

KOSHKONONG TOWN BOARD MINUTES
JUNE 8th, 2005

A public hearing on the application of Malt Beverage and Liquor Licenses for July 1st, 2005 to June 30th, 2006 was held on June 8th, 2005 at 7:00 PM at the town hall. Ames/Harris made a motion to close the public hearing. Carried.

Chairman Paul Swart called the June 8th, 2005 town board meeting to order at 7:10 PM at the town hall with supervisors D. Jae Ames, Carol Clavey, Randy Harris, Augie Lehmann, treasurer Judy Almquist, and clerk Brigetta Nelson present.

Renewal of Liquor and Beer Licenses: Ames/Harris made a motion to approve all permits conditional that all fees are collected and that we do not hear any complaints about the garbage issue at Jellystone Park. Carried.

DIVERSIFIED INVESTMENT: Lehmann/Clavey made a motion to accept the \$5,000.00 bond and approve the moving of a garage to W5359 Bark River Road. With a condition that the \$150.00 fee is paid, and that they notify the sheriff, fire, neighbors on Bark River road from Cth N to the location, and board at least 3 days prior to the move. Carried.

Ames/Clavey made a motion to go to public comment. Carried.

Clavey/Harris made a motion to go back to item #3. Carried.

BLACKHAWK BOATING CLUB: Clavey/Harris made a motion to approve the application of a temporary class 'B' retailer's license to Blackhawk Boating Club for June 18th, 2005. Carried.

RUN FORT THE HEALTH OF IT: Lehmann/Harris made a motion to close Bark River Road from Kutz Road to Rock River Road from 7:00 PM until 9:00 PM with the condition that the town is not liable should anything happen and that all departments, police, fire, and EMS, are notified of the event. Carried.

Clavey/Lehmann made a motion to leave Candy Milan's fire call bill from April 3, 2005 as is. Carried. Supervisor Ames abstained from the vote.

BRIDGE AID: Ames/Harris made a motion to apply for bridge aid for 2 culverts on Fairway, 2 on Poeppel, 2 on Star School between K and Hwy 12, 1 Cold Spring Town Line, and remove the old cow pass on County Line Road. Also to bill back to the county for the culvert put in on Fairway 2 years ago. Carried.

AG PENALTY: Lehmann/Clavey made a motion to disallow the refund to Supervisor Harris. Carried.

Ames/Harris made a motion to have Frank Richter attend the next board meeting and bring with him a new letter of credit to put on file and another to be sent to our attorney. Carried.

Swart/Clavey made a motion to write a letter to Bill Hausz, Frank Richter, and St. Joe's Church in regard to the turn out lanes on Hackbarth Road. Carried.

TOWN CLERK HELP: Lehmann/Harris made a motion to pay the clerk's helper \$10.00 per hour for a maximum of \$300.00 or 30 hours. If the clerk ends up needing more help a review will be held at that time. Carried.

PLAN COMMISSION: Clavey/Lehmann made a motion that because the budget is already set for this year and the permit fee is \$150.00, committee members will be compensated \$20.00 per diem, and mileage will only be covered for site review. We will review the compensation at budget time in the fall. Carried. Lehmann/Clavey made a motion to leave the permit fee at \$150.00 and to review it at budget time. Carried.

Supervisor Lehmann left at 9:10 PM.

Clavey/Ames made a motion to have Supervisor Harris check with the Wisconsin Towns Association in regard to the bookkeeping for the plan commission. Carried.

TRUCK REPAIRS: Ames/Clavey made a motion to have the Jefferson County Highway Department repair the front king pins, drag link, adjust the clutch, and have Chairman Swart take care of the tires how he wants. Carried.

Clavey/Harris made a motion to have Chairman Swart get sketches from Signs of Distinction for the signs at the park and give to the park committee by next Thursday. Carried.

ROADS: Swart/Clavey made a motion to go with the county for the 2005 seal coating. We will obtain a bid for the following roads prior to the work being done: Briar Ln, Pleasant Rd, Fairview Rd, S. Main St (off Apple Ln and Hackbarth Rd), Brooke Rd, Apple Rd, Thornapple Ct, Riggert Rd, Friedel Rd, Lena Rd, Dellette Terrace, Agnes Rd, Carlin Rd, Knaack Rd, Foxhill Rd, Rock River Rd, Bark River Rd, Christie Ct, Finch Rd, Vinnie ha ha Rd, Waubunsee Rd, and Sunset Rd. Carried.

BRANT/MCCULLOCH: Swart/Ames made a motion to send all parties involved a copy of the May minutes and Officer Schwab's letter. Carried.

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Town Board Meeting
June 8, 2005

MINUTES: Clavey/Harris made a motion to approve the May 11th minutes as corrected. Carried. Harris/Clavey made a motion to approve the May 25th minutes as corrected. Carried.

TREASURES REPORT: As of May 31st, 2005 the account balances are as follows: Checking Account \$4,671.00, Tax Famma \$2,500.00, Savings \$20,254.09, Repo \$737,545.57, Passbook savings \$10,831.21, Landfill Acct. \$443.36 for a total of \$776,245.23. Income received in April, Dog licenses \$21.00, State of WI \$71,901.95 (Disaster aid Bark River Road and Blackhawk Isl) \$761.00 (Computer aid) \$10,459.47 (Recycling grant) \$899.87 (Pilt), Late Fee Dog licenses \$10.00, Rescue Repay \$195.00, Repay Fire Calls \$1,425.00, Run at Large \$125.00, Building Inspection Fees \$3,216.00, Snowplowing Haight Road \$151.25, House Moving Permit \$5,000.00, Hauling Permit \$100.00, Operator License \$25.00, Deliq PP \$1,304.49, Special Assess Letter \$300.00, Int Savings Acct \$1.34, Repo Interest \$1,454.31, Int tax acct \$1.34, Town Hall Rent \$25.00, Trailer Fees \$26.78, Receipts total \$97,403.80 with disbursements \$56,262.87. Clavey/Harris made a motion to put the April treasurer's report on file. Carried. Clavey/Swart made a motion to put the May treasurer's report on file. Carried.

Swart/Harris made a motion to take all the delinquent trailer tax payers to small claims court. Carried.

BILLS: Clavey/Swart made a motion to pay all the bills, but only to pay \$10.80 to Supervisor Lehmann for his cell phone bill. Carried.

Clavey/Swart made a motion to adjourn at 11:06 PM.

Brigetta Nelson
Town Clerk