

TOWN OF KOSHKONONG MINUTES
NOVEMBER 9th, 2005

Chairman Paul Swart called the November 9th, 2005 public hearing to order at 7:00 PM at the Town Hall. Supervisors Randy Harris, Carol Clavey, D. Jae Ames, August Lehmann, Treasurer Judy Almquist and Clerk Brigetta Nelson were present.

Lehmann/Harris made a motion to close the public hearing for adopting Sec 2-5-4, Plan Commission Ordinance No. 5-11-05. Carried.

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

Rep. David Ward was present to talk about the state budget, new legislation, and the proposed Hwy 12 bypass.

PLAN COMMISSION: Ames/Lehmann made a motion to approve the plan commission ordinance. Carried. Ames/Lehmann made a motion to table the replacement of Commissioner Scott Cravens until next month. Carried.

CHUCK NABER: Swart/Lehmann made a motion to approve the split, subject to no objection from the county. Carried.

ELAINE GRUENNERT: Lehmann/Swart made a motion to approve the zoning change subject to no objection from the county. Carried. Lehmann/Harris made a motion to approve the rezone of 2 lots. Carried. 4 yes 1 no (Ames).

PETITION FOR ANNEXATION: Lehmann/Harris made a motion to have Supervisor Ames contact the town's attorney to see if we can fight the annexation and bring back for the November 21st meeting. Carried.

ELECTION SYSTEMS & SOFTWARE: Ames/Harris made a motion to approve the 2006 Hardware Maintenance Agreement for one year. Carried.

ONYX WASTE SERVICES: Lehmann/Harris made a motion to approve the two year contract for curbside residential recycling and refuse collection if the spelling corrections are made. Also to have the Clerk contact Andy Naber about the wording of item #9. Also if contract is based on a fuel cost of \$3.00 a gallon want that stated in the contract. Carried.

JACOBSON & BENNETT APPRAISALS, INC: Swart/Clavey made a motion to have Supervisor Harris contact Guy Burlingame about the appraisal fees. Carried.

STATEWIDE VOTER REGISTRATION: Clavey/Swart made a motion to send Judy Almquist to the SVRS training on November 11 and the two day Project training end of November and to pay her a \$35 per diem and mileage. Carried. Supervisor Ames abstained.

TOWN CELL PHONE: Ames/Lehmann made a motion to buy a new cell phone and get a new cell phone contract under the lowest prices under the state's contracts and to eliminate the town's pager. Carried.

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Swart/Harris made a motion to table the 2005-2006 Traffic Signing and Marking Enhancement Grant Program until month. Carried.

ROAD WORK: Supervisor Harris will be working with town employee Mark Hertel for the rest of November.

JEFFERSON COUNTY: No action was taken on the Jefferson County's Flood Plain Ordinance.

MILTON AND WHITEWATER FIRE AND AMBULANCE CONTRACTS FOR 2006:

Clavey/Lehmann made a motion to have Supervisor Ames talk with the Fort Atkinson city manager about the Fort Fire Department and Ambulance covering Whitewater and Milton areas and to check on the 911 system. Carried.

SHELVING IN THE TOWN OFFICE: Ames/Harris made a motion to have the Clerk work with Supervisor Lehmann on putting some shelving in the office with the price not to exceed \$182.00. Carried. Supervisor Clavey abstained.

PARK: Lehmann/Ames made a motion that the Park committee put together information on the building and bring back to the board for approval. Carried. Harris/Lehmann made a motion to have Lange or the County make a brown road sign with an arrow for the Park. Carried.

HWY 12 UPDATE: Chairman Swart tabled the Hwy 12 resolution until the November 21st meeting.

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

TREASURER'S REPORT: As of October 31st, 2005 the account balances are as follows: Checking Acct \$5,000.00, Tax Famma \$2,637.00, Gen Savings \$6,024.39, Repo \$678,872.58, Passbook Savings \$10,831.21, and Landfill Acct \$443.36 for a total of \$703,808.54. Income received in October, Dog license \$239.00, Late Fees \$200.00, Fire Call Repayment \$175.00, Rescue repayment \$175.00, Town Hall Rent \$25.00, Special Assessment Letters \$180.00, State of WI \$30,997.64 (Hwy Aid), Refund Convention \$85.00, Parkland Dedication \$2,500.00, Plan Comm Zoning \$550.00, Trailer Fees \$213.39, Int Savings Acct \$1.34, Repo Interest \$1,907.99, Int Tax Acct \$1.34, receipts total \$37,250.70 with disbursements of \$37,895.98. Clavey/Harris made a motion to place the treasurer's report on file. Carried.

PUBLIC COMMENT: Clerk will contact Charter Cable and get a map of the cable lines. Check the boundary agreement with the city of Fort signed about 2 years ago.

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

Harris/Clavey made a motion to adjourn at 10:47 PM. Carried.

Brigetta Nelson
Town Clerk