

KOSHKONONG TOWN BOARD MINUTES  
MAY 11<sup>th</sup>, 2005

Supervisor Harris called the May 11, 2005 town board meeting to order at 7:00 P.M. at the town hall with Supervisors D. Jae Ames, Carol Clavey, Augie Lehmann, Treasurer Judy Almquist and Clerk Brigetta Nelson present, Chairman Paul Swart was late.

Lehmann/Clavey made a motion to have Supervisor Harris act as chair. Carried.

Ames/Clavey made a motion to open board of review and recess until June 20, 2005. Carried.

EVAN KAROW: Ames/Lehmann made a motion to table until next board meeting. Carried. Evan is to get written permission from property owners for the proposed turtle ecopassage.

WHITEWATER AVENUE: Ames/Lehmann made a motion to table item until Chairman Swart is present. Carried.

STP URBAN PROGRAM: Ames/Clavey made a motion to have the clerk write a letter to Jeff Woods stating that we would be interested in a bicycle/pedestrian facility to connect the country bike trail to Mush-ko-se-day Park. Carried.

CHARTER CABLE PARTNERS, L.L.C.: Clavey/Lehmann made a motion to have Supervisor Harris contact other local towns and cities to compare their prices for cable. Carried.

GROELER ROAD: Ames/Clavey made a motion to table item until Chairman Swart is present. Carried.

BARK RIVER ROAD: Ames/Lehmann made a motion to put in a 4' shoulder on the north side of a section of Bark River Road starting with mailbox 5153 to 5115 using the town's resources. Carried.

Lehmann/Clavey made a motion to move up to item #10. Carried.

Brant/McCulloch: Ames/Clavey made a motion that the letter from Officer Schwab in regard to the decimal testing is put on file and state that the Jefferson County Sheriffs Department found nothing to enforce at this time. Carried.

Clavey/Lehmann made a motion to move back to #8. Carried.

Planning Commission Ordinance: Ames/Lehmann made a motion for conditional approval of the ordinance with review of section 5 (compensation). Carried.

Ames/Clavey made a motion to have a joint meeting between the board and commissioners to address the compensation and to appoint and swear in two addition members to the committee. Carried.

Harris/Lehmann made a motion to move public comment up before item #9. Carried.

Ames spoke to DOT regarding the highway 12 bypass. They are in the process of redoing the format and are planning on having a meeting in the next month and a half on the environmental impact study.

Harris/Lehmann made a motion to go back to #9. Carried.

Illegal House Moving on Bark River Road: Clavey/Lehmann made a motion to have Mike Forester or Diversified Investments Properties, LLC pay the \$5,000 permit fee and any damages made to property owners be repaired. Carried. Lehmann/Clavey made a motion to review the fee schedule and if there is an error in regard to the amount of the permit for moving a house, we will refund Mike Forester the difference. Carried.

Ames/Clavey made a motion to move Peter Newcomb up on the agenda. Carried.

Clavey/Harris made a motion to make Swart Chairman again. Carried.

Koshkonong Mounds Resort/Peter Newcomb: Ames/Lehmann made a motion to approve two single family lots on condition that they keep trees, natural terrain, and town receives a copy of the deed restrictions, and that there are no objection from the county. Carried.

WHITEWATER AVENUE: Clavey/Ames made a motion to have a meeting with the city and the property owners. Carried. Harris/Lehmann made a motion to have the clerk write a letter to Jeff Woods and property owners to set a date for a meeting. Carried.

GROELER ROAD: Swart/Ames made a motion to write a letter to Jeff Ensweiler that he needs to remove the culvert within the next two weeks. If he doesn't, we will take it out and bill Jeff for it. Also the road damage that happened when the culvert was put in needs to be taken care of. Carried. Harris/Lehmann made a motion for the clerk to put a small ad under the legal section of the Daily Union to correct the Road Permit fee to \$100.00. Carried.

Swart/Harris made a motion to accept the county's bid for Yandry Road as presented at \$7,619.28. Carried.

Page 3  
Town Board Meeting  
May 11<sup>th</sup>, 2005

Harris/Lehmann made a motion to accept the bid from Crack Filling Service, Corp to fill cracks on Star School Rd, Poeppel Rd, Pleasant Rd, Fairview Ln, Knaack Ct, Homestead Rd, and Hackbarth Rd from CTH K to Hwy 12. Carried.

Swart/Clavey made a motion to have Supervisor Harris and Lehmann to put together a list of roads to seal coat and get a bid down to present by the June meeting. Carried.

Ames/Harris made a motion to petition the county for Highway aid. Carried.

Ames/Clavey made a motion for Supervisor Lehmann to attend the school at Randy's in Whitewater. Carried.

Swart/Ames made a motion to put a closed session for personnel on the next agenda. Carried.

Swart/Clavey made a motion to send a letter to the Fire Department to please get the names from the Police Department for fire calls so that we can bill them back. Carried.

Swart/Lehmann made a motion to pay all bills and hold Milton Fire Department to check contract for correct prices. Carried.

Swart/Harris made a motion at 10:45pm to recess until May 25, 2005.

Brigetta Nelson  
Town Clerk