

DECEMBER 12, 2011 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, December 12, 2011 at the Town Hall in New Munster. He opened the meeting with the *Pledge of Allegiance*.

Town Board members present – Chairman Glembocki and Supervisors Andrew Lois and Robert Herda. Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Alan Kaddatz, Jim Mirek, and Bill Heeg.

Notices were posted in six public areas and the town website. 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 November 14 and 28, 2011 Town Board Meetings. Andrew Lois seconded. Motion carried.

- **Fire Dept.** – Alan Kaddatz reported for Chief Lou Denko. Denko has nothing to report for the 911 Memorial. Fire Dept. elections were held on December 5 with the following being elected: Chief Lou Denko, Ass't Chief Brian Kerkman, Fire Dept. Captains, Co. #1 – Paul DeLuisa, Co. #2 – Jerry Schuerman, Co. #3 – Brenton Stetner, and Co. #4 – Bob Rynkiewicz, Secretary – Janice Richter, and Treasurer John Kaldem. EMS Captain is Katie Daniels.

Alan Kaddatz reported on a fire call at Wheatland Estates Mobile Home Park over the weekend. Home was 50% involved when they received the call. Randall and Silver Lake also responded. He added the Silver Lake Fire Dept. donated \$200 to the family. The home was a total loss.

The Reznor overhead heaters have been replaced by Reliable Heating. Work is completed.

- **Public Comments –**

Bill Heeg, transfer station operator, reported the rolled roof on his small shed needs replacing. Chairman will contact someone to do the work.

- **Appointment of 2012-2013 Election Board**

Clerk reported Pat Elverman is retiring from the election board. Andrew Lois moved to appoint the following to the Town of Wheatland Election Board: Rosella Wilson, Edie Spiegelhoff, Sandra Koehnke, Marilyn Lichter, Ruth Perry, Carol A. Kerkman, Mary Ehr, Carole McKenzie, and Carol Lois. Robert Herda seconded. Motion carried.

Chairman Glembocki said the firehouse will need to be used again in 2012 for the presidential election. He will check on how we can improve the entrance to allow for handicapped accessibility without opening the overhead doors.

- **Consider and approve a Plan for Highway Sign Retroreflectivity Assessment or Sign Management**

Andrew Lois moved a motion to approve a Plan for Highway Sign Retroreflectivity Assessment by the town using a visual nighttime inspection of each official's assigned roads. Robert Herda seconded. Motion carried. The visual method requires the inspector to be at least 60 years of age, ride in a SUV or pickup truck that is a 2000 model year or newer, and do the inspections in the dead of night. The method of inspection had to be decided by January 1, 2012 but implementation of the sign retroreflectivity requirements is in the future. The current town sign policy does replace any damaged signs with signs that meet the new sign standards.

- **Alcoholic Beverage Operator (Bartender) License Application:** Susan L. Schultz, Wonder Lake, IL – *The Sly Fox*

Andrew Lois moved approval of a bartender license for Susan L. Schultz. Robert Herda seconded. Motion carried.

- **Recreation Board appointments** – Mark Karow, Brian Kerkman, Paul DeLuisa

Robert Herda moved a motion to reappoint Mark Karow, Brian Kerkman, and Paul DeLuisa for a three year term on the Recreation Board. Andrew Lois seconded. Motion carried.

- **Cancel the December 26, 2011 regular town board meeting**

William Glembocki moved to cancel the December 26, 2011 town board meeting. Andrew Lois seconded. Motion carried.

- **Reports**

A. Road report – Chairman reported the bump on 60th St. in Slades Corners was ground off and patched. 344th Ave. next to the town hall was also patched in several spots. Chairman also said we should think about paving 344th Ave. next year but the town hall retaining wall and steps and upper parking area needs to be replaced before the paving can be done.

330th Ave. cul-de-sac area in the Pines needs maintenance. Supervisor Herda will meet with the county highway foreman to see what can be done.

B. Treasurer's Report – Treasurer Deborah Vos reported a November Net Worth of \$512,840.68. She noted the detailed deposit record was listed on the second page. Andrew Lois moved and Robert Herda seconded a motion to accept the Treasurer's Report for November. Motion carried.

C. Building Inspector Report – report will be given next month.

D. Other reports – Clerk reported Linda Valentine from the Western Kenosha County Historical Society has requested any files, photos, etc. of Wheatland History. They will scan photos and return all to the owners.

- **Announcements –**

Town Hall closed Dec. 23 thru 26 and noon on Dec. 31 thru Jan. 2

Transfer Station hours - open Sat., Dec. 24, 7 a.m. – 3 p.m. & Sat., Dec. 31, 7 a.m. – 3 p.m.

- **Correspondence - none**

- **Financial matters:**

A. Purchase approval - none

B. Clerk's Report of November Disbursements – Robert Herda moved approval of the Clerk's Report of November Disbursements, as printed, listing checks #21622 thru #21683, November 2 – 30, 2011 in the amount of \$96,677.06. Andrew Lois seconded. Motion carried.

C. Other financial matters – none

- **Adjournment**

William Glembocki moved to adjourn at 7:10 p.m. Robert Herda seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk