

KOSHKONONG TOWN BOARD MINUTES
SEPTEMBER 21, 2004

Chairman Paul Swart called the September 21, 2004 meeting to order at 6:30 P.M. at the town hall with Supervisors Ames, Clavey, Harris, Lehmann and Clerk Cook present. Treasurer Almquist was not present.

REVIEW PAVING ON SHARI LANE AND LIEBERMAN ROAD: Ames/Lehmann made a motion to request a letter from Frank Bros to guarantee work for one year and then the township will pay the remainder of the billing. Carried.

AWARD BIDS FOR BLACKHAWK ISLAND ROAD AND BARK RIVER ROADS: Lehmann/Harris made a motion to approve the paving of Blackhawk Island and Bark River Roads that was bid out on September 8, 2004. Frank Bros. was awarded the project with the low bid and not to exceed \$72,986.46. Carried.

WINTER MAINTANCE CONTRACT: Ames/Lehmann made a motion to table this agenda item. Carried.

SNOW PLOW TRUCK: Ames/Clavey made a motion to give Supervisor Harris the authority to purchase a snow plow truck from the Town of Burke not to exceed \$50,000.00. Carried.

HEDRICK ANNEXATION: Harris/Lehmann made a motion to approve the Hedrick Annexation Settlement Agreement 04-CV-256 with one change on Page 2, to 65 residential dwellings instead of 66 residential dwellings. Carried.

BUDGET: Ames/Harris made a motion that the town will use funds from the Clerk's assistant fund to pay someone to work on the budget. Carried.

Ames/Harris made a motion to adjourn at 10:00 P.M. Carried.

Rhonda Cook
Town Clerk