

KOSHKONONG TOWN BOARD MINUTES
August 9, 2006

Chairman Swart called the August 9, 2006 meeting to order at 7:00 pm at the Town Hall with Supervisors Carol Clavey, Randy Harris, John Debereiner, Clerk Brigetta Nelson, and Treasurer Judy Almquist present. Supervisor D. Jae Ames was absent.

Deputy from the Jefferson County Sheriff's department was here and informed of the problem the town has with Street signs being stolen. Deputy made note that when we notice a sign missing to call it into the Sheriff Department so that a report can be made up. Deputy said that there has been a problem with burglaries in the Koshkonong Mounds and Old 26 Road area.

Reconvene Board of Review: Harris/Clavey made a motion to reconvene board of review. Carried. Open book will be held on Saturday September 16th from 9am – 3 pm, Monday September 18th, and Tuesday September 19th.

Harris/Debereiner made a motion to have the first day of Board of Review on October 3rd at 6:30 pm. Carried.

Clavey/Harris made a motion to recess board of review until October 3rd. Carried.

Plan Commission: Debereiner/Clavey made a motion to publish in the Jefferson Daily Union the opening for a person to serve on the plan commission. Carried.

Swart/Clavey made a motion to table the commissioner's terms until next meeting and to have Supervisor Harris to ask the current commissioners what length terms they wish to serve and who will serve as the chairperson on the commission. Carried.

Debereiner/Clavey made a motion to accept Landesign's contract for work on the Land use plan from August 2006 – December 2006. Carried.

Marty Musgrove: Swart/Clavey made a motion to approve the variance request to turn the barn into a single family resident within the setback area at N683 Wishing Well Lane. Carried.

Lyle and Sherrie Lueder: Debereiner/Harris made a motion to approve the conditional use permit to construct a detached shop/garage at N1746 Hwy 12. Carried.

Ken and Diane Hoffman: Clavey/????? Made a motion to have the Town temporarily not mow the prairie in the Town's right of way on Lena Lane for the year of 2006. The Town will review the ordinance for prairies in the right of way at a later date. Carried.

Sue Winn: Harris/????? made a motion to approve the second driveway at N785 Cold Spring Road for farm machinery only and to issue a driveway permit. Carried.

Maxwell Way/Frank Richter: Swart/Clavey made a motion to release the letter of credit once the bills for stop signs, street road name signs, and engineer bill are paid. Carried.

Residents along Hwy 12 proposed assessment by Fort Atkinson for sewer, water, and road construction:

Swart/Clavey made a motion to move to old business. Carried. Supervisor Harris was absent from vote.

Gary Strom/Maple Street: Swart/Clavey made a motion to have a \$10,000 letter of credit on file with the Town, video tape before and after construction, time limit on road construction is from September 1, 2006 until October 15, 2006, weather permitting, and the charge will be \$100 per day for every day the road construction is not completed after October 15, 2006. Carried.

Turn Around on Fairview Lane: Harris/Debereiner made a motion to meet on August 15th at 7:30 pm to review the turnaround with a bus down there. Carried.

Jeff Ensweiller: Clavey/Harris made a motion to table until August 15 at 6:30 pm and to meet out at Groeler Road to review. Write a letter to Jeff Ensweiller to inform him of the meeting. Carried.

Best Flex: Clavey/Debereiner made a motion to have the Clerk contact Best Flex to have the 2007 Renewal fee of \$450 refunded to the town and let them know that we will no longer be in the plan. Carried.

Signs: Each board member will take a designated section of the town's roads to check for sign reflectivity. Clavey and Debereiner will work together, Ames and Swart will work together, and Harris and Nelson will work together.

Ordinances: Harris/Clavey made a motion to table until next month. Carried.

Road Work: Poeppel Road has been pulverized and will be paved on Thursday August 10. Tri-County Road work will start on August 15.

Review Road Agreement on next month's agenda.

Building Inspector: Harris/Debereiner made a motion to table until next month. Carried.

Rich Ciurczak: Clavey/Debereiner made a motion to approve the figures in the settlement agreement. Carried.

Treasurer's Report: As of July 31, 2006 the account balances are as follows: Checking Acct \$-364,713.79, Tax Famma \$2,500.00, Gen Savings \$3,265.50, Repo Agreement \$1,073,790.53, Passbook Savings \$10,878.76, Landfill Acct \$433.36 for a total of \$726,154.36. Income received in July, Trailer Fees \$12.81, Fire Call Repay \$375.00, State School Credit \$358,400.48, Dog License \$116.00, Late dog Lic Fees \$40.00, Building Inspection Fees \$4,568.00, Running at large \$50.00, State of WI \$10,505.42 (Shared Revenue), State of WI \$10,067.34 (2% fire dues), State of WI \$32,273.11 (Hwy Aid), Liquor Licenses \$350.00, Cigarette Licenses \$50.00, Interest

Fire Call \$24.50, Operator Licenses \$175.00, Publishing Fees \$30.00, Repay Phone Call \$6.21, Park Dedication Fee \$500.00, Fence Permit \$25.00, Town Hall Rent \$25.00, Spec Assess Letters \$140.00, Plan Comm Fees \$450.00, 5 year Taxes Shah \$67.75, Fire Number Repay \$31.00, Savings Acct Int \$1.92, Tax Acct Int \$1.92, Repo Acct Int \$3,276.32, Receipts total \$421,562.78 with disbursements \$410,900.24. Clavey/Debereiner made a motion to place on file. Carried.

Minutes: Harris/Swart made a motion to approve the July 12th minutes as presented. Carried.

Clavey/Debereiner made a motion to approve the July 27th minutes as presented. Carried.

Clavey/Debereiner made a motion to set the next meeting date to finish the agenda for August 23rd at 7:00 pm. Carried.

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

Swart/Harris made a motion to adjourn until 6:30 pm at Groeler Road on August 15, 2006. Carried.

Brigetta Nelson
Town Clerk