

**MEETING
TOWN OF KOSHKONONG
BOARD MINUTES
September 10, 2008**

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

Call to order and verification of public meeting:

Verification of meeting postings- Chairman Griep asked if all postings were made. Clavey said that all postings had been made.

Introduction of Town Clerk:

Introduction of Town Clerk Cindy Diestelmann.

Walt Christianson made Clean Sweep announcement to take place September 11, 2008 at Jefferson County Fair Grounds.

Plan Commission:

Chuck Nabor – Create 2 acre lot at former home site as farm consolidation. Pin 016-0514-3134-000. Chairman Griep made motion to accept, Brandenburg second. Motion Carried.

Plan Commission / smart quote. Will present first daft to board just after the first of the year.

Park Committee:

Walt Christianson discussed seed collection taking place at Town of Koshkonong parks.

Finance:

Chairman Griep read the proposal to amend 2008 snow, salt, and sand to \$9,000.00 from current amount of \$4,000.00, allocating an additional \$5,000.00. Fifty tons of salt at approximately \$100.00 per ton to be purchased. Ames/? made a motion to accept. Motion Carried.

Chariman Griep made a motion to move \$50,000.00 from Designated Salt Shed fund to Capital Outlay. Called Roll, Ames, Brandenburg, Clavey, Debereiner, Griep. Motion Carried.

Chairman Griep made a motion to establish Capital Outlay 2009 Tandem Snow Plow Truck Account. The funds will be moved from Designated Equipment and Town Truck Fund. The amounts to be moved are \$20,000.00 from Designated Equipment Fund and \$29,830.00 from Truck Fund, and \$18734 snow plow from contingency. Called Roll: Ames, Brandenburg, Clavey, Debereiner, Griep. Motion Carried.

Discussion to borrow up to \$70,000.00 and move the remaining amount for the 2009 Tandem Snow Plow Truck from unrestricted. Called Roll: Ames, Brandenburg, Clavey, Debereiner, Griep. Motion Carried.

Chariman Griep made a motion to complete the loan transaction at Premier Bank. Discussed a three year term at 2.85% interest that was previously quoted. Payments to be made at six month intervals. Brandenburg second. Motion Carried.

Public Works Committee:

Discussion to approve equipment to equip 2009 Tandem Snow Plow Truck. Best Truck here to discuss all available options and equipment needs and to compare purchase price with Monroe Equipment. Ames/Griep made a motion to go with Best Truck including options: Powder Coat, Air Tailgate, Carbide Edge Finders, Body Hydraulics, and Electric Sander. Motion Carried.

Ames/Clavey made a motion to hire Lueder Electric to replace lights in shop at a cost of \$1,309.68 with a \$960.00 rebate equaling a net of \$349.68. This will result in a 43% power savings. Motion Carried.

Ames/Debereiner made a motion to authorize John or Gary to purchase a tap and dye set not to exceed \$100.00. Discussion to purchase a punch set was suggested. This will be discussed at the October meeting. Motion Carried.

Discussion of three quotes received for asphalt paving of the salt shed. A quote of \$8,902.0 was received from Krause Blacktop. A quote of \$11,129.00 was received from B. R. Amon and Sons. A quote of \$9,870.00 was received from Frank Brothers. Griep/Debreiner motion to accept Krause bid. Motion Carried.

Discussion to authorize Brandenburg to purchase fifty tons of road salt from Jefferson County not to exceed \$5,000.00. Hugh McMahan suggested that the township get on the state list in March or April of 2009. Griep/Ames made a motion. Motion Carried.

Sign Grant progress Report – Clavey said that all street signs are ordered. Approximately 200 signs with the recommendation that they be all extruded at an additional amount of \$2.95 per sign. Chairman Griep made a motion to amend the sign purchase to all extruded. Clavey second. Motion Carried.

Griep/Ames made a motion to turn the Enbridge Road proposal over to attorneys. Motion Carried.

Fire Equipment Repairs:

Approved repairs at the amount of \$1,571.00

Plant Closure:

Chairman Griep expressed concerns that the closure of Highsmith is a permanent one. 86 people are permanently laid off effective November 1, 2008.

Cemetery Concerns:

Debereiner spoke with Bob McIntyre and requested any and all records pertaining to the cemetery and any funds that were left. Bob said there are none available. There is a map for Union Cemetery from the 1830's. Debereiner thanked the public works for cleaning the cemetery up so well.

Minutes/Treasurer's Reports:

Minutes June 17, 2008 –Griep/Clavey made a motion to approve the minutes as printed. Motion Carried.

Minutes July 23, 2008 – Griep/Clavey made a motion to approve the minutes as printed. Motion Carried.

Minutes August 4, 2008 – Griep/Ames made a motion to approve the minutes as printed. Motion Carried.

Minutes August 13, 2008 – Griep/Clavey made a motion to correct page 3 and approve correction of minutes as printed. Motion Carried.

Minutes August 21, 2008 – Griep/Debereiner made a motion to approve minutes as printed. Motion Carried.

Minutes August 28, 2008 – Griep/Clavey made a motion to approve minutes as printed. Motion Carried.

Treasurer's Report:

Griep/Clavey made a motion to accept and place on file. Motion Carried.

Public Comment, report meetings attended:

Darwin Fish has 8 to 10 acres of land underwater. Has had 27 quad axle load of gravel dumped into his driveway to be able to use it. His son who is an engineer spoke of possible solutions to the water problems his parents are facing. Much discussion ensued. The blocking of a culvert was also discussed.

Bills:

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

Budget Meeting Dates were set:

October 9, and 16, 2008

Adjournment:

10:17 Griep/ Clavey made a motion to adjourn at 10:17pm. Motion Carried

Cindy Diestelmann, Town Clerk