

KOSHKONONG TOWN BOARD MINUTES  
OCTOBER 13, 2004

Chairman Paul Swart called the October 13, 2004 town board meeting to order at 7:00 P.M. at the town hall with Supervisors Ames, Clavey, Harris, Lehmann, Treasurer Almquist and Clerk Cook present.

**BUDGET:** Lehmann/Harris made a motion to set the town levy at \$1.30. The motion died for a lack of a second. Harris/Ames made a motion to set the levy at \$1.25 per \$1000.00 of assessed value, to be presented at the budget hearing for approval. Carried.

**COUNTY SNOW REMOVAL CONTRACT:** Clavey/Harris made a motion to table the decision on the snow removal contract until Jeff Haas – County Highway Commissioner is able to meet with the county highway committee. He will find out if the contract is not signed by the township would the county still do winter maintenance for the township. We request a response as soon as possible, and at that time the township will then make a decision. Carried 4-Yes 1- No (Swart).

**RUSTIC ROAD PHOTO CONTEST:** Supervisor Clavey explained the rustic road photo contest to residents.

**ADAM & SHANNA LARSON/GARY & JOANNE LARSON:** Ames/Harris made a motion to approve the reduce minimum set back to USH 12 and the rear property line to allow new home construction at N1440 Hwy 12, under the condition the trailer home is removed 1 year after the new home is built. Carried.

**JIM KRIZAN:** Harris/Lehmann made a motion to approve to rezone A1 to A2 to purchase a 6 acre parcel adjacent to land at W7476 Koshkonong Mounds Road. Township park fee does not apply, and as long as there is no objection at the county level. Carried.

**CITY OF FORT ATKINSON:** Ames/Clavey made a motion to grant permission to extend the water main along Hackbarth Road under the condition as many trees remain as possible and the storm sewer plans are used as was presented. The Stachel property drainage will be completed this fall or next spring, ditching and flushing of hydrants be the responsibility of the city. In agreement with Jeff Woods – City of Fort Atkinson engineer, who was present at the meeting . Carried.

**JEFFERSON COUNTY LAND INFORMATION:** Ames/Harris made a motion to change South Thornapple Court to Apple Lane. Carried.

Harris/Ames made a motion to place, Animal Collection Contract later in the agenda. Carried.

**ANNUAL RENEWAL OF JEFFERSON COUNTY JOINT POWERS AGREEMENT:**

Ames/Harris made a motion to renew the joint powers agreement for 911 emergency  
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system. Carried.

**WORKMENS COMPENSATION FOR VENDORS:** Clavey/Harris made a motion to have Supervisor Ames discuss workmen's compensation and liability insurance with the towns building inspector, Bruce Burlingame. Carried.

Clavey/Swart made a motion to return to item 9 on the agenda, Animal Collection Contract. Carried.

**ANIMAL COLLECTION CONTRACT:** Ames/Harris made a motion to table this item until the next town board meeting. Carried. Jefferson County Humane Society, and Jodi Wolfram were both present to discuss their proposed contracts.

**DISCUSS DEFINITION OF A MEETING:** Swart/Harris made a motion to place this agenda item on the special town meeting. Carried.

**AUDIT 2005:** Swart/Harris made a motion to place this item on next months agenda. Carried.

**DISCUSS CHANGING TIME FOR BOARD MEETINGS:** Lehmann/Harris made a motion to change the town board meetings to 7:00 P.M. instead of 7:30 P.M, and the last agenda item at 10:00 P.M. Carried.

**PARK PLAN:** Clavey/Lehmann made a motion to have Midwest Prairies do chemical spraying in the park, not to exceed a cost of \$1,500.00. Carried. Ames/Lehmann made a motion to approve equipment rental not to exceed \$1,000.00. Carried. Clavey/Lehmann made a motion to have town employee Mark Hertel mark the boundaries of the park with blue fire number posts. Carried. Lehmann/Harris made a motion that the remainder of seed money from residents who had purchased seed and was less expensive than expected , be used to purchase more seed. Carried.

**ACQUISITION OF THE AREA COMPRISING THE GAP:** Ames/Clavey made a motion to place this item on the agenda for the next town board meeting. Carried.

**MINTUES:** Clavey/Harris made a motion to approve the minutes as corrected for September 8, 2004. Carried. Clavey/Lehmann made a motion to approve the minutes as corrected for September 21, 2004. Carried.

TREASUERS REPORT: As of September 30, 2004 the account balances are as follows:  
Checking account \$1,727.23, Tax Famma \$2,500.00, Savings \$3,360.00, Repo  
\$551,012.42, Passbook savings \$10,800.00, Landfill Account \$443.36 for a total of

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\$569,843.01. Income received in September , Dog Licenses \$216.50, Runn at Large \$25.00, Late Fees Dog Licenses \$180.00, Repay fire calls \$2,250.00, Repay rescue calls \$700.00, Town hall rental, \$75.00, Special Assess Letter \$100.00, Fire Truck repay \$462.38, Axley Brynelson overpayment \$1,226.51, Int Savings Acct \$1.15, Repo Interest \$384.91, Int tax Acct \$1.15, Operator license \$25.00, Receipts total \$5,647.60 with disbursements \$237,189.22. Lehmann/Clavey made a motion of put the treasurers report on file. Carried.

RON JACOBSON – TOWN ASSESSOR: Lehman/Clavey made a motion to approve the 2005-06 contract using his cover letter as part of the contract. Carried.

BILLS: Ames/Lehmann made a motion to pay all bills and bill back developers for attorney and engineering fees. Carried.

Clavey/Lehmann made a motion to adjourn at 11:00 P.M. Carried.

Rhonda Cook  
Town Clerk