

KOSHKONONG TOWN BOARD MINUTES  
MARCH 8, 2006

Chairman Swart called the March 8<sup>th</sup>, 2006 town board meeting to order at 7:00 PM at the town hall with Supervisors Carol Clavey, Jae Ames, Randy Harris, Augie Lehmann, Treasurer Judy Almquist and Clerk Brigetta Nelson were present.

**Plan Commission:** Tim Griep presented to the board the three different quotes that we have received for a Planning Consultant to do the 2010 planning for the township.

**Onyx Contract for 2006:** Lehmann/Harris made a motion to accept the Onyx contract #2 that is at a fixed rate of \$9.79 per unit per month. With the following changes to the contract: On page 2 item i will state that 8 auto or small truck tires can be put out per year. One cubic yard is allowed to be dumped per address per year at 1215 Klement Street with the proper permit from the Town. Lastly item #19 will have it stated that the Fort Atkinson compost site or Onyx's waste transfer station at 1215 Klement Street is accessible to Town residents. Carried.

**Maintenance Records:** Carol/Lehmann made a motion to send the attached letter to the Road employees with the changes. Carried.

**Jefferson County:** Harris/Lehmann made a motion to table the issue until next month on the downsizing of County Board Act 100, until we get more information. Carried. Lehmann/Ames made a motion to approve the changes to the floodplain ordinance. Carried.

**Treasurer:** The treasurer will have scheduled hours the last week in March for those that still need dog licenses.

**Haul Permit for Edgewater Road:** Haul permit is not needed as they are coming off of Dexhiemer Road.

**Appoint Board Member for Emergency Management Training:** Ames/Lehmann made a motion to approve Randy Harris as the coordinator for the Board and to cover expenses for ISC 100 and 700 courses. Carried.

**Fees and Maintenance on Town Hall:** Clavey/Ames made a motion to replace both bathroom sinks and handicap accessible faucets, have Paul look into it and install. Carried. Clavey/Lehmann made a motion that we refund \$20 to Cheryl Alizadeh since she had to clean the town hall prior to renting it. Carried.

**Appoint Deputy Clerk:** Clavey/Lehmann made a motion to approve the clerk's nomination of Judy Almquist as the Deputy Clerk and that if at times the clerk needs Judy's help, that the money to compensate her comes out of the assistant wages, but if the clerk is on vacation that it comes out of her pay. Carried.

**Road Work:** Lehmann/Swart made a motion to allow Supervisor Harris to work an additional 15 hours with Mark for the month of March. Carried. 3 yes 1 no. Clavey opposes. Ames abstained.

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**Back Blade:** Chairman Swart is going to try and fix the grader we have.

**Maxwell Way:** Chairman Swart has not heard back from Vierbacher.

**Park:** Swart/Harris made a motion to approve the burn on April 15, but not to exceed \$800.00. Carried. Swart/Harris made a motion to approve sandwiches and pizza's, not to exceed \$100.00, to feed the volunteers for the burn. Carried. Swart/Lehmann made a motion to use Supervisor Ames' skid steer to use in the park at a rate of \$120.00 per day. Carried. Ames abstained.

**Minutes:** Clavey/Harris made a motion to approve the February 1<sup>st</sup> minutes as presented. Carried. Clavey/Lehmann made a motion to approve the February 8<sup>th</sup> minutes as presented. Carried.

**Treasurer's Report:** As of February 28th, 2006 the account balances are as follows: Checking Acct \$(30,107.57), Tax Famma \$2,500.00, Gen Savings \$5,543.66, Repo \$874,996.69, Passbook Savings \$10,878.76, and Landfill Acct \$443.36 for a total of \$864,254.90. Income received in February, Trailer Fees \$878.79, Fire Call Repay \$1,175.00, Rescue Repay \$906.75, Dog License \$884.00, Bad Check Charge \$17.00, Building Inspection Fees \$1,203.00, Spec Assess Tax Roll \$727,763.59, State WI (PILT)\$872.47, MF Tax Roll \$287.72, Spec Assess Letter \$180.00, Town Hall Rent \$75.00, Tree Sales \$280.00, Ag Use Penalty \$134.00, Interest Passbook \$47.55, Savings Acct Int \$1.34, Tax Acct Int \$1.34, Repo Acct Int \$6,633.97, Fire Number Repay \$28.00, Receipts total \$741,369.52 with disbursements \$2,037,217.68. Clavey/Lehmann made a motion to place the February report on file. Carried.

**Request for Schools:** Lehmann/Swart made a motion to approve all school requests which included Swart, Lehmann, Ames to attend the WTA district meeting, Harris, Lehmann, Swart to attend the annual asphalt pavement seminar, Harris to attend the Governor's Conference and Road Maintenance school in Barneveld. 4 yes 1 no. Clavey apposed.

**Bills:** Lehmann/Clavey made a motion to pay all bills. Carried.

Clavey/Swart made a motion to adjourn at 10:23 pm.

Brigetta Nelson  
Town Clerk