



# Town of Wheatland

## Vernon County, Wisconsin

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

Kelly Boardman, Treasurer  
Joann Schultz, Clerk

### REGULAR MEETING **November 21, 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 Ballwahn to, “approve the October 24<sup>th</sup>, 2019 regular meeting minutes with the correction to the date.” Motion carried.

Public comments: Maureen Sommerfeld inquired about the procedure of taking a road over.

Motion by Binger/second by Trussoni to, “accept the 2020 proposed Town Budget and approve the 2020 Tax Levy as presented by the Town Electors”, motioned carried.

Chairman Ballwahn updated the Board about the 2020-2021 LRIP grant application. The County approved the Town for the amount of \$19,904.85, but they are now waiting on the State's approval. The Town will have until 2025 to complete their project.

Chairman Ballwahn requested that Clerk Schultz mail her findings on the history of Hoover Rd and her letter to Attorney David Jenkins.

Chairman Ballwahn distributed packets of information received from legal counsel of information on Pennel Road. The Board will set up a closed meeting with legal counsel in the beginning of December to review the information.

Motion by Ballwahn/second by Binger to, “go ahead with the Animal Care Provider Agreement Per-Animal Plan with the Driftless Humane Society.”, motioned carried.

Patrolman McCumber reported they have plowed snow four times, fixed pot holes on Will Kumlin Rd, have been cutting brush on Tayler Rd by Mrs. Bakers. Replaced the clutch and fix the transmission on the 4800-96, replaced the serpentine belt, cam sensor and wire harness on the 4800-00, fixed the sander on the 5500 Ram truck. Sander belt was delivered for the 96-4800 Truck. New loader blew the hydraulic hose and Fabick quickly provided a new one.

No Fire Department report this month.

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 \$228,364.45.

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

Motion by Binger/second by Ballwahn to, “approve checks #23308- #23336 including and EFTPS & WT6 ACH's.” motioned carried.

Motion by Ballwahn/second by Binger to, “approve late claim checks in the amount of \$84.00 to Vernon County for reimbursement of land that was taken out of MFL program.” motioned carried.

Motion by Ballwahn/second by Binger to, “transfer \$12,000.00 from People's MM to People's Checking account.” Motion carried.

Motion by Ballwahn/second by Trussoni to, “transfer \$7,000 from Kerndt MM to Kerndt Seal Coat account.” Motion carried.

Motion by Ballwahn/second by Binger to, "transfer the remainder of the 2019 Tax funds in the amount of \$80,800.27 plus interest from Kerndt MM to People's MM account." Motion carried.

Next regular meeting will be Thursday, December 19<sup>th</sup>, 2019 at 6:30pm.

Motion by Binger /second by Trussoni to, "adjourn the meeting." motion carried. Meeting adjourned.

Respectfully Submitted, Joann Schultz - Town Clerk