



Town of Wheatland

Vernon County, Wisconsin

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

Kelly Boardman, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **February 21st, 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 Tegen to, “approve the January 17th, 2019 regular meeting minutes as presented.” Motion carried.

Public comments: None

Clerk Schultz presented a combined bid and separate bid advertisements for the 2019 Seal Coat and Gravel Bids. Motion by Ballwahn/second by Tegen to, “advertise for gravel bids and seal coat bids as two separate requests.” Motion carried.

Chairman Tegen indicated that the Town of Wheatland does have an ordinance in place for record retention following the State of Wisconsin Statutes.

Supervisor Ballwahn indicated there was no update on the Lawrence Ridge Rd damage claim.

Discussion of Part-time Patrolman position was moved to March Town Meeting.

Patrolman McCumber reported the patrolmen have been plowing snow and sanding the icy roads. They also were in the process of fixing the broken wing on the 96-4800 truck.

No Fire Department report. The Fire Department stipend report showed 5 events with 29 stipends for January.

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 \$270,063.16

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

Motion by Ballwahn/second by Stokke to, “approve checks #22999 - #23028 and EFTPS & WT6 ACH's.” motioned carried.

Motion by Ballwahn/second by Stokke to, “approve late claim checks #23029 - #23038.” motioned carried.

Motion by Tegen/second by Ballwahn to, “transfer \$330,000 from Kerndt Brothers Lansing MM to People's Checking account.” Motion carried.

Motion by Tegen/second by Ballwahn to, “deposit the funds from the closed River Bank account to Peoples MM account.” Motion carried.

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

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

Meeting was adjourned at 8:06 pm.

Respectfully Submitted,
Joann Schultz - Town Clerk