



Town of Wheatland

Vernon County, Wisconsin

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

Kelly Boardman, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **January 17th, 2019** **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, Supervisor Donnie Stokke, Jr, Treasurer Kelly Boardman and Clerk Joann Schultz.

Motion by Ballwahn/second by Stokke to, “approve the December 20th, 2018 regular meeting minutes as presented.” Motion carried.

Public comments: Residents from Victory had questions about right-of-way and property lines near Old 35/frontage road.

Motion by Stokke/second by Ballwahn to, “accept the Vernon County Multi Hazard Mitigation Plan 2018-2022.” Motion carried.

Motion by Ballwahn/second by Stokke to, “payoff the People’s Bank loan for the 5500 Dodge Ram truck .” Motion carried.

Motion by Stokke/second by Ballwahn to, “advertise for gravel bids for an indeterminate quantity with a delivery and non-delivery price for Rip-Rap, Shot Rock, ¾-inch Gravel, Breaker and Screenings .” Motion carried.

Motion by Tegen/second by Stokke to, “advertise for seal maintenance bids for single pass on Lawrence Ridge Road, double pass on E. Missel Rd, double pass on ½ mile of Mellem Rd hill and double pass in Town parking lot. Bids will need to be broken by projects and combined price.” Motion carried.

Supervisor Ballwahn indicated Town Attorney Thomas Peterson stated that the attorney for Secura Insurance (representing Gregory A. Stedman) had offered to settle the claim for the cost of the repair of Lawrence Ridge Rd damage. Motion by Ballwahn/second by Stokke to, “to reject the offer received from Secura Insurance’s attorney and instead will settle the claim for the cost of the Lawrence Ridge Rd damage and all attorney fees associated with this claim.” Motion carried.

Patrolman McCumber reported the patrolmen have been plowing snow and sanding the icy roads. Went to Vernon County Shop for blacktop to patch holes. High winds caused multiply trees to fall across roads, patrolmen cut and removed. They also continued to cut trees along Mellem Hill to increase the sunlight to the road. Kevin will bring in 5500 Ram Truck for recall, added grease to wheel bearings in front ends of the 4800 trucks.

No Fire Department report.

Financial reports were presented and reviewed by the Town Board. All accounts are reconciled and balanced. Total cash on hand, in all funds as of this date are \$289,364.78

Motion by Tegen/second by Ballwahn to, “approve checks #22946 - #22998 and EFTPS & WT6 ACH’s.” motioned carried.

Motion by Tegen/second by Ballwahn to, “approve late claim checks #22999-\$347.53 and #22000-\$432.70.” motioned carried.

Clerk Schultz and Chairman Tegen drew names for ballot positions for the Town Elected Supervisor Officials 2019 Spring Election.

Motion by Tegen/second by Stokke to, “transfer \$7,000 from Kerndt Brothers Lansing MM to Kerndt Brothers Sealcoat MM account.” Motion carried.

Motion by Tegen/second by Stokke to, “transfer \$7,000 from Peoples Bank MM to Kerndt Brothers Sealcoat MM account.” Motion carried.

Motion by Stokke/second by Ballwahn to, “transfer \$61,000 from Kerndt Brothers Lansing MM account to People’s Checking account.” Motion carried.

Motion by Stokke/second by Ballwahn to, “transfer \$25,000 from People’s Bank MM account to People’s Checking account.” Motion carried.

Next regular meeting will be Thursday, February 21st, 2019 at 6:30pm at the Redmound Community Center.

Motion by Ballwahn /second by Tegen to, “adjourn the meeting.” motion carried.

Meeting was adjourned at 8:16 pm.

Respectfully Submitted,
Joann Schultz - Town Clerk