

**MEETING
TOWN OF KOSHKONONG
BOARD MINUTES
July 9, 2008 (draft)**

Chairman, Tim Griep called the meeting to order at 7:05 pm with Supervisors, Jim Brandenburg, John Debereiner, Carol Clavey, and Clerk Bonnie Dahnert in attendance. Jae Ames, and Treasurer Judy Almquist absent.

Call to order and verification of public meeting:

Verification of meeting postings- Chairman Griep asked if all postings were made. Clerk Dahnert said that all postings had been made. This is a Cleary Building and will have treated lumber.

Open and Award Salt Shed Bids:

One Bid was received from Bos Builders in the amount of \$38,890.90. Chairman Griep read the specifications and the quote. This is a Cleary Building and will have treated lumber.

Discussion about fasteners and 3-in-1 shingles ensued from Debereiner. Ames asked if there was a suggestion. Gary Kutz also agreed that architectural shingles would last better.

Debereiner/ Clavey made a motion to submit a new bid with the architectural shingles. That the current bidding be tabled until the new bid with architectural shingles is received. Motion withdrawn.

Ames/Brandenburg made a motion to have Bos Design bid with the exclusion of the shingles and have the employees acquire appropriate shingles. Motion carried. 4 yea – 1 nay

Debereiner/ Clavey made a motion that the Bos bid be approved with the removal of the shingles and authorize the town employees to purchase the correct shingles for the project. Also this motion was to authorize the Town Chairman to sign the new bid without the shingles. Motion Carried.

Discussion about whether the bidding process had to be done all over again ensued for the purpose of having Bos Design re-bid the project. It was decided that there may not be enough time for completion of the building if that was done.

Plan Commission:

Jim Hedrick/Badger Basement: PIN 016-0514-1044-001 Rezone from A-1 to Business and add 2 acres to the existing 4.7 acre Business Zone for the accommodation of metal building at N1656 Hwy 12.

Debereiner stated that plan commission gave their approval to this request. Bedrock was discussed and the owner said it was not going to have an impact.

Griep/ Clavey made a motion to approve the request. Motion Carried.

Ames/ Griep made a motion that reason for approval is to create clustering with existing business. Motion Carried.

Chris Klatt: Conditional Use Permit for PIN 016-0614-3112-004 in residential zone at N2839 Monarch Lane. The proposed building will be 40'x 36' used to store recreational items and vehicles.

Debereiner stated that it is for personal use only. No objections from neighbors and will blend with residence.

Griep/ Brandenburg made a motion to approve the request for Conditional Use Permit. Motion Carried.

Park Committee:

Park Committee Report- Walt stated that the committee did not meet in June. Jim Varah has been doing weed control out at the park and Ron Martin will be putting up the sign. Ames sated that there needs to be some mowing. Savannah mix is coming out and weeds need to me mowed.

Clavey/ Ames made a motion to have John Stoller or Gary to do the mowing. Motion Carried.

Public Works Committee:

Sign Grant progress Report – Clavey said that most of our signs are single plate double faced. She has spoken with Jennifer at Lange. The sign companies are very competitive. 6" high letters are the size they will have to be. Hip high intensity pro matic by 2012. Griep asked if all the road name signs will be replaced. Stop signs and other signs will be replaced. Ames asked about warranty on signs. Rock River Road for striping was a question.

Set equipment rates-

No rates were available for discussion.

Discuss Lease of another truck-

Brandenburg spoke with Rob Eckman and he sent the quotes for leasing from Lakeside motors. Total of about \$137,000 to lease a truck. End of month would be when the decision would need to be made. 93 & 96 trucks were looked at by Gary & John. Griep mentioned that maybe there should be a Public Works meeting on July 20. Debereiner would not be available for the 20th. July 23, 2008 would be the next Public Works meeting and they will meet in the shop to discuss this item.

Ames made mention that someone should contact the bank on interest rates.

Gary Kutz asked about use of the old plow and wing with a different truck.

Carol will speak with the bank for financing rates.

Approve hiring Gary Kutz as full-time employee-

Griep/ Debereiner made a motion to approve the hiring of Gary Kutz as the additional full time employee. Motion Carried.

Discuss/approve additional 2008 road work-

Griep stated that the discussion with Robert Turner indicated that the roadwork was not able to begin until the reclamation work is finished. He felt that this could be discussed on July 23.

June 2008 Flood Damage

Report of activities –

Griep wanted a reporting of events. Debereiner reported on June 8, 14, & 15 for sandbagging and sand hauling. Setting up barricades on Northshore, Cowpath, Oxbow Bend were also done by him. Clavey took phone calls. Griep took care of a tree on Curtis Mill and went to briefings from Emergency Management. Kudos goes out to the Red Cross and the fact that they were attentive to the needs of personnel by providing food etc. to the workers.

Tim had contact with Milton - Milton Township and Fort Atkinson Fire departments.

Brandenburg did trees that went down in the storm, and did sand and sandbags.

Flood impacts to roads and bridges-

Submitted a preliminary road work bid for the roads that were under water. The estimate turned in was approx. \$1.2million as estimated based on the road work bidding.

Bridges over Koshkonong Lagoon at Oxbow Bend and Rock River/ Bark River Road were closed. The Bridge inspector allowed travel over Oxbow Bend. The Rock River Bridge will be inspected shortly.

Clavey asked about Star School Road on the south side at Allen Creek. Wash out on Poeppel Road and there are potential problems on Creamery Road.

Roger Anderson spoke to the culvert at his home. For 4 years they have been complaining about the culvert. Griep said that this needs to be taken up as a separate agenda item.

Gary spoke that where the wash outs are, the shouldering has been taken care of as best as possible.

Flood Clean-up planning—

We have to consider what will be done for sand bag and debris removal. The county has given permission to dump sandbags by our orange truck to the old hwy asphalt department. The city of Fort Atkinson is doing curbside pick up. Our major areas are Oxbow, Cow Path, Curtis Mill, Blackhawk Island, North Shore, and Rock River Road. Sandbags may be contaminated. Much discussion ensued toward what should be done about sandbags. Sandbags should be brought up to the edge of the road. Bags will be held in the sand bay until the bags are taken away by public works personnel.

Ames/ Debereiner made a motion to have anyone who has sandbags to dispose of can bring them to the town shop old salt bay. Motion Carried.

723-6644 is Brandenburg's contact number for pick up of sandbags.

Ames/Brandenburg that the employees can pick up sandbags from the pavement or the edge of the road. Motion Carried

Garbage and Debris----Griep had conversation with Veolia about handling the debris. They are offering \$289 for a 30 yard container. Dropping them in an area for 4 houses is what the city of Fort Atkinson is doing. Individuals can get their own dumpster that is for construction debris.

Compost site could also be used by residents.

Walt Christensen spoke to the county board position. SBA and FEMA were at the meeting at the county level. Clean Sweep is Sept. 11 for hazardous waste. Next Tuesday, July 15, 2008 at 1pm Tim Griep will go to the meeting with FEMA and apply for aid.

Damage estimates—

The County zoning sent the letter out about the 50% and over information and the permitting that needs to be done.

Cemetery Concerns:

Debereiner spoke with Bob McIntyre and he will continue the mowing for this season. Debereiner asked Bob to pull all the records –

Ames/ Clavey made a motion to table the discussion until further information is available. Motion Carried.

Minutes/Treasurer's Reports:

Minutes June 11, 2008 –Griep/Ames made a motion to approve the minutes as printed. Motion withdrawn Griep/ Clavey made a motion to approve as corrected. Motion carried.

Minutes June 18, 2008 – The tape was unintelligible and there are no written minutes in Bonnie's absence.

Treasurer's Report – tabled from June 11, 2008 The starting balance got changed. A check was voided. The ending balance must be the same as the beginning balance of the next month. Griep asked for the correction.

Corrections need to be made before it is approved.

July 2008

As of June 30, 2008 the account balances are as follows: Checking Acct. \$2,839.08 Tax Famma \$2500.00, Gen Savings \$2500.00, Repo Agreement \$738,416.79, Passbook savings \$10,878.76, Landfill acct \$433.36. The receipts for the month of June 2008 Trailer Fees \$40.39, Fire Call Repay \$1,675.00, Liquor License \$350.00, Cigarette License \$50.00, Operator License \$75.00, Publishing \$30.00, State of WI – Recycling grant \$13,208.60, Special Assessment letters \$40.00, Building Inspection fees \$3,761.49, Fireworks Permit \$50.00, Park Dedication \$14.00, Town Hall Rent \$85.00, Plan Commission fees \$300.00, Int. Savings \$0.96, Int Tax Account \$0.96, Repo Account Int \$964.79. Receipts total \$20,646.19 with disbursements of \$39,731.08.

Publishing licensing for liquor license to be for the publishing of 3 times. Carol asked about the costs and Judy indicated that it is being handled improperly.

Griep/ Ames made a motion to place the June 30 treasurer's report on file. Motion Carried.

The May 31 report needs to be re done and submitted for approval.

Public Comment, report meetings attended:

Ed Frohmader had concerns about Hoard Road from Banker to 89. Indication of when the work will be done to change the road is unknown. Who should be taking care of it? Gary Kutz said that our section is to the west. Much discussion ensued.

Jim Varah spoke to the culvert on Aspen, Fireworks permit was good to have on the agenda, Ciurczak property sold and trees are being removed. Tree removal is not enforceable.

A driveway and culvert issues were discussed. What is the ordinance about driveway/culvert?

Clavey asked about the garbage contract and should other possibilities be checked into. Judy spoke to the time constraint.

What should be done for the food for the Towns Association meeting? Not addressed at this time. Judy offered lemonade or coffee. Griep will call Mr. Gimmler.

Ames had a question about employees putting in culverts. They are being placed in the right-of-way and the culverts are being paid by the residents. Culvert issues were discussed. The work was being done while ditching. Moritz and Stork are in conversation about culverts. Ames wants to have the billing being done.

Walt Christensen asked about the stainless steel roofing nails for the salt storage shed.

Bonnie Dahnert handed out a resignation letter. Action will be taken at the public works meeting on July 23.

Bills:

Griep/ Debereiner made a motion to pay the bills. Motion Carried

Adjournment:

Public Works July 23, 2008. Next meeting for Board Meeting will be August 13, 2008.

10:42 Griep/ Clavey made a motion to adjourn at 10:42pm. Motion Carried

Bonnie Dahnert, Town Clerk