



Town of Wheatland

Vernon County, Wisconsin

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

Gloria Binger, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **FEBRUARY 18, 2016** **MINUTES**

The regular meeting of the Wheatland Town Board was called to order at 9:00am, by Supervisor Ballwahn, 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 via Skype, Supervisor Jayne Ballwahn, Supervisor Don Stokke, and Clerk Joann Schultz. Treasurer Gloria Binger was absent.

Motion by Stokke/second by Ballwahn to, “approve the January 21st, 2016 minutes with the minor changes to the Public Comment.” motion carried.

Public comments: It was suggested to make all Town of Wheatland roads right away uniform at 66 feet.

Tim Ballwahn from the Planning Commission gave a meeting update on the three agenda items the Board requested them to review and advice on.

1. Planning Commissions' suggestion was to not create an ordinance for junk. (3 to 1 Vote)
2. Suggestion was made by the Planning Commission to have a salesman from an implement dealer to give trade in values, replacement cost and prioritize the equipment into importance of replacement. This will be used to create a long term plan on how to replace equipment to improve on what we have.
3. Planning Commission gave a recommendation on which roads to seal coat and in what order. They recommended the roads with high maintenance should be considered first and meet some additional criteria.

Board reviewed Tostrud & Temp's 2014 audit review. Ballwahn stated that the Fire Department must get their receipts turn in for each expense.

Motion by Streeter/second by Ballwahn for, “Clerk to meet with Auditors to create an Investment & New Fund Balance Policy.” motion carried.

Motion by Streeter/second by Stokke to, “grant one extra week (40 hours) of vacation to Town Patrolman for the 2016 year.” motion carried.

Kevin presented a purchase agreement from Kayser for a 2016 Ram 5500 Reg Cab Chassis 4x4 in the amount of \$45,732.00. Town Board further discussed the purchase of a new truck to replace the F350. There was discussion about the price of a new truck being too high and to consider something used instead. Money for the truck was not in the budget. It was suggested to postpone the purchase until the Planning Commission could review the completed Equipment Appraisal and Utilization Schedule. Kevin will need to provide a Utilization Schedule of current equipment.

Kevin McCumber Reported: Roads are in excellent shape, replaced the steering box and fixed brace on grader, repaired broken spring shackle on 2000 – 4800 Plow and installed new brake chambers, parking brake now works. Will be stocking up on filters from Car Quest's annual filter sale.

Clerk Schultz presented Treasurer Binger's financial reports. All accounts are reconciled and balanced. January income is \$500,277.35 and Expenses are \$456,611.87. Total cash on hand, in all funds, is \$416,769.04.

Motion by Stokke/second by Streeter to, “accept financial reports as presented”, motioned carried.

Motion by Stokke /second by Ballwahn to, “approve checks #21613-21653 and EFTPS & WT6 ACH’s as presented”, motioned carried.

Motion by Ballwahn/second by Stokke to, “approve late claim checks as presented”, motioned carried.

The Fire Department report shows 5 events with 38 stipends for January.

Stokke reminded Clerk Schultz to make sure the invoice Fire Call to round up cattle gets sent out. He also indicated that the 2% Fire Dues Self-Certification Form was now available to be completed.

Motion by Stokke/second Streeter to, “transfer \$350,000 from Money Market accounts to Checking.” motion carried.

Next regular meeting will be Thursday, March 17th, 2016 at 9:00am.

Motion by Ballwahn /second by Stokke to, “adjourn the meeting”, motioned carried.

Respectfully Submitted,

Joann Schultz,
Town Clerk