

Town of Wheatland

PO Box 246, DeSoto, WI. 54632

Robert Streeter, Chairman
Tim Ballwahn, Supervisor
Esther Fox, Supervisor

Jerome Pedretti, Acting Deputy Clerk
Mary Louise Cutsforth, Treasurer

REGULAR MEETING

FEBRUARY 16, 2015

MINUTES

The regular meeting of the Wheatland Town Board was called to order at 5:00 pm, by Supervisor Ballwahn, with the Pledge of Allegiance. The Meeting was properly posted at the Community Center, the Redmound Store, and the Recycling Center.

Present: Chairman Robert Streeter (by SKYPE), Supervisor Tim Ballwahn, Supervisor Esther Fox, Treasurer Mary Louise Cutsforth and acting Deputy Clerk Jerome Pedretti. Absent: None

Motion by Streeter/second by Fox to, "approve the January 21st minutes as written", motion carried.

Public Comment: Doc Cunningham wants the Board should have an agenda item to discuss special funds. Supervisor Fox wanted to know if the Town ever received a Deed for River Street. Chairman Streeter responded that the Deed is filed at the Register of Deeds and a copy is in the records room.

Kevin McCumber reported: Plowing snow and sanding as needed. Cutting brush on Battle Hollow. Have had some trees fall down during the last heavy winds. 2554 blew a tire, so we got a new set. Picked up set of plow wheels, to help keep the plow from cutting into the gravel roads. F-350 had a brake caliper bolt fall out. Get FABCO to come and shim the moleboard on the grader.

Treasurer Cutsforth presented the financial report. All accounts are reconciled and balanced. January income is \$ 768,125.14 and Expenses are \$ 37,472.87. Total cash on hand, in all funds, is \$ 487,752.69.

Motion by Fox/second by Streeter to, "transfer \$38,000.00 from MM to checking account", motion carried.

Motion by Fox/second by Streeter to, "approve checks #21112 to #21159 (\$380,623.39) as presented", motion carried.

Town received a revised notice from Unemployment regarding Stephanie Larson, the Town will not have any liability.

Motion by Streeter/second by Fox to, "approve 2015 contract with Gund/Luth for CDL drug testing", motion carried.

The Fire Department report shows 5 events with 46 stipends for January.

Fire Department found a 2009 Chevy HD ¾ ton truck at \$15,500.00. Fire Department would cover the \$3,484 +/- set up costs from its fundraiser account.

Motion by Streeter/second by Fox to, "approve the purchase of the 2009 Chevy HD ¾ ton truck for \$15,500", motion carried.

Motion by Fox/second by Streeter to, "advertise the old truck for sale on sealed bids, as is, minimum bid \$4,000", motion carried.

Motion by Fox/second by Streeter to, "transfer \$15,500 from MM to checking account", motion carried.

Next regular meeting will be Wednesday, March 18th at 5:00pm.

Motion by Fox/second by Ballwahn to, "adjourn", motion carried. The meeting adjourned at 6:05 pm.

Respectfully Submitted,
Jerome Pedretti, Acting Deputy Clerk