

KOSHKONONG TOWN BOARD MINUTES  
SEPTEMBER 14<sup>TH</sup>, 2005

Chairman Swart called the September 14<sup>th</sup>, 2005 town board meeting to order at 7:05 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.

PLAN COMMISSION: Lehmann/Harris made a motion to place the Plan Commission Ordinance as a public hearing on next months agenda. Carried.

EUGENE TONNING: Ames/Lehmann made a motion to approve the after-the-fact conditional use permit for shoreland cutting, but due to the condition of the trees, we suggest that the Tinning's just merely replace the trees. Carried.

RICK WELLNER: Lehmann/Harris made a motion to allow the second driveway subject to the fact that it can not be placed anywhere else because of the well, septic, and swimming pool. The original shape of the ditch needs to be maintained. A driveway permit needs to be obtained from the building inspector. Also by the 1<sup>st</sup> of June 2006 the driveway needs to be checked for to see if a culvert is needed. Carried.

JEFFERSON COUNTY FLOODPLAIN ORDINANCE: Clavey/Harris made a motion to table until we receive a copy of the ordinance telling us what changes were made. Carried.

JEFFERSON COUNTY FARMS BUREAU: Lehmann/Clavey made a motion to support the changes to the Farm Bureau ordinance revisions. 3 yes 2 no Swart/Ames. Carried.

2006 BUDGET: Ames/Lehmann made a motion to work on the budget on September 27<sup>th</sup> at 7:00 P.M. Supervisor Harris absent for vote. Carried.

AMBULANCE CONTRACT CITY OF FORT: Clavey/Lehmann made a motion to table this item until next month. Carried.

ROAD SIGNS: Clavey/Lehmann made a motion that new signs for South Main Street and Hackbarth be placed in the median on the Southside of Hackbarth, providing there is no problem with utilities. Also the signs for North Thornapple Court and Thornapple Lane are placed in the median and Apple Lane and Thornapple Lane be placed in the median. Carried. Harris/Lehmann made a motion to have the county put in the new signs for South Main Street and Hackbarth. Carried.

SNOW REMOVAL ROUTE: Ames/Clavey made a motion to have Supervisor Harris check with Ken Schakelman at the Jefferson County Highway Department on the routes and report back at the next meeting. Carried.

WELLS AROUND CLOSED LAND FILL: Swart/Ames made a motion to have Clerk Nelson talk to DNR about when the last time the wells were tested and for how long the wells are supposed to be monitored for. Carried.

ANNUAL TOWN CONVENTION: Swart/Lehmann made a motion to allocate the funds for Chairman Swart, Supervisor Harris, and Clerk Nelson to attend the WTA Annual Convention on October 16<sup>th</sup>, 2005 in Stevens Point. Carried.

Memorandum Of Understanding: Lehmann/Clavey made a motion to approve the MOU with the county and for Clerk Nelson to attend the training seminar on Statewide Voter Registration System. Carried.

WOOD BURING FURNACES: Swart/Harris made a motion to have Supervisor Lehmann find a person for each side of this issue to talk at a public hearing and to set a tentative date for the hearing. Carried.

CHARTER COMMUNICATIONS: Clavey/Lehmann made a motion to accept the contract as amended. Carried.

ROAD WORK: Ames/Lehmann made a motion to approve the bid from Jefferson County to put 5' shoulders on Poeppel Road from Pond Road to Groeler Road with a paved width of 22'. Carried. Supervisor Clavey abstained from the vote.  
Ames/Swart made a motion that if there are funds left after doing Poeppel Road that we will use the remainder of the money on wedging Star School Road from CTH K to Hwy 12. Carried. Supervisor Clavey abstained from the vote.

PARK: Swart/Harris made a motion to approve the transfer of \$15,000 from Park Restoration and put into the Park Fund to finish the kiosk and furnish signs. Carried.

MINUTES: Clavey/Lehmann made a motion to approve the minutes as corrected. Carried.

TREASURES REPORT: As of August 31<sup>st</sup>, 2005 the account balances are as follows: Checking Acct \$4,132.44, Tax Famma \$2,500.00, Gen Savings \$8,403.00, Repo \$698,697.39, Passbook Savings \$10,831.21, and Landfill Acct \$443.36 for a total of \$725,007.40. Income received in August, Dog License \$8.00, Running at large \$200.00, Late fee dog License \$10.00, Plan Commission Fees \$450.00, Repay Fire Calls \$175.00, 2004 Re Taxes \$600.00 (Barsi), Moving Permits \$5,300.00, Repay Rescue Calls \$350.00, Re Taxes \$100,115.50 (Aug Settlement), Special Charges \$10,682.64 (Aug Settlement), Special Assessment Letters \$120.00, Int Savings Acct \$1.34, Repo Interest \$2,007.72, Int Tax Acct \$1.34, 2005 Taxes \$1,000.00 (Covey), Park Restoration \$250.00, Receipts total \$121,271.54 with disbursements \$476,802.95.  
Lehmann/Clavey made a motion to place the July report on file. Carried. Clavey/Harris made a motion to place the August report on file. Carried.

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Harris/Clavey made a motion to go back to item #8. Carried.

STORM DAMAGE: Each Supervisor was assigned a section of roads to patrol after a storm.

PUBLIC COMMENT: Issues that were discussed were: Trees need to be planted along Shari Lane, trees on Vinne Ha Ha will be cut down this winter, corner of Lee and Aspen Drive still missing a yield or stop sign, and hauling on Lieberman Road.

MEETINGS: Harris/Ames made a motion for Chairman Swart, Supervisors Lehmann and Harris to attend the winter maintenance school. Carried.

BILLS: Lehmann/Clavey made a motion to approve all bills and to bill back the liability insurance to the other towns. Carried.

Swart/Clavey made a motion to adjourn at 10:30 P.M.

Brigetta Nelson  
Town Clerk