

KOSHKONONG TOWN BOARD MINUTES
JULY 12, 2006

Chairman Swart called the July 12, 2006 town board meeting to order at 6:45 PM at the town hall with Supervisors Carol Clavey, John Debereiner, Randy Harris, Jae Ames, and Clerk Brigetta Nelson were present. Treasurer Judy Almquist arrived late.

Reconvene Board of Review: Debereiner/Clavey made a motion to reconvene board of review. Carried.

Ames/Harris made a motion to adjourn board of review to August 9, 2006. Carried.

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

Plan Commission: Ames/Clavey made a motion to approve \$5,000.00 for work on the comprehensive plan with Margaret Burlingham of LanDesign for 2006. Carried.

Ames/Debereiner made a motion to place the commissioners' terms on next month's agenda. The board will reappoint the current commissioners for a one-year term. Carried.

Ames/Clavey made a motion to approve the associate membership with the WTA for the plan commission chairperson and it will be paid for out of the planning commission's budget. If the Chairperson cannot attend a meeting, he can choose an alternate to attend. Carried.

Fort Healthcare/Rich Drotzer: Ames/Harris made a motion to approve request for four pods to be placed on the temporary parking lot for a maximum of 2 years. No building contractors are allowed to store anything in the pods. Fort Healthcare will come before the board for review before July 2008 if storage units will be needed longer. Carried. The temporary parking lot has expired, but is extended with this request until July 2008. A copy of the original request is attached to the minutes see below.

Bos Design Builders/Mike McGarry: Ames/Debereiner made a motion to approve the garage in the right of way, conditional that it is only used for personal use and does not violate the 30% rule for R2 land. Carried.

Harris/Ames made a motion to go back to Fort Healthcare. Carried

Fort Healthcare/Rich Drotzer: Harris/Debereiner made a motion to include the letter dated February 12, 2004 from Michael Schaefer in regards to Fort Healthcare and that the parking lot off McMillan will be used for temporary parking lot during construction. Letter will be included in the record with the minutes. Carried.

Doug Knapton: Swart/Harris made a motion to approve the petition as presented to rezone from A-1 to A-3 to create one new lot of approximately 1.81 acres from PIN 016-0514-3633-001 (10 Acres) at N190 Twinkling Star Road. Carried.

Don Willison/Randy Harris: Ames/Debereiner made a motion to approve as presented to rezone existing 3-acre lot from R-2 and A-1 to A-3 part of PIN 016-0513-2543-001 at N595 Old 26 Road, conditional that there is only one driveway to access the property. Carried. Harris abstained. Chairman Swart abstained due to the fact that he is a personal friend of both.

Building Inspector: Harris/Clavey made a motion to approve the following changes for building inspections. Permits will be required for the following:

1. All new 1 & 2 family, & multi-family dwellings
2. All electrical services (residential and commercial)
3. All residential additions 750 sq ft or greater of total floor area
4. All residential accessory structures 1000 sq ft or greater
5. All commercial construction projects – total project value \$50,000 or greater

Also, included in the motion was to table the new building code until next month. Carried.

Jeff Ensweiler: Ames/Debereiner made a motion to table until next month for further review by the board. Carried.

Gary Strohm: Swart/Debereiner made a motion, that prior to the road-opening permit on Highland and Maple being reviewed, the town will need the following: Road agreement, Drainage Plan, construction agreement on a way of travel, time limit on the project, letter of credit, and find out if any special charges from the City of Fort Atkinson will go against Town residents for sewer and water. The Town will review the road-opening permit once we receive this information. Carried.

Turn Around at the end of Fairview Lane: Dead end sign needs to be placed at the beginning of Fairview Lane, by Eastern Avenue. Harris/Debereiner made a motion to have Chairman Swart contact Vierbicher Associates and have them re-design the turn around so that we are not approaching on the neighbor's right of way and not to exceed more than \$500.00. Carried.

Harris/Debereiner made a motion to go to old business Road Work. Carried.

Road Work: Clavey/Harris made a motion to accept the bid from Frank Bros. for \$73,127.50 for pulverizing, shouldering, curbing, and paving on Poeppel Road from Groeler Road to Pond Road. Carried.

Harris/Ames made a motion to accept the bid from Frank Bros. for \$9,335.40 to wedge, pulverize, and fine grade on Poeppel Road from Pond Road to Grogan Road. Carried.

Ames/Debereiner made a motion to accept the bid from Amons for \$52,431 to wedge, pulverize, and pave on Tri-County Road. Carried.

Place roadwork on next month's agenda.

Issues with Dog License: At this time, residents will have to mail in their dog licenses, leave in drop box, or contact Judy Almquist.

Clavey/Harris made a motion to move to old business. Carried.

Steve Bock: Ames/Clavey made a motion to approve a second driveway, at N1545 Pleasant Road, due to the hardship to get to the backyard without cutting trees down. Maximum width will be 12 feet and will only be a grassy mowed area, no gravel, or pavement. The culvert will be 15 inches in diameter. Carried.

Public Comment: Kim Karrow from Friends of Allen Creek spoke about how they are purchasing data loggers and going to be placing them in the creek to log changes in the water.

Treasurer's Report: As of June 30, 2006 the account balances are as follows: Checking Acct \$4,904.66, Tax Famma \$2,523.00, Gen Savings \$3,435.75, Repo Agreement \$693,329.29, Passbook Savings \$10,878.76, Landfill Acct \$443.36 for a total of \$715,514.82. Income received in June, Trailer Fees \$39.81, Fire Call Repay \$850.00, Rescue Repay \$197.75, Dog License \$217.00, Late dog Lic Fees \$140.00, Running at large \$50.00, City of Fort \$1,394.35 (Greenhaugh annexation), Ramesh Shah \$500.00 (Land Annexation), Campground Lic \$200.00, Liquor Licenses \$1,450.00, Cigarette Licenses \$100.00, Fireworks Permit \$50.00, Operator Licenses \$50.00, Publishing Fees \$145.00, Photocopies \$1.00, Town Hall Rent \$125.00, Spec Assess Letters \$120.00, Plan Comm Fees \$600.00, State of WI \$69.06 (Managed Forest), Fire Number Repay \$56.00, Tax Recoveries \$5.17, Savings Acct Int \$2.11, Tax Acct Int \$2.11, Repo Acct Int \$2,640.27, Receipts total \$9,004.63 with disbursements \$42,252.57. Clavey/ Debereiner made a motion to place the Treasurer's report on file. Carried.

Bills: Hold the check to Jefferson County Treasurer for July School Levy tax until August 10 and pay all other bills. Carried.

Rich Ciurczak: Swart/Harris made a motion to approve \$500.00 to go toward legal fees to proceed with legal action in the matter of the land split on Lieberman and Aspen. Carried.

Harris/Clavey made a motion to set the next meeting date for July 27, 2006 at 7:00 pm to finish the agenda. Carried.

Harris/Debereiner made a motion to recess until July 27, 2006. Carried.

Brigetta Nelson
Town Clerk