

KOSHKONONG TOWN BOARD MINUTES  
JANUARY 11<sup>th</sup>, 2006

Chairman Swart called the January 11<sup>th</sup>, 2006 town board meeting to order at 7:04 PM 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, due to her attending SVRS training in Madison.

**Plan Commission:** Jellystone Park Expansion: Lehmann/Clavey made a motion to table until next month and to have the clerk give the board pertinent information that the Planning Commission had regarding the rezoning request. Carried.

**Blackhawk Boat Club:** Harris/Clavey made a motion to approve the temporary Class B retailer's license for Beer and Wine for January 28<sup>th</sup>, 2006. Carried.

**Norman and Kay Hartwig:** Swart/Harris made a motion to drop the charges for the fire call dated September 4<sup>th</sup>, 2005 because it was a malicious act and was in the town's right of way and not on their property. Carried. Included with the minutes is the police report dated September 3<sup>rd</sup>, 2005 from the Jefferson County Sheriff's Office.

**Hausz Brothers:** Harris/Lehmann made a motion to approve the mining and blasting permits for 2006. Also wanted it noted that there have been no complaints in the past year. The combined fee of \$300.00 has been paid. Carried.

**Notebook Computer:** Ames/Harris made a motion to approve the clerk to purchase a notebook computer for the office with the following stipulations: 1) price not to exceed \$1,200.00, 2) final approval by the Chairman before purchasing, and 3) to go with a HP or purchase from a local computer store such as Compuport. Carried.

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

**Public Comment:** Officer Doebreiner from Jefferson County Sheriff's Department was present and was made aware of problems with Town road signs missing throughout the Township.

Clavey/Harris made a motion to go back to item #6. Carried.

**Shop Inventory:** Clavey/Swart made a motion to have Supervisors Harris and Ames work together to set a time and date to do the shop inventory prior to the next meeting. Carried.

**Closed Session:** Swart/Harris made a motion to set the date for the closed session for Wednesday, February 1<sup>st</sup>, 2006 to discuss personnel matters. Carried. Attorney Tim Fenner would be present if Chairman Swart deemed necessary.

**Correspondence from the Assessor:** Clavey/Lehmann made a motion to write a letter to the Department of Revenue stating the Towns objection to the letter written on December 29<sup>th</sup>, 2005 by the Wisconsin Association of Assessing Officers (WAAO) Ad Hoc Certification Review Committee. The letter stated that there would be new requirements for Assessors, which will end up costing Towns more money. We are objecting to this as it is another unfunded mandate and where are the Towns going to come up with additional funding with our levy caps. Send a copy to Ron Jacobson, the Town Assessor, and David Ward, our local representative. Carried.

**Road Work:** Board approved Supervisor Harris to continue working with Mark Hertel through January and as long as the weather is nice. There have been complaints on Waubunsee Trail about piles of seal coat chips on the road. Chairman Swart looked into replacing the grader with a 3-point back blade with hydraulics and trailing wheel attachment, but the cost was \$5,000.00. Chuck Naber offered to the Town the use of his 3-point blade if we need it. Ames/Lehmann made a motion to approve a pull type blade if it comes up at an auction to purchase, but to stay under \$2,500.00 and to get approval from Chairman Swart prior to bidding. Carried.

**GAS-Access Valley Meadows Energy LLC/Valley Sanitation Co., Inc.:** Ames/Harris made a motion to table until someone calls to be put on the agenda and that we will ask them to pay all past and present publishing costs. Carried.

**Park:** Swart/Harris made a motion to approve the temporary wildlife signs that were presented Carried. Lehmann/Clavey made a motion to approve the temporary 'Park Regulations' sign. Carried. Swart/Harris made a motion to approve the 'Welcome to Musk-ko-se-Day Park' sign. Carried. Ames/Harris made a motion to approve all signs presented by Jim Varah if there is room. Carried. All signs to be placed in the kiosk with some kind of Plexiglas over the top to protect them from vandalism. We have had complaints that Aspen Drive that extends beyond the subdivision is not being plowed (road entrance to park). Supervisor Harris is to talk to the town road employee about this issue. A town resident in the area apparently has been plowing it and brought it to our attention. Carried.

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

**Treasurer's Report:** As of December 30<sup>th</sup>, 2005 the account balances are as follows: Checking Acct \$(10,076.76), Tax Famma \$127,546.01, Gen Savings \$6,746.00, Repo \$1,644,858.68, Passbook Savings \$10,831.21, and Landfill Acct \$443.36 for a total of \$1,780,348.50. Income received in December, Running at large \$75.00, Dog License \$957.00, Late Fee Dog \$10.00, Fire Works Permit \$270.00, RE & PP Taxes 1,169,697.47, Spec Assess Tax Roll \$54,021.60, DNR Refund \$39.82, MF Tax Roll \$266.65, Fire Call Repay \$3,775.00, Fire Truck Repay \$5,635.34, Tax Overpayments \$4,773.12, Town Hall Rent \$50.00, Special Assessment Letters \$20.00, Fire Number Repay \$573.00, Int Savings Acct \$1.68, Repo Interest \$2,253.43, Int Tax Acct \$1.68, Receipts total \$1,242,420.79 with disbursements \$125,376.22. Clavey/Lehmann made a motion to table the report until the Treasurer is present. Carried.

**Public Comment:** It was noted that the trees along Hoge, Grogan, and Pond Road are getting to close to the road and need to be cut back.

**Bills:** Ames/Clavey made a motion to hold the check to the DOT for Rock River Bridge until further clarification and to pay all other bills. Carried

Clavey/Lehmann made a motion to adjourn at 9:22 PM. Carried.

Put stump spraying on next month's agenda.