



Town of Wheatland

Vernon County, Wisconsin

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

Kelly Boardman, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **March 15th, 2018** **MINUTES**

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

Motion by Ballwahn/second by Stokke to, "approve the February 19th, 2018 regular meeting minutes as presented." motion carried.

Public comments: None

Board moved Sterling Fire Contract discussion to next month's meeting.

Board opened Farner's price to fix the 1,300ft of seal coat damage on Lawrence Ridge Rd of \$13,070. Board decided it wanted more information about the price from Farner to include the quantity in square foot measurements and the price for 2 layers of sealcoat. Supervisor Ballwahn will follow up with the owner of the logging truck to discuss his insurance coverage.

Supervisor Ballwahn and Clerk Schultz presented ideas for a Community Center rental contract. Board will review and discuss at the next month's meeting.

Patrolman McCumber reported that Spring clean up will be April 21st. They are hoping to have the seal coat repair done on Lawrence Ridge Rd as the same time as the FEMA seal coat reconstruction. Invoices will have to be separate for each site. Took brush hog off of tractor, dragging ruts out of gravel roads and worked on clearing out frozen culverts. Fixed dump level on 96-4800 truck and drag hitch. Will need to order new tires for 00-4800 truck this summer.

Fire Department reported audit was completed. First round of inspections will have to be finished by June 13th, 2018. Fire Department will need to show the use of the 2% dues for its specific purpose.

Financial reports were presented and reviewed by the Town Board. All accounts are reconciled and balanced. February income is \$154,214.55 and Expenses are \$540,524.98. Total cash on hand, in all funds, is \$340,132.59.

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

Motion by Ballwahn/second by Stokke to, "approve checks #22599-22637 and EFTPS & WT6 ACH's as presented." motioned carried.

Motion by Stokke/second by Ballwahn to, "transfer \$20,000 from Peoples MM to Peoples Bank checking account." Motion carried.

Clerk Schultz reported that the Town's WEM / FEMA is still in process. Being a large project, it may need to be 100% complete before WEM will come to do the site visit. Clerk Schultz was going to see if Peoples Bank would like the Township to make an interest payment of the LOC. BOR Training video is available for board members to complete.

Next regular meeting will be Tuesday, April 17th, 2018 immediately following the Annual Town Meeting.

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

Respectfully Submitted,
Joann Schultz - Town Clerk