

KOSHKONONG TOWN BOARD MINUTES  
May 9, 2007

Chairman Tim Griep called the meeting on Wednesday, May 9, 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.

The Meeting postings were verified.

**Plan Commission:** April 25, 2007 was the last meeting of the Plan Commission and Supervisor, Debereiner reported on the following:

Russ Ganzow split was discussed and approved. Treasurer, Judy Almquist brought up that the Ganzow split was not published correctly on the agenda so action cannot be taken by the Town Board at this time. Ames/Clavey made a motion to table decision until published better. Motion carried

The second Visioning Meeting will be held on June 20, 2007 from 7 pm to 9 pm at the JF Luther Board room. There was a review of data from last visioning meeting held in March. A Listening session on Land Preservation was announced to be held May 3, 2007– John Debereiner attended.

**Park Committee:** Supervisor, Clavey reported on the Prescribed burn held April 21, 2007.

Documentary filming gave good coverage of the burn in Daily Union.

Plant rescue is this Saturday, May 12, 2007. Trails will be marked by Ron Martin and donation for plants is recommended.

July 2007 will be Odyssey of Nature; which is still being worked on. They are looking for food service to be provided by an organization for fundraising.

**Truck Committee:** A phone call was received after last month's meeting so Bill Hausz would like to serve on the committee and he has had some leads on trucks. Hugh McMahon delivered a packet regarding information on a possible lead.

**John Kooiman Driveway variance:** John Kooiman submitted a letter requesting a variance to park his semi truck at his home on Old Hwy 26. The 12 Ton limitation was discussed.

Ames/Griep made a motion to have the clerk send a letter asking, "How heavy is truck? How often does he park it? Is it loaded or not? How wide is culvert? and notifying if it is over 12 Ton, the township must have a road agreement; this will be tabled until information is received. Motion carried.

**Ronald Burnett Tree Damage Claim:** Mr. Burnett was in attendance. It was looked at over the weekend and Mr. Burnett has submitted a claim for \$325.00 power outage and tree removal. Ames/ Debereiner made a motion to check with insurance company to see about tree claim. Motion Carried.

**Internet Access:** Options are various. Broadband is not possible as the signal cannot be received at this time. ISDN is only about 2 times what dial up is currently. Dean Dahnert spoke to WildBlue satellite service. Unlimited service would be available. Ames/ Clavey made a motion to have Bonnie and Dean Dahnert check into WildBlue and compare with HughesNet equipment and service for costs and availability. Motion Carried. Website is hosted through "Go Jefferson".

**Emergency Management/NIMS:** Chairman Griep met with Donna Haugom. She spoke to compliances and we may not have been in compliance in 2005 and 2006. Supervisor Debereiner started testing and would have to repeat the tests. 9 hours of training would be required as well as 16 hours to be in compliance. Chairman Griep is the contact for Emergency Management and he is going through training. First 4 level courses need to be completed. Debris management course is being offered May 30, 31 and June 1. Clavey suggested that Chairman Griep find out if Town residents could serve on this.

**Boat Patrol:** Chairman Griep attended May 2, 2007 meeting. 28 citations were written last year. New motor was put on boat. Personal watercraft was received. They have been hiring new officers. Water and Ice rescue training were offered. There is still “no-wake” on the lake. We need a primary and alternate to attend the meetings. Chairman Griep will assume the primary position. Ames/ Deberienner made a motion to have Chairman, Tim Griep be primary representative with Supervisors, Brandenburg and Clavey to be alternates. Motion Carried.

**Board of Review:** Schedule Open Book June 9, 2007. Board of Review June 26, 2007. Notice for June 13, 2007. Griep/Ames made a motion to open and adjourn Board of Review June 13, 2007 at 7pm. Motion Carried

**Road Work/ General Town Maintenance:** If Emergency issues with roads are reported, call County Highway Department. Road Tour was completed last weekend (5-5-07). Buckingham Road culvert is a concern as reported by William Stade. Culvert aid- emergency is handled through Jefferson County. A Priority list for road work needs to be made and sent out for bids. (List gets made of priorities and published.) Hwy K is not on County’s aid. Top priorities are seal coating, crack filling, and wedging. Prioritize Road Work. Town has a lot of bad spots on various roads. Bids need to be in by May 31, 2007. Ames/ Griep made a motion to have the resident at N232 Poeppel Road sent a letter stating per conversation on 5/7/07 resident must level and slope water away from road that supervisor spoke with land owner that water and potholes must be taken care of. Motion Carried. Ames/ Griep made a motion to have the work completed within a 30 day time frame. Motion Carried. Griep/Clavey made a motion to hire Crack Filling Service to do crack filling, Blackhawk Island Bridge to town line with Sumner; Star School from McIntyre to Allen Creek; Highland; Grant north of Sunset; Sunset; Hedrick and Arbor to Hwy K Shari; Lee; Aspen and Lieberman; Eastern; Roe; Fairview; Arburoe, Pleasant not to exceed the maximum allowable before bidding. Motion Carried. Griep/ Clavey made a motion to have Ames work with them to get a bids on previously un bid roads. Motion Carried. Ames/ Griep made a motion to have Ames write up wedging and sealing to be presented on June 13 bid roads- to be opened Motion Carried. Ditching on Pleasant has not been done because it is too wet. Road Maintenance should be directed to Chairperson. Griep/ Debereiner made a motion to allow supervisors to perform general town maintenance, Patching, sweeping intersections, tree removal, etc. and if it will exceed 10 hours, a supervisor and can receive authorization by Chairman. Motion Carried. Mowing – town tractors are in unknown condition. Ames/Clavey made a motion to authorize Chairman, Griep to expedited roadside mowing the best he sees fit. Motion Carried

**Part-time Employees:** Ad in newspaper for hiring. A Valid DL, CDL desirable, June 13 decision. Run ad 3 times in by June 6. Griep/ Debereiner made a motion to have clerk place an ad in Daily Union for part-time employee to include "General Town Maintenance. Motion Carried

Steve Luebke is still interested in working for the town.

**Township Facilities Cleanup:** Griep/ Ames made a motion to set June 9, 2007 to do Town facilities cleanup and to meet at the facilities at 7am. Motion Carried Quorum notice to be published.

**Fire Inspector / Inspection Warrant:** A fire inspection and report was included in the packet and the issue resolved itself within time. Tom Emrick from the fire dept. contacted Judy and she directed him to Clavey who didn't have Chairman Griep's cell phone number.

**Town Board Committees:**

Ames/ Griep made a motion to have Supervisor, Clavey serve on the Allen Creek Committee and Ambulance Committee. Supervisor Ames will serve on the Hwy 12 Bypass Committee. Supervisor Debereiner will serve on Plan Commission and County Zoning. Supervisors, Clavey and Brandenburg will be alternates on Boat Patrol. Chairman, Griep will be on Boat Patrol.

**Old Business:**

Griep/ Clavey made motion to move up Enbridge in Agenda. Motion Carried

**Enbridge** -A representative from Enbridge was in attendance. Several items requested by the board in January are usually not obtainable or provided by Enbridge. 7 roads will be accessed. Pipe is coming in from Milton.

Ames asked about downed brush and what would be happening to it. DNR said that no timber will be left along the corridor. Timber appraisal will be done on each tract of land and marketed. Workspace is wider because of it being 2 lines. The hope is to complete most by January.

Ames/ Griep made a motion to approve the agreement as presented and will provide potential contractors.

**Enswieler Property culvert report-** visited May 5, 2007 Approved with 16" culvert with min. of 1foot drop and needs to obtain driveway permit.

**Hansen/Fairview Lane Property report-** Pictures and measurements at lawyer that Ames took last week.

**Fireworks Permit-Robert Pizur** – Legal Counsel indicated that it is not valid by Statutes and ordinances. Griep/Ames made a motion to rescind agent status for Mr. Pizur to sell Fireworks Permits. Motion Carried.

Griep/ Ames made a motion to have Chair contact town attorney to indicate we will not be taking action on this matter. Motion Carried

**Minutes/Treasurer's Report--**

**Treasurer's Report:** As of April 30, 2007 the account balances are as follows: Checking Acct. \$4,131.41, Tax Famma \$2500.0, Gen Savings \$2500.00, Repo Agreement \$869,907.10, Passbook savings \$10,878.76, Landfill acct \$433.36, Trailer Fees \$132.37, Fire Call Repay

\$1,550.00, Dog License \$402.00, Road Advance \$6,933.00, State of WI Hwy Aid \$32,904.92, PILT \$899.87, Taxes from Annexation \$739.95, Tax Recoveries \$1,291.74, Interest on Mobile home tax \$25.57, Park Donation \$45.85 (Kneiart), Cable TV Franchise \$13,711.23, , Plan Commission \$150.00, Operators License \$50.00, Fence Permit \$25.00, Town Hall rental \$100.00, Spec Assess Letter \$100.00, Building Inspection Fees \$2,562.50, Savings Acct Int. \$1.92, Tax Acct Int \$1.92, Repo Acct Int \$3,777.87, Receipts total \$65,405.71 with disbursements of \$177,635.06.

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

**Minutes:** The April 11, 2007 Griep/ Clavey made a motion to accept the minutes as amended.

**Public Comment:**

Mush- Ko- Se-Day Park does not have utility rights. DNR would have control over this.

Road request from Jim Varah was mentioned.

Roger Howlis report on Blackhawk Island Road regarding surveillance ordinance. No action taken at this time.

**Bills:**

Treasurer, Judy Almquist explained per Diem to Chairman, Tim Griep.

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

Debereiner called for discussion about the Ganzow parcel in question to be placed on next meeting. No other meeting will be required, so this will be on the next meeting, June 13, 2007.

Griep/ Debereiner made a motion to adjourn at 10:55 pm. Carried

Bonnie Dahnert  
Town Clerk