

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

Monday, December 11, 2023 – 6:00 p.m.

The meeting was called to order by Chairman Brett Butler at 6:05 p.m., Monday December 11, 2023 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, Chairman Brett Butler and 2nd Supervisor Kelly Wilson and Supervisor Kyle Madsen. Also present: Clerk Deuster, Chief Denko, Constable Santelli.

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

Meeting was open at 6:05 pm with the Pledge of Allegiance led by Chairman Butler.

Minutes from the November 27, 2023 meeting were approved with a motion by Supervisor Wilson, seconded by Kyle Madsen.

Chief Denko reported the commercial washer has been delivered, Tires have been ordered for 6633, Eric Ericson will be completing the work done on the firehouse and submitting his bill by year end. New Officers have been elected. Chief Denko expressed interest in attending the next Randall/Twin Lakes and Wheatland EMS meeting on Friday December 15th, 2023.

Constable Santelli reported that he is working on letters sent out from the Junk Ordinance and more follow through will occur this week.

Ordinance 2023-008 concerning 2 additional stop signs was read and discussed. Motion to wave a second reading by Supervisor Madsen, seconded by Supervisor Wilson. Motion carried. Motion to approve Ordinance 2023-008 was made by Chairman Butler, seconded by Supervisor Wilson. Motion Carried.

The list of Election Officials for the 2024-2025 years was presented. Motion to approve the list was made by Supervisor Madsen, second by Supervisor Wilson. Motion carried.

Discussion of various equipment requested by Constable Santelli took place. Motion was made by Chairman Butler, seconded by Supervisor Wilson to approve a purchase not to exceed \$4,000 for the Radar unit best suited for his needs. Motion carried. The balance of the items was put out to gather more information.

Chairman Butler reported the Tic/Tac/Toe on Lilly lake beach is complete. A meeting took place regarding Battery Storage near the ATC equipment in Slades Corners. They are looking at completing basic approvals in early 2024 with construction starting in 2025.

Supervisor Madsen announced ATV signs should be posted and ready this week. The constable will be notified of this as well. EMS meetings regarding coverage by Twin Lakes Rescue starting in 2025 are now taking place weekly and are in primary discussions with marketing, referendum, and management being of primary concern currently. Next meeting is Friday 12-15 at 10 AM in Twin Lakes. If there are concerns, please share them with Supervisor Madsen so he can relay them to the committee.

The Clerk announced there are extended collection hours on Saturday. There is also a rerun of the Lilly Lake Protection Bills which will be going out on December 12th to reflect the correction in the Lilly Lake District amounts.

The Clerk presented her report of Disbursements for the month of November, 2023.

Vendors	\$117,983.78
Payroll	12,963.65
Liabilities	<u>9,215.41</u>
Total	\$140,162.84

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

Motion to adjourn at 7:16pm by Chairman Butler, seconded by Supervisor Wilson. Motion carried.

Respectfully submitted,

Donna Deuster, Clerk.