

KOSHKONONG TOWN BOARD MINUTES  
NOVEMBER 10, 2004

Chairman Paul Swart called the November 10, 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.

**MATHEW HEDDING:** Swart/Harris made a motion to deny the request for variance to sanction home reconstruction at less than required 5 feet to aside property line at N1109 Vinne Ha Ha because of the following, no building permit issued from Jefferson County, (the construction to the home had been completed prior to the request), encroachment issues, complaints from neighbors, safety, parking and septic issues. Carried.

**JEFFERSON COUNTY WINTER MAINTENCE 2004-05:** Lehmann/Clavey made a motion to accept the contract. If the township does not use the total contract amount on snow removal, we will use the remaining amount for other services offered by the county, such as tree trimming, etc. Carried.

**ANIMAL COLLECTION CONTRACT:** Clavey/Lehmann made a motion to table this agenda item until the next meeting. Carried.

**ROCKS ON RIGHT OF WAY HACKBARTH ROAD:** Swart/Harris made a motion to have the clerk write a letter to Charles & Ann Harter W6383 Hackbarth Road requesting they remove rocks from the right of way near the end of their driveway. The reason being a safety hazard during snow plowing season and damage could occur to the snow removal equipment. Carried.

**ADOPT TOWNS COMPREHENSIVE OUTDOOR RECREATION PLAN:** Lehmann/Harris made a motion for a conditional approval subject to the final draft. More information on Allen Creek should be included in the plan. This item will be placed on next months agenda. Carried.

**TOWNS WEBSITE:** Lehmann/Clavey made a motion to have Roger Martin who is the founder of Tech Info Systems keep the towns website up to date, with the help of the clerk who will provide minutes and other information. Tech Info Systems will provide this complimentary service for one year on a trial basis, in exchange for a link to his web site. Carried.

**FRIENDS OF ALLEN CREEK:** Ames/Harris made a motion to allow the newly formed committee use the town hall for meetings for no charge. Maps of Allen Creek would be helpful and could be obtained from Jefferson County. This item will be place on next months agenda. Carried.

**DONATION TO FORT ATKINSON SENIOR CITIZEN CENTER:** Ames/Clavey made a motion to donate \$800.00 to the senior center. Carried.

**ACQUISITION OF THE AREA COMPRISING THE "GAP" MAXWELL WAY & FAIRVIEW LANE:** Ames/Harris made the motion to place a cul de sac at the end of Fairview Lane. The letter of credit from developer Frank Richter will be extended to the end of 2005, developer will put the 2<sup>nd</sup> lift of asphalt, acceleration lanes be installed, signage be placed. Drainage issues to be addressed and shoulders for roads be installed, and any other issues be addressed on the advice of the towns attorney. If the township does not get the letter of credit extended we will request the towns attorney to start to draw on the letter of credit to cover the mentioned expenses prior to the end of December 2004. Township did receive a letter from Christopher Rogers who represents the Rossmillers who own the parcel know as the "gap" and they did not want to sell the parcel to the township to make the connection. Carried. Ames/Lehmann made the motion that the area comprising the gap that no access be allowed to the cul de sac or from Fairview Lane, if access is requested the property owners would be responsible for the cost of developing the connection. Carried.

**2005 AUDIT:** Swart/Harris made a motion to discuss proposal from Andrea Schulz for audit, schedule C, and annual report at next months meeting. Carried.

**WORKMENS COMPENSATION FOR VENDORS:** Lehmann/Harris made a motion to table this agenda item until next months meeting. Carried.

**FORT ATKINSON AMBULANCE CONTRACT:** Clavey/Swart made a motion to table this agenda item. Carried.

**HWY 12 BY PASS UPDATE:** Ames/Clavey made a motion that a member of the Friends of Allen Creek be on the Hwy 12 by pass committee. Carried.

**PARK PLAN:** Ames/Lehmann made a motion that a tree sale take place next spring and a order of Burr Oak and Sugar Maple trees be considered. An an will be placed in the newsletter. Carried.

**PURCHASE A DIGITAL CAMERA FOR TOWNSHIP USE:** Lehmann/Ames made a motion to table this agenda items until next month for more information. Carried.

**MINUTES:** Clavey/Harris made a motion to approve the October 13, 2004 as amended. Carried.

**TREASURERS REPORT:** As of October 29, 2004 the account balances are as follows: Checking Account \$3837.57, Tax Famma \$2500.00, Savings \$2500.00, Repo \$504,282.77, Passbook savings \$10800.00, Landfill Account \$443.36 for a total of

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\$524,363.70. Income received in October, Repay Fire Truck expenses \$143.69, Repay Fire number \$21.00, Repay Fire Calls \$925.00, Repay rescue calls \$175.00, Park fees developer \$15500.00, Repay legal fees \$1017.33, Special Assess Letters \$120.00, Repay engineering fees \$373.50, State of WI Hwy Aid \$30997.64, Prepay taxes 2004 \$2000.00, Int Savings Acct \$1.44, Repo Interest \$323.23, Int tax Acct \$1.44, Operators license \$50.00, Park Restoration \$42.00, Receipts total \$51692.27 with disbursements \$97171.58. Lehmann/Clavey made a motion to put the treasurers report on file. Carried.

BILLS: Lehmann/Clavey made a motion to pay all bills except, B.R. Amons, hats purchased by town employee, bill back time for Twin Knolls and other fees, bill Joe Link for signage for Alpine Meadows. Carried.

Harris/Lehmann made a motion to adjourn at 9:50 P.M.

Rhonda Cook  
Town Clerk