

OCTOBER 26, 2009 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, October 26, 2009 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*.

Town Board members present – Chairman William Glembocki and Supervisors Andrew Lois and Robert Herda.

Others present: Clerk Sheila Siegler, Fire Chief Alan Kaddatz, Dave & Michelle Forster, Jim Mirek and a citizen.

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. Property owners abutting Tax Parcel #95-4-119-024-0530 (Forster) were notified by First Class Mail.

Andrew Lois moved approval of the Minutes of the September 28, 2009 town board meeting. Robert Herda seconded. Motion carried.

- **Fire Dept.** – Fire Chief reported the Nov. 1 Pancake Breakfast was a success. It was down from the prior year but not advertised as well. Around 300 were served. There will be a bill for firehouse repairs: electrical – ballasts on lights in firehouse, sign wiring repair and lights on outside of building. Also, the water line was leaking on the outside of building and has now been capped off because it wasn't being used.

- **Public Comments** - none

- **Request of Dave & Michelle Forster, 7212 - 327th Ave., Burlington, WI 53105, Tax Parcel #95-4-119-024-0530 for a variance from the Kenosha County Shoreland and Floodplain Zoning Ordinance**, which requires accessory buildings to be located in the side or rear yards, to construct a 30' x 40' (1,200 sq. ft.) accessory building to be located 160' from the front property line of 327th Ave. but in the front, street yard of the residence. (NOTE: a variance was granted in 2004. This is a repeat of the same request. The garage was not built at that time.)

Chairman asked Dave & Michelle Forster if there were any changes from the last hearing. There were none. Board members had no concerns. Abutting neighbors were notified.

Andrew Lois moved a favorable recommendation to the Kenosha County Board of Adjustments to allow the construction of the accessory building for Tax Parcel #95-4-119-024-0530, Dave & Michelle Forster, as per application. Robert Herda seconded. Motion carried unanimously.

- **Reports**

- A. Road report – 85th Street and Lilly Lake road work is in progress. Some driveway complaints are being addressed and 85th St. is waiting for resolution of a utility issue on the east end. Another layer of traffic bond will be applied.

- B. Update on raze orders issued to Philip Piccolo and Mike & Angela Brooks Reyer

- 1. Chairman reported Piccolo is now allowing the building inspector to enter the building and assess the condition on Oct. 28. There is a court hearing on Oct. 30. We should know more by the date of the next meeting.

- 2. Chairman stated the Reyer raze order is in court on October 28. We will have more information at the next meeting.

- C. Other reports – Audit update and auditor recommendation.

Auditor added to item #1 of the clerk's report – "It would be more efficient to use time left in this year to set up accounts and have a process in place for audit." Clerk said the auditor also stated the municipal court will be audited as part of the town's legal entity. It will be more on procedures and how money is handled rather than a detailed look at the court system. After the town audit, if the court wishes a more detailed audit, we can decide at that time. The procedure in regard to the fire department's accounts isn't clear but whatever the guidelines require, will need to be done.

Andrew Lois moved a motion to use 2009 as the base year for the initial town audit. Robert Herda seconded. Motion carried.

- **Announcements** – October 27 – Wheatland Center School Referendum Election – polls open at the Town Hall from 7 a.m. – 8 p.m.

- Correspondence -
 - A. WI Dept. of Administration - final estimate Jan. 1, 2009 town population @ 3,447.
 - B. Charter Communications – notice of service price changes. Affects Powers Lake area. Basic increasing – \$19.99 to \$24.99; Expanded basic – decreasing \$32 to \$30. Senior discounts no longer available.
 - C. Chairman said he received a letter from the Kenosha County Board Chairman asking the town to approve a resolution similar to the one passed by the county board supporting Larry Zarletti for U.S. Marshall for Eastern District of Wisconsin.
Resolution No. 6-2009 was read. Board members concurred. Chairman Glembocki moved approval of Resolution No. 6-2009 supporting Larry Zarletti. Robert Herda seconded. Motion carried.
- Financial matters:
 - A. Purchase approval / bill approval – new desktop printer/scanner for town clerk. Clerk said we are proposing to purchase one with a scanner and the ability to print both sides of the paper. So much of what we receive from the state comes by e-mail and we are now required to print our own information. Andrew Lois moved to approve a new printer for a cost not to exceed \$1,000. Robert Herda seconded. Motion carried.
 - B. Work on 2010 town budget – preliminary draft budgets show little change from this year’s budget. We’ll have less money to work with; so, will have to take from some areas. Fire Chief said they were o.k. with same budget as 2009. Board will have final draft for the November 2nd meeting to finalize for presentation to electors.
Clerk suggested a fee for a variance hearing and increasing cigarette, bartender and alcoholic beverage license fees, etc. so as to be in line with other municipalities. Board was in agreement Chairman asked that fees from other municipalities be obtained to consider.
- Andrew Lois moved to adjourn at 7:05 p.m. Robert Herda seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk

Resolution No. 6-2009

A RESOLUTION SUPPORTING LARRY ZARLETTI AS THE PRESIDENTIAL APPOINTMENT FOR U.S. MARSHAL

WHEREAS, the President of the United States appoints to the Office of the U.S. Marshal and President Barack Obama receives recommendations for qualified individuals to fill this position; and

WHEREAS, former Kenosha County Sheriff Larry Zarletti applied for consideration to the position of U.S. Marshal for the Eastern District of Wisconsin and has been selected as one of two finalists for the position; Senators Feingold and Kohl have submitted Mr. Zarletti's name to President Obama for appointment; and

WHEREAS, the Kenosha County Community has not received an appointment from its ranks to a federal position, perhaps ever, and Kenosha County is long overdue for such recognition of one of its outstanding residents to serve in a position of trust and leadership; and

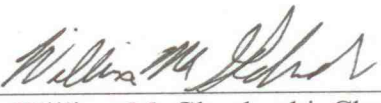
WHEREAS, former Sheriff Larry Zarletti possesses the character, skills, necessary experience and ability to fulfill the duties of U.S. Marshall; and

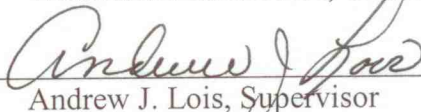
WHEREAS, Larry Zarletti provided 30 years of service to Kenosha County with distinction and honor, including three terms as elected Sheriff, experience as a jailer, deputy sheriff on road patrol, and lieutenant of the detective division, and met all other requirements for the office of U.S. Marshal.

NOW THEREFORE BE IT RESOLVED, the Town Board of Supervisors of the Town of Wheatland hereby petitions President Barack Obama to appoint Mr. Larry Zarletti, a man of longstanding public service in the Kenosha County community, to the office of U.S. Marshal for the Eastern District of Wisconsin.

Adopted this twenty-sixth day of October, 2009.

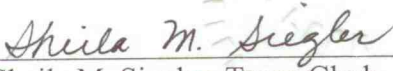
TOWN OF WHEATLAND
KENOSHA COUNTY, WISCONSIN

By: 
William M. Glembocki, Chairman

By: 
Andrew J. Lois, Supervisor

By: 
Robert E. Herda, Supervisor

ATTEST:


Sheila M. Siegler, Town Clerk