

KOSHKONONG TOWN BOARD MINUTES  
APRIL 12<sup>th</sup>, 2006

Clavey/Debereiner made a motion to have Supervisor Harris act as Chairman for the meeting. Carried.

Chairman Harris called the April 12, 2006 town board meeting to order at 7:00 PM at the town hall with Supervisors Carol Clavey, John Debereiner, Treasurer Judy Almquist, and Clerk Brigetta Nelson present. Chairman Swart and Supervisor Ames were absent.

**Robert Pizur:** Clavey/Debereiner made a motion to grant permission to Robert Pizur to sell Class "C" fireworks for the 4th of July and New Years Eve. He will provide a binder of insurance, the \$2.00 fee collected and permits from the sales of 4<sup>th</sup> of July fireworks will be submitted by September 1<sup>st</sup> 2006, and the New Years Eve permits and fees collected will be submitted by March 1<sup>st</sup>, 2007. Carried.

**Rock River Coalition:** Harris/Debereiner made a motion to have Supervisor Clavey contact Suzanne Wade to see if she will come down to talk to the Plan Commission and Town Board to explain the GFLOW and what kind of financial commitment would be involved. Carried.

**Donation of Weed Whacker:** Clavey/Harris made a motion to have Supervisor Harris check with Hugh McMahon to see if he needs a letter for tax purposes stating the value of the weed whacker. If so it will be added to the Thank you note that we send to him. Carried.

**Review Resolution for Registration Deputies:** Harris/Debereiner made a motion to table until next month and place on the agenda as Adopt Resolution for Registration Deputies and Election. Carried.

**AA Group:** Harris/Debereiner made a motion to deny the request for Friday night AA meetings, because of the possibility of renting the Town Hall on Saturday's, we would not be able to come in and clean after the Friday nights meeting; plus this limits the ability to decorate the town hall on Friday night, if needed. Carried.

**Jefferson County:** Clavey/Harris made a motion to have the clerk sign the Memorandum of Understanding with Jefferson County to have them purchase the Automark handicapped accessible voting equipment for the Town. Carried.

**Aids Network:** Harris/Debereiner made a motion to put on next months agenda. Have the clerk send out a letter to Ms. Tracy Hamm-Warnecke stating that the town would like something in writing stating that we will not be liable for any accidents, we need proof of insurance, we would like to know how big the markings will be on the road and make sure that the markings are not permanent. Carried.

**Edgewater Road:** Clavey/Debereiner made a motion to table until next month when Chairman Swart is back to give us more information. Carried

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**Alterations to the ditch in Twin Knolls Subdivision:** Debereiner/Harris made a motion to set a date to meet out at the property and re-shoot the ditch line and compare it to the original grade and place on next month's agenda. Carried. Clavey/Harris made a motion to set a date of Tuesday April 25 at 7:00 PM to re-shoot the grade and if this date does not work for either Paul or Jae we will meet on Thursday April 27 at 7:00 PM. Carried.

**Groeler Road:** Harris/Debereiner made a motion to send Mr. Ensweiler a certified letter stating that he needs to remove the culverts and restore the ditch back to its original state. If he fails to do this, the town will come in and remove them for him and charge him for the time. If he fails to pay us, it will be put on his taxes as a special assessment charge. Carried.

Clavey/Harris made a motion to have Supervisor Harris check with Jefferson County to make sure there isn't a conflict with their shoreline ordinance and to check with DNR on erosion control, prior to sending the letter to Mr. Ensweiler. If there is a conflict, write this in the letter and bring back at next months meeting. Carried.

**Insurance Quote for 2006:** Clavey/Debereiner made a motion get in touch with Rob from Laub and Horton and have him attend the May meeting to discuss our insurance. Carried.

**Road Work for 2006:** Supervisor Harris will be meeting with Crack Fill Service on Thursday. Clavey/Debereiner made a motion to place roadwork on next month's agenda. Carried.

**Maxwell Way:** Clavey/Harris made a motion to write Frank Richter telling him the letter of credit will remain as is at \$100,000.00, due to the fact that we do not know what oil prices will be and that the letter from Hausz Bros is just a proposal and not a firm bid. Carried. The letter of credit will be released upon completion and approval by the Town Board.

**Park:** Tree sale pick up is Saturday April 15<sup>th</sup> at the Town Hall from 9-12. There will also be a burn in the park on Saturday. Ron Martin is looking for 5-7 people to help pick up tree branches during the burn.

**Set Date for Employee Review:** Clavey/Debereiner made a motion to place on agenda for next month due to the fact that two board members are absent. Carried.

Harris/Clavey made a motion to move ahead to the Treasurer's Report. Carried.

**Treasurer's Report:** As of March 31<sup>st</sup>, 2006 the account balances are as follows: Checking Acct \$4,710.43, Tax Famma \$3,120.00, Gen Savings \$14,146.72, Repo Agreement \$904,427.71, Passbook Savings \$10,878.76, Landfill Acct \$443.36 for a total of \$937,726.98. Income received in March, Trailer Fees \$1,217.47, Fire Call Repay \$400.00, Dog License \$1,858.00, Jefferson Cty \$1,464.94 (dog payback), Cable TV Franchise \$10,514.77, Haul Permit \$100.00, State of WI

\$86,903.05 (lottery credit), Misc \$1.98 (phone call), Town Hall Rent \$100.00, Special Assessment Letters \$60.00, Tree Sales \$1,250.00, Tax Recoveries \$163.93, Newcomb \$175.00

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(repay ditch work on Roe), Savings Acct Int \$1.34, Tax Acct Int \$1.34, Repo Acct Int \$2,873.00, Fire Number Repay \$28.00. Receipts total \$107,112.82 with disbursements \$33,640.74.

Clavey/Harris made a motion to place the March Report on file. Carried.

**Minutes:** Clavey/Debereiner made a motion to approve the March 8<sup>th</sup> minutes with corrections. Carried. Debereiner/Clavey made a motion to place deputy clerk on the agenda for next month. Carried. Clavey/Debereiner made a motion to approve the March 15<sup>th</sup> minutes as presented. Carried.

Harris/Clavey made a motion to go back to old business County Board Act 100. Carried.

**County Board Act 100:** Clavey/Harris made a motion to table until all board members are present. Carried.

**Public Comment:** Put on next months agenda about the Fire call at Burnt Village Park on Hwy N and have Supervisor Harris check with the County Zoning on shoreline burning.

**Bills:** Clavey/Harris made a motion to have the Treasurer go back the past few months on the phone bills and find out how they all were and get back to us. Talk to Mike Reel from Fort Fire Department to see if they have covered the minimum on repairs before the Town pays for the Tanker. Contact Humane Society to see why we didn't get one bill at the beginning of the year for the entire contract price. Check with Augie Lehmann on an itemized bill from Home Lumber. Bill back the fire truck to the other Towns. Bill back Haight Road for snow plowing for this past winter. Hold Vierbacher check until we can get a break down bill so that we can bill back Frank Richter. Have Supervisor Harris check with Mark on the US Cellular phone bill and the reason for all the calls and get back to us. Pay all other bills. Carried.

Clavey/Debereiner made a motion to adjourn at 11:43 PM. Carried.

Brigetta Nelson  
Town Clerk