



Town of Wheatland

Vernon County, Wisconsin

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

Gloria Binger, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **MARCH 17, 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, Treasurer Binger and Clerk Joann Schultz.

Motion by Stokke/second by Streeter to, “approve the February 18th, 2016 minutes.” motion carried.

Public comments: No public comments at this meeting.

Chairman Streeter updated the Board on the status of the lawsuit, Mississippi Sports & Rec, Inc. vs. Town of Wheatland. Mississippi Sports & Rec, filed their third appeal.

Motion by Ballwahn/second by Stokke to, “list advertisement for 2016 gravel bids in the paper for an indeterminate amount.” motion carried.

Board confirmed the date and time of the Town’s Annual Meeting to be held on the third Tuesday of April 19th at 7pm.

Kevin McCumber Reported: Cut brush on Hayden Rd due to wind damage. Drag blades are worn out with cracks – need new blades with heavier metal and new edges. Replaced other leaf spring on 2000 4800 Truck.

Presented Titan Machinery Equipment Evaluation estimated values on the following:

1999/2000 Case Loader - \$55,000; Ford 7710 Tractor - \$ 9,000; 1980/1981 Cat Grader - \$53,000

Kevin provided estimated values on the following Town Trucks: F350 - \$4,000-\$5,000; 2000 4800 Plow Truck - \$35,000; 1996 4800 Plow truck - \$10,000; 1990 Dump Truck - \$5,000.

Streeter requested Kevin to create an Equipment Utilization Schedule to present to the Planning Commission Committee for them to meet and make equipment recommendations. Stokke suggested to work on getting the updated equipment in the next annual budget.

Board reviewed the purchase order from Titan Machinery for a New Woods Ditch Bank Mower for the amount of \$7,800 with no dealer setup. Motion by Streeter/second by Stokke to, “purchase the mower as presented.” Ballwahn voted nay, motion carried.

Motion by Streeter/second by Stokke to, “approve full time and part-time Patrolmen to attend Gravel Rd Maintenance program and pay for travel, time, attendance and expenses at Abbottsford or Eau Claire, WI.” motion carried.

Motion by Ballwahn/second by Stokke to, “approve fire number for Michael & Nancy Roman”, motioned carried.

Treasurer Binger presented financial reports. All accounts are reconciled and balanced. January income is \$87,892.93 and Expenses are \$350,892.14. Total cash on hand, in all funds, is \$153,769.83.

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

River Bank had removed Treasurer Binger from the First Responder's Bank account and needed to be added to view account online. Motion by Ballwahn/second by Stokke to, "authorize Treasurer Binger to have access to First Responder's Bank account." motion carried.

Motion by Stokke /second by Ballwahn to, "approve checks #21655 -21689 and #21703-21708 and EFTPS & WT6 ACH's as presented", motioned carried.

Motion by Ballwahn/second by Stokke to, "approve late claim checks #21690-21691 as presented", motioned carried.

Clerk Schultz indicated that Tostrud and Temp will be able to assist with developing the Town's New Fund Balance and Investment Policy after tax season. Gundersen Business Health Agreement Renewal was presented to the Board. The Board advised Clerk Schultz to sign and return. Clerk Schultz had received a request to ask the Board to purchase trim and mats for the Community Center Foyer. Ballwahn suggested that should be done by Patrolman under maintenance. Stokke stated the Fire Station door needs to be replaced and the threshold needs to be raised. Board suggested Kevin to check into that also. Clerk Schultz reminded the Board of upcoming WTA Meetings that will include the BOR Certification Training.

Clerk Schultz presented possible dates received from Town Assessor for upcoming Open Book and BOR. Motion by Stokke/second by Streeter to, "hold Open Book on Monday, May 2nd, 2016 from 6pm-8pm and BOR on Monday May 23rd, 2016 from 1pm-3pm." motion carried.

The Fire Department report shows 2 events with 15 stipends for February. New 100 ft hose and nozzle was purchased. On March 10th,2016 Loren Springborn will celebrate 40 years with the Town of Wheatland Fire Department and will be retiring. Town Board will recognize him in the Spring Town Newsletter and a gift of money. Motion by Ballwahn/second by Stokke to, "give Loren Springborn \$100 money gift." motion carried. Stokke indicated that Alexander Novak is the Fire Department's Maintenance person.

Motion by Streeter/second Stoke to, "transfer \$22,000 from Money Market account to Checking." motion carried.

Next regular meeting will be immediately follow the Annual Town Meeting that is scheduled for Tuesday, April 19th, 2016 at 7:00 pm.

The meeting adjourned at 10:20 am.

Respectfully Submitted,

Joann Schultz,
Town Clerk