



Town of Wheatland

Vernon County, Wisconsin

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

Kelly Boardman, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **April 17th, 2018** **MINUTES**

The regular meeting of the Wheatland Town Board was called to order Chairman Tegen, with the Pledge of Allegiance previously done at the Annual Town meeting. 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 March 15th, 2018 regular meeting minutes as presented." Tegen abstained, motion carried.

Public comments: County Supervisor Mary Rae updated the board on the condemned homes in Victory. The State would like to purchase the Jacobson property once the County cleans it up to make it part of the Hwy 35 right away. The property at the bottom of Stevens Rd may have a buyer that would clean it up.

Board opened the only gravel bid from Kraemer. Motion by Ballwahn/second by Stokke to, "accept the gravel and rock bid received from Kraemer for the 2018 road maintenance." Motion carried.

Chairman Tegen will contact Sterling to arrange a meeting to discuss the upcoming renewal of the Fire Contract. Board discussed proposing an increase in the contract for Sterling to cover half of the annual expenses to run the Fire Department.

Supervisor Ballwahn indicated the owner of the logging truck that caused damage to Lawrence Ridge Rd this spring will pay for the reconstruction. Letter will be sent out to the owner requesting payment.

Board reviewed the Community Center rental contract details. Supervisor Ballwahn will complete the final details and forward it to the Clerk to use with future CC rental requests.

Supervisor Ballwahn indicated that the County will be replacing the Terhune box culvert the middle of May.

Patrolman McCumber reported they have been busy keeping up with the spring weather, plowing roads, dragging roads and cutting trees. Put up two fire signs, replaced hydraulic fitting on the New Holland tractor to stop leaking and needing to fill with hydraulic fluid all year and hauled sand. Everything is going smoothly with the resent cutback on part-time help. Suggested to leave staffing as is and only look for additional part-time help if they get behind.

Fire Department did not report.

Motion by Ballwahn/second by Tegen to, "approve the Picnic License for the Wheatland Fire Department Dinner on May 5, 2018." Motion carried.

Financial reports were presented and reviewed by the Town Board. All accounts are reconciled and balanced. March income is \$1,944.49 and Expenses are \$16,112.46. Total cash on hand, in all funds, is \$325,964.62.

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

Motion by Ballwahn/second by Tegen to, "approve checks #22638-22280 minus #22657 \$38.24 to North Texas Tollway and EFTPS & WT6 ACH's as presented." motioned carried.

Motion by Tegen/second by Ballwahn to, “transfer \$25,000 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. However, the FEMA 75% portion is available for partial payment. This will be used to pay down the LOC at Peoples State Bank.

Next regular meeting will be Tuesday, May 15th, 2018 at 6:30pm. Motion by Tegen /second by Ballwan to, “adjourn the meeting.” motion carried. Meeting adjourned at 8:38pm.

Respectfully Submitted,
Joann Schultz - Town Clerk