



Town of Wheatland

Vernon County, Wisconsin

Robert Streeter, Chairman
Jayne Ballwahn, Supervisor
Don Stokke, Jr., Supervisor

Gloria Binger, Treasurer
Joann Schultz, Clerk

MEETING TO ADJOURN **BOARD OF REVIEW TO A LATER DATE**

Wednesday, May 20, 2015

The annual BOR was called to order at 9:00am by Chairman Robert Streeter, with the Pledge of Allegiance. The meeting was published in the Vernon County Broadcaster and posted in the three designated posting places in the Town and posted on the front door, 15 days prior to today. Clerk Joann Schultz indicated the date to be June 22, 2015 from 4-6pm. Motion by Ballwahn/second by Stokke to “adjourn the BOR meeting to June 22, 2015 at Redmound Community Center from 4pm – 6pm”, motioned carried.

REGULAR MEETING **MAY 20TH, 2015** **MINUTES**

The regular meeting of the Wheatland Town Board was called to order at 9:10am, by Chairman Streeter, with the Pledge of Allegiance previous being done. The Meeting was properly posted at the Community Center, the Redmound Store, the Recycling Center and the Town Website.

Present: Chairman Robert Streeter, Supervisor Jayne Ballwahn, Supervisor Don Stokke Jr., Treasurer Gloria Binger and Clerk Joann Schultz.

Clerk Joann Schultz read the April 15th minutes and the following corrections were made. Special accounts are included in the budget, 36” culvert was for Chase Rd, not Battle Hollow, added late claim check numbers and corrected total amount, and \$15 Firefighter stipends takes board approval and the meetings and training will stay at \$10. Motion by Stokke/second by Ballwahn to, “approve the April 15th minutes with corrections”, motion carried.

Public Comment: Sebastian Dodge from Boy Scout Troup 47 inquired about community projects that he could organize to complete his Eagle Scout Award. He wants to put it on Fast Track since his family will be moving soon and he would like to complete this before then. Streeter gave some suggestions and said this would be a good topic to take up with the Planning Commission.

Chad Wegner from Viroqua leads a Bible Study group for local residents and had used the CC a few times. Wanting to keep it convenient for the members he requested to use the CC Sunday nights from 6:30pm-8:00pm. Ballwahn asked about compensation. Motion by Ballwahn/second by Stokke to, “authorize the Bible Study to use the CC on Sundays from 6:30pm-8:00pm for \$50/month”, motion carried.

Streeter discussed the disappearance of CC tables. There is currently no policy or monetary fee for using them. Item to be on next meeting’s agenda.

The board discussed at length changing the number of members on the Planning Commission. Point was made that previously the Commission was having problems convening a quorum. Motion by Ballwahn/second by Stokke to, “reduce the number of members on the Planning Commission to 5 from 7”, motion carried.

Kevin McCumber reported: Donald Stokke got prices to fix apron in front of Fire Department; Motion by Stokke/second by Ballwahn to, “to request bids for 30’ x 58’ x 4” blacktop apron in front of Fire Department”, motion carried; Got prices for Titan Rotary Cutter, board discussed different options of



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purchasing a mower vs. contracting the mowing. Motion by Ballwahn/second by Stokke to, “Put mowing contract out for bids”, motion carried. Kevin handed out maps indicating where gravel was placed in 2014 & 2015; maps showing where culverts were replaced; had more work done on the loader; repairs done to the grader; will replace wire harness in F350.

Motion by Ballwahn/second by Streeter to, “approve building permit for Pickett”, motion carried.

Treasurer Binger presented the financial. All accounts are reconciled and balanced. April income is \$29,512.90 and Expenses are \$29,107.10. Total cash on hand, in all funds, is \$183,322.58.

Motion by Ballwahn/second by Stokke to, “accept the financial report”, motion carried.

Motion by Ballwahn/second by Stokke to, “approval letter of engagement from Tostrud & Temp for the 2014 audit”, motion carried.

Motion by Ballwahn/second by Stokke to, “approve checks #21255 – 21291 and late claim checks #21292-21300 (\$31,788.17) as presented”, motioned carried.

Motion by Ballwahn/second by Stokke to, “approve mileage rate to \$.575”, motion carried.

Motion by Ballwahn/second by Stokke to, “change Operation Liquor Licenses renewals to annual and keeping the fee at \$25.”, motion carried.

Clerk Schultz reported that all liquor license applications and checks have been timely received. Thank you!!

Motion by Stokke/second by Ballwahn to, “approve a \$600 check to Jerry Pedretti for clerk training compensation”, motion carried.

Treasurer Binger and Clerk Schultz attended the WTA meeting in Viroqua.

Streeter updated the board regarding the pending lawsuit; Town’s Attorney filed a brief with the Court asking to have it declared without merit and that it is beyond the statute of limitations.

The Fire Department report shows 7 events with 62 stipends for April. Clerk Schultz mailed out invoices for two fire calls.

Motion by Streeter/second Stokke to, “transfer \$30,000 from MM to Checking.”, motion carried.

Chairman Streeter informed the Board that the recent IRS ruling will require us to change the way we reimburse Kevin for his health insurance stipend. He also informed the Board that he is going to order more Comprehensive Planning Books.

Next regular meeting will be Wednesday, June 17th at 9:00am

Motion by Streeter/second Ballwahn to, “adjourn”, The meeting adjourned at 12:24pm.

Respectfully Submitted,
Joann Schultz, Town Clerk