler, 2nd by Supervisor Wilson. Motion carried.*

Meeting adjourned at 12:15pm.

Respectfully submitted,

Donna Deuster, Clerk Town of Wheatland

MONDAY, October 9 th, 2023 - 6 p.m.

The meeting was called to order by Chairman Butler at 6pm on Monday October 9th, 2023 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, Chairman Butler, and 2nd Supervisor Wilson, 1st Supervisor Madsen. Also present, Clerk Donna Deuster. Paul Her, Jeff Neiderer, Traci Denko.

The agenda for this meeting was posted at the Village Hall, Post Office, Transfer Station and on the web site. It was emailed to the subscribers list.

Minutes of the September 25th Meeting were presented. Motion by Supervisor Matson, seconded by Supervisor Wilson. Motion carried.

Minutes of the October 4th Meeting were presented. Motion by Chairman Butler, seconded by Supervisor Wilson. Motion carried.

No Public comments

No Fire Department reports or Public Safety report.

Supervisor Wilson reported that they are not yet ready to propose the purchase of speed trailers as they are doing research. This will be carried forward.

A discussion on engine braking was brought up. Motion to proceed with the attorney for an ordinance to this effect was made by Chairman Butler, seconded by Supervisor Wilson. Motion carried.

A motion was made by Chairman Butler seconded by Supervisor Wilson to move the recommendation for Kroning request for an addition at 8429-399th Ave to the County. Motion carried.

Discussion and vote to move forward with the raze process for 7021 316th Ave Parcel 95-4-119-014-0660 authorizing LAB construction to conduct the inspection as required not to exceed \$1350.00. Motion made by Supervisor Wilson, seconded by Supervisor Madsen. Motion carried.

EMS shared by Chairman Butler after hearing from Twin Lakes the expected cost of Administration cost total would by \$8200.00. This is only a preliminary number at this time and it will be split between all three entities (Wheatland, Randall and Twin Lakes).

Supervisor Wilson shared that Eric Ericson was still in process of the basketball lights, unknown when the project would be completed. October 19th is the Sharing Center Breakfast which town officers are invited to.

Announcements –

October 15th, 2023 7 to 11 am Fireman's Pancake Breakfast

October 29th, 2 – 5 pm Trick or Treat Hours

October 29th, 2 – 5 pm Trunk or Treat at the Wheatland Fire House.

Financials Matters

Purchase Approval-none Other Financial Matters

Budget Workshop Monday October 16th at 6 pm

Budget Hearing November 13th at 7 pm

Special Election Meeting for the Budget at a date to be determined

Either Nov. 13th or Nov 27th, 2023

Clerks Report of Disbursements

Payroll	\$5,425.00
Liabilities	\$8,073.90
Vendors	\$60,517.80
Total	\$74,016.70

Supervisor Wilson made a motion to adjourn at 6:20, seconded by Supervisor Madsen. Motion carried.

Respectfully submitted

Donna Deuster

Clerk, Town of Wheatland.