

KOSHKONONG TOWN BOARD MINUTES
FEBRUARY 8TH, 2006

Lehmann/Clavey made a motion to have Supervisor Ames act as Chairperson. Carried.

Chairman Ames called the February 8th, 2006 town board meeting to order at 7:00 PM at the town hall with Supervisors Carol Clavey, Randy Harris, Augie Lehmann, Treasurer Judy Almquist, and Clerk Brigetta Nelson were present. Chairman Paul Swart was absent.

Andrea Schulz, CPA: Clavey/Lehmann made a motion to approve the proposal to complete the year-end work for the Town. Carried.

ES&S AutoMark Voter Assist Terminal Proposal: Lehmann/Harris made a motion to approve the AutoMark Voter Assist Terminal for \$5,000.00 and the additional \$30.00 for annual Firmware License cost, providing this is the system the County goes with. The clerk will check on the rest of the extras. Carried.

Norton AntiVirus 2003: Harris/Clavey made a motion to go with the upgrade of Norton AntiVirus 2006. Carried.

Maxwell Way: Ames/Lehmann made a motion to table until next month, due to the absence of the Chairman and the Developer. Carried. Ames/Lehmann made a motion that the previous issue of the broken edges, the depth of the asphalt, and drainage problems, and anything else that Vierbacher may find, be addressed. Carried.

Set Date For Employee Review: Lehmann/Harris made a motion to set the employee review for March 15th, 2006 at 7:00 pm following a closed meeting on personnel issues scheduled for 6:30 pm. Carried.

Brush Cutting: Clavey/Lehmann made a motion to purchase 2 ½ gallons of Tahoe along with 10 gallons of Bark Oil Blue from Rick Schulte of UAP Timberland and to also purchase gloves, all safety equipment necessary, and a hand pump sprayer. In addition, all employees doing the spraying are to check out and view any tapes at UW Extension, and that all spraying will stay in the Town's right-of-way. Carried.

Mailbox for Plan Commission Agendas: Harris/Lehmann made a motion to add a mailbox for plan commission paperwork and to have it put up next to the "drop off" mailbox. Carried.

Dog Complaint: Harris/Clavey made a motion to send a copy of the Town Ordinance to the two residences at N2454 and N2464 Rock River Road and Jefferson County Sheriff's Department on dogs running at large. Carried.

Road Work: Lehmann/Clavey made a motion to purchase the small chainsaw and 3-4 spare chains from Jefferson True Value. Carried. Note that after the widening of Poeppel Road there are no ditches. Ames/Lehmann made a motion to approve one day of high lift work from Jefferson County Highway Department. If more is needed, a list will be made up. Carried.

Back Blade: Ames/Lehmann made a motion to table the back blade until next month. Carried.

Park: The tree sale is on right now deadline for ordering is March 16th. Trees available are a 4-5ft Burr Oak for \$20 and 2-3ft Sycamore for \$15, both are bare rootstock and come with protective wire and mulch. Pick up date for the trees is April 15th at the Town Hall from 9-noon.

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

Public Comment: Clavey/Lehmann made a motion to have Onyx put on next months agenda. Carried. Resident complained about seal coating chips on Grant Street off Sunset. Next month agenda haul permit for Edgewater.

Lehmann/Harris made a motion to allow all board members, who would like to attend, to go to the district Wisconsin Towns Association meeting at Jansen's on March 11th. Carried.

Ames/Clavey made a motion to go back to Park. Carried.

Park: Clavey/Lehmann made a motion to have Midwest Prairie spray around the shrubs at the Park, but not to exceed \$300.00. Carried.

Harris/Lehmann made a motion to go back to the minutes. Carried.

Minutes: Harris/Lehmann made a motion to approve the minutes as presented. Carried.

Treasurer's Report: As of January 31st, 2006, the account balances are as follows: Checking Acct \$(1,153.82), Tax Famma \$10,812.84, Gen Savings \$2,927.93, Repo \$2,136,241.54, Passbook Savings \$10,831.21, and Landfill Acct \$443.36 for a total of \$2,160,103.06. Income received in January, Trailer Fees \$127.93, Fire Call Repay \$775.00, Insurance Dividend \$373.00, Dog License \$1,508.00, Garbage Removal (Gess)\$106.32, Building Inspection Fees \$1,970.00, Spec Assess Tax Roll \$1,491,280.50, State WI (Highway Aid)\$32,273.11, MF Tax Roll \$142.01, Blasting/Mining Permit \$300.00, Spec Assess Letter \$100.00, Tax Overpayment \$2,004.39, City Fort \$1,019.15, Savings Acct Int \$1.34, Tax Acct Int \$1.34, Repo Acct Int \$7,135.53, Fire Number Repay \$140.00, Receipts total \$1,539,257.62 with disbursements \$1,159,499.06. Lehmann/Clavey made a motion to place the December report on file. Carried. Lehmann/Harris made a motion to place the January report on file. Carried.

Bills: Harris/Lehmann made a motion to approve all bills. Carried.

Ames/Clavey made a motion to have Supervisor Harris check into the gasoline cans. Carried.

Lehmann/Harris made a motion to adjourn at 9:55 pm. Carried.