

KOSHKONONG TOWN BOARD MINUTES
MARCH 9, 2005

Chairman Swart called the March 9, 2005 town board meeting to order at 6:30 P.M. at the town hall with Supervisors Ames, Clavey, Harris, Lehmann, Treasurer Almquist and Clerk Cook present.

Closed session was called to order at 6:30 P.M. by Chairman Swart. Roll call was taken. All members were present.

Lehmann/Clavey made a motion to go into open session (7:00 P.M.).

Swart /Clavey made a motion to move agenda item #3 to between #12 & #13. Carried.

ONYX: Clavey/Lehmann made a motion to table this item until Andrew Naber from Onyx reports his findings back to the board. He is investigating our contract as to if it allows town residents the use of the compost site for no fee, in Fort Atkinson. (The contract did show we do have use of the compost site signed and dated 1/8/02 by Andrew Naber, General Manager, Onyx). Carried

Harris/Lehmann made a motion to move to agenda item, Approve Building Inspector Contract. Carried.

APPROVE BUILDING INSPECTOR CONTRACT: Ames/Harris made a motion that Wisconsin Building Inspection Agency, Guy Burlingame do all electrical service inspections for both commercial and residential in the township. Carried.
Lehmann/Harris made a motion to approve the Building Inspectors contract as presented. Carried.

Harris/Clavey made a motion to move back to agenda #5. Carried.

ROBERT PIZUR: Clavey/Lehmann made a motion to approve selling Class "C" permits for fireworks in the township. Carried.

JEFF WINN/LEONARD KLINE: Lehmann/Harris made a motion to approve the conditional use permit to allow a duplex or condo to be built on Twinkling Star Road with the condition the driveway is placed as close to the south lot line of lot #1 as possible. Carried.

APPROVAL OF JEFFERSON CO. ZONING ORDINANCE REGARDING SHORELAND PROVISIONS: Ames/Harris made a motion to approve the ordinances. Carried.

RESOLUTION TO ADOPT TOWNS COMPREHENSIVE OUTDOOR RECREATION PLAN: Ames/Harris made a motion to adopt the town's comprehensive outdoor recreation plan. Resolution #3-09-05. Carried.

SET WAGES FOR DOG LISTER AND WEED COMMISSIONER FOR 2005:

Ames/Lehmann made a motion that the weed commissioner send certified letters with return cards as initial notices to individuals that have been considered chronically delinquent on their weed control in the past years. Carried. Swart/Ames made a motion that Supervisor Clavey contact Midwest Prairies to see if they are interested in spraying and mowing delinquent weeds for 2005, and to obtain a quote for goods and services. Carried. Lehmann/Ames made a motion to pay the weed commissioner \$6.00 per hour and federal mileage. Carried. Lehmann/Swart made a motion the dog lister be paid \$175.00 plus federal mileage. Carried.

REFUND AG PENALTY: Supervisor Harris stepped down for discussion of this agenda item since it concerned him. Swart/Ames made a motion to table this agenda item until next months meeting. Carried.

Lehmann/Swart made a motion to bring Supervisor Harris back to the table. Carried.

DELINQUENT TRAILER FEES: Ames/Swart made a motion to give the treasurer permission to take the delinquent trailer fees to small claims court. Carried.

PARK PLAN: Lehmann/Swart made a motion to cover the costs of the park burn to come out of the park fund account. Carried. Swart/Harris made a motion to approve a minimum of a 16x16 concrete pad under the kiosk. Carried. Swart/Lehmann made a motion to approve a maximum of \$4,500.00 to construct the park kiosk and the concrete pad underneath the kiosk. Carried. Swart/Harris made a motion to approve a maximum of \$5,000.00 to construct the overlook and pier for the park. Carried. There will be a bird walk with Dick Wanie in the park on May 14th with a raindate of May 21st. Ames/Lehmann made a motion to have Supervisor Clavey use her judgement on the cost of making copies of the towns comprehensive outdoor recreation plan. Carried.

TWIN KNOLLS SUBDIVISION: Harris/Clavey made a motion to place this agenda item on next months agenda. Carried.

MAXWELL WAY SUBDIVISION: Ames/Harris made a motion to put turn out lanes on Hackbarth road on next months agenda. Carried.

Chairman Swart spoke to Keith Moritz regarding bright lighting at Pond Hill Dairy and manure on town roads.

MINUTES: Clavey/Lehmann made a motion to approve the February 9, 2005 minutes as corrected. Carried. Clavey/Lehmann made a motion to approve the February 16, 2005 as presented. Carried.

TREASURERS REPORT: As of February 28, 2005 the account balances are as follows: Checking account (\$29,647.45), Tax Famma \$2,500.00, Savings \$2,500.00, Repo \$879,352.87, Passbook savings \$10,831.21, Landfill Acct. \$443.36 for a total of \$865,979.99. Income received in February, Dog licenses \$1,211.00, State of WI (Trip) \$11,034.33, Run at Large \$75.00, Pilt \$841.85, Repay Firecalls \$750.00, Bad Checks \$741.41, Misc/Gas \$6.00, Jeff Co. Econ Dev \$15.88, Special Assess Letter \$40.00, Oak tree sales \$2,120.00, MFL taxes \$79.07, RE & PP taxes \$393,135.72, Special Assess \$35,473.96, Tax overpayment \$3,247.07, Int savings Acct \$1.15, Repo Interest \$2,379.27, Int tax acct \$1.15, Stewartship grant \$82,250.00, Town Hall Rent \$75.00, Trailer Fees \$124.74, Receipts total \$533,602.60 with disbursements \$1,446,397.95. Harris/Clavey made a motion to place the treasurer's report on file. Carried.

PUBLIC COMMENT: Lehmann/Harris made a motion to place agenda item, letter of support for Allen's Creek on next months agenda. Carried. Swart/Harris made a motion that Supervisor Harris and Lehmann and Chairman Swart have permission to attend the road school on March 31st. Carried.

BILLS: Lehmann/Ames made a motion to pay all bills except, B.R. Amons and Rock River Road Bridge bill. Carried.

Clavey/Swart made a motion of adjourn at 10:30 P.M.

Rhonda Cook
Town Clerk