

**KOSHKONONG TOWN BOARD MINUTES
SEPTEMBER 13, 2006**

Chairman Swart called the September 13, 2006 meeting to order at 7:00 pm at the Town Hall with Supervisors Carol Clavey, Randy Harris, John Debereiner, D. Jae Ames, Clerk Brigetta Nelson, and Treasurer Judy Almquist were present.

Plan Commission: Clavey/Harris made a motion to appoint Sally Kutz to the plan commission. Carried

Ames/Clavey made a motion to come back to plan commission terms. Carried

W & B Kutz Trust, c/o Betty Kutz: Harris/Debereiner made a motion to accept the request to amend the zoning ordinance from A-1 to A-3 to create a 1.3 acres existing home site at N2695 Curtis Mill Road and accept the request for a variance for reduced frontage on the remaining land. Carried

Elaine Gruennert Estate, c/o Gloria May: Swart made a motion to approve the land division reason because it would help give the town some tax base since the Town no longer has any subdivision split left, falls under the cluster effect, land is non prime. Motion dies for lack of a second.

Ames/Debereiner made a motion to support the plan commissions' decision to oppose the land split. The Board is not opposed to Jim Woodman speaking to his clients, and if they would like approaching plan commission with a different land split lay out. Carried. Swart Opposed.

Faith Community Church: Ames/Clavey made a motion to support the plan commission's decision to approve the conditional use permit request for an addition for a youth ministry room at W5949 Hackbarth Road. Carried

Ted & Denise Naber: Clavey/Debereiner made a motion to support the plan commission's decision to approve the conditional use permit to have a bait and Linde welding gas shop in their barn at N690 STH 26, providing that the DOT does not have a problem with a business being there. Carried

Jefferson County Proposal for Road Work: Swart/Clavey made a motion to have Swart and Nelson pull old records to figure out what it costs the town for mowing, chipping, patching, and how many man hours this takes, to help us make a decision. Carried

Set date for Budget meeting: Swart/Clavey made a motion to set the first budget meeting for October 17th at 6:30 pm. Carried

Annual Wisconsin Towns Association meeting in La Crosse: Clavey/Debereiner made a motion to approve two people to attend the annual WTA Convention. Carried

Employee Handbook: Ames/Debereiner made a motion to add the employee handbook as the last agenda item on October 17th. Carried

Town Copy Machine: Ames/Clavey made a motion to look at the copy machine at budget time. Debereiner will check with Wisconsin State plans on the cost of a copy machine under the state contracts. Carried

Turn Around on Fairview Lane: Harris/Debereiner made a motion to have Chairman Swart talk to Mr. Rossmiller about connecting Fairview Lane through his property. Carried

Whitewater Avenue Connection Charges: Chairman Swart will speak to the City of Fort Atkinson on the items discussed at the last board meeting.

Fort Healthcare Conditional use Permit: Debereiner/Clavey made a motion to send a letter to the Hospital Administration asking whether the article in the Janesville Gazette is accurate. We would like clarification on actual construction schedule as it relates to the extending of the conditional use permit for the temporary parking lot. Carried

Signs: Clavey/Harris made a motion to put on next months agenda. Carried

Driveway Permits: Harris/Debereiner made a motion to table until next month. Carried

Chairman Swart will contact Guy Burlingame to discuss the Town's Building code.

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

Road Work: Ames/Clavey made a motion to approve the bid from Hausz Bros for cleaning the east ditch along Twinkling Star Road, conditional on that the Town can pay for the work in 2007. Carried

Rich Ciurczak: Harris/Debereiner made a motion to commence the action by filing the Summons and Complaint in the Circuit Court for Jefferson County. Carried

Park: Clavey/Debereiner made a motion to have the Eagle Scout make two benches for the park, to be designed and placed by the park committee. Town Board approved the funding for the materials and it will come out of the park fund. Carried

Minutes: Clavey/Harris made a motion to approve the minutes for August 9th as corrected. Carried

Clavey/Harris made a motion to approve the minutes for August 23rd as corrected. Carried

Treasurer's Report: As of August 31, 2006 the account balances are as follows: Checking Acct \$2,218.52, Tax Famma \$2,500.00, Gen Savings \$2,500.00, Repo Agreement \$779,436.60, Passbook Savings \$10,878.76, Landfill Acct \$433.36 for a total of \$797,967.24. Income received in August, Trailer Fees \$39.81, Fire Call Repay \$1,875.25, Dog License \$40.00, Late dog

License Fees \$50.00, Building Inspection Fees \$5,568.75, Running at large \$50.00, Operator Licenses \$75.00, Campground License \$100.00, Repay Signs (Creek Development) \$1,060.00, Park Dedication Fee \$1,778.28 (project lead/benches), Fence Permit \$50.00, Town Hall Rent \$25.00, Spec Assess Letters \$80.00, Plan Commission Fees \$650.00, Repay Engineering Fees (Creek Development) \$302.67, August Settlement \$111,424.16, Savings Acct Int \$1.92, Tax Acct Int \$1.92, Repo Acct Int \$3,570.48, Fire Number Repay \$524.00, Receipts total \$127,267.24 with disbursements \$55,454.36. Clavey/Harris made a motion to place the treasurer's report on file. Carried

Swart/Ames made a motion that anyone who would like to go to the workshop on September 21 in Brookfield may go. Carried

Place Permit fees on next months' agenda.

Bills: Ames/Debereiner made a motion to pay all bills. Make note that if the bill from Axley Brynelson for the meeting with Robert Pizur is not paid, to not reissue his fireworks permits next year. Make sure that Rhonda Cook's credit card does not get charged for the renewal of the Town's website; if it does we will reimburse her. Carried

Clavey/Harris made a motion to adjourn at 10:10 pm. Carried

Brigetta Nelson
Town Clerk