



Town of Wheatland

Vernon County, Wisconsin

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

Kelly Boardman, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **July 19th, 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 Stokke/second by Tegen to, “approve the June 15th, 2017 regular meeting minutes with adding the indication of the clerical error correction of the date from the 16th to the 15th.” motion carried.

Public comments: Merwyn Cunningham inquired about the error of the date of the June meeting.

Motion by Ballwahn/second by Stokke to, “purchase and post No Dumping signs on Stevens Rd.” motion carried.

The Board indicated that Vernon County would take ownership of the property at E997 Battle Hollow Rd. Town Board wanted to clarify that this transaction would have no negative effects on the Township. Board will review and move this to next month's meeting.

Motion by Tegen/second by Ballwahn to, “approve the Resolution in support of a statewide moratorium on the construction and expansion of Industrial-sized Concentrated Animal Feeding Operations (CAFO) in Wisconsin.” Stokke voted nay. Motion carried.

Motion by Tegen/second by Stokke to, “approve the Resolution Supporting a multi-use trail (bike/pedestrian) and/or on road bike/pedestrian facilities in Western Crawford and Vernon Counties along or adjacent to the Great River Road Corridor.” Motion carried.

The Board discussed the previous events that lead to the standstill of the Fire Department Apron. Clerk Schultz read the motion made at the May 17th, 2016 meeting that approved ISG to post bids requests for the concrete work. Clerk Schultz will contact ISG to obtain a copy of the specs and bid request information and forward to the Board to review at next Month's meeting.

Motion by Ballwahn/second by Tegen to, “move forward with amending Town Ordinance 3.01 (B)(1) and remove the wording (and be a Town Employee).” Stokke abstained. Motion carried.

Chairman Tegen reported for Patrolman McCumber: Patrolmen replaced 6 culverts and worked on cold patching on roads. Vernon County Highway Commissioner Phil Hewitt indicated that the County will fix Terhune St hill when they replace County Rd UU. He also indicated he would look at Terhune box culvert and possibly provide suggestions for its improvements. Troy from the County Health Department called about the standing water near Washington St. Town still needs to obtain bids for the Taylor Bridge improvements.

Clerk Schultz did not received the building permit applications for the listed residents.

Treasurer Boardman presented the financial reports. All accounts are reconciled and balanced. May income is \$2,942.18 and Expenses are \$35,027.29 Total cash on hand, in all funds, is \$149,374.63. Motion by Ballwahn/second by Tegen to, “accept financial reports as presented with the corrections to the Month to date cash report.”, motioned carried.

Motion by Tegen /second by Stokke to, “transfer \$30,000.00 from Kerndt Money Market account to Peoples State Checking.” motion carried.

Chief Stokke had nothing to report with the Fire Department. Supervisor Stokke left the meeting at 6:55pm.

Motion by Tegen/second by Ballwahn to, “approve checks #22309-22345 and EFTPS & WT6 ACH's presented”, motioned carried.

Clerk Schultz indicated the FEMA is still under review. Since Patrolman McCumber was not at the meeting Estimate for 2018 Culvert replacement was moved to next month meeting. Supervisor Ballwahn will review the Annual Insurance renewal.

Motion by Tegen/second by Ballwahn to, “accept Chaseburg Farmers Coop Services LP Gas Bid of Summer Fill price – 1.03/gal and Winter Fill price – 1.13/gal.”, motioned carried.

Motion by Tegen/second by Ballwahn to, “to pay for Tegen and Clerk Schultz to attend the PASER and WISLR training.”, motioned carried.

Next regular meeting will be Tuesday, August 15th, 2017 at 6 pm.

Motion by Ballwahn /second by Tegen to, “adjourn the meeting.” motion carried.
The meeting adjourned at 7:19 pm.

Respectfully Submitted,
Joann Schultz,
Town Clerk