



Town of Wheatland

Vernon County, Wisconsin

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

Gloria Binger, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **MAY 17TH, 2016** **MINUTES**

The regular meeting of the Wheatland Town Board was called to order 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, and Clerk Joann Schultz. Treasure Binger arrived at 9:25am and Supervisor Don Stokke was absent.

Motion by Ballwahn/second by Streeter to, "approve the April 19th, 2016 minutes." motion carried.

Motion by Ballwahn/second by Streeter to, "approve the April 19th, 2016 Annual Town Meeting minutes." motion carried.

Public comments: No comments at this meeting.

Motion by Ballwahn/second by Streeter to, "appoint Steve Casperson and Don Stokke Sr. as alternate members to the 2016 BOR." Motion carried.

There was only one quote to open for the 2016 Gravel Bid. Motion by Ballwahn/second by Streeter to, "accept the bid price from The Kraemer Company at \$6.75/ton for the 2016 gravel purchase." Motion carried.

The boards discussed the Fire Department apron and concluded to leave the motion stand from the July 15th, 2015 meeting as the following: "to move forward with the "Apron Project" which includes a concrete area up to 10ft and Kevin McCumber will contact Tim Ballwahn." Ryan from I&S Group Engineering firm stated concrete would be the way to go. Chairman Streeter will find out more about getting the gutters replaced. Motion by Streeter/second by Ballwahn to, "forward the FD apron project to the town engineer and have them post bid requests for the concrete work". Motion carried.

Kevin McCumber Reported: Cleaned ditches, cut trees and round-upped stumps on Hayden Hill, cut and sprayed around guard rails, hauled 12 loads of gravel for tax payers, pressured washed the 4800, cleaned, primed and painted, will be picking up mower from Titan and attaching to the tractor. Cat Equipment came to shop to do repairs on the grader. 721 loader is leaking about 1 quart of transmission fluid every 2-3 months. Kevin reported the approximate hours / miles on the Town Equipment per year:

| | |
|---------------------------------|--|
| 140G – 3500-400 hrs | 7710 Ford Tractor – 350 hrs, plus more with mowing |
| 4800 – 6,000 miles/yr per truck | F350 – 17,500 – 22,500 miles |
| 721c – Case Loader – 350 hrs | |

Foyer Area Molding was completed and Stokke will be taking the FD door to a welder for corrections. Recycling frame and cover should be delivered June 2nd-3rd. Once put up concrete slab will be poured.

Motion by Ballwahn/second by Streeter to, "approve a building permit for Williams to build a pole barn utility shed", motioned carried.

Motion by Ballwahn/second by Streeter to, "approve a building permit for Stokke to build a garage", motioned carried.

Motion by Ballwahn/second by Streeter to, "approve a building permit for Ames for a new porch and roof on their residence", motioned carried.

Motion by Ballwahn/second by Streeter to, "approve a building permit for Koch to build a garage", motioned carried.

Treasurer Binger presented the financial reports. All accounts are reconciled and balanced. April income is \$31,204.87 and Expenses are \$21,931.58. Total cash on hand, in all funds, is \$149,306.11.

Motion by Ballwahn/second by Streeter to, "accept financial reports as presented", motioned carried.

Motion by Ballwahn/second by Streeter to, "approve checks #21745 -21771 and EFTPS & WT6 ACH's as presented", motioned carried.

Motion by Ballwahn/second by Streeter to, "approve late claim checks #21772 -21776 as presented", motioned carried.

Clerk Schultz again indicated that Tostrud and Temp will be able to assist with developing the Town's New Fund Balance and Investment Policy and will present at the next board meeting. Clerk Schultz indicated that all Liquor License applications have been mailed out and are due back on Wednesday May 25th in order to meet the publication requirements. Clerk Schultz's request to renew the Clerk Training compensation with Jerry Pedretti was denied.

Motion by Ballwahn/second by Streeter to, "renew Town Website Maintenance compensation to Mary Louise Cutsforth", motioned carried.

Motion by Ballwahn/second by Streeter to, "have Clerk Schultz sign the Town of Wheatland up for the #JustFixItWI collision for long term transportation fix ", motioned carried.

Spring Town Newsletter will be completed by the June Meeting.

Both Treasure Binger and Clerk Schultz attended the WTA Vernon County Meeting.

Will Kratt from I&S Group presented a draft copy of the Town's Pavement Management Report. This report shows the pavement surface evaluation and current ratings of the roads in the Town of Wheatland. He stated that this report is a baseline of the road ratings and will become invaluable when predicting how quickly the roads deteriorate. It will also help the town to make better informed decisions when deciding where to spend money when fixing the roads. I&S will create a form for the Town Patrolman to complete throughout the year to keep the information up to date on the report.

There was no Fire Department report.

Motion by Streeter/second Ballwahn to, "transfer \$30,000 from Money Market accounts to Checking." motion carried.

Next regular meeting will is scheduled for Thursday, June 16th, 2016 at 9:00 am.

The meeting adjourned at 11:39 am.

Respectfully Submitted,

Joann Schultz,
Town Clerk