



Town of Wheatland

Vernon County, Wisconsin

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

Gloria Binger, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **NOVEMBER 18, 2015** **MINUTES**

The regular meeting of the Wheatland Town Board was called to order at 7:40 pm, by Chairman Streeter, with the Pledge of Allegiance previously done at the Public Hearing and Special Meeting for the Electors. 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 October 21st minutes.” motion carried.

Public comments: No public comments at this meeting.

Motion by Ballwahn/second by Stokke to, “approve the 2016 Tax Levy as presented by the Town Electors”, motioned carried.

Chairman Streeter reported that the Town’s Attorney stated that the state statues covers the Town in the case of damage caused by snow plowing within the Town Road Right-of-Way. There should be no concern from the Town’s point of view and no need for a Resolution/Ordinance.

Kevin McCumber Reported: Roads are in great shape for winter; graded out washboards, removed 11 trees off road due to high winds, moved 1 ton boulder off of Taylor Rd, brush hogging completed to the top of the banks; replaced 2 tires on 1977 Ford Tractor, removed snow wheel on 4800 plow, changed oil in F350, getting ready for winter.

Kevin suggested looking for an Emergency Snow plow person. Motion by Ballwahn/second by Stokke for, “Clerk Schultz to post for a Part-Time Emergency Snow Plow Driver for the 2015-2016 season at established wages and at the Patrolmen’s discretion.” motioned carried.

Town Board discussed with Keven the money being spent on maintenance for the F350, which is around \$7,000 per year. It was suggested that he start looking for a replacement truck and provide to the board with suggestions and prices.

Treasurer Binger presented the financial. All accounts are reconciled and balanced. October income is \$90,325.58 and Expenses are \$113,313.01. Total cash on hand, in all funds, is \$45,269.65.

Motion by Ballwahn/second by Stokke to, “accept and approve the amendments to the 2015 Budget.” motioned carried.

Motion by Stokke/second by Ballwahn to, “accept and approve the 2016 Town of Wheatland Budget.” motioned carried.

Town Board decided to leave the “Declared Value” for Town’s Vehicles insurance coverage as is. Town’s insurance agent emailed Supervisor Ballwahn stating that the over insurance is to pay for something newer. Kevin McCumber is interested in attending the Highway Safety Workshop that Clerk Schultz presented. Motion by Stokke/second by Ballwahn to, “approve checks #21482-21520 and EFTPS & WT6 ACH’s as presented”, motioned carried.

The Fire Department report shows 8 events with 47 stipends for October. At the Chiefs meeting they appointed Sara Anderson as Secretary and she will be working on the NIFIRS reports. Swenson came to adjust the Fire Department doors and replaced the switches.

Motion by Ballwahn/second by Streeter to, "approve purchase of 6 air packs and 3 masks from Bendlin Fire", Stokke abstained. Motioned carried.

Motion by Stokke/second Ballwahn to, "transfer \$25,000 from Money Market account to Checking." motion carried.

Next regular meeting will be Wednesday, December 16th, 2015 at 9:00am.

The meeting adjourned at 9:00 pm.

Respectfully Submitted,

Joann Schultz, Town Clerk