

KOSHKONONG TOWN BOARD MINUTES
FEBRUARY 9, 2005

Chairman Swart called the February 9, 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.

DAVID & CAROL FALC: Harris/Lehmann made a motion to approve variance to sell outlot #21 to the owner of lot #21 at N321 Oxbow Bend. Carried.

BRUCE MALUEG: Lehmann/Swart made a motion to table permission to install sewer and water north of 202 Highland Ave. along Maple St. Board requested engineering plans be submitted to town for sewer, water and drainage. Information was also requested on the depth and length of water & sewer from Highland Ave. to Sunset. Carried.

ROBIN KROHLOW/LAUB & HORTON INSURANCE CO.: Robin Krohlow presented information to the board on the insurance the township is presently carrying. He also will be preparing an insurance bid.

LIGHTING ORDINANCE VIOLATION: Town resident, Walt Christian discussed township residents who have excessive bright lighting. Chairman Swart volunteered to contact residents about the violations.

SET DATE FOR CLOSED SESSION FOR PERSONNEL MATTERS: Ames/Clavey made a motion to set meeting for closed session for February 16, 2005 at 6:30 P.M. and finish any items not covered at the meeting tonight. Carried.

JEREMY & DENISE BEACH: Ames/Harris made a motion to approve rezone A1 to A3 vacant land for residential construction (3.8 acres) north of N664 Buckingham Road with the following conditions; there is no objection at the county level, driveway issue was discussed and drainage be installed because of the high elevation of driveway so the water off driveway will not flood the town road below, fire equipment will be able to turn around at the top of the driveway, height of the house will not be above the tree level. Carried.

REVIEW AND APPROVE FEE SCHEDULE FOR 2006: Ames/Lehmann made a motion to make the following changes to the fee schedule; Planning Commission/Administration Fee, 2-4 Splits/Rezoning-\$50.00 per additional splits, \$750.00 for sub divisions, Fill permit (over 200 yards) \$100.00 and a letter of credit, Ready-Mix Plant, Asphalt Paving, Tar Paving, Concrete Ready Mix \$5,000.00 application fee. Clavey/Harris made a motion to table this item until the next meeting because the fee schedule was listed on the agenda to be approved for 2006, should have been 2005. Carried.

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MINUTES: Ames/Clavey made a motion to approve the January 12, 2005 minutes as corrected. Carried.

TREASURERS REPORT: As of January 31, 2005 the account balances are as follows: Checking Acct \$2,901.45, Tax Famma \$2,500.00, Savings \$3,148.16, Repo \$1,758,951.04, Passbook Savings \$10,831.21, Landfill Acct \$443.36 for a total of \$1,778,775.22. Income received in January, Dog License, \$1,139.00, State of WI Hwy Aid \$30,997.62, Runn at Large \$100.00, Blasting & Mining permit \$300.00, Repay Firecalls \$175.00, Repay Rescue Calls \$20.00, Repay Supr Twin Knolls \$180.00, Culvert Aid \$657.19, Special Assess Letters \$20.00, EBC \$452.16 park plants, MFL Taxes \$225.21, RE & PP taxes \$1,124,375.49, Special Assess \$74,541.66, Repay Eng Fees Dev \$985.44 Twin Knolls, Repay blacktop \$156.00 Highland, Tax overpayment \$5,144.63, Int Savings Acct \$1.44, Repo Int \$2,563.68, Int tax Acct \$1.44, Bldg permits \$2,625.00, Town Hall Rent \$25.00. Receipts total \$1,244,817.58 with disbursements \$1,527,187.97. Clavey/Lehmann made a motion to place the treasurer's report on file. Carried.

BILLS: Ames/Lehmann made a motion to pay all bills and bill back culvert aid and adjust paychecks for Supervisors Lehmann/Harris. The adjustment was due to Supervisors Harris and Lehmann not to be paid for doing the town shop inventory. Carried.

Clavey/Lehmann made a motion to adjourn at 10:25 P.M.

Rhonda Cook
Town Clerk