



Town of Wheatland

Vernon County, Wisconsin

Phillip Tegen, Chairman
Jayne Ballwahn, Supervisor
Don Stokke, Jr., Supervisor

Kelly Boardman, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **June 15th, 2017** **MINUTES**

The regular meeting of the Wheatland Town Board was called to order by Chairman Tegen, 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 Phil Tegen, Supervisor Jayne Ballwahn, Supervisor Donnie Stokke, Jr, Treasurer Kelly Boardman and Clerk Joann Schultz.

Motion by Ballwahn/second by Stokke to, "approve the May 11th, 2017 regular meeting minutes as presented." motion carried.

Stacie Sanborn from Vernon County Solid Waste and Recycling presented important reminders to the Town Board. Recycling is currently a free service and it's important for our township to follow the recycling guide to keep the costs down.

Public comments: Merwyn Cunningham inquired about the flooding happening in the yard and ditch off of N. River Rd and wondering what can be done about it. A suggestion was to clean to make sure the County clears out the Hwy 35 box culvert and ditch along N. River Rd. Kelly Boardman wanted to know when Sterling Township was going to spray the gravel roads. Patrolman McCumber indicated it should be in July.

Chairman Tegen stated that Diane from the County indicated that the property at E997 Battle Hollow Rd qualifies for grant money. This would allow the owner to be relocated, property will be moved to the flood plain and the County would take over the property. This will take the property off the Township's tax roll, but the process wouldn't cost the Township money. Board will review and move this to next month's meeting.

Motion by Ballwahn/second by Stokke to, "move forward with the USDA-Natural Resources funding program." motion carried.

Board discuss changes that need to be made to Terhune St. and to the Terhune box culvert.

Patrolman McCumber reported: Patrolmen finished cleaning culverts and ditches in Victory and sweeping gravel off the roads with rented skid steer & broom, half completed with mowing the road ditches, had to replace water pump in Ford tractor and ordered a new alternator that went out on the tractor to be replaced. Completed graveling the Northeast Corner of the Township and rental grader going well. Completed regular maintenance on 721C loader and replace taillight on 4800-00 truck.

Treasurer Boardman presented the financial reports. All accounts are reconciled and balanced. May income is \$4,461.38 and Expenses are \$22,723.97 Total cash on hand, in all funds, is \$181,459.74. Motion by Ballwahn/second by Stokke to, "accept financial reports as presented", motioned carried.

Board reviewed 2017 Budget and adjusted the equipment repairs line item. Motion by Tegen/second by Stokke to, "transfer \$20,000 from the Highway & Street Maintenance budget to Equipment – tools New Repairs budget.", motioned carried.

Motion by Tegen/second by Stokke to, "approve checks #22268-22308 and EFTPS & WT6 ACH's presented", motioned carried.

Clerk Schultz reported that there were no objections at the 2017 BOR and the 2017 Board of Review was adjourned on Monday, May 22nd, 2017.

Clerk Schultz presented the three Liquor Licenses Renewals / Applications.

Motion by Stokke/second by Ballwahn to, "approve Chaseburg Farmers Union Co-op Service Class A beer & Class A liquor License and Robert Bruce Operator's License.", motion carried.

Motion by Ballwahn/second by Stokke to, "approve Mississippi Sports & Rec Class B beer & Class B liquor License and Constance Klein and Destiny Stark Operator's License." motion carried.

Motion by Ballwahn/second by Stokke to, "approve Blackhawk Trading Post Class B beer & Class B liquor License and Mary Louise Cutsforth, Darlene Meiners, Carolyn Meiners and Merilee Close Operator's License.", motion carried.

Clerk Schultz will complete Licenses and insure delivery before July 1st, 2017.

Clerk Schultz indicated the FEMA PW was completed and to signed. It is under review with WEM. Board signed Victory Cemetery County Maintenance Fee request and Clerk Schultz will send on to the County.

Motion by Stokke /second by Ballwahn to, "transfer \$32,000.00 from Kerndt Money Market account to Peoples State Checking." motion carried.

Chief Stokke had nothing to report with the Fire Department.

Next regular meeting will be Wednesday, July 19th, 2017 at 6 pm.

Motion by Stokke /second by Ballwahn to, "adjourn the meeting." motion carried.

The meeting adjourned at 7:45 pm.

Respectfully Submitted,
Joann Schultz,
Town Clerk