

**MEETING TO ADJOURN
BOARD OF REVIEW TO LATER DATE**

Chairman Tim Griep called the Meeting of the Board of Review on Wednesday, June 13, 2007 to order at 7:01 pm. Supervisors Carol Clavey, Jim Brandenburg, John Debereiner, Jae Ames, Clerk, Bonnie Dahnert, and Treasurer, Judith Almquist were present.

Chairman Griep asked if all notices were posted and Clerk responded that they had been posted.

Since the Assessors Roll was not ready, The Board of Review must recess until Tuesday, June 26, 2007 at 7:00pm. Griep/Ames made a motion to recess the Board of Review until June 26, 2007 at 7:00 pm. Motion Carried.

**PUBLIC HEARING
TOWN OF KOSHKONONG**

Chairman Tim Griep called the Public Hearing on Liquor Licenses on Wednesday, June 13, 2007 to order at 7:03 pm. Supervisors Carol Clavey, Jim Brandenburg, John Debereiner, Jae Ames, Clerk, Bonnie Dahnert, and Treasurer, Judith Almquist were present.

Chairman Griep asked if all notices had been posted and Clerk responded that they had been posted.

Chairman Griep made an announcement of the following Liquor License applicants;

CLASS B MALT BEVERAGE & CLASS B LIQUOR LICENSE

VFW Post 1879, Ronald Ostrander, Agent, N2074 Vets Lane, Fort Atkinson, WI
Carol Jean Kutz, Bitz's Outer Limits, N1957 USH 12, Fort Atkinson, WI
Howard Feldmann, Hilltop Inn, N112 OLD USH 12, Whitewater, WI
Joseph Vale, Club 26, N896 STH 26, Fort Atkinson, WI
Wayne Saxe, Saxes Lone Star, N416 Twinkling Star Rd, Whitewater, WI
Jason Buchholtz, Agent, Koshkonong Mounds Country Club, W7670 Koshkonong
Mounds Road, Fort Atkinson, WI
Alpha Panagiotopoulos, Sammy's Place, N1655 USH 12, Fort Atkinson, WI

CLASS A MALT BEVERAGE LICENSE

Eugene Johnson, Patten's Boatel, INC, W6745 STH 106, Fort Atkinson, WI
Richard Meier, Agent, Jellystone Park, N551 Wishing Well Drive, Fort Atkinson, WI

Discussion regarding payment of applications and a request for a one-year permit from Club 26 was discussed. The only License renewal that did not come with payment was from Bitz's Outer Limits. Griep/Debereiner made a motion to close the public hearing on the liquor license. Motion Carried.

KOSHKONONG TOWN BOARD MINUTES
TOWN BOARD MEETING
June 13, 2007

Chairman Tim Griep called the meeting on Wednesday, June 13, 2007 to order at 7:05 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: Supervisor, Debereiner, as representative, explained the following reports as action was taken on them.

Russ Ganzow – rezone 1 acre lot off Lieberman Road PIN 016-0514-1531-000
Ames/ Clavey made motion to accept plan commission recommendation. Motion carried

Carolyn Hausz - Create 1 lot on N2191 Falk Road PIN 016-0514-0531-001
Mr Hausz spoke on behalf of this property, as Jim Woodman was not in attendance. The question of affidavit was discussed regarding the vacating of the other 2 lots that had been surveyed earlier. Griep/ Debereiner made a motion to approve the rezoning as long as the two lots are reverted back as per Plan Commission recommendation. Motion Carried

Gary Luebke - Create 1 lot on McMillen Road, Whitewater, WI 53190 PIN 016-0514-3311-000.
Drainage issues and stakes were discussed at Plan Commission. Driveway access was discussed which is to be on the south end off McMillen Rd. Gary Luebke spoke to the change in lot placement request. The No. 2 lot is not suitable for building and they would like to eliminate it. Griep/ Debereiner made a motion to accept the change in zoning per Plan Commission with lot 2 being eliminated. Motion Carried

Tim Nathan - Conditional Use N1891 Grant Street PIN 016-0514-0941-002
This is for personal storage use only. Construction would be complementary to surrounding area. Ames/ Debereiner made a motion to accept the Conditional Use Permit for the construction as per the Plan Commission. Motion Carried

Donald Dahnert - Create 2 acre building site on W5238 Bark River Road PIN 016-514-0123-000. Variance required.
Variance is needed for the width of the lot. The front of the lot is a very small percent of prime ag land. No conflict found with the prime ag land as % is so small. Griep/Ames made a motion to accept the zoning and the variance for the width of the lot as per plan commission recommendation. Motion carried.

Park Committee:

Supervisor Ames got a call that the junk, by the kiosk at Mush-Ko-Se-Day Park needs to be cleaned up. Barbed wire and trash needs to be picked up. Jae will take care of it before the Odyssey of Nature July 7. There is a need to rent 2 porta-potties an email about it is coming from Walt Christensen with the cost of \$84.40 each and \$10 each for hand sanitizers. They will pick up and deliver. Ames/ Griep made a motion to approve the rental of porta-potties not to

exceed \$200.00. Motion carried. Supervisor Clavey announced that they are looking for volunteers. A new group from Janesville will help. Plant rescue was a success \$678.00 was received from donations. Wild flowers are in bloom. The question was asked about garlic mustard with the report being that there is still some needing to be taken care of. Cindy said that the woods are in good shape for now. There are no big clumps of garlic mustard, just small areas.

Truck Committee:

Bill Hausz is going to be up north and will check on a truck up in that area. Hugh McMahon has resigned from the committee. A meeting needs to be held and has not had one yet. The truck meeting will be held June 18, 2007 at 7:00pm at the Town Hall.

Pump Truck repair:

Captain Reel let Chairman Griep know that a valve is bad and needs to be repaired. It was discovered on a mutual aid call. The discussion about warranty for repair ensued -60% and other towns 10%. Ames/Griep Made a motion to have pump truck valve repair in the amount of \$1102.13. Motion Carried. Ames will talk to captain Reel about it. It has to go to Elkhorn or Burlington for repair.

Fence Permit Lot 2 Twin Knolls-Pinnow:

Mr Pinnow was present to explain the reason for the safety issue on the section for the easement on the connecting bike trail. Ames/Brandenburg made a motion to allow variance for fence to be placed on the lot line for 47.5 feet per request of County parks department. Motion carried

Temporary Driveway on Groeler Road:

Debereiner spoke to this issue for a driveway into the farm field. No culvert nothing- just dirt dumped in ditch. Give Keith Moritz notice. Ames/Debereiner to have Supervisor, Brandenburg call Pond Hill Dairy about driveway permit and proper culvert. Motion carried. What about Dettman? – was approved about a year ago.

Liquor License Renewal:

CLASS B MALT BEVERAGE & CLASS B LIQUOR LICENSE

VFW Post 1879, Ronald Ostrander, Agent, N2074 Vets Lane, Fort Atkinson, WI
Carol Jean Kutz, Bitz's Outer Limits, N1957 USH 12, Fort Atkinson, WI
Howard Feldmann, Hilltop Inn, N112 OLD USH 12, Whitewater, WI
Joseph Vale, Club 26, N896 STH 26, Fort Atkinson, WI
Wayne Saxe, Saxes Lone Star, N416 Twinkling Star Rd, Whitewater, WI
Jason Buchholtz, Agent, Koshkonong Mounds Country Club, W7670 Koshkonong
Mounds Road, Fort Atkinson, WI
Alpha Panagiotopoulos, Sammy's Place, N1655 USH 12, Fort Atkinson, WI

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Richard Meier, Agent, Jellystone Park, N551 Wishing Well Drive, Fort Atkinson, WI

Griep/Clavey made a motion to approve licenses pending payment. Motion Carried

Road Work Bids:

Bids were opened on June 4 at noon.

Packets are in front of board members. Scotts Construction was the only company represented at the meeting. Jae Ames asked Scott Construction questions regarding coated chips. Scotts bid is low bid of \$89,000. Discussion about **County Line Road** and that would need to be adjusted to accurate width. \$6879.20 was the adjustment for **County Line Road**. Budget states \$10,000, \$95,000, \$14,000. Discussion of the subdivision roadwork being done with the new pavement was heard.

Ames/ Griep made a motion to approve low bid of Scotts \$34,037.34 to do seal coating on **Shari Lane, Lee Dr., Aspen Dr., Lieberman Road, Monarch Lane, Eastern Avenue, Pleasant Road, Fairview Lane, Arburoe Lane, Cummings Drive, Schneider Lane, Roe Lane.**

Motion carried

Scott Construction suggested having a set up of hot mix in a pit and have that happen for next year. They will provide references of roads they have done in the past. Scott Construction needs to store coated chips and storage will be at the town shop.

The Subdivisions will be notified about “no parking” by Scott Construction when they are in the area.

Wedging—

Jefferson Co. Highway dept didn't give a price for **Hackbarth** work to be done.

County line and **Mc Millen** bids were low for County Highway department

Ames/Griep made a motion to give contract of \$18,000 to the Jefferson County Highway for **County Line Road** for wedging. Motion Carried

Ames/Griep made a motion to give Frank Bros. the contract for **Hackbarth Road , Star School Road** and **Poeppel Road**, as bids were low, for a total of \$80,173.92. Motion Carried

Ames/ Debereiner made a motion to have Jae talk to Frank Bros. not pave city portion on Hackbarth and for the same dollar to spread back top to Bramble Bush.

Ames/ Griep to have Chairman Griep contact county about bid. Motion carried

Clavey/Ames to have Bonnie to contact city with a letter to notify them about Frank Bros. about what is being seal coated and they can contact Frank Bros. Motion carried.

Bridge Aid:

Letter received regarding bridge aid. Discussion on **County Line Road** culvert, west of Vickerman, and **Buckingham** culvert reported by Wm Stade. Discussion of other culverts. Falk Road concrete thing could be removed and a culvert put in and road is needing to be opened again. Bonnie Knuenert expressed an interest in Falk Road and maybe bicycle traffic will get off Hwy106. It also might be good to open it for snowplowing.

Marion Kutz mentioned about corner regarding corn on Poeppel Road and visibility at intersection.

Ames/Griep Made a motion to apply for Bridge Aid on County Line Buckingham and Falk Roads forms to made out by chairman for 2008. Motion carried.

Open Book / Board of Review:

Open Book was held on June 9, 2007.

Griep mentioned he saw 2 people for open book. Board of Review will be held on June 26, 2007 beginning at 7:00pm.

Resolution for LGPIF:

Ames/Griep Made a motion to approve resolution 6-13-07 for LGPIF and to have chairman and clerk sign it. Motion carried.

DOT Pavement Rating Survey: Training for rating is offered and Jim Brandenburg is interested in taking the training. It has to be filed on line not as hard copy.

Ames/ Griep Made a motion to have Supervisor Brandenburg and Chairman Griep file the pavement rating survey for 2007. Motion Carried.

Request to Dismiss legal action against Surveyor:

Griep/Ames made a motion to have Chairman Griep contact attorney and dismiss legal action for surveyor in the Ciurczak matter. Motion carried.

Old Business:

Part-time Employee - Nine applications were submitted and discussed. June 27, 2007 will be a meeting to make a decision of hiring someone. Minutes would need to be taken by a board member, as Bonnie will be in the Plan Commission meeting.

Ames/Griep made a motion to have a Special Town Board meeting on pt- time employee issue at 7:00 pm in the town shop and posted accordingly as advised by the attorney. Motion carried. (In the interim, Chairman Griep would like to interview and check references).

Griep/ Brandenburg made a motion to have Supervisor Clavey and Chairman Griep set up interviews and reference checks prior to meeting. Motion carried.

Internet Access- Dean Dahnert reported on Netwurx/idcnet and presented a spreadsheet of Hughes Net, Wild Blue and Netwurx/idcnet comparisons. Antenna and aesthetics of building would have to be considered. Other costs, such as that of router, were discussed. Broadband does not have the flaw that satellite would have during storms.

Ames/Griep made a motion to have Dean and Clerk pursue installation of internet with Netwurx/idcnet. Motion carried.

Hansen/Fairview Lane Property report – Ames has sent photos and information to the Attorney about the remaining 50ft. T is insufficient for turn around. The attorney said that information was put in for the subdivision's developer to have a turn around and that the property is the town's. Concrete driveway pertains only to the neighbor. The mailbox was moved as Paul Swart asked to Mark to move it and he did.

Jae wants to put an end to this. No school bus can turn around without T. It was hard before now it is impossible to turn a bus around. There is a question on County ordinance of right of way and then the house may be too close to road.

Griep/ Brandenburg made a motion to authorize Supervisor Ames to contact the attorney one last time on the Hansen /Fairview Lane. Motion Carried.

Maybe the county surveyor will have to come out to find the stakes. Only one side was staked.

Driveway variance – John Kooiman Ames/ Clavey made a motion to table until information is given to town board.

Minutes:

Griep/ Clavey made a motion to approve the minutes from the May 9, 2007 meeting as amended. Motion Carried. The changes were to put all of the Ganzow rezoning together, and finish the sentence on the Bob Pizur fireworks minutes

Treasurer's Report **Treasurer's Report:** As of May 31, 2007 the account balances are as follows: Checking Acct. \$4,937.35, Tax Famma \$2,500.00, Gen Savings \$2,500.00, Repo Agreement \$816,737.59, Passbook savings \$10,878.76, Landfill acct \$433.36. The receipts for the month of May 2007 Trailer Fees \$8.97, Fire Call Repay \$700.00, Dog License \$278.00, Late Fees \$30.00, State of WI Recycling \$10,445.18, Running at Large \$50.00, Campground License \$200.00, Cigarette License \$50.00, Liquor License \$1,100.00, Mobile Home Park License \$125.00, Operator License \$75.00, Plan Commission \$625.00, Publishing of license \$115.00, Park Donation Plant Sale \$678.00, Tax Recoveries \$610.50, Hauling Permit \$100.00, Special Assessment Letters \$160.00, , Building Inspection Fees \$464.30, Interest on Fire Call repayment \$7.00 Savings Acct Int. \$1.92, Tax Acct Int \$1.92, Repo Acct Int \$3,347.79, Receipts total \$19,173.58 with disbursements of \$85,784.09.

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

Public Comment, report meetings attended:

How is the grass mowing going? Some mowing has been done on south side. Need to hire someone and we will try to get it taken care of. Marsh grass on Bark River Road is a problem with extra traffic. County has just started mowing. Interstate was just mowed last week.

Real estate taxes receipt was made out to Amanda Dahnert estate and the taxes were paid by Don Dahnert – he was told he needs to put a note in with remittance when he sends in taxes.

Receipt for variance at plan commission was incorrect for Don Dahnert- accountant not happy with incorrect receipts. Judy went back to correct receipt from \$150.00 to match \$175.00 paid.

The Rock River safety meeting was attended by Chairman Griep. New motor on boat is well broken in now so they can open it up. Anyone can ride along that is on boat patrol. The boat has more patrol than in the past.

Supervisor Debereiner will not be available for any meetings the rest of the month. He will be gone for the Board of Review and Plan Commission and the Special meeting. He requested that forms for zoning be faxed to County from the plan commission decision.

Clavey asked about Quorum notices for Odyssey of Nature and the Public Visioning meeting. They will be posted.

A question was asked about the fill on State Hwy 106 and Edgewater. Chairman Griep will follow up.

Electors' birthdates are missing at the State Election Board so cards are being sent out.

City of Fort Atkinson bill is being held because of the purchases of \$5,132.14.

Bills:

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

Adjournment:

Griep/ Clavey made a motion to adjourn at 10:25 pm. Motion Carried.

Next meeting date: Special Meeting June 27, 2007. Next Regular Board Meeting July 11, 2007

Bonnie Dahnert
Town Clerk