

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

**Monday, February 12th 2024 – 6:00 p.m.**

The meeting was called to order by Chairman Brett Butler at 6:00 p.m., Monday February 12, 2024 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 Supervisor Kyle Madsen. Also present: Clerk Deuster, Constable Santelli, Jeff Koenen, Lou Denko, Al Kaddatz, Josh Fischer, Bryan Brieman, Katie Daniels, Traci Denko, Patick Griffffin, Aaron Korsmo, Luke Von Straten, Darren Hillcock.

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

Meeting was open at 6 pm with the Pledge of Allegiance led by Chairman Butler.

Motion to approve the minutes from the previous meeting on January 22, 2024 meeting was made by Supervisor Madson, seconded by Supervisor Wilson. Motion carried.

Fire Department – Chief Denko announced a public CPR class open to residents and employees working in Wheatland at no charge on February 26 from 6 – 9pm. He also stated a new 12x 20 shed has been purchased to replace the old one in the back of the fire house.

Public Safety – Constable Santelli reported progress is being made on the training for the incoming equipment. His phone service will be changing to First Net, and he will research a new phone. Research is continuing on Shotgun/rifle for use on duty.

Public Comments – None

Chief Denko with his committee looked into a replacement for 6614 from a town in Minnesota. This 2016 Rosenbauer truck has most of the amenities needed such as the larger tank, front and rear suction, copious storage on the sides of the truck, cab seats for 6, Hot dipped frames to resist rust corrosion 13,000 miles, and radio wiring intact. It can be serviced within a short distance of Wheatland. Cost of this truck is \$450,000, but it will need new tires before it leaves Minnesota which will be available through POMPS at about \$5,000.

*Supervisor Madsen made a motion to use ARPA funds at \$186,000, and \$14,000 from the equipment fund. Financing will cover the balance of \$250,000. Supervisor Wilson seconded. Motion carried.*

Proceeds from the sale of the old truck 6614 will help pay down the principle on the loan.

Discussions have taken place with the Kenosha County Sheriff's Office to take over the water patrol for the season of 2024 going forward. Kent Waldow would still be in charge, it would be 2 man patrols, and most of the cost will be offset by the State Reimbursements. Wheatlands budget would cover about 40 hours of patrol for 2024. An MOU will be received and reviewed by our attorney before we totally commit. *Motion was made by Chairman Butler, seconded by Supervisor Wilson to move forward with the approved MOU. Motion carried.*

Tim Popanda, Building Inspector presented a cost for the asbestos inspection of the property of 7815 334<sup>th</sup> Ave. *Supervisor Wilson made a motion not to exceed \$1600.00 for the asbestos inspection, seconded by Supervisor Madson. Motion carried.*

Planning Commission Recommendations:

Marquart Burlington, LLC, 1844 Commercial Blvd, Chippawa Falls, Eric Dennis Agent 5712 392<sup>nd</sup> Ave Parcel 95-4-219-314-0640 presented his request for an addition of an LP Tank. This was favorably forwarded to the Town Board for the February 12<sup>th</sup> Meeting with a motion by Jeff Burler and seconded by Vince Mosca. *Supervisor Madsen, seconded by Supervisor Wilson made a motion to favorable recommend the addition of an LP tank in the rear of his business. Motion carried.*

Sally J Griffin Rev. Trust 2712 N Magnolia, Chicago, IL 60614, Robert Griffin 7655 Lilly Lake Road, Burlington, WI 53105, 7655 Lilly Lake Rd. Parcel 95-4-19-111-3140, was present the Planning Commission Meeting. After discussion by the committee a motion was made by Jeff Butler and seconded by Vince Mosca to favorably move this to the February 12<sup>th</sup>, 2024 board meeting including support to keep the existing retaining walls at the shoreline of Lily Lake that have been previously constructed to WDNR standards since it would likely do more harm to remove the existing wall than leave it in place. Mr. Griffin has agreed to provide additional subsurface drainage features to adequately deal with any new stormwater runoff volume. *Motion carried at the Planning Commission. Chairman Butler made a motion to favorably move this back to the County, seconded by Supervisor Madsen. Motion carried.*

Roads – Chairman Butler announced the Town of Wheatland is working with a culvert inspection service and the cost of which is totally covered by a State Grant.

Supervisor Madsen – nothing.

Supervisor Wilson requested a copy of the Election inspectors for the 2024-2025 season.

Clerk – Nothing.

Correspondence – nothing

Announcement – Spring Primary Election will take place on February 20, 2024. Early office voting is light, about 90 absentee ballots were sent out with 1/3 returned.

Purchase approval – AED for use in the town Hall upper/lower and post Office with a cost of \$1,400, of which \$1,000 will be covered with a grant from the Paddock Lake Lions. *A Motion was made by Brett Butler, seconded by Supervisor Wilson to cover the balance of the cost. Motion carried without objection.*

*Chairman Butler made a motion to accept the Clerks reports of disbursements for January 2024, seconded by Supervisor Wilson. Motion carried.*

Vendors,	\$62,505.70
Payroll	\$13,782.37
Liability	<u>\$ 4,719.32</u>
Total	<u>\$81,007.39</u>

Motion to adjourn at 7:15 by Chairman Butler, seconded by Supervisor Wilson. Motion Carried.

Respectfully submitted

Donna Deuster, Town of Wheatland, Clerk