

KOSHKONONG TOWN BOARD MINUTES

January 10, 2007

Chairman Jae Ames called the meeting on Wednesday, January 10, 2007 to order at 7:00 pm. Supervisors Carol Clavey, Randy Harris, John Debereiner, Clerk, Brigetta Nelson, and Treasurer, Judith Almquist were present.

Plan Commission: Clavey/Harris made a motion to table the contract for 2007 with Landesign for the Comprehensive Plan until next month. Carried

Elaine Gruennert Estate, c/o Gloria May: Debereiner/Harris made a motion to approve the land split and rezone request for a one acre building lot on Shaner Lane part of PIN 016-0514-0111-0004. As per the plan commission motion an affidavit will be signed agreeing to no more land splits on this property. Carried

Hausz Bros renewal of mining and blasting permit for 2007: Clavey/Debereiner made a motion to approve the mining and blasting permit for 2007, seeing as there have been no problems and the fees are all paid. Carried

Enbridge Pipe Line: Clavey/Harris made a motion to move to the end of the meeting. Carried

Proposal for year-end work for the Town of Koshkonong: Clavey/Debereiner made a motion to accept Andrea Schulz's proposal for closing out 2006. Carried

Employee Insurance Compensation: Debereiner/Clavey made a motion to have the employee contribute \$25.00 monthly towards his health insurance starting March 1, 2007. Carried

Consideration of an Office Manager: Debereiner/Clavey made a motion to table until the next meeting. Carried

Treasurer and Clerk's Duties: Clavey/Debereiner made a motion to table until the next meeting and appointing a clerk. Carried

Adopt a Road: Ames/Harris made a motion to conceptually approve the contract Supervisor Clavey is writing up and to have Chairman Ames to check with the insurance company to make sure there are no liability issues. Carried

Building Code: Harris/Clavey made a motion to place on the next meeting agenda. Carried

Employee Handbook: Harris/Debereiner made a motion to approve the Employee Handbook dated January 7, 2007. Carried

Turnaround on Fairview Lane: Ames/Debereiner made a motion to get together more information including pictures and more detailed maps to the Town Attorney. Carried

Park: Benches are being made next Saturday, January 20, 2007 at Ron Martin's house. Odyssey in Nature is scheduled for July 7, 2007 from 9:00 am – 4:00 pm going to be using the Faith Community Church for the parking area. Midwest Prairies is holding a class on teaching why we do burns and safety on doing burns.

Debereiner/Clavey made a motion to approve up to 5 people to attend the Midwest Prairies Burn Class with the funds to come out of the Park Fund. Carried

Ames/Debereiner made a motion to remove the invasive weeds and mark the property lines at the park behind South Main Street. Carried

Minutes: Harris/Clavey made a motion to approve the December 13, 2006 minutes with corrections. Carried

Treasurer's Report: As of December 31, 2006 the account balances are as follows: Checking Acct. \$4,853.70, Tax Famma \$421,040.64, Gen Savings \$3,124.79, Repo Agreement \$1,463,801.94, Passbook savings \$10,878.76, Landfill acct \$433.36, Trailer Fees \$37.81, Fire Call Repay \$2,125.00, Dog License \$819.50, Late Dog Lic fees \$10.00, Fire Truck and Repair \$5,781.97, Jones Dairy Farm Annex \$4.90, RE & PP taxes \$1,233,631.80, Spec Assess Charges \$62,777.98, Managed Forest \$124.30, Tax Overpayment \$1,026.14, Operator Lic \$25.00, Town Hall Rent \$25.00, Spec Assess Letter \$136.00, Building Insp Fees \$5,895.50, Park Restoration \$95.89, Savings Acct Int. \$2.40, Tax Acct Int \$2.40, Repo Acct Int \$2,511.90, Fire Number Repay \$34.61, Receipts total \$1,315,068.10 with disbursements of \$39,445.35.

Clavey/Debereiner made a motion to place the Treasurer's Report on file. Carried

Ames/Clavey made a motion to go back to Clerk and Treasurer's Duties. Carried

Treasurer and Clerk's Duties: Ames/Debereiner made a motion to have Judy Almquist do the clerk's duties until someone is appointed to fill the clerk's vacancy. Carried

Ames to go to Fuel Purchases.

Fuel Purchases: Ames/Debereiner made a motion to have Supervisor Clavey, and any other board member that would like to work with her, try and find the best deal on gas cards for the town.

Next Meeting's agenda: Ames/Clavey made a motion to have the following on the agenda for the Wednesday, January 24, 2007 starting at 7:00 pm: Enbridge, Appoint Clerk, Ciurczak, Office Manager, Building Codes, Tire damage Claim, Fuel Purchases, Tree Work, Board Member for Plan Commission, Appoint board member to boat patrol, payment on Hackbarth and Endl, Assessor's Contract and Wages for Poll Workers. Carried

Public Comment: Dirt on Poeppel Road by Schwemmer's. Trees still leaning on Bark River Road.

Bills: Debereiner/Harris made a motion to pay all bills presented and to hold the bill for the City of Fort Atkinson.

Clavey/Harris made a motion to adjourn at 9:05pm. Carried

Brigetta Nelson
Town Clerk