

## **JANUARY 24, 2011 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, January 24, 2011 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*.

Town Board members present – Chairman Glembocki and Supervisors Andrew Lois and Robert Herda. Others present: Clerk Sheila Siegler, Constable Bob Haas, Fire Chief Lou Denko, Alan Kaddatz, Jim Mirek, Bill Heeg, Jeff Butler and Kenosha News Reporter Jill Tatge-Rozell.

Notices were posted in five public areas, the town website and the *Kenosha News* and *Westosha Report* were notified. Individuals who have requested meeting notices by e-mail were also sent agendas as required by state law.

Robert Herda moved approval of the January 10, 2011 Town Board Meeting Minutes. Andrew Lois seconded. Motion carried.

- **Fire Dept.** – Chief Lou Denko submitted the new list of captains and lieutenants. They are currently undergoing officer training classes for taking over command at fire scene: Captain Paul DeLuia and Lieutenant Katie Daniels; Captain Jerry Schuerman and Lieutenant Ed Applebee; Captain Brent Stettner and Lieutenant Eric Floyd; and Captain Bob Rynkiewicz and Lieutenant Mark Robers.

They have separated the secretary/treasurer into two positions. Janice Richter is the secretary and John Kaldem the treasurer. Ted Wyka is the new EMS Training Officer.

There are three new members, Ben Wilson, Melanie Tyre, and Payden Volbrecht. Melanie Tyre should be on line as a new EMS responder in the next month.

Wheatland was contacted by the IL Fire Service Training Institute because we are part of the MABAS response. They are offering free training and access to their website. Classes are completely free. There is no certification but the experience and training will be helpful.

Chief Denko said he is inventorying the gear and will need to order some new gear. They need 6 - 8 sets and will be measuring on Jan. 31.

Denko said he's issued one burn permit. He will have a message on the fire department answering machine as to who should be called. He also said the fire department website is wheatlandfiredept.com.

- **Public Comments** – none

- **Ordinance to require a boat launch fee for Lilly Lake**

- A. **Discussion on ordinance provisions**

- B. **Discussion on launch box installation cost, location, etc.**

Chairman Glembocki said this came up at the lake protection district meeting. The district wants a launch fee ordinance adopted to require fees when a boat is launched at the public launch site. The board agreed to look into this for the spring of 2011.

We need to adopt an ordinance. The DNR controls charges with differing rates for different levels of services (toilet facilities, attendant, etc.). An annual fee as well as daily fees will be proposed. Base fee begins at \$7.00.

The fee box and signs would have to be located near the launch. We will likely need to put it on a new post. There does not seem to be one there currently that would work for this. Chairman showed some examples of launch boxes and placements. He suggested board members check out the boxes at neighboring lakes: Powers Lake, Hooker Lake, Paddock Lake, and Silver Lake.

The water patrol person and/or the constable would enforce the ordinance. The fees would have to be used for operating and maintaining the launch.

Chairman said we will try to get some ordinances from neighboring communities and the DNR to compare and use as a sample to give to our town attorney.

- **Alcoholic Beverage Operator Licenses (Bartender) –**

- A. Nicole M. Sima, 447 Valley View Dr., Genoa City, WI 53128 – *The Sly Fox*

- B. Roxanne Gunderson, 112 Vernon Dr., Lakemoor, IL 60051 – *The Sly Fox*

- C. Thomas E. Csech, 6212 Scott LN, Crystal Lake, IL 60014 – *The Sly Fox*

- D. Daniel J. Noonan, P.O. Box 868, New Munster, WI 53152 – *Local Folks*

- E. Joseph A. Hurst, 400 Congress St., Burlingotn, WI 53105 – *The Sly Fox*

Andrew Lois moved to approve alcoholic beverage operator licenses for A. – E. above for Nicole M. Sima, Roxanne Gunderson, Thomas E. Csech, Daniel J. Noonan and Joseph A. Hurst. All have alcohol beverage certification and satisfactory background checks. Robert Herda seconded. Motion carried.

- **Reports**

A. Road report –

Chairman said a sign was lying in the ditch on the east side of 351<sup>st</sup> Ave. We may not need to re-install the sign; we'll look at it in the spring.

Kenosha County District 26 Supervisor Bob Haas said he was disappointed the state did not retain the "green arrow" left hand turn signal at the intersection of "50" and Hwy "P" that was there during construction. He intends to bring this to their attention. Board members concurred.

B. Other report

Kenosha County has signed an agreement with an online marketing company to promote Kenosha County. The town will have a link on the town website and Chairman Glembocki signed a letter which is being sent to business owners offering marketing ideas and services to them. There is no obligation for them to participate.

We received notice from DNR the sale of land along the Fox River from Fox Road River Road LLC to the DNR has been finalized. We will receive a "payment in lieu of tax" (PILT) from the DNR for this property in upcoming years.

The town has a date of February 10 in Kenosha County Circuit Court in regard to the raze notice served on the 38702 60<sup>th</sup> St. property owned by John Savaglio.

- **Announcements –**

February 15, 2011 is Spring Primary Election – polls open 7 a.m. – 8 p.m. at the Town Hall

- **Correspondence - none**

- **Financial matters:**

A. Purchase approval –

Andrew Lois moved to approve a \$50 donation to the Kenosha County Sheriff's Dept. "Deputy Friendly" Safety Poster Contest. Robert Herda seconded. Motion carried.

We received a bill for \$400 from Kenosha County for our part of the costs of the November election ballots, notices, programming, etc. for the KRM referendum question. This is new and we will be receiving a bill for each election.

B. Renewal and report on town insurance package – Chairman said we tried to do RFP's for the renewal but it requires 60 – 90 days and there was not enough time. The plan is to renew for the annual amount, try to do RFP's for a period beginning May 1<sup>st</sup> and then if necessary cancel our current carrier, Horton Insurance after the First Quarter. Horton will try not to impose a penalty fee but can't promise.

Andrew Lois moved a motion to approve the annual renewal of the town's insurance policies with Horton Insurance and with RFP's to be in by April 15. Robert Herda seconded. Motion carried.

- **Adjournment**

Meeting adjourned at 7:05 p.m. on a motion moved by Andrew Lois and seconded by Robert Herda.

Respectfully submitted,

Sheila M. Siegler, Town Clerk