



Town of Wheatland

Vernon County, Wisconsin

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

Gloria Binger, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **OCTOBER 21ST, 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, Treasurer Gloria Binger and Clerk Joann Schultz.

Motion by Ballwahn/second by Streeter to, “approve the September 23rd minutes.” motion carried.

Public comments: No public comments at this meeting.

Motion by Ballwahn/second by Stokke to, “allow Town Chairman Streeter to attend Town Board Meetings via Skype during the months of December - March.”, Streeter abstained. Motioned carried. Streeter will forward his phone so calls to him will still be local.

The board further discussed establishing a new Town Ordinance to allow specific use of ATV / UTV vehicles on Town roads. Stokke has heard both positive and negative comments from residents. He would like to revisit this again at a later date after hearing feedback from other Townships. Motion by Ballwahn/second by Stokke to, “permanently table ATV/UTV proposed ordinance”, motioned carried.

Motion by Stokke /second by Ballwahn to, “adopt an ordinance choosing Option B - Total Opt Out of Implements of Husbandry”, motioned carried.

The Town Board discussed at length the purpose to looking into adopting a Resolution/Ordinance absolving the Town from any damage caused by snow plowing activities within the Town Road Right-of-Way. Streeter expressed his concerns after having a conversation with a resident regarding their new fence that had been placed within the Town’s road right-of-way. Ballwahn suggested creating a letter in our Town’s News Letter stating new fencing will have to be establish out of the right-of-way. Stokke suggested and the Town Board decided to review this with the Town’s Attorney and table it until next month’s meeting.

Chairman Streeter reported for Kevin McCumber: Purchased an after-market fuel tank and 4 new tires for the F350, Rodger has been cutting brush back along roads, will be starting fall fixup/cleanup – cleaning tubes and grading roads, weight limits will be removed from Battle Hollow Rd. 2000 4800 IH Dump Truck was delivered, sander is stainless steel. Ballwahn requested Streeter to follow-up on the telephone company road damage repairs.

Motion by Stokke/second by Ballwahn to, “approve building permit for Leslie Hardy at S8023 Eagle Crest Dr.”, motioned carried.

Motion by Stokke/second by Ballwahn to, “approve fire number for Jeffery & Bonnie Parr of S7340 S Worman Rd.”, motioned carried.

Motion by Ballwahn/second by Stokke to, “approve building permit for Jeffery & Bonnie Parr at S7340 S Worman Rd for a grain bin.”, motioned carried.

Motion by Ballwahn/second by Streeter to, “approve building permit and fire number for Larry Patterson at Lot 17 Eagle Crest Dr.”, motioned carried.

Treasurer Binger presented the financial. All accounts are reconciled and balanced. September income is \$38,505.01 and Expenses are \$71,000.33. Total cash on hand, in all funds, is \$109,638.57. Motion by Ballwahn/second by Stokke to, "approve the amendments to the 2015 Budget." motioned carried. Treasurer Binger presented the 2016 Budget update.

Motion by Stokke/second Ballwahn to, "open savings seal coat reserves account" motion carried. Motion by Ballwahn/second Streeter to, "transfer \$30,000 from various accounts bringing balances down to required minimum & extra from seal coat reserve accounts to Checking." motion carried.

The Fire Department report shows 5 events with 36 stipends for September. At the Chiefs meeting they applied personnel actions and eliminated the Assistant Coordinator Position. Nothing has been done with NIFIRS reports since 2013. Stokke suggested to pay \$10/hour to complete reports to date, but then it was suggested to pay \$20/report instead. Monthly reports of each fire or emergency call will need to be given to Clerk Schultz, so she can submit an invoice for reimbursement. A file system will be established to track what has been paid. Current Air Packs are from the 1970's. Even though they passed inspections, the FD does have problems with them not working. Requesting to put the purchase of newer air packs in the 2016 budget. Trane Company donated 38 new black chairs for the community center. November 7th will be the Fire Department Pork chop Supper.

Motion by Ballwahn/second by Streeter to, "approve checks #21446-21481 and EFTPS & WT6 ACH's as presented", motioned carried. Updated Insurance Policy Review was moved to next month's meeting and the Board will provide recommendations for changes.

Next regular meeting will be Wednesday, November 18, 2015 immediately following the Public Hearing and Special Meeting of the Electors scheduled for 6:30 pm.

The meeting adjourned at 12:20pm.

Respectfully Submitted,

Joann Schultz, Town Clerk