

KOSHKONONG TOWN BOARD MINUTES
AUGUST 10TH, 2005

Chairman Swart called the August 10th, 2005 town board meeting to order at 7:04 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 absent.

PLAN COMMISSION: Chairman Tim Griep stated that the Plan Commission members do not wish to receive payment for the organizational meetings that were held.

Clavey/Swart made a motion to adopt the revised ordinance to go back to \$20.00 per diem as originally written in the June 8th minutes. Carried.

Clavey/Lehmann made a motion that Sec. 7 Par. 3 in the Plan Commission Ordinance is defined more on the job of the secretary and compensation be changed and brought in front of the board for next months meeting. Carried.

CONDITIONAL USE PERMITS:

JEFFERY HUSTAD: Lehmann/Ames made a motion to approve the request for an automotive hobby/small business at N634 Wishing Well with the following conditions: no engine maintenance is to be done, no more than 5 vehicles on the property at all times, the conditional use permit to stay with the home owner and not the property, and the disposal of fluids be accounted for. Carried

DOUG BLEECKER: Ames/Clavey made a motion to approve the request for a storage shed at W6354 Briar Lane conditional that no business is conducted out of the shed and there is no objection from the county. Carried.

W. PHILLIP NIEMEYER: Lehmann/Clavey made a motion to approve the request for an 864 sq ft addition onto the storage shed at N2738 Banker Road conditional that there is no objection from the county. Carried.

ALLEN LUEBKE: Lehmann/Clavey made a motion to approve the request for a 744 sq ft addition to his house at W6085 CTH K conditional that there is no objection from the county. Carried.

Harris/Ames made a motion to move to Public Comment. Carried.

PUBLIC COMMENT: Tony Honore informed the Board that Diversified will be moving the garage to Lot 1 on August 11th at 9:00 AM. The house will be moved to Lot 2 on August 12th at 2:00 AM and the garage to Lot 2 at 9:00 AM.

Tim Griep asked if the Town Board had any questions in regard to the expansion of Jellystone Campground that they could ask Steve before the next meeting.

Sign placement and condition of signs be put on next months agenda.

Set a date to do the budget on next month's agenda.

Clavey/ Harris made a motion to move to item #9. Carried.

WOOD BURNING FURNACES: Board needs to address this issue in the future.

Harris/Clavey made a motion to move back to item #2. Carried.

CHARTER COMMUNICATIONS: Ames/Harris made a motion to extend the existing contract through the negotiation period. Carried.

Ames/Clavey made a motion to move to item #5. Carried.

REVISE RESOLUTION NO. 92-812: Ames/Harris made a motion that the position of clerk be named the authorized representative for the resolution for financial assistance and that we use the sample resolution from the DNR for the 2006 recycling grant application. Carried.

FIRE BILL BACK ORDINANCE: Ames/Lehmann made a motion to have Clerk Nelson contact the town's attorney Tim Fenner to revamp sec 5-1-10(d)(1) and 5-1-11, to read 'See fee schedule' instead of stating an amount. Carried.

FEES FOR ZONING: Ames/Lehmann made a motion to have Supervisor Harris investigate what area towns charge for house moving fees. Carried.

Swart/Lehmann made a motion to amend the fee schedule wording, under plan commission, to state that the fee for a conditional use permit is \$150.00. Carried.

JEFFERSON COUNTY WINTER MAINTENANCE CONTRACT 2005-06: Ames/Lehmann made a motion to accept the contract, with the condition that Chairman Swart will get a list of the other towns' snow plow agreements. Carried. Ames/Clavey made a motion to have the snow removal route on next month's agenda. Carried.

SNOW PLOWING HAIGHT ROAD: Swart/Ames made a motion to have the county snow plow Haight Road. Carried.

ALLEN CREEK: Ames/Lehmann made a motion to conceptually approve the signage for Allen Creek. Carried. Ames/Harris made a motion to have a link on the Town's website for Allen Creek. Carried.

BATHROOMS AT THE TOWN: Swart/Ames made a motion to have a board member replace the stool in the men's bathroom with one that is handicap accessible. Carried.

OLD BUSINESS: Park: Ames/ Lehmann made a motion to have the board approve funds for 2 signs, not to exceed \$600.00. Carried. Clavey/Lehmann made a motion to have the board approve funds for wood and hardware for a birdhouse, not to exceed \$75.00. Carried. Ames/Lehmann made a motion to approve funds for a gravel pad 20'x 20', not to exceed \$150.00. Carried. Ames/Lehmann made a motion to approve funds for another mowing at the park. Carried. Clavey/Harris made a motion that the town board gives the Park approval to go after any grants and have a Town Board signature. Carried.

Road Work: Swart/Lehmann made a motion to have Supervisor Harris get an estimate on fixing Poeppel Road between Groeler Road and Pond Road. Carried. Ames abstained from the vote.

Supervisor Lehmann's Phone Bill: Ames/Clavey made a motion to table until we have the annual meeting minutes. Carried.

MINUTES: Swart/Clavey made a motion to approve the July 13th minutes as corrected. Harris/Lehmann made a motion to approve the July 28th minutes as presented. Carried.

TREASURES REPORT: As of July 29th, 2005 the account balances are as follows: Checking Acct \$4,561.70, Tax Famma \$2,568.50, Gen Savings \$14,689.22, Repo \$1,047,444.82, Passbook Savings \$10,831.21, and Landfill Acct \$443.36 for a total of \$1,080,538.81. Income received in July, Dog License \$115.50, Running at large \$200.00, Late fee dog License \$50.00, Plan Commission Fees \$750.00, Repay Fire Calls \$3,100.00, Trailer Fees \$125.82, State of Wisconsin \$11,090.87 (Shared Revenue) \$8,748.37 (2% Fire Dues) \$30,997.62 (Hwy Aid) \$368,965.31 (State Credit) \$69.06 (Managed Forest), Liquor License \$425.00, Operator License \$575.00, Publication Fees \$30.00, Special Assessment Letters \$220.00, Building Inspection Fees \$9,897.00, Campground License \$100.00, Cigarette License \$100.00, Int Savings Acct \$1.68, Repo Interest \$1,374.41, Int Tax Acct \$1.68, 2005 Taxes \$1,000.00 (Covey), Park Restoration \$500.00, Receipts total \$438,437.32 with disbursements \$74,938.28. Harris/Swart made a motion to table treasures report until treasurer is present. Carried.

Swart/Lehmann made a motion to approve Supervisor Harris and Clerk Nelson to attend the Local Finance and Elections Workshop in Waukesha on September 21st. Carried.

BILLS: Ames/Lehmann made a motion to approve all bills with the correction of the per diem for plan commission members for next month. Carried.

Harris/Clavey made a motion to adjourn at 10:40 PM.

Brigetta Nelson
Town Clerk

