

Town of Wheaton Board Meeting

Tuesday, May 13, 2025

Wheaton Town Hall at 7:00 pm

4975 County Hwy. "T"

Chippewa Falls, WI 54729

1. **Affidavit of Notice of Meeting** per Wisconsin Statute 19.84
2. **Call the Meeting to Order; Pledge of Allegiance and Moment of Silence**
3. **Roll Call** _____ Misty Miller _____ Scott Deutscher _____ Eugene Gutsch
_____ Alice Droske _____ Ken Books _____ Mark Kohls _____ Mary Rudd
4. **Approval of Agenda**
5. **Clerks Report: Previous minutes from April 8, 2025 Town Board Meeting. Check register presented for approval.**
6. **Opening of Road Work Bids: The Town Board will open road bids at 7:00 PM at the Town Hall**
7. **Special Board Action:**
 - a. **Review/Discuss/Act:** On appointment of a Parks Commission member for the remainder of Mark Kohls 7 year term through June 2027.
8. **Public Comments**
 - a. The Town Board desires to hear the viewpoints of Town of Wheaton residents.
 - b. Each speaker shall provide their full name and address for the record.
 - c. Each speaker is allotted 5 minutes to speak on a non-agenda item or an agenda item when it is discussed. The Town Board reserves the right to allow the public to speak more than once, but only after all attendees have been allowed to speak. Multiple speakers on the same topic will only be allowed if they are presenting new information as determined by the Chair. All comments must relate to a single topic.
The Town Board members cannot discuss/act on public comment items if not included on the approved agenda.

REMINDERS:

Board of Review will be held on Tuesday, May 20, 2025 from 6:00 PM to 8:00 PM at the Town Hall.

9. **Committees and Reports**
 - a. Treasurer's Report: Review / Board Comments / File with the Clerk
 - b. Fire Chief Report: Budget, equipment, runs, training. Board questions.
 - c. Fire Commission Report: April 11, 2025; April 28, 2025; and May 7, 2025 meetings
 - d. Groundwater Update(s): None
 - e. Website/Facebook Update(s): New postings, Website upgrade
 - f. Visit Eau Claire Updates: (As needed)
 - g. Sewer Service Area: Meeting on May 5, 2025
10. **Old Business**
 - a. **Review/Discuss:** Update board/public on latest work regarding the Hwy. T Project - no meeting in April
 - b. **Review/Discuss:** Bylaws, Constitution, current Ordinance #39 and proposed draft Ordinance #39. Review, discuss provided comments to the Bylaws, Constitution, current Ordinance and proposed draft Ordinance #39. Set a meeting date to review and discuss with the Fire Department.
 - c. **Review/Discuss/Act:** Appoint a new dog catcher

- d. **Review/Discuss/Act:** Discussion on dog license fees. Resolution to increase fees.
- e. **Review/Discuss/Act:** Job descriptions for clerk and treasurer if there would be an unexpected vacancy – update
- f. **Review/Discuss/Act:** Appointment of a new Town Board Vice Chair

11. New Business

- a. **Review/Discuss/Act:** Town Board Areas of Focus Listing
- b. **Review/Discuss:** American Trails - Trails Capacity Grant Application Update
- c. **Review/Discuss/Act:** Emergency Operations Director
- d. **Review/Discuss:** Proposed changes to CUP Dan's Excavating CTH X, Determine attendance at May 22, 2025 Chippewa County Planning and Zoning meeting so as to not create a quorum.

12. Set potential agenda items (Board discussion)

13. Set next meeting date – Tuesday, June 10, 2025

14. Adjournment

Note: Members of the Wheaton Plan Commission, Wheaton Parks Commission or other appointed committees who are not members of this Town Board are entitled to attend this meeting. It is possible that the attendance of one or more such nonmembers may create a quorum. Such a quorum is unintended, and the nonmembers are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other committee, board, or commission.

Posting locations:

Town of Wheaton Town Hall/Shop

Town of Wheaton Fire Station

Town of Wheaton Recycling Center

Town of Wheaton Website = <https://townofwheaton.com>

Town of Wheaton Facebook = Town of Wheaton - Chippewa County, Wisconsin