



Town of Wheatland

PO Box 246 De Soto, WI 54624

Jayne Ballwahn, Chairman
Gloria Binger, Supervisor
David Hobbs, Supervisor

Kelly Boardman, Treasurer
Cindy Eisenman, Clerk

Approved Binger/Hobbs

REGULAR TOWN BOARD MEETING MINUTES

Thursday March 17th, 2022
Redmound Community Center

Meeting was called to order by Chairman Ballwahn at 6:02 pm with confirmation that the meeting was properly posted at the Community Center, the Redmound Country Store, and the Recycling Center.

Clerk Eisenman took roll call. Present for the meeting was Chairman Ballwahn, Supervisor Hobbs, Treasurer Boardman, and Clerk Eisenman. - *Supervisor Binger Absent*

Chairman Ballwahn declared a quorum was present to conduct business.

Public Comments: None

Motion made by Ballwahn/second by Hobbs to "approve minutes of February 17th, 2022 with changes", motion carried.

Fire Department: 2 EMS calls and one Fire call. Awards banquet set for June 1~~7~~⁴th at 6pm. Motion made by Ballwahn/second by Hobbs to "purchase plaques and pins for the Banquet at a cost of approximately \$450.00", motion carried.

Patrolmen / Public Works Report: Maintenance and repairs needed were discussed. Patrolman McCumber suffered a knee injury while cleaning snow filled culvert.

Upcoming meetings: Annual Meeting April 19th at 6pm, Open Book via phone appointment April 12th from 4-6pm, and BOR May 3rd from 12-2pm.

Motion made by Ballwahn/second by Hobbs to "approve late claim to Jefferson Fire and Safety for \$957.95", motion carried.

Motion made by Ballwahn/second by Hobbs to "approve financial report as presented by Boardman", motion carried.

Motion made by Ballwahn/second by Hobbs to "approve transfer of \$30,000 from Peoples Money Market into Peoples Checking, to cover bills", motion carried.

Motion made by Ballwahn/second by Hobbs to "advertise for Sealcoat and Gravel bids to be opened at next meeting", motion carried.

Motion made by Ballwahn/second by Hobbs to "give Treasurer authority to transfer up to \$10,000 from Peoples Money Market into Peoples Checking between board meetings, if needed", motion carried.

Motion made by Ballwahn/second by Hobbs to "create a new GL for a Reserve Account with \$24,000 to be used toward Fire Department equipment", motion carried.

Motion made by Hobbs/second by Ballwahn to "create a new GL for a Reserve Account with \$20,000 to be used toward BIL Grant funding", motion carried.

Motion made by Ballwahn/second by Hobbs to "create a new GL for a Reserve Account with \$20,000 to be used toward Salt Shed/Grader/Plow Truck/Town Equipment or other future Town needs", motion carried.

Clerk's report: Issued a 16 x 24' High Barn Permit and Fire Sign to Henry Tomasiewicz on Star Lane. Community Center is rented for May 14th.

Motion made by ^{Hobbs}Ballwahn/second by ^{Ballwahn}Hobbs to "approve bills as presented", motion carried.

Motion by Ballwahn/second by Hobbs to "have next meeting Tuesday, April 19th, 2022 at 6:00pm", motion carried. ^{immediately following Ann. Mtg}

Motion made by Hobbs/ second by Ballwahn to "adjourn meeting", motion carried.

Meeting adjourned at 7:18 pm



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REGULAR TOWN BOARD MEETING

Thursday March 17th, 2022 6:00 pm
Redmound Community Center

1. Call to Order by Chairman Ballwahn.
2. Row Call and Declare a Quorum present.
3. Approve Minutes of February 17th, 2022 Regular Meeting.
4. Public Comments: *(No action will be taken; time limited by chair)*
5. ARPA Grant
6. BIL Funding
7. Fire Department:
 - a. February/March calls and stipends.
 - b. Update from Fire Dept.
 - c. Discussion on replacement of current tanker/truck
 - d. Setting a date/time for Fire Dept. awards banquet
8. Patrolmen / Public Works Report.
 - a. Report of work being done by Patrolmen.
 - b. Equipment needs and repairs, if any.
9. Advertising for Gravel bids for 2022 year
10. Adopting a Municipal Emergency Operations Plan/County Emergency Plan
11. Upcoming Annual Meeting; Open Book and BOR
12. Treasurer's Financial Report
 - a. Financial report.
 - b. Approve late claims if any.
 - c. Approve transfer of funds.
 - d. Opening Reserve Accounts
13. Clerk's Report: including, but not limited to:
 - a. Approve bills
 - b. Review 2022 budget
 - c. Building Permits; Fire Numbers; Picnic Licenses; Hall Rental (if any)
14. Update from Special Meetings and/or Conferences if any
15. Set date/time for regular April 2022 monthly meeting.
16. Adjournment

Posted: 03/16/2022