

KOSHKONONG TOWN BOARD MINUTES
APRIL 13, 2005

Chairman Swart called the April 13, 2005 town board meeting to order at 7:00 P.M. at the town hall with Supervisors D. Jae Ames, Carol Clavey, Randy Harris, Augie Lehmann, Treasurer Judy Almquist and Clerk Brigetta Nelson present.

DEAN YANDRY: Ames/Harris made a motion to approve a new two acre parcel at N1923 Cty N, with a condition on county approval. Carried.

HARLEY & PRISCILLA JUNG: Swart/Lehmann made a motion to approve the building of a pole building at N731 Old Hwy 26. Carried.

KOSHKONONG MOUNDS RESORTINC/PETER NEWCOMB: Ames/Harris made a motion to table the rezoning of an A1 to A3 east of N759 Waubaunsee Trail until a representative can be present to answer questions.

MARK REHBERGER: Lehmann/Harris made a motion to approve the division at W7450 Koshkonong Lake Road as presented. Carried.

ROAD WORK 2005: Ames/Clavey made a motion to get a new estimate with changes and correct names of roads on old estimate. Present new estimate at next months meeting. Ames/Lehmann made a motion for Chairman Swart and Supervisor Harris to get an estimate from the county and Hausz Bros. for Yandry Road and work on a bid for Star School Road to widen it to 22 feet and repave from Hwy 12 to Allen Creek. Carried.

SPEED LIMIT FOR HACKBARTH ROAD: Clavey/Ames made a motion to support St. Joseph's Catholic Church in their request to have the speed limit reduced to 35 MPH from Business 26 to South Main Street. Carried. Clavey will write a letter to the DOT requesting the reduced speed limit.

LAUB & HORTON INSURANCE BID: Ames/Clavey made a motion to approve the insurance bid with the following conditions: The address for the park be added to the insurance and accept the bid under the premium quote. Carried.

COMPUTER SOFTWARE AND HARDWARE: Ames/Harris made a motion to approve software updates but they are not to exceed \$400.00. Carried. Ames/Harris made a motion for Supervisor Clavey to work with treasurer and clerk about the possibility of buying a color printer. Carried. Ames/Lehmann made a motion for Supervisor Clavey to work with treasurer and clerk on the matter of the copier. Copier should be fixed unless the cost exceeds \$500.00. A reconditioned copier will then be purchased as long as the price stays under \$3,000.00. Carried.

TOWN HALL RENTAL: Lehmann/Harris made a motion that the town hall rental fee will stay the same. Carried.

REFUND AG PENALTY: Supervisor Harris stood down for this agenda since it concerns him. Clavey/Ames made a motion to keep the Ag penalty as originally presented so as not to set precedence for favoritism. Swart/Lehmann did not approve. Not Carried. Swart/Lehmann made a motion to have Supervisor Lehmann review photos to see what was last cropped there and when. Carried.

Supervisor Harris was brought back to the table.

PARK PLAN: Swart/Harris made a motion to use some of the money from the park fund to supply food and drinks to volunteers when working all day at the park. Carried.

Swart/Clavey made a motion to move planning commission up on the agenda.

PLANNING COMMISSION: Ames/Lehmann made a motion to resin previous composition of the planning commission. Carried. Ames/Lehmann made a motion to have the committee members serve 3 year terms and have the committee made up of 7 members, 6 citizens and 1 town board member, and to rotate his position on a yearly basis. Carried.

ALLEN CREEK WATERSHED: Swart/Harris made a motion to approve the letter to support the Friends of Allen Creek Watershed. Carried. Ames/Lehmann made a motion to approve Supervisor Clavey, or whomever she designates, to the Allen Creek Watershed Committee. Carried.

EMPLOYEE REVIEW: Ames/Clavey made a motion to amend the first page of Mark's review. Carried. Clavey/Lehmann made a motion for the clerk or treasurer to notify Mark in a timely fashion of when the town hall is rented so that it can be cleaned. Carried. Lehmann/Harris made a motion to approve a 3% raise for employee Mark Hertel. Three yes two no Ames/Clavey. Carried. Ames/Swart made a motion for Supervisor Harris to purchase a cordless drill and $\frac{3}{4}$ " impact driver, but the cost is not to exceed the amount in the tool account. Carried. Clavey/Ames made a motion to disallow the laundry expense. Carried.

10:30 P.M. Chairman Paul Swart left meeting. Ames made a motion for Supervisor Harris to take over.

TWIN KNOLLS SUBDIVISION: Per Bill Hausz bike trail will be completed once the utilities workers are finished. Ames/Lehmann made a motion to have the clerk write a letter to Bill Wondrachek Jr. regarding the first lift of asphalt. Carried.

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MAXWELL STATION SUBDIVISION: Ames/Lehmann made a motion to place Maxwell Station/Developers Agreement/Letter of Credit on the agenda for next month. Carried.

MINUTES: Ames/Lehmann made a motion to approve the March 9, 2005 minutes with corrections. Carried.

TREASURES REPORT: As of March 31, 2005 the account balances are as follows: Checking Account \$2,454.24, Tax Famma \$2939.00, Savings \$22,475.22, Repo \$809,205.05, Passbook savings \$10,831.21, Landfill Acct. \$443.36 for a total of \$848,348.08. Income received in March, Dog licenses \$1,689.00, State of WI (Lottery Credit) \$98,659.75, Run at Large \$50.00, Building Permits \$6,075.00, TV Franchise \$9,358.92, Interest Deliq Taxes \$4.40, Special Assess Letter \$80.00, Oak tree sales \$460.00, Jefferson Cty (Dog payback) \$1,597.75, Jefferson Cty (Rd const refund) \$13,588.00, Fence Permit \$25.00, Int savings Acct \$1.21, Repo Interest \$1,321.21, Int tax acct \$1.21, Town Hall Rent \$125.00, Trailer Fees \$1,496.31, Receipts total \$134,532.76 with disbursements \$152,346.78.

Lehmann/Clavey made a motion to place the treasurer's report on file. Carried.

BILLS: Ames/Lehmann made a motion to pay all bills. Carried.

Clavey/Lehmann made a motion to adjourn at 11:17 P.M.

Brigetta Nelson
Town Clerk