

TOWN OF KOSHKONONG
MEETING MINUTES
November 12, 2008 (Draft)

1. **Call to order and verification of public meeting:** Chairman Griep called the meeting to order at 7:00pm. Postings were verified by Clerk Cheney.
2. **2008 Presidential Election Report.** Cheney reported 2068 voters, 100+ new voter registrations and approximately 450 absentee ballots cast.
3. **Plan Commission:**
 - TOM BROUNTY: To create a 1 acre residential building site on parcel 016-0614-31-32-000, address N2646 Kunz Road. Wally McDonald attorney for Brounty's represented. Brounty's in attendance. Split requested due to Mr. Brounty's health issues. Attorney reported this would be last split on this property. Attorney reported county is in approval. Debereiner reported no dissent from Plan Commission. Ames/Brandenburg motion to approve with condition of no further splits. No other Discussion. Motion carried.
 - DWAIN ALEXANDER: Variance to allow an addition within 2 feet of lot line, parcel 016-0514-2841-002, address N610 McIntyre Road. Debereiner reported Plan Commission approved, no dissent. Also note corrected zoning from county. Griep/Clavey motion to approve. No discussion. Motion carried.
 - JAMES BROCK: Conditional Use Permit for inside storage of vehicles, materials, and equipment used in business, parcel 016-0514-2713-001, address N692 Hwy K. Mr. Brock not in attendance. Ames asked about current use. Debereiner reported Plan Commission approved, no dissent. Griep/Clavey moved to approve. Ames asked that details be noted regarding actual items being stored. Per permit application: storage of vehicles, materials, and equipment used for masonry contracting business. Motion carried.

Griep motioned to move to item 10 as requested by audience in attendance. Motion carried.

- Plan Commission Report. Reported on land use/housing issues. Board may need to do a review of some ordinances pertaining to land use prior to final draft. First draft will be available after a public meeting, sometime Feb/Mar 09. May need a new boundary agreement with city of Fort. Current agreement expires in 09, plan feels board needs to meet with city to discuss.
4. **Park Committee:**
 - Park Committee Report. Clavey reported no meeting last month. Put back on agenda for next month. Ames brought up gravel for trail and parking lot, should volunteers do this or should employees? Griep asked if volunteers are available. Ames stated volunteers were available and it should be done fairly soon.
 5. **Public Works Committee:**
 - Discuss/Approve diesel fuel contracts. Brandenburg reported #2 diesel \$2.35, premium \$2.40 off the truck from Landmark. Contract today at \$2.76 & \$2.72. Figured using 2000 gal. or more. Discussion regarding how many gallons do we need and do we contract now or wait to see if it goes down. Ames/Griep motion to appoint Brandenburg to get a minimum of at least two proposals for fuel contracts at 3000 gallons for on-road premium and 2000 off road. Discussion – waiting for permit from state to install fuel tank. Schedule fuel contracts for Nov 25 meeting. Motion carried.
 - Haight Road Snowplowing 2008-09. County had been plowing this road. Town has been asked to plow this now. Stoller reported on road conditions and ability to plow. Griep stated we would not be responsible for any damage to the road from plowing. Stoller suggested board should look at the road. Ames stated any questionable conditions would be at the employees discretion. Will put this on Nov 25 agenda to set rates etc. Plowing and setting rates on agenda.
 - New sign installation report. Clavey reported positive feedback. McMillen sign is incorrect, says Lane instead of Road. Clavey will check into some type of repair/replacement.

6. Enbridge

- Discuss road funds disbursement and other actions. Debereiner reported no further communications from the attorney. Cheney verified funds have been disbursed and Enbridge has been notified. Debereiner stated signs are being removed as Enbridge completes its restoration. Brandenburg reported speaking with Enbridge regarding proposed 2010 project, already applying for permits. Discussion regarding hauling permits/road escrow.

7. Garbage/Recycling removal service

- Discuss proposal for 2009 contract from John's Disposal Service. Representatives from both John's and Veolia in attendance. Griep questioned fairness of considering new proposal after working on proposal from Veolia. Clavey questioned brush disposal. Rep indicated it could be brought to John's facility. Veolia rep indicated brush charge could be removed from current proposal. John's proposal for both automated system and current bins. Brandenburg asked about considering carts vs. bins, board agreed carts would be the preferred choice. Clavey gave opinion that we have already started proposal discussions with Veolia. Brandenburg/Ames brought up price difference. Griep questioned importance of ability to use compost site. Griep/ Clavey motioned to retain Veolia at this point to consider contract proposal. Discussion from Ames to recommend only a 2 or 3-year contract. Veolia rep stated he would be willing to lock in 3-year price and waive CPI. Vote - 3 yes, 1 no (Brandenburg), 1 abstained (Ames). Motion carried.
- Discuss/approve awarding of 2009 contract. Rep agreed to change to 3-year contract, and consider adding 2 one-year renewals and no CPI. Discussion from attorney's review of contract points. Rep will rework proposal with changes and submit to us for attorney's review to be on agenda for Nov. 25 meeting.

8. Rural Fire Contract

- Fort Atkinson City Council meeting Nov. 17th to discuss contract renewal. Clavey asked for current copy of contract to review before meeting. Ames spoke with city manager John Wilmet regarding future purchases, needs to be clarified in the contract. Other issues need to be addressed. Clavey, Debereiner and Ames indicated they could be in attendance. Will need to post a quorum notice.

9. Corcoran Claim

- Discuss/recommend action regarding Mr. Corcoran's claim to damages to motorcycle on North Shore Road. Discussion regarding facts of the case. Stoller reported gravel put in hole on 9/26. Ames questioned if a police report would be required. Griep/Brandenburg moved to refer the claim to our insurance carrier noting no police report was filed. Motion carried.

10. Drainage Obstruction on property owned by Ron Luebke

- Discuss/recommend action on drainage obstruction on Luebke property. Ames did view the obstruction and reported that the town would have the authority to make recommendations on this issue if need be. Griep questioned if the petitioners gave written notice to Mr. Luebke. Notice from property owner(s) regarding obstruction. Statue requires giving 6 days notice to clear obstruction. Mr. Steve Olson reported he previously spoke to Mr. Luebke. Mr. Luebke spoke about conditions regarding the obstruction. Mr. Luebke stated he has made no changes to the drainage ditch. Discussion between Olson & Luebke. Ames stated that animals would have caused the obstruction. Olson stated he thinks a 3ft deep ditch would help move the water. Luebke's have concerns regarding have others on their property. And concerns about a ditch and their horses. Property owner Chuck Griffiths spoke regarding water situation and this has become a problem. Luebke's do not want the responsibility to have the work done. Griep reported that the statues clearly state that neighbors can have this done if the proper procedures are followed. Then board can order the work to be done and charge the property owner on special assessment. Clavey questioned if the high water table has some effect on this. Olson stated the neighbors would put this in writing and follow procedures. Ames will take some measurements with a transom to see how long and how deep ditch needs to be.

Griep/Debereiner moved to return to current agenda schedule. Motion carried.

11. 2009 Budget

- Discuss/approve adjustment to 2009 budget regarding Hwy Construction. Griep suggested TRIP money needs to be added as income, and added as Hwy Construction expense. Need to amend and post new changes.

12. Minutes/Treasurer's Reports:

- Minutes October 8, 2008, need Sept minutes for Nov. 25 meeting. Griep/Clavey moved to approve minutes as corrected. Motion carried.
- Treasurer's Report – Place October 2008 report on file. Griep/Clavey moved to place report on file. Motion carried.

Public comment omitted from agenda. Discussion regarding donation from Badger Bank for flood recovery effort. Letter of thanks to Badger Bank. Mr. Hugh McMahon suggested we send a letter of thanks and notification to Mr. McIntyre. Also mentioned a mailbox on Maxwell too close to road. Highway department is aware.

13. Bills – Griep/Brandenburg moved to check into county highway charges for repairs. Motion carried.

Griep/Brandenburg moved to pay all other bills. Motion carried.

14. Adjournment – Griep/Clavey moved to adjourn at 10:45pm. Motion carried.

Tim Griep, Chairman