

KOSHKONONG TOWN BOARD MINUTES
SEPTEMBER 8, 2004

Chairman Paul Swart called the September 8, 2004 town board meeting to order at 7:30 P.M. at the town hall with Supervisors Ames, Clavey, Harris, Lehmann, Treasurer Almquist and Clerk Cook present.

WINTER MAINTENANCE CONTRACT: Ames/Harris made a motion that we send a invitation to the County Highway Commissioner to attend the next board meeting to discuss the snow removal contract. Carried.

RON JACOBSON TOWN ASSESSOR: Ames/Clavey made a motion for conceptual approval of the sales update and maintenance contract. The maintenance contract at \$13,500 for 2005. Carried.

HWY 12 LLC: Ames/Clavey made a motion to waive the conditions of item #4 of the annexation agreement dated November 13, 1996, conditioned on a written letter from the developer and tax payment. Ramesh Shah the land owner, would like to develop a senior housing project. Ames/Lehmann made a second motion to accept a lump sum buy out of 7 years taxes for the parcel of approximately 66 acres. State requirement of 5 years of taxes and 2 additional years. Carried.

MELINDA BOEHNING: Ames/Harris made a motion the town is opposed to the conditional use permit for 4 dogs and 3 horses to reside at N2444 Rock River Road. There were residents present at meeting stating their reasons for public opposition, one being poor conditions of existing animals residing on the property. Melinda Boehning or no one representing her was present at the meeting. Carried.

MARCIA STADE TRUST/DAN & SUE SCHWAB: Ames/Harris made a motion to approve the rezoning A-1 to A-3 and create 2 acre lots along Carnes Road, under the condition lots have a shared driveway. Carried.

SYLVIA BUTT: Lehmann/Ames made a motion to table the request for variance to install retaining wall and parking structure at N1007 Vinnie Ha Ha unless a hardship can be provided or a redesign shows 23 foot driveway, then the resident would not be required to come back to the township for approval. Carried.

NATHAN HARTWIG: Harris/Lehmann made a motion to approve request for driveway variance at N331 Poeppel road as shown on the drawing submitted for the reason driveway is in a safer position for sight distance entering on Poeppel Road. Carried.

DOUGLAS KRAUSE: Ames/Harris made a motion to table the request to purchase a parcel of 1.16 acres from the township near N2067 Blackhawk Island Road until Chairman Swart consults with the Towns Association regarding the proper procedure. Carried.

JEFFERSON COUNTY LAND INFORMATION TERRAIN PROJECT:

Harris/Lehmann made a motion to table until next month. Carried.

OPEN BIDS FOR PAVING ON BLACKHAWK ISLAND ROAD AND BARK RIVER ROADS. Bids were discussed.

Ames/Harris made a motion to move Humane Society Contract up on the agenda. Carried.

HUMANE SOCIETY ANIMAL CONTRACT 2005: Ames/Lehmann made a motion to table this item until next months meeting to look into any other options are available. Carried.

TRANSFER FUNDS FOR BOAT PATROL: Ames/Harris made a motion to transfer funds from the contingency fund to the boat patrol, because of increased funds need to operate the patrol. Carried.

WEED CONTROL: Clavey/Lehmann made a motion to have Supervisor Lehmann and Supervisor Harris divide the weed control list and check out the locations listed and then report back to the board at next months meeting. Carried.

MAXWELL WAY/HACKBARTH TURN OUT LANES: Ames/Harris made a motion to have the Chairman Swart contact the town attorney and have the attorney write a letter to the Maxwell Way developer, Frank Richter regarding the completion of the turn out lanes by the end of 2004. Carried.

Harris/Ames made a motion to move the agenda item, permission for Supervisor Harris to do ditching. Carried.

PERMISSION FOR SUPERVISOR HARRIS TO DO DITCHING: Ames/Lehmann made a motion to give Supervisor Harris permission to do ditching, using funds from the drainage account, using funds other than what the county has already used. Supervisor Harris will use the towns equipment. Carried.

Clavey/Harris made a motion to move to public comment. Carried.

PUBLIC COMMENT: Resident commented on permits needed on a building remodeling on the corner to Blackhawk Island Road and Hwy 106.

MINUTES: Ames/Lehmann made a motion to accept the August 11, 2004 as corrected.

Carried.

Page 3

Town Board Meeting

September 8, 2004

TREASURERS REPORT: As of August 31, 2004 the account balances are as follows: Checking Account (\$673.75), Tax Famma \$2,500.00, Savings \$118, 940.39, Repo \$665,550.47, Passbook Savings \$10,800.00, Landfill Account \$443.36 for a total of \$797,560.47. Income received in August, Dog License \$8.00, Fence permits \$25.00, Runn at Large \$25.00, Late Fees \$10.00, Bldg inspect fees \$11,650.00, Repay rescue calls \$607.00, Park fees developer \$2,300.00, Park restoration \$469.65, Town hall rent \$25.00, Special Assess Letter \$100.00, RE taxes \$86,893.48, Lake District fees \$2,325.00, Garbage Spec Charges \$6,569.64, Int Savings Acct \$0.86, Picnic License \$10.00, Operators License \$25.00, Firework permits \$230.00, Jury duty pay \$45.25, Repay fire calls \$2,100.00, Receipts total \$113,971.25, with disbursements \$439,927.10. Clavey/Lehmann made a motion to put the Treasurers report on file. Carried.

BILLS: Ames/Harris made a motion to pay all bills except, Frank Bros. pay them \$135,130.80, hold check for Laub & Horton because board needs to check on workmens compensation for vendors, reissue park loan check, hold bill from Krause blacktopping for David Mack, and hold BR Amons for the remaining balance due. Carried.

Harris/Lehmann made a motion to adjourn at 11:15 P.M. Carried.

Rhonda Cook
Town Clerk