

TOWN OF KOSHKONONG
MEETING MINUTES
July 8, 2009

Chairman Tim Griep called the meeting of the Town Board of Koshkonong to order at 7:00pm. Clerk Cheney verified the proper postings had been made.

Supervisors Jim Brandenburg, Carol Clavey, John Debereiner, Jae Ames, new Treasurer Dan Gebauer, Chairman Tim Griep, and Clerk Kim Cheney present.

Park Committee

Park Committee Report – Walt Christensen reported on garlic mustard in the park, pulled recently, and some thistles in the park need to be cut. Highway department has been notified. Walt suggested spraying for weeds after being cut. Also reported on bike access to the Park. Options being considered are Brooke Lane and Bramble Bush. Walt presented information from the bike club with their suggestions. Further discussion is needed at this time. Discussion regarding mowing the paths in the park. Ames/Griep motion to have Walt Christensen and Chuck Jackson present a bike path access to the park design to the Board at next month's meeting. Design should include elevations, slope, location, and width measurements. No further discussion, motion carried. Honeysuckle needs to be trimmed and cut. Ron Martin gave an estimate of approximately \$500. To be put on the August agenda.

Plan Commission:

Lori Dewyer: Application for a conditional use permit to house more than 4 dogs on a property located at W5445 STH 106, Fort Atkinson, WI, parcel #016-0614-3543-003. Ms. Dewyer in attendance. Debereiner reported the Plan Commission did approve after discussion with petitioner. This will not be a commercial operation, housing indoors, no objections from neighbors. Ames asked about possible noise complaints, Ms. Dewyer indicated she has not had any complaints from neighbors. Griep/Debereiner motion to approve the conditional use permit, no further discussion, motion carried.

Comprehensive Land Use Plan draft review. The Plan Commission has requested the Board set a date for an August public hearing on the draft, any questions, comments or changes should be given to Debereiner or the Clerk so changes can be made before the hearing. Griep suggested a possible bigger venue for a public hearing. Griep/Clavey motion to set a public hearing date of August 17 to review the proposed land use plan, possible to be at Digi-Star (larger room), with a 2nd choice date of August 24. No discussion, motion carried. Debereiner suggested a joint meeting with the Town Board and Plan Commission together. Ames/Griep motion to have a joint meeting of the Town Board and Plan Commission on Wednesday July 15 at 7pm, no discussion, motion carried.

Plan Commission Report. No report.

Public Works

Review Road Aid – Proposal from County on Ralph Road culverts, put on agenda for July 15th meeting.

Public Works report. Storm damage has been cleared. Trimming still needs to be done near signs. Trouble with ram on new truck, has been adjusted, still not working properly. Put on agenda for July 15th

to approve repairs. Salt bid returned approximately \$56 per ton, need to think about first delivery soon. Brandenburg reported Bos Design inspected the roof on the salt shed for repairs.

Cemetery Committee

Resolution to take responsibility of the cemetery. Griep read the proposed resolution. Griep/Clavey motion to adopt resolution 07-08-2009-1, no discussion, motion carried.

Cemetery committee report. Next meeting date July 16, 2009. Clavey reported the bond will be cashed soon. Signs will be discussed.

Drainage issues on property owned by Ron Luebke

Discuss current drainage conditions on property at W6799 Grogan Road. Griep/Debereiner motion for the Town Board to meet at W6799 Grogan Road to view the property at 6:30pm on Wednesday July 15. Resident Steve Olson indicated the water is flowing at this time. No further discussion, motion carried.

Resolution Honoring Judy Almquist as retiring Treasurer. Griep/Clavey motion to adopt resolution 07-08-2009-2, no discussion, motion carried.

Minutes/Treasurer's Reports:

Minutes from June 10 meeting – Griep/Clavey motion to approve the June 10 public hearing minutes, no discussion, motion carried. Griep/Clavey motion to approve the June 10 minutes as corrected, no discussion, motion carried.

Treasurer's Report for June 2009 – New Treasurer Dan Gebauer presented the Treasurer's report for June and briefly explained some of his ideas for future reports. Clavey/Debereiner motion to place the June Treasurer's report on file, no discussion, motion carried.

Public Comment, report meetings attended: Walt Christensen asked if the Board has knowledge of the Glacial Heritage Trail. Also asked about Public Comment at the end of the meeting. Griep stated this is from Town ordinance. Upcoming County Board on Tuesday July 14 to include the referendum. Ames talked about proposed tipping fee increase for garbage disposal. This item should be on the agenda for August. Griep attended the boat patrol meeting. Clavey and Debereiner attended the Milton Fire Department meeting. They are considering a five year contract, and are considering new equipment.

Bills: Griep/Brandenburg motion to pay the bills, holding the check for Horton Insurance for further explanation, no further discussion, motion carried.

Before adjournment Griep presented retiring Treasurer Judy Almquist with a plaque with the Town resolution and thanked her personally for her service.

Adjournment: Griep/Clavey motion to adjourn at 9:17pm, motion carried.

Kim Cheney, Town Clerk

