

KOSHKONONG TOWN BOARD MINUTES  
DECEMBER 8, 2004

Chairman Swart called the December 8, 2004 town board meeting to order at 7:00 P.M. at the town hall with Supervisors Ames, Clavey, Harris, Lehmann and Treasurer Almquist present. Clerk Cook was not present.

**NICK LEIKNESS/ROGER & JUDY LEIKNESS:** Lehmann/Clavey made a motion to approve to rezone A1 to A3 and create a 2.7 acre residential parcel at W6031 Star School Road, with the following conditions; the park fee be paid to the township. A 15 inch culvert be placed, there are suitable soils for septic, and there is no objection at the county level. Carried.

**BLACKHAWK BOAT CLUB:** Swart/Harris made a motion to approve a request for a temporary Class B retailers license for a fundraiser to be held on January 29, 2005 at the boat club, under the condition the fee is paid to the township. Carried.

**ALPINE MEADOWS SUBDIVISION:** Ames/Clavey made a motion that the town chairman discuss with the developer that shouldering be done and trees be planted. Signage needs to be billed back to the developer. Carried.

**PLANNING COMMISSION:** Swart/Ames made a motion to have a 5 member planning commission, consisting of residents of Koshkonong and 1 non-voting board member. Township is seeking residents interested on serving on the commission. This item is to be placed on the next agenda. Carried. Lehmann/Harris made a motion to discuss appointments to the planning commission and to set times and dates for future planning commission meetings. Carried.

**MILTON FIRE & AMBULANCE CONTRACT:** Ames/Clavey made a motion to approve the contract under the condition that Milton provide the name, address, point of pick up, and if possible, a social security number of the patient. Carried.

**ADOPT TOWNS COMPREHENSIVE OUTDOOR RECREATION PLAN:**  
Clavey/Harris made a motion to table this agenda item until next months meeting. Carried.

**PARK PLAN:** Ames/Harris made a motion that the clerk or the treasurer establish an account at Mid-States Equipment in Janesville or Watertown, for rental of equipment to be used in the park. Carried. Supervisor Ames stated that the park parking lot needs to be larger, and trenching for Oak Wilt needs to be done with the approval of Rich Ciurczak. Supervisor Clavey has sent in paperwork to receive the second payment of the grant.

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There will also be a fundraising tree sale again this spring. Burr Oaks and Sugar Maple trees will be sold for \$20.00 each. The trees are bare root, included with each tree is wire and mulch. Deadline to order trees is February 15, 2005 and pick up will be April 15, 2005.

2005 AUDIT: Harris/Lehmann made a motion to accept proposal as presented from Andrea Schulz for year 2004. Carried.

ANIMAL COLLECTION CONTRACT: Ames/Clavey made a motion to approve animal collection contract from the Jefferson County Humane Society for one year. Supervisor Ames suggested this item be place on the May 2005 agenda for discussion for the 2006 contract. Carried.

SNOW PLOWING AND SNOW PLOW TRUCK RENTAL: Swart/Harris made a motion to inspect a snow plow truck to be used as a back up truck, with the possibility of renting it for this winter. The board will meet on December 28<sup>th</sup> at 6:30 P.M. at the town shop to inspect the truck. Carried.

BUILDING INSPECTOR CONTRACT: Ames/Harris made a motion that Supervisor Ames will report back to the board as soon as possible after revisiting the building inspectors contract regarding the inspectors own liability insurance, increase of towns share of revenue of permits from 10 % to 20 %, changing sub-section C & D, have township take back issuing driveway permits. Supervisor Ames will be discussing issues with the town attorney. Carried.

FRIENDS OF ALLEN CREEK: Board members discussed the first meeting held on December 7, 2004. The committee will be meeting the second Tuesday of each month.

ROCK RIVER ROAD BRIDGE: Lehmann/Clavey made a motion to send a registered letter to TN & Associates regarding faulty construction. Letter will be composed by the Town Chairman Swart and with help of the clerk. Carried.

ELECTRIC PERMIT FOR TWIN KNOLLS SUBDIVISION: Lehmann/Harris made a motion to approve as presented with the conditions they clean up as they go, no storage on the road right of way. Carried.

MINUTES: Clavey/Lehmann made a motion to approve the November 10, 2004 as corrected.

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Clavey/Harris made a motion to approve the minutes of the Public Hearing, Special Town meeting and the board minutes all from November 11, 2004. Carried.

TREASURERS REPORT: As of November 30, 2004 the account balances are as follows: Checking Account \$3,622.44, Tax Famma \$2,500.00, Savings \$13,600.00 Repo \$525,658.97, Passbook savings \$10,800.00, Landfill acct \$443.36, for a total of \$556,624.77. Income received in November, Dog License \$35.50, Fence Permit \$25.00, Runn at Large \$25.00, Late fees dog license \$30.00, Repay fire calls \$1,500.00, Repay rescue calls \$20.00, Park fees developer \$423.25, Repay legal fees \$18.83, Special Assess Letters \$260.00, Park Restoration \$42.00, State of WI Disaster Aid \$7,529.12, Shared revenue \$63,828.42, Int Savings Acct \$1.15, Repo Interest \$548.68, Int tax account \$1.15, Bldg Permits \$10,210.00, Town Hall Rental \$175.00, Receipts total \$84,673.10 with disbursements \$52,412.03. Ames/Clavey made a motion to put the treasurers report on file. Carried.

BILLS: Clavey/Lehmann made a motion to pay all bills except, B.R. Amons, Urban Towns Assoc., bill back signage for Maxwell Way subdivision, hold Milton Fire & Ambulance bill until we receive more information on patients, hold Jefferson County Highway Dept check until we have more information on administration fees. Carried.

Clavey/Lehmann made a motion to adjourn at 9:55 P.M.

Rhonda Cook  
Town Clerk