

KOSHKONONG TOWN BOARD MINUTES

April 11, 2007

Chairman Tim Griep called the meeting on Wednesday, April 11, 2007 to order at 7:00 pm. Supervisors Carol Clavey, Jim Brandenburg, John Debereiner, Jae Ames, Clerk, Bonnie Dahnert, and Treasurer, Judith Almquist were present.

1. Plan Commission:

(a) Ciurczak Split - SW 1/4 of the NW1/4 of section 15, Township 5 N, Range 14 E. Ames/ Clavey made a motion to uphold Plan Commission decision to agree to the settlement resolution # 04-11-07-01. Carried.

(b) John Storck Splits – PIN 016-0514-2532-000, 016-0514-2543-001, 016-514-2544-N 016-0514-2532-0010

John Storck was in attendance to speak to the splits requested. Ames/ Debereiner made a motion to uphold the Plan Commission's decision to allow one split on Meske and deny the 2 on Buckingham. Carried. Mr Storck spoke to the fact that if the split is turned down due to being on prime agriculture that the town board has to deny all future prime agriculture splits. Commissioner Nelson explained the flip side of allowing all future splits on prime agriculture land if you allow this one.

(c) Regina Ecklund Splits – PIN 016-0514-2532-001

Ordinances of the driveways were faxed to Jim Woodman and his response indicated that he would provide the driveways marked on final survey. Griep/ Ames made a motion to approve the splits per Plan Commission with condition fire dept. in the jurisdiction evaluate driveway recommendations and restrictions and if there are no objections at the county hearing. Carried

Park Committee: A stone wall is being built. Not sure if there is enough stone to finish the wall. John Poeppel said he would deliver stone if board approved him to use the stone box. Debereiner/ Griep mad a motion that the board approve the stone box to be used by John Poeppel to deliver stone to the Park for building the wall. Motion Carried. Brush needs to pushed up for burning. Ames proposed use of his skid steer to do this for the cost of skid steer. It was done last year and would like to have the board approve the cost. Griep/Clavey made a motion that town pay Jae Ames for use of skid steer not to exceed \$300.00. Ames Abstained. Motion Carried. Weed control in the park needs to be addressed. Ames/ Clavey made a motion to fund spraying of the park to come out of park fund not to exceed \$500. Motion Carried. Ames/Griep made a motion that the Park Committee to look into the rezoning of R-2 areas to Natural Resource for parks and lake access. Carried
Prescribed burn is April 21, 2007. The Park committee is still looking for volunteers. Call Supervisor Clavey or Ames and no one under 18 is allowed to assist with the prescribed burn. Water and lunch will be provided.
May 12, 2007 Plant rescue for plants that are located in the marked trail areas. 9-Noon – bring your own tools. A donation is requested for plants.

Robert Pizur Permission to sell Class “C” fireworks: Mr. Pizur was in attendance and reported that he had spoke to the district attorney regarding the legality of permit. Clarification still needs to be acquired for permit. He needs to be appointed by the town to sell fireworks and issue permits. July 10th would be the last day the fireworks are sold. Payment needs to be made by August 31, 2007. Ames/Clavey made a motion to appoint Robert Pizur to be the person acting as an agent to sell fireworks permits and will come back to the board for the approved permits. Motion Carried. \$2/ permit is the cost of permit and is limited to the location and dates where the fireworks may be discharged. None of the conditions are to change.

Dog/ Weed Commissioner appointment: Marion Kutz is reimbursed by the county. Marion was in attendance and agrees to remain in the position Griep/ Brandenburg made a motion to appoint Marion Kutz as the Dog/Weed commissioner for 2007 at the same compensation as last year. Motion Carried

Tax Solutions/ Ron Jacobson letter- Ames/ Griep made a motion to deny the claim from Tax Solutions as per Ron Jacobson’s recommendation. Motion Carried.

Schedule of Open Book and Board of Review- Town Board members need to be trained before we can host Board of Review. Griep/Ames made a motion for Board of Review to be held June 26, 2007 from 7:00-9:00 and to ask Mr. Jacobson for a Saturday date as well. Carried. Ames/ Clavey made motion that anyone who wants to attend Training should be allowed to and compensated. Motion Carried.

STP Urban Program 2009-2011 Road repair – professional engineer is used to consult and can get expensive. Hackbarth was the last road this program provided for reconstruction. City is the lead on this program. Ames/ Clavey made a motion to have Chairperson, Griep check into the program with city and if a meeting is required to discuss this, to schedule the meeting with clerk. Motion Carried.

Road Work/ General Town Maintenance-Debereiner and Ames have been out patching and doing road closing with Steve Luebke. Truck would not start so the battery charger was put on it to get it to run. Jim Brandenburg had a tree down to remove. Dead trees need to be cleared out of the right of way. Seal coating and road repair need to be done, and general maintenance needs to be addressed. Star School and K intersection might be done by county.

Emergency management will need to be contacted regarding road work on flooded roads. Chairman Griep will take care of this.

Board can drive roads and document or have county commissioner do it and report back. Set a date to review roads and check agreements made with landowners. Chairperson Griep asked if training is required for road inspection. Ames said he has been involved long enough to assist with road inspection. Clavey said the training was interesting and worth it. Griep/Ames made a motion to set date for Road Review as May 5 at 9 am until finished. MotionCarried Need to post the quorum notice.

Part-time Employee Compensation: Ames spoke to the fact that the part-time person to be increased to \$10.00. Ames/Brandenburg made a motion to increase the per hour to \$10/ hour retroactive to current hours worked.

Jefferson County Highway Department Aid Ames/Griep made a motion to approve based on verification of road miles. Motion Carried.

Ditching at end of Pleasant Road: Jeremy Vogel brought in photos regarding ditching request and asked to have the board look over this project. Contact needs to be made with County to have ditch cleaned out and meet with supervisor also need to contact diggers hotline. Griep/Ames made a motion to have Ames contact the county to have ditching at the end of Pleasant Road done and to have monies taken out of Town drain maintenance account. Motion Carried.

Trees on Banker Road Ed Frohmader spoke to tree maintenance that needs to be done on Banker Road. He would like to take the wood after it is downed. Griep/Clavey made a motion to have Ames discuss, with the highway department, the dropping of trees with county on the east side of Banker road and to approve monies. Motion Carried.

Road grading on Haight Road: Haight road is not a town road but in the past our town employee went down and graded it before. Town doesn't have the labor to do it, so if county is able to perform work they could be contracted for this grading. Griep/Debereiner made a motion to have the clerk contact Tom Glass and inform him that the county can be contracted to do it with a written contract to reimburse the township for the work or they can find a contractor. Motion Carried

Old Business:

Walter Ciaglo Special Assessment – Reimburse for the garbage collection that has charged over the course of several years. Since 1997 and 1998 special assessment has been on the books. Ames made a suggestion to split difference with him of \$678.40. Mr. Ciaglo settled for the Town paying the amount of \$117.84 to correct 2006.

Enswieler Property culvert –Plans and Photos were produced to the board. By ordinance there should be a new culvert, it was not. Transit was used to do sighting. Mr Enswieler wants to have the ditch reconstructed accordingly and permits acquired. Griep/Ames made a motion to have May 5 to be inspection of site and driveway and a decision to be made on site. Motion Carried.

Fuel Card –House account is set up at Shell station on Hwy 26. Griep/Brandenburg made a motion that all board members and Steve Luebke will have approval to use account and use of single station card which will be applied for. Motion Carried.

Appoint Committee to Research replacement of Town Plow Truck – The truck is needed for the plowing of subdivisions. We have to maintain our ability to move snow because we can not rely on the County to do our plowing. Hugh McMahan in interested in serving on the committee. Committee should write out specifications of need first. Committee should check with other townships on specifications. The town needs to have the truck purchase bid out. Griep/ Clavey made a motion to appoint Hugh McMahan, Jim Brandenburg, and Jae Ames to be on the Town plow truck replacement committee. Motion Carried. (After the meeting, Bill Hausz called and asked to be on the committee.)

Enbridge- We have had no communication with Enbridge. Enbridge is working down behind the Spacesaver building. Ames will follow up with them. Town needs road agreement before they are running over the roads. Ames will contact them to see what is happening; if no response, the town will have to involve legal counsel.

Minutes/Treasurer's Report--

Treasurer's Report: As of March 31, 2007 the account balances are as follows: Checking Acct. \$4259.70, Tax Famma \$4,295.00, Gen Savings \$4,136.37, Repo Agreement \$978,579.79, Passbook savings \$10,878.76, Landfill acct \$433.36, Trailer Fees \$1,408.73, Fire Call Repay \$1,675.00, Dog License \$2,726.00, Lottery Credit \$112,908.38, Interest on Mobile home tax \$38.76, Park Donation 64.75, Rescue Repay \$175.00, Plan Commission \$600.00, Fire number repay \$34.61, Town Hall rental \$50.00, Spec Assess Letter \$80.00, Building Inspection Fees \$3,669.00, Savings Acct Int. \$1.92, Tax Acct Int \$1.92, Repo Acct Int \$3,580.676, Receipts total \$127,014.74 with disbursements of \$69,755.33.

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

Minutes: The March 14, 2007 Schroeder address was added. Jones Dairy Farm is to include "the parking lot because of utilities underneath". Page 1 the Plan Commission met "on" not "oh.

Public Comment:

Jim Varah request - Jim sent a copy of an email he authored to the County Highway Department requesting a decrease in the Speed Limit on County Hwy N from Bark River to the construction area during the State Hwy 106 construction. Jim called George Jaeckel.

Road things- County was contacted regarding cross boils and had the county to put in rock. City called Jae on Wellington Meadows and ditch needs cleaning out. Burlingame has a tree to be cleaned up and is in the right of way. Poeppel road has maples that should be taken down because they are dead and new ones started. Many trees need to be taken down because they are over hanging the road.

April 17, 2007-Hwy 26 Bypass meeting, **May 5, 2007-**Drive Town Roads, **April 21,2007-**Park Prescribed Burn, **May 12,2007-**Plant rescue at Mush-Ko-Se- Day - Need to post quorum notice for the Board Supervisors.

Jefferson County Zoning and Sanitation is holding a meeting in collaboration of Wisconsin DNR County meeting April 25, 2007 Chairperson, Tim Griep will be attending 9-noon.

Bills:

All Haight Road Amounts to be billed back in a lump sum.

Griep/Clavey made a motion to pay bills submitted. Motion Carried.

Clavey/ Debereiner made a motion to adjourn at 10:30 pm. Carried

Bonnie Dahnert
Town Clerk