

KOSHKONONG TOWN BOARD MINUTES  
NOVEMBER 8, 2006

Chairman Swart called the meeting on Wednesday, November 8, 2006 at 7:00 pm. Supervisors Carol Clavey, Randy Harris, John Debereiner, D. Jae Ames, Clerk Brigetta Nelson, and Treasurer Judy Almquist were present.

**Hoard's Dairyman Farm/WD Hoard & Sons Co:** Ames/Harris made a motion to approve the conditional use permit for an expansion of a dairy operation under the new state livestock siting rules for up to 903 animal units on PIN 016-0614-3311-000 and 016-0614-3422-000. Brian Knox indicated that the farm does have a safe access. Carried

**Clarice Krause:** Ames/Debereiner made a motion to approve the one acre lot transfer from N2067 Blackhawk Island Road, Chairman has gone on record as stating that the ROW for Old 106 Road does exist, giving the property access. The one acre buildable lot will transfer from the ROW from Old 106 Road to the East side of Blackhawk Island. It is more cost effective to have the land be moved to the East side of Blackhawk Island Road where it can be direct access to Blackhawk Island Road.

Ames/Clavey made a motion for conceptual approval of the design of the lot on Blackhawk Island Road. We would like Mr. Krause to come back with a firm design for the board to consider. Carried

Harris/Ames made a motion to move to Old Business Building Inspector Fees, Building Codes, and Driveway Permits. Carried

**Building Inspector Fees:** Debereiner/Clavey made a motion to make revisions of the fee schedule next Tuesday with addressing caps on accessory building fees. Carried

**Building Codes:** Swart/Ames made a motion to table Building Codes until Supervisor Clavey can make sure the Town's revision to Chapter 15 are included in the new revisions. Carried

**Driveway Permits:** Swart/Harris made a motion to send a letter to the Building Inspector that the Town will be issuing all secondary, commercial, and agricultural driveways. Carried

Harris/Clavey made a motion to move back to item #2 Snow Plowing Agreement. Carried

**Snow Plowing Agreement with Jefferson County for 2007:** Ames/Clavey made a motion to approve the snow plowing agreement with Jefferson County for 2007. Carried

**Humane Society Small Animal Contract for 2007:** Ames/Carol made a motion to approve the contract for 2007 for \$7,227.72, paying the lump sum in January for a savings of \$141.72 and to bring this topic up at the next Wisconsin Towns Association Jefferson County Unit meeting. Carried

**Resignation of Town Chairman Paul Swart:** Chairman Swart provided the Town Board his letter of resignation. His Resignation will be effective as of 11:59 pm on December 31, 2006. Clavey/Debereiner made a motion to put on next month agenda filling of the Town Chairperson's seat. Carried

**Policy Changes to Local Government Property Insurance Fund:** Swart/Clavey made a motion that we noticed the changes in the policy. Carried

Clavey/Debereiner made a motion to table Jacobson Appraisal and Milton & Milton Fire Department Contract for 2007 until next month. Carried

**Road Work:** Have town road employee scrape the road edges by Hartwig's on McIntyre Road. Put some gravel along the road edge on South Main Street, north of Hackbarth Road. County will be doing the ditching along Old 26 Road and will be removing the culverts on Groeler Road.

**Turn Around on Fairview Lane:** We will hold off until we are notified of anything new from the Town's attorney.

**Rich Ciurczak Case:** We will hold off until we are notified of anything new from the Town's attorney.

**Park:** Peter Newcomb will give the Town a right away through his property, as long as the Town built a road according to Town's standards, and it needs to be only gravel to suit him. Have Newcomb stake the centerline of where the road will be placed and where it will come into the Park.

Swart/Harris made a motion to apply to the Fort Foundation for some funding for this roadway for a connection from park to bike trail. Carried

**Minutes:** Ames/Clavey made a motion to approve the October 11, 2006 minutes as presented. Carried

**Treasurer's Report:** As of October 31, 2006 the account balances are as follows: Checking Acct \$4,683.44, Tax Famma \$2,500.00, Gen Savings \$2,500.00, Repo Agreement \$581,234.14, Passbook Savings \$10,878.76, Landfill Acct \$433.36 for a total of \$602,289.70. Income received in October, Trailer Fees \$37.81, Fire Call Repay \$50.00, Dog License \$94.00, Late dog License Fees \$30.00, Fire Truck & Repair Payback \$5,781.97 (Oakland), State of WI \$32,273.13 (Hwy Aid), Building Inspection Fees \$2,600.00, Running at large \$50.00, Operator Licenses \$25.00, Town Hall Rent \$25.00, Spec Assess Letters \$60.00, Plan Commission Fees \$300.00, Refund of Insurance Premium \$1,228.00, Savings Acct Int \$1.92, Tax Acct Int \$1.92, Repo Acct Int \$2,580.95, Fire Number Repay \$31.00, Receipts total \$45,170.70 with disbursements \$88,182.53. Clavey/Debereiner made a motion to place the treasurer's report on file. Carried

**Public Comment:** Trees on the North side of Bark River Road are leaning over the road.

**Bills:** Ames/Debereiner made a motion to approve all bills. Carried

Next month's agenda Adopt a Highway.

Harris/Swart made a motion to adjourn at 9:25 pm. Carried

Brigetta Nelson  
Town Clerk