## TOWN OF WHEATLAND Special TOWN BOARD MEETING WHEATLAND TOWN HALL 34515 GENEVA RD., NEW MUNSTER, WISCONSIN

Monday October 23<sup>rd</sup>, 2023, 6 pm

The meeting was called to order by Chairman Brett Butler at 6:00 p.m., Monday October 23, 2023 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, Chairman Brett Butler and 2<sup>nd</sup> Supervisor Kelly Wilson and 1<sup>st</sup> Supervisor Kyle Madsen. Also present; Clerk Deuster, Paul Ehr, Wayne Kaddatz, Lou Denko and Treasurer Debbie Vos.

Meeting notices were posted at the Post Office, Town Hall, Wheatland School, Westosha Report and Kenosha News, emailed to interested parties list.

The Minutes from the October 3rd, 2023Meeting were presented and a motion was made to approve the by Supervisor Wilson, seconded by Chairman Butler. Motion carried.

## Report(s)

Chief Denko reported that the Pancake breakfast was successful, Trick or trunk will take place on Oct. 29<sup>th</sup>, any businesses wanting to participate should contact Paul DeLusia. The FD is working on a system to share rescue calls with Randall as first responders. There are some electrical projects in the works that should be completed before the end of the year. The new sign is operational.

## Public Comment – None

Supervisor Madsen made a motion to accept Union Grove Asphalt Contractors' proposal to again plow 18.74 miles of roads at the same contract price as last year. Seconded by Chairman Butler. Motion carried.

Supervisor Madsen made a motion to accept Kenosha County Highway to be responsible for 24.70 miles of road plowing, same as last year. Seconded by Supervisor Wilson. Motion carried.

*Chairman Butler Read 2023-07 Sections 24-50 Supervisor Madsen made a motion to waive the second reading and approve 2023-07 Section 24.50 related to Compression Brakes Prohibited. Seconded by Supervisor Wilson. Motion carried.* 

*Chairman Butler made a motion to approve the temporary license for Seno KRLT on October 27<sup>th</sup>, 2023, Seconded by Supervisor Madsen. Motion carried.* 

Update on EMA situation. Next joint meeting on Monday October 30 at the Twin Lakes Village Hall. Chairman Butler mentioned he talked to Burlington and learned that they had a clause in the Curtis contract that stated if income exceeded a specific amount, that the overage would be returned to the municipality. Road Report – State report was filed relating total road miles and road improvement done in fiscal year 2023 to date.

Chairman Butler stated there are downed Maple Trees in Pines Park for the taking. Supervisor Wilson stated the needs of Constable's Office are ongoing, more to come. Supervisor Matsen reported that St. Alphonsus had a successful event.

Treasure Deb Vos presented the total Cash Balance for the Town of Wheatland is \$1,332,130.13. Motion to approve the report by Chairman Butler, seconded by Supervisor Wilson. Motion carried.

Motion to adjourn at 7:37 was made by Supervisor Madsen, second by Supervisor Wilson. Motion carried.

Respectfully submitted,

Donna Deuster Clerk – Town of Wheatland