Wheatland Town Hall 34315 Geneva Rd, New Munster, WI 53152 Phone (262)-537-4340 Fax (262)-537-4261 Website: townWheatland.com ddeuster@tn.wheatland.wi.gov - dvos@tn.wheatland.wi.gov

TOWN BOARD MEETING

MONDAY, January 8, 2024 - 6:00 P.M.

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public, *Kenosha News* and *Westosha Report* that the WHEATLAND TOWN BOARD will meet in person to **consider and act** on the following:

- Call to Order
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Verification of public notice agenda
- 5. Approval of minutes of prior meeting(s)
- 6. Report -
 - A. Fire Dept.
 - B. Public Safety Report
- 7. **Public comments** and questions. (*Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments. <i>Please limit comments to no more than 3 minutes.*)
- 8. Class B License and tobacco Request Patel Yogeshkumar (Yogi) 1667 Brandi St, Burlington Agent for (Sittin' Bull)39600 Bloomfield Rd., Powers Lake WI (95-4-119-074-0440)
- 9. Discussion on the condition of 1994 Fire Department pumper-tanker; repair vs replacement of the same and associated cost. Permission to allow for a prepurchase inspection of used vehicle.
- 9. Resolution 2024-001 to pay charges for Public Safety from the ARPA funding
 - 1. The amount of \$13,812.31 for the first year installment of a body camera and related video equipment for use with the Town Constable.
- 10. Resolution 2024-002 to pay the engineering fee related to the electronic sign already installed from the ARPA funds. Amending Resolution 2023-00
 - 1. Adjust the Fire Department ARPA funding to include the fees from Degan-Foat \$1,175.00 related to the Sign installed by Burli-signs.
- 11. Update on EMS for the year 2025 with Twin Lakes Rescue.
- 12.. Reports Correspondence Announcements
 - A. Reports
 - 1. Road
 - 2. Chairman Butler
 - 3. Supervisor Madsen
 - 4. Supervisor Wilson
 - 5. Clerk
 - B. Correspondence Thank you from Horton family.
 - C. Announcements –Planning Commission Meeting 1-22-23 7 PM
- 13. Financial matters:
 - A. Purchase approval -

- B. Other financial matters –2023 renewal of Liability Policy \$5894.00 annual (2022 premium was \$6497.00- same coverage)
- D. Treasures report for November, 2023

Clerks Report of Disbursements December, 2023

 Vendors
 \$ 59,916.20

 Payroll
 \$12,593.22

 Liabilities
 \$19,554.33

 \$92,063.75

13. Adjournment

Dated: 01-05-23

<u>Agenda sent:</u> Brett Butler, Kyle Madsen, Kelly Wilson, Lou Denko, *Kenosha News, Westosha Report,* <u>Posted:</u> town website www.townwheatland.com, Town Hall, Transfer Station and Wheatland Center School

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request service, contact Town Clerk Donna Deuster, 262.537.4340