

K0SHKONONG TOWN BOARD MINUTES
JANUARY 12, 2005

Chairman Swart called the January 12, 2005 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.

JEREMY & DENISE BEACH: Ames/Harris made a motion to table request to rezone A1 to A3 vacant land for residential construction (3.8 acres) north of N664 Buckingham Road. It was tabled for the following reasons, township checklist and a driveway plan were not submitted, driveway must be approved by the local fire department, need to look at where driveway will be placed in relationship to Cheesebrough Road, grade of the hill issue and the height of the proposed house. Carried.

HAUSZ BROTHERS: Harris/Lehmann made a motion to approve renewal of blasting and mining for 2005. Carried.

TIM BROCKMAN: Lehmann/Ames made a motion to approve request for rezoning A1 to A3 to create 1.5(Lot 2) around existing home at W7130 Pond Road. Request to create an 2 acre building site along Hwy 26 for (Lot 1) was denied due to D.O.T. recommendation for a frontage road to Pond Road to be built at the townships expense. Carried.

SHOP INVENTORY: Swart/Clavey made a motion to have Supervisor Harris and Lehmann do the shop inventory for 2005. Carried.

BEST FLEX REFUND: Harris/Lehmann made a motion to have Supervisor Clavey's refund of \$452.16 donated to the restoration park fund for the purchase of live plants for the park. Carried.

REVIEW FEE SCHEDULE FOR 2006: Harris/Clavey made a motion to adopt the revised building inspector fees for 2005. Carried. Clavey/Harris made a motion to place the review and approval of the 2006 fee schedule on next month's agenda. Carried.

LEASE AGREEMENT FOR SINGLE AXLE SNOW PLOW TRUCK:

Lehmann/Clavey made a motion to accept the lease agreement for a single axle snow plow for the 2005 snow removal season. The town chairman will notify the insurance company and inform the town employee when the truck is operated. Carried.

PARK PLAN: Ames/Lehmann made a motion to approve up to \$350.00 for the purchase of shrubs for the town park. Carried. Harris/Clavey made a motion to obtain county board approval for signage for HWY K directing people to the park. Clavey/Harris made a motion to proceed with the kiosk design that Supervisor Ames presented at the meeting. Ames/Lehmann made a motion to put ads in the following publications for the tree sale;

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Jefferson County Union, Janesville Gazette, Watertown Daily Times, Jefferson County Advertiser. Carried. Ames/Harris made a motion to have Supervisor Clavey in charge of the advertising for the tree sale. Carried

WORK FOR JEFFERSON COUNTY HIGHWAY DEPARTMENT: Ames/Lehmann made a motion to have Jefferson County Highway Department take down 2 trees at the town hall. A letter will be sent to the county requesting the trees be removed. Carried.

RUSTIC ROADS PHOTO CONTEST: Ames/Lehmann made a motion that the photos submitted by Kevin McKenney Jr. be submitted to the contest. Carried.

PLANNING COMMISSION: Lehmann/Clavey made a motion to appoint Tim Griep and Peter Jacobs for 1 year terms, Kirk Nelson and Craig Long for 2 year terms with Scott Cravens as the alternate. Carried. Ames/Lehmann made a motion to appoint Supervisor Harris as the town board representative (advisory) position to the planning commission for a one year term. Board members will rotate one year terms for this position. Carried.

MAXWELL WAY SUBDIVISION: Ames/Harris made a motion to have the clerk send a letter to developer Frank Richter and Bill Hausz regarding the construction plan for the turnout lanes on Hackbarth Road. The turnout lanes were not constructed according to what the developer, Hausz Bros, and the township agreed upon. Carried.

DIGITAL CAMERA: Swart/Lehmann made a motion to write a thank you to Uncle Josh Bait Company for their donation of the digital camera to the township. Carried.

MINUTES: Ames/Lehmann made a motion to approve the December 8, 2004 minutes as corrected . Carried.

TREASURERS REPORT: As of December 31, 2004 the account balances are as follows: Checking Acct \$3,298.68, Tax Famma \$224,116.55, Savings \$3,634.61, Repo \$1,818,821.20, Passbook savings \$10,831.21, Landfill Acct \$443.36, for a total of \$2,061,145.61. Income received in December, Dog License \$1,178.00, Late Dog License \$10.00, Repay fire calls \$2,175.00, Repay Rescue Calls \$525.00, Snowplowing Haight Road \$211.75, Picnic License \$10.00, Special Assess Letters \$246.00, Park Restoration \$410.00, MFL taxes \$321.25, RE & PP Taxes \$1,550.253.19, Tax Roll \$71,457.15, Tax

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overpayment \$1,726.08, Int savings acct \$1.15, Repo Int \$950.69, Int tax acct \$1.15, Trailer Fees \$145.61. Receipts total \$1,629.622.02 with disbursements \$125,101.18. Clavey/Harris made a motion to place the treasurer's report on file. Carried.

BILLS: Ames/Clavey made a motion that we hold bills from; Milton EMS, sign contract but request more information on rescue calls before payments are made, hold payment on BR Amons and send letter requesting they complete repairs on the end of Monarch Lane and re-shoulder Kunz road. Hold payment on the repair of Rock River Bridge because of construction issues and bill back developers fees.

Harris/Lehmann made a motion to adjourn at 10:05 P.M.

Rhonda Cook
Town Clerk