



Town of Wheatland

Vernon County, Wisconsin

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

Gloria Binger, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **AUGUST 19TH , 2015** **MINUTES**

The regular meeting of the Wheatland Town Board was called to order at 9:00am, by Chairman Streeter, with the Pledge of Allegiance. 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.

Motion by Stokke/second by Ballwahn to, “approve the July 15th^h minutes.”, motion carried.

There were no public comments.

Chairman Streeter stated that the MRRPC President would be coming to the first Planning Commission meeting on September 14th at 9am. This will help the Planning Commission get started on the right foot and get projects started.

The board discussed at length establishing a new Town Ordinance to allow specific use of ATV / UTV vehicles on Town roads. The Governing body must first pass an ordinance designating highways or portions as ATV routes and signs would have to be purchased and put up indicating those routes. Disadvantage is this tends to tear up the gravel roads; advantage is if residents are stopped by authorities they won't be fined. Moved to next month's agenda. Clerk Schultz will bring a sample ordinance.

Kevin McCumber reported: Roads are in fair to good condition, will be grading soon because dryness and farm equipment are creating grooves; installed new universal joint in the F350 Ford; repairs done to the FL80 Dump Truck; windshield will be done in new dump truck in 2-3 week; informed Sterling that we would use the dust control, it was ordered and going down the next day; Fahrner will complete the sealcoating in September; reviewed Fahrner extras for patches; will contact METCO to install Anti-Siphon to fuel tanks; will start hauling sand, stock piling enough for the next 2-3years, approximately 1,500 yards, not sure if the sand pile will be there in the next few years and it only cost time and fuel expenses.

Motion by Ballwahn/second by Stokke to, “opt out of Animal Husbandry this year”, motion carried.

Treasurer Binger presented the financial. All accounts are reconciled and balanced. July income is \$30,670.37 and Expenses are \$31,738.34. Total cash on hand, in all funds, is \$97,016.40

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

Motion by Ballwahn/second by Stokke to, “approve checks #21371-21399 and late claim checks #21400-21402 (\$25,562.63) as presented”, motioned carried.

Ballwahn stated that Rural Insurance will only pay actual cash value of equipment or vehicles, not the limits. Limits will need to be adjusted. Once updated corrected renewal policy is received the Board will go through line item limits and come up with value of the equipment or vehicles. Board will also deliberate the policy deductible.

Clerk Schultz attended the WMCA New Clerks Class in La Crosse.

The Fire Department report shows 5 events with 43 stipends for July.

Stokke stated that the Fire Department will use Fundraiser money to replace the light bar that went bad on Engine #1; Engine #2 is not running well and smokes blue, Board to discuss / review what to do to update Engine #2; repairs were made to the Brush Truck; Tami Cox provided a roster, but will have a corrected one for next month's meeting; four Ferryville Fire Department members will be added to Wheatland's roster, they are trained Fire Fighters and 1st Responders; Heath Gottbeheat joined the Fire Department, but needs to complete the 1st Responders course; Motion by Ballwahn/second by Streeter to, "accept the members", Stokke abstained, Ballwahn yea, Streeter yea, motion carried.

Motion by Stokke/second Ballwahn to, "transfer \$52,000 from MM accounts to Checking." motion carried.

Next regular meeting will be Wednesday, September 23rd at 9:00am
The meeting adjourned at 11:50 am.

Respectfully Submitted,

Joann Schultz, Town Clerk