

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

MONDAY, June 24th, 2024 – 6:00 p.m.

The meeting was called to order by Chairman Brett Butler at 6:00 p.m., Monday April 24, 2023 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, Chief Lou Denko, Adam, Jenny and Jacob Morehouse, Traci Denko, Robert and Mary Petersen and Mark Seegers.

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.

Minutes of the June 10th Board Meeting were moved for approval by Supervisor Madson, seconded by Kelly Wilson. Motion carried.

Reports

Fire - Chief Denko has replaced the saw and it is in service, CPR class will be rescheduled, everyone is invited to propane training on June 25th, and he is currently working with the scout camp for an emergency plan.

Public Safety – not available.

Public Comment – Mark Seegers had a question on elected vs appointed for the clerk and treasurer. It was noted that at the annual meeting a motion was made from the audience and passed so an ordinance was created for this change. This is one of the two ways the offices can be changed from elected to appointed.

The request for a temporary Class “B” retailers license for Just Live Inc. Robert Stevens President and Kelly Wilson agent for an event at New Munster Park on September 1st, 2024 using the pavilion and the food stand only was passed with a motion made by Chairman Butler, seconded by Kyle Madson. Motion carried. Supervisor Wilson abstained.

Ordinance 2024-005 An ordinance to repeal and recreate section 1.60 of the code of ordinances of the Town of Wheatland relating to appointed officials in the Position of Town Clerk and Town Treasurer. Chairman Butler did the first reading of 2024-005 and will do the second reading at a future meeting. Motion was made to approve the first reading by Supervisor Madson, seconded by Supervisor Wilson. Motion carried.

A motion was made by Supervisor Butler, seconded by Supervisor Wilson 2024-006 to create section 1.70 of the code of Ordinances of the Town of Wheatland relating to records retention pursuant to State Statutes 60.83 and 19.21(4) of the Wisconsin Statutes. Motion carried. A motion to waive the second reading was made by Supervisor Madson, seconded by Supervisor Wilson. Motion carried.

A motion for the resurfacing of 52nd, 368th Ave ending at KD and 376th between 4900 and STH 50 was made by Supervisor Butler, seconded by Supervisor Wilson. Motion carried. Work orders will be forwarded to the Kenosha County Highway Department.

Reports:

Roads, Chairman Butler reported the culvert shared with Burlington west of KD will be done this summer under Kenosha Crews. The catch basins in Lilly Lake will be worked on by Kenosha County with the one running closer to the beach wall needing to be raised and work done on the culvert, the other towards 76th needs only to be raised.

Supervisor Wilson mentioned that the speed trailer is on 376th Street.

The clerk mentioned the election is on Tuesday August 13th. To register as a voter or to get an absentee ballot go to MYVOTE.wi.gov. or ask in the office.

Announcements.

Planning commission Meeting 6-24-24 7 pm

Town offices closed on July 4th and 5th, Reopen on July 8th.

Fall Primary election Tuesday August 13th, 2024

Presidential Election on Tuesday November 5th, 2024

Convene for CLOSED MEETING

Motion made by Chairman Butler to go into closed discussion under the provision of Section 19385(1)(e) of the Wisconsin Statutes for the purpose of discussing options for the Town of Wheatland EMS Services. Seconded by Supervisor Madsen. Motion carried at 6:25. In Attendance Chairman Butler, Supervisor Wilson, Supervisor Madson, Chief Denko and Clerk Deuster. No votes or decisions were considered or made.

Reconvene for OPEN MEETING

Meeting resumed at 6:58. Motion to adjourn made by Chairman Butler, seconded by Supervisor Madson. At 6:59 Motion carried.

Respectfully submitted

Donna Deuster Clerk Town of Wheatland.

