

SEPTEMBER 26, 2011 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, September 26, 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, Fire Chief Lou Denko, Wayne Kaddatz, Alan Kaddatz, Bill Heeg and Huns Steffen. Muriel Greil and Jerry Greil arrived at 6:35 p.m.

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.

Andrew Lois moved approval of the September 12 and September 21, 2011 Town Board Meeting Minutes. Robert Herda seconded. Motion carried.

- **Fire Dept.** – Chief Denko thanked the board for addressing the 911 sign issue. Signs have begun to be installed throughout the town.

Regarding the board's request to obtain more information on procuring a piece of the trade center steel for a 9-1-1 Memorial – a piece of the steel up to 120# and to 43" lengths is available. We would have to pick it up or have it shipped, at the town's expense. A memorial must be built, be on public land, be in public view, and be secure. Plans must be sent for review and approval by the foundation in charge of distributing the steel. Chairman said this will be on the October 10 agenda for discussion.

- **Public Comments** – none
- **Review proposals to remove trees in front of 39405 60th St.**

Chairman Glembocki reported the town has two proposals: \$3,150 – Complete Tree and \$1,490 – Arbor Images. They did bid on the same work of removal of the two trees and grubbing the stump. If black dirt installation and seeding are included, the Arbor Images was \$1,714. After discussion, property owner Wayne Kaddatz offered to donate \$394 to cover the price of the grubbing \$170 and the extra amount for black dirt/seeding of \$224 if the town paid the \$1,320 base price of dropping and removing the two trees. Chairman noted the trees are partially in the r.o.w. and the town has responsibility for the trees.

Andrew Lois motioned to approve the proposal of Arbor Images to cut, remove and clean up debris of the two trees in front of 39405 60th St. for a base cost of \$1,320 with Wayne Kaddatz paying the \$394 cost of grubbing and black dirt/seeding. Robert Herda seconded. Motion carried.

- **Request of Emerald Greyhounds, Inc., Ardell Steffen and Russell and Wendy Steffen for renewal of a two year kennel license for Emerald Greyhound Farm, 5501-376th Ave., parcel #95-4-219-333-0210 with the same number of animals and conditions as previous licenses.**

Robert Herda moved approval of a two year renewal kennel license for Emerald Greyhound Farm, 5501 376th Ave. with the same number of animals and conditions as previous licenses. Andrew Lois seconded. Motion carried.

- **Review and consideration of purchase agreement for the property at 6900 318th Ave. with funding from the DNR Municipal Flood Control Grant Program (MFC-30016-08) and the FEMA Hazard Mitigation Grant Program (FEMA-1768.21-R).**

Andrew Lois moved approval of the purchase agreement for property at 6900 318th Ave. Robert Herda seconded. Chairman noted the town purchases the property but 100% of the cost is reimbursed thru the grant program. Motion carried.

- **Employee grievance procedure resolution, etc. – as required by new state regulations**

Clerk stated Resolution No. 5-2011 adopts the Grievance Procedure written by the Wisconsin Towns Association with two exceptions – a hearing officer was not named but instead will be selected by the town board on a case by case basis. Also, an assigned cost for the hearing officer was omitted. Rather that would need to be decided at the time. The resolution does provide the "fees of the impartial hearing officer shall be divided equally between the parties with the employee(s) paying half and the employer paying the other half."

This is a broad and basic grievance procedure that may need to be revised from time to time. 2011 Wisconsin Act 10 requires a grievance procedure be in place by October 1, 2011.

Chairman Glembocki moved approval of Resolution No. 5-2011. Andrew Lois seconded. Motion carried.

- **Alcoholic Beverage Operator (Bartender) License Application:**

A. Rachelyn E. Hadad, 6220 373rd Ave., Burlington – *Change A Pace*

- B. Amy M. Klein, 26931 104th PL, Trevor – *Lily Lake Resort*
 - C. Tracy J. Lesniewicz, 942 E. Millstone Dr., Lake Villa, IL 60096 – *The Sly Fox*
- Robert Herda moved approval of licenses listed above. Andrew Lois seconded. Motion carried.

- **Reports**

- A. Road report – Chairman Glembocki said additional information regarding the TRIP-D grant has been received from the Town of Burlington. The grant does allow the reconstruction & paving to be contracted for 2013 rather than 2012, does provide for 50% funding of the entire project, not just the safety improvement, and does not require detailed engineering unless the grant is approved. The town will share 50% of Burlington's town engineer's cost to apply for the grant.

- B. Other Reports – Clerk reported 911 sign installation has begun today. We do have a complaint regarding the location and more should be expected. There will also be some sign corrections and additions for missed signs that will take place after the initial installation.

Chairman said the Clerk is still attempting to reach someone from WI Dept of Transportation which inspects salt bins. It seems we are following the regulations but need to make sure before the cement is installed.

- **Announcements –**

- Continued Board of Review – Thursday, September 29, 10 a.m.
 - Trick or Treat Hours for Wheatland – Sunday, October 30, 2 – 5 p.m

- **Correspondence – none**

- **Financial matters – none**

- **Adjournment**

Andrew Lois moved to adjourn at 7:01 p.m. Robert Herda seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk