TOWN OF WHEATLAND WHEATLAND TOWN HALL 34515 GENEVA RD., NEW MUNSTER, WISCONSIN Town Board Meeting

Monday May 13th, 2024 - 6:00 p.m.

The meeting was called to order by Chairman Brett Butler at 6:00 p.m., Monday May 13th, 2024 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 and Andy Lois.

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.

The minutes of the April 22nd Meeting were presented. Supervisor Wilson made a motion to approve the minutes as presented. Supervisor Madson made a second. Motion carried

Reports:

Fire Department – will be doing a joint training with Randall on 5-20 at 6 pm.

Public Safety – Constable Santelli reported his video equipment is working well.

He is also working on the Junk Ordinance violations and would like to see wording added increasing the fines for repeat offenders.

Public Comments - None

Resolution 2024-002 A resolution to dissolve the Wheatland Water Patrol was presented. Supervisor Wilson made a motion to accept the resolution. Seconded by Supervisor Madson. Motion Carried.

Ordinance 2024-003 Motion was made by Supervisor Madson, seconded by Supervisor Wilson to the ordinance amendment. Motion carried. Supervisor Madson made a motion to waive the second reading. Seconded by Supervisor Wilson. Motion carried.

Wording for the Resolution to fund essential Emergency Medical Services was discussed. A motion was made by Supervisor Madson, seconded by Supervisor Wilson to include the amount of \$150,000 and a 5-year continuance of the funding. Motion carried. A special meeting will be called once the wording is in place and approved by the attorney and Department of Revenue to have it placed on the August 13th Ballot.

Reports.

Roads – Chairman Butler did a drive through the County Highway Supervisor to review the finding of the Road Survey done by the board members. Work was added to included 376th with wedges milled to 40 mil Also 45th Street should be on the radar for future work.

Chairman Butler also reported he has citizens calls from Lilly Lake Area residents concerned moth treatments, which he is contacted the DNR on. Chairman Butler was able to reduce the shutdown for Premier wines to 3 days with negotiations with the State Highway Construction crew. Chairman Butler has also been in talks with Samantha Kerkman and found there is a six-month moratorium on battery facilities until the county can update necessary ordinances.

Supervisor Madson – no updates

Supervisor Wilson reiterated the information meeting to be held on May 14th with doc2go Amulanz service and requested a joint closed meeting with Randall be held once all the information was in.

Clerk – Recycling Grant was received, just a little more than last year.

Announcements

Joint with Randall Town Board - Informational EMS Meeting Tuesday May 14th, 2024 6pm Town Offices will be closed on Monday May 27th for Memorial Day.

Board of Review on Wednesday June 5th at 5 pm.

Town offices will be closed on July 4th and July 5th for the July 4th Holiday.

Financial Matters

Purchase Approval - Municipal Clerks Institute cost of \$500.00. Chairman Butler made a motion to approve, seconded by Supervisor Wilson. Motion carried.

Motion by Supervisor Madson, second by Supervisor Wilson, the meeting was adjourned at 6:40 pm. Motion carried

Respectfully submitted,

Donna Deuster, Clerk, Town of Wheatland