

KOSHKONONG TOWN BOARD MINUTES  
JULY 13<sup>TH</sup>, 2005

Chairman Swart called the July 13<sup>th</sup>, 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, and Clerk Brigetta Nelson present, Treasurer Judy Almquist was late.

**FORT ATKINSON FIRE DEPARTMENT:** Ames/Harris made a motion to write a letter to the Fire Department stating the towns support of the purchase of a new fire engine and to support payment option #2 presented by Chief Tom Emrick. Carried.

Harris/Lehmann made a motion to move Maxwell Station up from old business. Carried.

**MAXWELL STATION:** Ames/Harris made a motion to have a new \$100,000.00 letter of credit sent to extend it for one more year until August 2006. Carried. Frank Richter stated that Hausz Bros is going to redo some of the ditches, grade it back out and reseed it. They will be cutting out the edge of the roads where it has cracked before applying the top coat to the entire sub division. The cul de sac is scheduled to be done next week.

**PLAN COMMISSION:** Lehmann/Swart made a motion to approve the detached garage at N347 Poeppel Road conditional on county approval. Carried.

Swart/Clavey made a motion to have Supervisor Harris to talk with the attorneys at the Wisconsin Towns Association to see if clerk Brigetta Nelson can hold and be compensated if she were to be the secretary for the plan commission and to check with other towns to see what their secretaries are compensated. Carried.

Ames/Clavey made a motion to get a recommendation from the plan commission on back pay for previous meetings. Carried.

**JEFFERSON COUNTY:** Ames/Lehmann made a motion to approve the Jefferson County's amended ordinance on sexually oriented business. Carried

**DIVERSIFIED INVESTMENTS:** Ames/Lehmann made a motion for Supervisor Harris to put together a list of concerns, along with the ordinance, and talk to residence on Bark River Road in regards to the house they want to move from Hwy 26 to Bark River Road. If Diversified gets the information back to us within a timely matter, we will hold an additional meeting; otherwise it will be on next month's agenda. Carried.

**CITY OF WHITEWATER:** Ames/Clavey made a motion to approve the City of Whitewater to control the signage on Business Hwy 12 and Tri County Road with the condition that they give the Town of Koshkonong recognition as well. Carried.

**HACKBARTH ROAD:** Ames/Clavey made a motion to approve the speed reduction from 45 mph to 35 mph on the section from Janesville Avenue to Poeppel Road, and from a point .25 mile east of Poeppel Road to South Main Street. The section in between Poeppel Road and to the east .25 miles will remain at 25 mph. Carried. We have received

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a letter of support from Mark A. Jensen from the Wisconsin Department of Transportation, on July 1<sup>st</sup>, 2005 in regards to the speed reduction.

Swart/Harris made a motion that the size of a small building in regards to the \$150.00 moving fee will have to be a minimum of 200 sq ft and a maximum of 600 sq ft. Carried.

Road Work 2005: Ames/Harris made a motion to approve the estimate from Jefferson County to seal coat the following roads: Briar Lane, Pleasant Road, Fairview Road, South Main Street (off Apple Lane and Hackbarth Road), Brooke Road, Apple Lane, Thornapple Court, Riggert Road, Friedel Road, Lena Road, Dellette Terrace, Agnes Road, Carlin Road, Knaack Road, Foxhill Road, Rock River Road, Bark River Road, Christie Court, Finch Road, Vinnie Ha Ha Road, Waubunsee Road, Sunset Avenue, Grant Street (N of Sunset), and Highland Avenue (W of S. Main Street). Supervisor Harris to contact Jefferson County to get this done as soon as possible and the town will make the decision on sweeping. Carried.

Ames/ Lehmann made a motion to spend \$12,000.00 for blacktopping on Bark River Road with the discretion from Chairman Swart on what will be done. Supervisor Harris abstained from the vote. Carried.

Swart/Harris made a motion to have Chairman Swart get an estimate from Jefferson County on a leveling mat on Star School Road from Cty K to Highway 12. Supervisor Clavey abstained from the vote. Carried.

Mush-ko-se-day Park: Frank Bros brought in 80 tons of lime rock for the park and donated the hauling charge. Next Park meeting will be Thursday July 28<sup>th</sup> at 7:00 PM at the town hall.

Website: Roger Martin of Tech Info Systems has updated the Towns website and added more information for residence.

MINUTES: Clavey/ Swart made a motion to approve the June 8<sup>th</sup> minutes as corrected. Carried.

TREASURES REPORT: As of June 30<sup>th</sup>, 2005 the account balances are as follows: Checking Acct \$4,488.66, Tax Famma \$2,500.00, Gen Savings \$2,788.00, Repo \$695,988.02, Passbook Savings \$10,831.21, and Landfill Acct \$443.36 for a total of \$717,039.25. Income received in June, Dog License \$114.00, Running at large \$100.00, Late fee dog License \$50.00, Software rebate \$100.00, Repay Fire Calls \$1,650.00, Trailer Fees \$749.71, Liquor License \$2,160.00, Publication Fees \$205.00, Special Assessment Letters \$60.00, Building Inspection Fees \$4,545.00, Campground License \$200.00, Cigarette License \$150.00, Mobile Home Park License \$100.00, Garage Moving Permit \$150.00, Fireworks Permit \$50.00, Operator License \$200.00, Int Savings

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Acct \$1.34, Repo Interest \$1,327.73, Int Tax Acct \$1.34, Birdwalk-Park restoration \$18.00, Town Hall Rent \$50.00, Receipts total \$11,982.12 with disbursements \$71,189.44. Clavey/Lehmann made a motion to place the June report on file. Carried.

Swart/Ames made a motion to allow Supervisor Lehmann to attend the August 8<sup>th</sup> meeting at Plattdeutscher Verein in Watertown for the WTA Educational Seminar. Carried.

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

Clavey/Harris made a motion to adjourn at 10:00 PM. Carried.

Brigetta Nelson  
Town Clerk