



Town of Wheatland

Vernon County, Wisconsin

Jayne Ballwahn, Chairman
Gloria Binger, Supervisor
Doug Trussoni, Supervisor

Kelly Boardman, Treasurer
Joann Schultz, Clerk

REGULAR MEETING **August 22nd, 2019** **MINUTES**

The regular meeting of the Wheatland Town Board was called to order Chairman 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: Chairman Jayne Ballwahn, Supervisor Gloria Binger, Supervisor Doug Trussoni, Treasurer Kelly Boardman and Clerk Joann Schultz.

Motion by Binger/second by Trussoni to, "approve the July 18th, 2019 regular meeting minutes as presented." Motion carried.

Public comments: County Board Supervisor Mary Rae brought the Town Board up to date on the proposed Vernon County Burning Ordinance. She also stated that the store in Black Hawk Park is missed and suggested finding someone to run a food truck in its spot.

Chairman Ballwahn reported that the Ho-Chunk Flood Recovery Funds application and supporting documents have been completed and forwarded to Vernon County.

Chairman Ballwahn reported on the proposed Wisconsin Local Road Improvement Program. Legislature intent is to have projects funded with 90% State and 10% local funding. This should be considered when working on the 2020 Budget.

Patrolman McCumber reported that the seal coat, gravel and grading of town roads is complete. The patrolmen have been mowing and filling ditches. Changed the oil in the 7710 Tractor and the 140G grader and added a new cutting edge to the grader. Fixed the stuck throttle on the 721 loader.

Clerk Schultz read the Fire Department report for July: 6 events with 22 stipends

Motion by Ballwahn/second by Trussoni to, "approve driveway permit for Kraemer on Gessa Rd." Binger-nay, motioned carried.

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 \$203,646.79.

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

Motion by Ballwahn/second by Binger to, "approve checks #23208- #23249 (not including #23242 \$75,061.86 to Scott Construction) and EFTPS & WT6 ACH's." motioned carried.

Motion by Ballwahn/second by Trussoni to, "transfer \$35,500 from People's MM to People's Checking account." Motion carried.

Motion by Ballwahn/second by Trussoni to, "accept Chaseburg Farmers Coop Services LP Winter Fill price as \$1.10/gal (October 1, 2019 thru March 31, 2020)." Motion carried.

Town Board reviewed current 2019 Budget.

Next regular meeting will be Thursday September 19th, 2019 at 6:30pm at the Redmound Community Center.

Motion by Ballwahn /second by Trussoni to, "adjourn the meeting." motion carried. Meeting adjourned at 8:20 pm.

Respectfully Submitted, Joann Schultz - Town Clerk