



Town of Wheatland

Vernon County, Wisconsin

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

Kelly Boardman, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **October 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, Treasurer Kelly Boardman and Clerk Joann Schultz. Supervisor Donnie Stokke, Jr was absent.

Motion by Ballwahn/second by Tegen to, “approve the September 20th, 2017 regular meeting minutes as presented.” motion carried.

Public comments: County Board Supervisor Mary Rae indicated that the County is looking for haulers to bring garbage to the garbage site. She also indicated that the Tourism Economic Development Committee is trying to bring technology to area businesses to use.

Motion by Tegen/second by Ballwahn to, “apply for the 2018-2019 LRIP program requesting funding through the TRI process to reseal Terhune St and sealcoat a portion of Will Kumlin Rdd .” motion carried.

Patrolman report: Patrolman McCumber was absent. Chairman Tegen reported that the oil pan on the 4800-00 truck was rusted through and was replaced, brush mowed roads and hauled material for winter mix.

Motion by Tegen/second by Ballwahn to, “approve a Fire Department picnic alcohol license for the pork chop dinner fundraiser.” Motion carried.

Motion by Tegen/second by Ballwahn to, “approve a building permit for Michael Roman at S1808 Blackhawk Ave for a garage.” Motion carried.

Treasurer Boardman presented the financial reports. All accounts are reconciled and balanced. September income is \$99,318.82 plus the addition from voiding #22357 in the amount of \$9,334.80 and Expenses are \$52,283.94 Total cash on hand, in all funds, is \$226,048.38.

Motion by Ballwahn/second by Tegen to, “accept financial reports as presented.” motioned carried.

Treasurer Boardman and Clerk Schultz presented the WI Stats 60.40 indicating that it is the Town Board's responsibility to prepare and adopt an annual budget and not the treasurers'. Treasurer Boardman, Clerk Schultz and Chairman Tegen have been meeting to put together the 2018 Budget. The delinquent Personal Property Tax was once again discussed and the board requested that a certified letter should be mailed to the resident.

Motion by Tegen /second by Ballwahn to, “transfer \$100,000.00 from Peoples LOC account to Peoples Checking.” motion carried.

Motion by Tegen /second by Ballwahn to, “transfer \$70,000 from Lansing MM account to Peoples Checking.” motion carried.

Motion by Tegen/second by Ballwahn to, “approve checks #22406-22442 and EFTPS & WT6 ACH's as presented.” motioned carried.

Town board reviewed and signed the Town ordinance amendment to Section 3.01(B)(1) to be posted.

Clerk Schultz indicated the FEMA project worksheet (PW) is now sitting in the Wisconsin WEM queue waiting for their review.

The Fire Department report for August & September shows 7 events with 42 stipends.

Next regular meeting will be Thursday, November 16th, 2017 immediately following the Special Town Meeting of the Electors.

Motion by Tegen /second by Ballwan to, "adjourn the meeting." motion carried.
The meeting adjourned at 8.25 pm.

Respectfully Submitted,
Joann Schultz,
Town Clerk