



Town of Wheatland

Vernon County, Wisconsin

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

Gloria Binger, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **AUGUST 18TH, 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 Don Stokke, Treasure Gloria Binger and Clerk Joann Schultz. Supervisor Jayne Ballwahn was absent.

Motion by Stokke/second by Streeter to, "approve the July 21st, 2016 minutes as presented." motion carried.

Public comments: Jeff Parr from Parr Farms inquired about the chain of command when the Patrolman makes inquiries about changes to buildings on residence properties. Parr would appreciate it if the Patrolman would contact him directly if he has questions and not ask their employees or others. Merwyn (Doc) Cunningham expressed his concern about the destabilization of the hillside between Hoover Rd and County Rd UU.

County Supervisor Mary Rae was absent.

Patrolman McCumber and the board discussed ways to improve Will Kumlin Rd. McCumber suggested working on the worst spots. He suggested Mathy to deliver hot mix with pea gravel and pack it with walk behind whacker. Stokke suggested to crack seal the road this year. He would work on getting pricing. Streeter suggested to use cold mix on the bad spots or close the road for the winter.

Patrolman McCumber reported: With heaving rains they have been doing a lot of grading and cleaning out the catch basins with the loader that had been filled with sediments. Rodger and Heath have been brush hogging roads twice a week. Put on about 180 loads of gravel on roads with an additional 20 loads stockpiled. Cut hanging limbs over roads and cleaned ditches with grader. Will cut up trees when cooler so they won't tear up the roads. Replaced 1" hose on F350 hydraulic tank and installed new U joint. Sterling's truck is still in for repairs, so there will be no dust control this year.

Motion by Stokke/second by Streeter to, "Authorize the Just Fix it Resolution" Motion carried.

Motion by Streeter/second by Stokke to, "Authorized a Resolution to obtain a new note at People's State Bank." Motion carried.

Motion by Streeter/second by Stokke to, "approve a building permit for Kleinjan to install a Cabin at 6915 Geesa Rd", motioned carried.

Motion by Streeter/second by Stokke to, "approve a building permit for Paul Picket to build a Storage Shed at S8041 Taylor Rd", motioned carried.

Motion by Stokke/second by Streeter to, "approve a fire number for Russell Golombowski", motioned carried.

Treasurer Binger presented the financial reports. All accounts are reconciled and balanced. July income is \$33,348.66 and Expenses are \$23,878.31. Total cash on hand, in all funds, is \$117,247.51.

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

Motion by Stokke/second by Streeter to, “approve checks #21851 -21884 and EFTPS & WT6 ACH's as presented”, motioned carried.

Clerk Schultz presented the 2016 Final Equalized Values form from Wisconsin Department of Revenue. She reminded the board members of the upcoming WTA Fall Workshop and upcoming DOA Small Town Downtown Forums. She also presented the 2016 Preliminary Estimate of Population received from Wisconsin DOR.

The Fire Department report shows 13 events with 41 stipends for July. Fire Department and other area Fire Departments purchased a “Fire Training Simulator Trailer”. This will enhance our Volunteer Firefighter Education by providing live fire training scenarios. It will also be used during Fire Prevention Week at our local schools. The Fire Departments are currently inquiring about contracting one person to haul the trailer. Clerk Schultz inquired about the payment of NIFIRS Reports now that they are up to date. Moved to next month's Agenda.

Motion by Streeter/second Stokke to, “transfer \$60,000 from Money Market accounts to Checking.” motion carried.

Next regular meeting will is scheduled for Thursday, September 22nd, 2016 at 9:00 am.

The meeting adjourned at 10:38 am.

Respectfully Submitted,

Joann Schultz,
Town Clerk