

KOSHKONONG TOWN BOARD MINUTES  
DECEMBER 14<sup>th</sup>, 2005

Chairman Swart called the December 14<sup>th</sup>, 2005 town board meeting to order at 7:00 PM at the town hall with Supervisors D. Jae Ames, Carol Clavey, Augie Lehmann, Treasurer Judy Almquist, and Clerk Brigetta Nelson present. Supervisor Randy Harris was absent.

**Plan Commission:** Ames/Clavey made a motion to have a ballot vote to fill the position on the plan commission. Carried. Ames/Clavey made a motion to appoint Gary Kutz to the plan commission. If Gary withdraws Sally Kutz will be appointed. Carried. Ames/Lehmann made a motion to accept the public participation procedures with corrections. The plan also needs to comply with the states' smart growth plan. Carried. Ames/Clavey made a motion to go to public comment. Carried.

**GAS-Access Valley Meadows Energy LLC/Valley Sanitation Co., Inc.:** Ames/Clavey made a motion to table this agenda item until someone from the company is here to represent them. Carried.

**Amanda Dahnert c/o Dean Dahnert:** Lehmann/Clavey made a motion to approve the accessory Land Division in an A-1 Zone to create a 3 acre lot with house and farm buildings at W5227 Bark River Road. Carried.

**Petition for Annexation:** Ames/ Clavey made a motion to table the petition from Ramesh Shah to annex 69.4 acres to the city. Also to have Supervisor Ames contact the city manager for clarification on the annexation and that is if they plan on going forward with it. If they plan to go forward Supervisor Ames will contact Tim Fenner. Carried.

**City of Whitewater:** Ames/Lehmann made a motion to approve the 2006/2007 Ambulance & Crash Rescue Service Agreements contract. A letter will be included with the signed contract questioning why the increase in crashes, the town should not be held liable for crashes that happen along the new Hwy 12 Bypass. Carried.

**Road Grader:** Lehmann/Clavey made a motion to take bids on getting rid of the road grader and to have Chairman Swart gather information at replacing the road grader with a back blade and bring back to the board at the next meeting. Carried.

**Jefferson County Farm Bureau's Proposed Text Amendment:** Lehmann/Clavey made a motion to approve the text amendment, but that in the future A-3 zone be included as well. Carried.

**Building Inspector Fees:** Ames/Lehmann made a motion to raise the building inspection fee that the town receives from 20% to 25%, affective January 1<sup>st</sup>, 2006. Carried.

**Road Work:** Swart/Ames made a motion to have Supervisor Harris work with Mark Hertel until the end of December and to have Supervisor Harris use a time card and a log book to keep track

of his time. Carried

**2006 City of Whitewater Fire Department Contract:** Ames spoke with the dispatcher at the County and was told that there is no added cost to expand the 911 system for Fort Atkinson to cover Whitewater and Milton. He just said that if we do this that a letter must be sent to the police, fire, and ambulance services stating which area are being added and which are being removed from a jurisdiction. Clavey/Lehmann made a motion to accept the contract as presented. Carried. Ames/Clavey made a motion to send a letter along with the contract stating that all the town's have had their levy's capped by the state and that the town can not afford another 7% increase. Carried.

**2005-2006 Traffic Signing and Marking Enhancement Grants Program:** Ames/Lehmann made amotion to apply for traffic signing and marking enhancement grant. Carried.

**Onyx:** Clavey/Lehmann made a motion to have the clerk contact Andy Naber and see if there is any way that the price can be adjusted since fuel costs have come down and because the city of Fort Atkinson was able to get theirs lowered. Carried.

**Hwy 12 Bypass Legal:** Ames/Lehmann made a motion to approve spending \$1,000.00 toward helping the Friends of Koshkonong committee hire an attorney to fight route 7 and 7a of the Hwy 12 bypass. If the committee needs more money in the future it will need to be brought to the annual meeting in April. Carried. Chairman Swart abstained.  
Ames/Clavey made a motion to allow Roger Martin to put information on the Hwy 12 bypass on the Town's website. Carried.

**Park:** Supervisor Clavey informed up that the town's park has been chosen by Project Leads as their project for 2006.

**Minutes:** Clavey/Lehmann made a motion to approve the November 9<sup>th</sup> minutes as corrected. Carried. Clavey/Lehmann made a motion to approve the November 21<sup>st</sup> Budget Hearing minutes as corrected. Carried. Clavey/Lehmann made a motion to approve the November 21<sup>st</sup> Special Town Meeting minutes as corrected. Carried. Clavey/Lehmann made a motion to approve the November 21<sup>st</sup> Town Board meeting minutes as corrected. Carried.

**Treasurer's Report:** As of November 30<sup>th</sup>, 2005 the account balances are as follows: Checking Acct \$3,930.06, Tax Famma \$2,500.00, Gen Savings \$16,422.10, Repo \$629,177.20, Passbook Savings \$10,831.21, and Landfill Acct \$443.36 for a total of \$663,303.93. Income received in November, Running at large \$25.00, Trailer Fees \$26.78, Shared Revenue \$59,185.48, Building Permits \$8,247.80, Fire Truck Repay \$16,906.02, Tax Look up Fees \$101.00, Election Revenue \$534.62, Town Hall Rent \$25.00, Special Assessment Letters \$100.00, Fire Number Repay \$273.00, Int Savings Acct \$1.34, Repo Interest \$1,697.65, Int Tax Acct \$1.34, Receipts total \$87,125.03 with disbursements \$127,629.64. Ames/Clavey made a motion to place the treasures report on file. Carried.

**Page 3**  
**December 14, 2005**

**Public Comment:** Some residents had complaints about town roads not being snow plowed very well. Clerk to send a letter to the residents at W5465 Bark River Road in regards to the mail box that was put up.

**Bills:** Ames/Lehmann made a motion to pay all bills and to put Urban Towns on the annual meeting. Carried.

Clavey/Lehmann made a motion to adjourn at 9:53 PM. Carried.

Next month set a date to go into closed session for personnel matters.

Brigetta Nelson  
Town Clerk