



Town of Wheatland

Vernon County, Wisconsin

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

Gloria Binger, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **SEPTEMBER 23RD, 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, Treasurer Gloria Binger and Clerk Joann Schultz. Supervisor Don Stokke Jr was absent.

Motion by Ballwahn by /second by Streeter to, “approve the August 19th^h minutes.” motion carried.

Public comments: Doc Cunningham inquired about an insurance update and the Town liability insurance coverage.

The board reviewed establishing a new Town Ordinance to allow specific use of ATV / UTV vehicles on Town roads. Ballwahn and Streeter shared that most of the resident's reactions they spoke with about this ordinance have been negative. Agenda item will be tabled to next month's meeting for discussion and vote.

Kevin McCumber reported: Battle Hollow seal coating was completed. There was 15 minutes between oil & chips with the 1st coat, 7 minutes with the 2nd coat, chip spreader created wash boards, but Fahner leveled it out by brooming. Kevin will do broom sweep test. Fahner suggested resealing in 3-4 years and then not again until 7-10years. Weight limit put on road to limit tearing it up. There was a concern of a new fence established within the 33ft centerline easement on Battle Hollow Road. Streeter will contact resident. There are reports of a young driver tearing up roads and leaving 3"- 4" ruts in road intersections of Taylor, Hayden and Mellem. F350 needs 4 new tires and fuel tank is leaking. \$1,300 for new metal diesel tank, but will try to weld patches instead. 2002 4800 International 4x4 Dump Truck is ready for purchase for \$39,500. Receiving \$11,500 for FL80 trade in and clerk to issue check for \$28,000. Motion by Ballwahn/second by Streeter to, “accept 2000 4800 IH purchase with trade in of the FL80 of \$11,500 and a balance of \$28,000 to pay.”, motioned carried.

Kevin will be on vacation from October 15th-November 1st.

Motion by Ballwahn/second by Streeter to, “approve building permit for Kleinertz at E2614 Bohland Hollow Rd after Clerk Schultz verifies all required state permits completed.”, motioned carried.

Treasurer Binger presented the financial. All accounts are reconciled and balanced. August income is \$98,172.48 and Expenses are \$52,745.52. Total cash on hand, in all funds, is \$142,291.95.

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

Treasurer Binger will review proposed 2016 Budget with Chairman Streeter before the next meeting. Annual Budget Hearing was set for Wednesday November 18th at 6:30pm with the November Board Meeting to follow.

Motion by Ballwahn/second by Streeter to, “approve checks #21403-21444 as presented and late claim checks for Fahner Asphalt (#21447-21448) & La Farge Truck Center (#21445)”, motioned carried.

Updated Insurance Policy Review was moved to next month's meeting and the Board will provide recommendations for changes. Clerk Schultz reported that 2016-2017 TRIP Program Application was coming due. Streeter suggested writing a request for a grant to seal coat Geesa Rd. Ballwahn would rather see grant funds be used on the hill roads. Board decided not to complete the application at this

time. Clerk Schultz also acknowledged the change in wages for employees as of July 1, 2015 per previous wage agreement and changes will be applied immediately. Clerk will then calculate what each employee is owed from July 1, 2015 to-date of the previous payroll, and add equivalent pay on their payroll.

The Fire Department report shows 10 events with 68 stipends for August. Clerk Schultz handed out the updated Fire Department Members list she received from FD Secretary. There were no other Fire Department updates.

Motion by Ballwahn/second Streeter to, “transfer \$100,000 from MM accounts to Checking.” motion carried.

Next regular meeting will be Wednesday, October 21st at 9:00am
The meeting adjourned at 11:44 am.

Respectfully Submitted,

Joann Schultz, Town Clerk