TOWN OF SOMERS MINUTES of the REGULAR MEETING April 22, 2014

The Regular Meeting of the Somers Town Board was called to order at 7:00 p.m. by Chairman Ben Harbach at the Somers Town Hall, 7511 12TH Street.

Present: Chairman Ben Harbach, Supervisors Michael DeLuca, George Stoner, Judy Schantek & Richard Heinisch. Also present: Town Administrator William Morris & Clerk-Treasurer Tim Kitzman.

All stood for the Pledge of Allegiance.

Consent and Approval of Minutes of Town Board meeting on 04-08-14, & Vouchers dated 04-17-14 & 04-22-14

Sup. Schantek moved to approve Minutes of the Town Board meeting on 04-08-14, & payment of Vouchers dated 04-17-14 & 04-22-14, second by Sup. DeLuca. Motion carried 5-0.

Correspondence

Received & filed: State of WI Notice of payment of General Transportation Aids; City of Kenosha re Public Hearing Scheduled to Rezone Property at 4419 Washington Road from RS-1 to IP.

Citizen Comments

Ron Grimes, 3145 72nd Avenue, stated the Board should back the new playground equipment & memorial walk-way projects. Caroline Juzenas, 999 Wood Road, stated she is the local representative for the Southeast Wisconsin Blood Center and thanked the Board for hosting a blood drive. Beth Wade, 2603 11th Street, stated the flat rate sewer bills are unfair to many residents. Carl Kirkorian, 502 9th Place, stated the water & sewer bills are too high. He also asked the Chairman to rotate Supervisor comments.

Supervisor's Comments

Sup. Stoner gave an overview of the new sewer rate. He stated he would meet with Mrs. Wade. Sup. Schantek stated the playground equipment project was moving forward. Mrs. Schantek thanked the Blood Center for their life-saving work. She also welcomed new Supervisors Stoner & Heinisch. Sup. DeLuca thanked all for attending & citizens that gave comments. He welcomed new Supervisors Stoner & Heinisch. Sup. DeLuca also stated the Board is working on the Hwy. E Relief Sewer project. Sup. Heinisch stated that, as a part of his employment with Kenosha County, he was familiar with lift stations & treatment facilities. Chairman Harbach the new sewer rate was more equitable & as a part of that new rate the Utility District #1 levy on the real estate tax bills had dropped to .70.

Action on proposed Resolution No. 14-004 Pike River Watershed-Based Plan

Sup. DeLuca moved to adopt Resolution No. 14-004 Pike River Watershed-Based Plan, second by Sup. Schantek. Motion carried 5-0.

12.

Action on proposed revision to Employee Handbook Section 36-Insurance

Sup. DeLuca moved to approve revision to Employee Handbook Section 36-Insurance, second by Sup. Schantek. Motion carried 5-0.

Approval of Operator License: New: John M. Delik, Juan C. Gutierrez, Parthiv M. Patel

Sup. Schantek moved to grant operator licenses to John M. Delik, Juan C. Gutierrez & Parthiv M. Patel, second by Sup. Stoner. Motion carried 5-0.

Adjournment

There being no further business, the meeting was adjourned at 7:37 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Town Board