

**TOWN OF KOSHKONONG
PUBLIC HEARING
June 10, 2009**

Chairman Tim Griep called the Public Hearing to order at 7:00pm. Clerk Cheney verified the proper postings had been made.

Chairman Griep asked for any public comment. No Comments

Griep/Clavey motion to close public hearing, no discussion, motion carried.

**TOWN OF KOSHKONONG
BOARD MEETING MINUTES (draft)
June 10, 2009**

Chairman Tim Griep called the Town Meeting of the Town Board of Koshkonong to order at 7:05pm. Clerk Cheney verified the proper postings had been made.

Chairman Tim Griep, Supervisors Jim Brandenburg, Carol Clavey, John Debereiner, Jae Ames, Treasurer Judy Almquist, and Clerk Kim Cheney in attendance.

Board of Review

Convene Board of Review: Griep/Ames motion to convene the Board of Review, no discussion, motion carried.

Adjourn Board of Review to June 24, 2009 at 7pm: Griep/Debereiner motion to adjourn the Board of Review to June 24, 2009 at 7:00pm. No discussion, motion carried.

Approve Campground/Mobile Home Licenses

DL Trident, LLC, Mark Wendorf, N304 Vickerman Road, Fort Atkinson

Jellystone Park of Fort Atkinson, Steve Cline, N551 Wishing Well Lane, Fort Atkinson

Wolf Trailer Park, Carl & Joanna Wolf, N431 Twinkling Star Rd, Whitewater

Pilgrim's Campground, Kim Cheney, W7271 County Highway C, Fort Atkinson

Ames/Griep motion to approve the renewal of campground and mobile home licenses. No discussion, motion carried.

Approve Liquor License

CLASS B MALT BEVERAGE & CLASS B LIQUOR LICENSE

VFW Post 1879, Clyde O. Werner, 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

Wayne Saxe, Sales Lone Star, N416 Twinkling Star Road, 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
Almquist suggested more detailed descriptions for outside sales to be on the licenses. Ames/Griep motion to approve renewal of Class B licenses with the condition that a plan for outside sales be submitted to the Town Chairman for approval. No discussion, motion carried.

CLASS A MALT BEVERAGE LICENSE

Eugene Johnson, Patten's Boatel, Inc., W6745 STH 106, Fort Atkinson, WI
Steven M. Cline, Agent, Jellystone Park, N551 Wishing Well Drive, Fort Atkinson, WI
Griep/Debereiner motion to approve the Class A license renewal, no discussion, motion carried.

Park Committee

Park Committee Report: Walt Christensen not present. Clavey gave the Park report. Weeds are being pulled. Park committee trying to set up a meeting with the bike club to discuss access to the Park. No mowing yet at the Park. Trailer is needed to transport the mower to the Park. Brandenburg suggested going to Farm & Fleet. This has been budgeted already.

Plan Commission:

RACHEL YACKELS: Application for a Conditional Use Permit to construct a two car detached garage on property located at W5987 Dellette Terrace, Fort Atkinson, WI, parcel #016-0514-1034-044. Rachel Yackels in attendance. Debereiner not able to attend Plan Commission meeting. Debereiner questioned the 3ft setback from the lot line, and any neighbor opposition. Yackels replied none. Debereiner also questioned the roof height of 18ft. Yackels replied it is to match the pitch of the house roof. Ames asked if it was at the same elevation, answered yes. No neighbor opposition to the height. Brandenburg asked if the existing driveway would be used, answered yes. Ames asked about use, and Yackels replied solely for personal storage. Griep/Brandenburg motion to approve with the conditions that this meets county setback requirements and to be used only for personal storage. No further discussion, motion carried.

Petition for annexation to City of Fort Atkinson from Abilities, Inc. Ames/Debereiner motion to oppose the requested annexation loss tax base and having to pay for a new fire truck. No discussion, motion carried.

Plan Commission Report. Debereiner not able to attend the work session. Board now has a copy of the draft of the Comprehensive Land Use Plan. Debereiner suggested the Board review the plan and make notes of questionable issues. Should be on the Agenda for the next Board meeting. Griep suggested getting the final draft copy to the Board by August.

Public Works

Award roadwork bids. Poeppel Road between Sunset and Grogan, needs to be raised and paved. Representative from Frank Bros. in attendance. Discussion of bids received. Ames/Brandenburg motion to award Frank Bros the road work bid for paving of 1.5 inch asphalt with tack for the listed roads on the bid schedule, removing wedging, totaling \$230,350.54. Work to begin when the mowing is done. No further discussion, motion carried. Seal coat bids discussed. Griep/Brandenburg motion to award seal coating bid to Jefferson County for Twin Knolls & River Trail Pass with coated chips at \$1.11 per sq yrd,

Blackhawk Island Road and Kunz Road with uncoated chips at \$1.00 per sq yrd. No discussion, motion carried.

Review Road Hauling Agreement. Griep stated he received a call from Hausz Bros. with a suggestion to include a hauling permit with the building permit. Suggested residential/ag/pipeline hauling permits with different fees. More research is needed. Clavey offered to look into.

Public Works report. Ditching and started mowing, culvert replaced on Cold Spring Road. Some minor equipment repairs. Need to figure out who owns the culvert on Poeppel and County Line Road, could be us or Lima or County. Brandenburg and Griep will check into. Griep reported talking to Sumner regarding swapping roads for plowing. Trees need to be trimmed at Poeppel & Star School. Brandenburg reported on obtaining an oil reservoir and buying oil (CI4+) in bulk from Landmark at \$9.68 per gal, Frawley \$10.85 per gal for CJ5 in 55 gal barrels. This is for oil in all Town trucks. Deposit and one time charge for tank, then pay-as-you-go. Clavey/Griep motion to authorize Brandenburg to purchase a 100gal oil reservoir from Landmark and oil to fill, no discussion, motion carried.

Discuss/Approve changing speed limit on Star School Road to 45 mph. Discussion to lower the speed limit 10mph on Star School Road from Hwy 12 to County Hwy K. Ames/Brandenburg motion to request a petition from the area residents requesting the speed limit lowered. No further discussion, motion carried.

Cemetery Committee

Cemetery Committee Report. No meeting this past month. Clavey reported she is researching the treasury bond and will have the cashier's check deposited.

Fire Extinguishment Fees and Rescue Call Repayment ordinance amendment

Discuss/Approve amendment to ordinance 5-1-10(d)(1) to increase fire extinguishment fees per approved fee schedule. Griep/Brandenburg motion to amend ordinance to read "pursuant to the current fee schedule". Clavey indicated approximately May 2003 this was done. No further discussion, motion carried.

Discuss/Approve amendment to ordinance 5-1-11 to increase rescue call repayment fee per approved fee schedule. Griep/Debereiner motion to amend ordinance to read "pursuant to the current fee schedule". No further discussion, motion carried.

Closed Session for considering job applicants for the Town Treasurer position.

The Town Board may convene in closed session pursuant to Wis. Stats. 19.85 (1)© for the purpose of considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. No need for closed session.

Discuss/Approve appointment of Town Treasurer and training for new Treasurer. Griep reported Dan Gebauer has accepted the offer of the position of the Town Treasurer at a salary of \$6000 per year. Almquist will attend the next Board meeting, but will arrive later. Griep/Clavey motion to appoint Dan Gebauer as Town Treasurer for the remainder of the Treasurer term pursuant to the contract at a salary of \$6000. No further discussion, motion carried. Griep/Debereiner motion to adopt the Office of the Town Treasurer Contract, no discussion, motion carried. Griep/Ames motion to authorize training for the new Treasurer by Judy Almquist at a rate of \$15 per hour for a period of 9 months. No discussion, motion carried.

Minutes/Treasurer's Reports:

Minutes from May 13 meeting-Griep/Clavey motion to approve the minutes, no discussion, motion carried

Treasurer's Report for May 2009-Griep/Debereiner motion to place the May Treasurer's report on file, no discussion, motion carried.

Public Comment, report meetings attended: Milton Township Fire Dept. meeting rescheduled to June 17, 2009, 6:30pm at the Milton Fire Department.

Bills: Griep/Brandenburg motion to approve the bills with the exception of WI DOT charge for Hwy 106 approaches, no discussion, motion carried.

Adjournment: Griep/Clavey motion to adjourn at 10:12 pm, motion carried.

Kim Cheney, Town Clerk