



# Town of Wheatland

## Vernon County, Wisconsin

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

Kelly Boardman, Treasurer  
Joann Schultz, Clerk

### REGULAR MEETING **September 20<sup>th</sup>, 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 Tegen to, “approve the August 15<sup>th</sup>, 2017 regular meeting minutes as presented.” motion carried.

Public comments: None

Four contractors were invited to bid the Taylor Bridge rock base repair. Two contractors didn't respond, another was too busy and the Town receive one quote. Motion by Tegen/second by Ballwahn to, “accept the bid from Zitzner Excavating to haul and place riprap for the Taylor Rd Bridge base repair in the amount of \$3,780.” motion carried.

Vernon County Highway Department worked on the lower section of Terhune St bringing down the height of the road below the driveways in that section. A gravel base was re-established and it will be ready to reseal coat in the spring.

The Board reviewed the budgetary estimates received from the Vernon County Highway Dept. and Jacobson Construction to make improvements to the Terhune box culvert. Motion by Tegen/second by Stokke to, “move forward with the Terhune box culvert project and have the Vernon County Highway Department proceed with the project in early Spring of 2018 .” motion carried.

Vernon County is working on the removal any asbestos and the abandoned well and septic at the E997 Battle Hollow Rd property. Board will table this item and review the property owner transaction after these items are completed.

The Town Board discussed the possibility of a controlled burn of a house in Victory. The Vernon County Department of Health is involved. The Fire Department is concerned with doing the burn not knowing if there is hazardous materials inside the property. Board would like to see the estate be settled and then let the County handle it.

Patrolman McCumber reported: All FEMA gravel road reconstruction from the 2016 Flood is complete, but the reconstruction of the seal coat still needs to be finished. Patrolmen have been brush hogging roads. Welded the arm mower, 7710 Tractor is continuing to eat away the “V” belts, replaced driver's seat and a flat inside dual tire that had bud style nuts on the 4800-96 truck. Patrolman McCumber will be taking vacation October 13<sup>th</sup> – 27<sup>th</sup>.

Motion by Tegen/second by Stokke to, “approved Fire Number application for Alan & Peggy Baumler on Taylor Rd.” Motion carried.

Motion by Tegen/second by Stokke to, “approve a building permit for Gloria Binger at E2497 Hwy 82 for a sunroom addition.” Motion carried.

Motion by Ballwah/second by Stokke to, “approved building permit for JoDee Flockhart at S6897 Geesa Rd for a garage.” Motion carried.

Treasurer Boardman presented the financial reports. All accounts are reconciled and balanced. August income is \$30,030.76 and Expenses are \$140,900.00 Total cash on hand, in all funds, is \$169,678.70. 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 Stokke /second by Tegen to, “transfer \$45,000.00 from Peoples Money Market account to Peoples Checking.” motion carried.

Motion by Tegen/second by Stokke to, “approve checks #22377-22405 and EFTPS & WT6 ACH's as presented and void check #22357 to Fabick Rents in the amount of \$9,334.80 since this was the incorrect amount to pay that vender.” motioned carried.

Motion by Tegen/second by Ballwahn to, “move forward with the 2015 & 2016 annual Township audits.” Motion carried.

Clerk Schultz indicated the FEMA PW is still under review but will be sent back to WEM in Madison soon.

The Fire Department report for May, June & June shows 25 events with 113 stipends. Stokke provided a concrete bid for the FD apron that was under the allotted \$5K from Concrete Concepts in the amount of \$3,040.00. The FD Truck is in need of new tires. It was discussed at the last FD meeting the possibility of selling the 3<sup>rd</sup> truck that isn't being used.

Next regular meeting will be Tuesday, October 17<sup>th</sup>, 2017 at 6 pm.

Motion by Tegen /second by Ballwan to, “adjourn the meeting.” motion carried.  
The meeting adjourned at 7:58 pm.

Respectfully Submitted,  
Joann Schultz,  
Town Clerk