



Town of Wheatland

Vernon County, Wisconsin

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

Kelly Boardman, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **August 16th, 2018** **MINUTES**

The regular meeting of the Wheatland Town Board was called to order 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 July 26th, 2018 regular meeting minutes as presented.” Motion carried.

Motion by Ballwahn/second by Tegen to, “approve the August 8th, 2018 special meeting minutes as presented.” Motion carried

Public comments: None

Opening bids for maintenance seal coat on Lawrence Ridge Rd was postponed since bid requests was not published. Board will put this on 2019 budget road maintenance for next spring.

Supervisor Ballwahn indicated she had forwarded a letter and photos of damage made to Lawrence Ridge Rd to Riverside Farms insurance company.

Board discussed proceeding to put together equipment and holding tanks to apply dust control to our Town's gravel roads.

Patrolman McCumber reported: Patrolmen have been putting down blacktop patching on roadsides, grading gravel roads, installed culverts, cut overhanging tree limbs for buses, completed regular maintenance on equipment, will be removing gravel off of bridge decks, State will hire Jewel to inspect Wheatland's bridges. Will need a part-time plow person to assist with winter plowing.

Motion by Ballwahn/second by Tegen to, “post advertisement for part-time plow person to assist with patrolmen on an as needed basis for winter snow removal.” Motion carried

No Fire Department report. Motion by Ballwahn/second by Tegen to, “pay FD Secretary for completing the WIMS Reports to date and moving forward all NIFRS & WIMS reports will be part of the FD Secretary and 1st Responders Coordinator position without extra reimbursement.” Motion carried

Motion by Tegen/second by Ballwahn to, “approve building permit for Sandra Stolarzyk at E2684 Hayden Rd to build a shed.” motioned carried.

Motion by Tegen/second by Ballwahn to, “approve building permit for Joel & Rhiannon Kunert at S7081 Chase Rd to build a shed.” motioned carried.

Financial reports were presented and reviewed by the Town Board. All accounts are reconciled and balanced. July income is \$517,662.36 and Expenses are \$523,440.39. Total cash on hand, in all funds, is \$268,164.29.

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

Motion by Ballwahn/second by Tegen to, “approve checks #22778-22809 and EFTPS & WT6 ACH's plus #22754 \$1,560.71.” motioned carried.

Motion by Ballwahn/second by Tegen to, “approve late claim checks #22810-22816.” motioned carried.

Motion by Tegen/second by Ballwahn to, “accept Chaseburg Farmers Coop Services LP Winter Fill price as \$1.28/gal (October 1, 2018 thru March 31, 2019).” Motion carried

Motion by Ballwahn/second by Tegen to, “transfer \$52,000 from Kerdnt MM with \$45,000 to Peoples Bank checking account and \$7,000 to Kerdnt seal coat account.” Motion carried.

Next regular meeting will be Thursday, September 20th, 2018 at 6:30pm. Motion by Tegen /second by Ballwahn to, “adjourn the meeting.” motion carried. Meeting adjourned.

Respectfully Submitted,

Joann Schultz - Town Clerk