

**TOWN OF KOSHKONONG  
MEETING MINUTES  
November 11, 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.

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

**Park Committee**

*Newcomb Property road.* Park committee looking for direction from the Board before proposals can be made. Chuck Jackson summarized the committees' views on using the Brooke Lane access to the park. There are concerns that this property could be developed with houses in the future. There is still money available from the city that would need to be used for this purpose. Walt Christensen not able to attend the meeting. He asked that this issue be tabled to the next meeting. Ames/Brandenburg motion to send this issue back to the Park committee for more specifics.

*Discuss/Approve DNR Invasive Species booklet purchase.* Christensen will bring more details to the Board.

**Plan Commission**

*Discuss/Review/Approve 2010-2035 Comprehensive Land Use Plan revisions.* Griep/Clavey motion to table this issue to the next monthly Board meeting, motion carried.

*Plan Commission Report.* No zoning requests. New Commissioner Jodee Schmid.

**Public Works**

*Discuss/Approve Grade-Tech Pavers 2009-2010 snowplowing contract.* Contract was reviewed. Ames asked if the Town would do some of the roads previously done by Grade-Tech. Clavey/Griep motion to approve the contract with the addition of Curtis Mill, Banker, Ralph, Kutz, Monarch and Hoard roads. Discussion regarding possible additional employee to do some of these roads. Older truck not totally reliable, may need to upgrade to do more. Resident Chuck Jackson suggested figuring our costs to see if it is more cost effective than using a contractor. No further discussion, motion carried.

*Discuss/Approve paving on Garvert Lane.* Brandenburg explained this road is in need of repair from the end of the new pavement to the end. There would be wedging and overlay. Ames suggested work to be done on Groeler also. Ames/Debereiner motion to approve the proposal from Krause for \$3367 to sweep, wedge and overlay on Garvert and also include 30 feet of patching on Groeler. Brandenburg would contact Krause to have the work done as soon as possible, weather permitting. No further discussion, 4 yes, 1 no, motion carried.

*Discuss/Approve county road aid application.* Road aid application reviewed. Griep/Clavey motion to table this application for further clarification until the next meeting. Motion carried.

*Discuss/Approve county bridge aid application.* Ames/Griep motion to approve the bridge aid for 2010 and re-apply for outstanding work on County Line. No further discussion, motion carried.

*Public Works Report.* Stoller asked about winter maintenance agreement regarding mailbox damages. Brandenburg will view each claim as they come in. Discussion regarding the purchase of a snow blower. This item was not previously approved by the Board. Ames suggested keeping a fuel log for the fuel tank. He will develop one. Salt shed roof still needs to be repaired. Brandenburg will contact Bos again for a commitment to complete the work.

**Discuss/Approve designating unrestricted contingency funds for future fire department and town equipment purchases.** Ames/Clavey motion to designate \$80,000 from the contingency fund for purchase of future fire equipment for the Fort Atkinson fire department. No discussion, motion carried. Clavey/Debereiner motion to designate \$50,000 from the contingency fund for future town equipment purchases. No further discussion, motion carried.

**Discuss/Approve snowmobile club request to use Groeler Road right-of-way from Hwy 26 to boat landing.** Lyle Bleeker in attendance to explain this request. Snowmobile trail would be marked. This would not be a groomed trail. Private property use was discussed. Club would have to talk to the land owners. Griep/Brandenburg motion to approve this request for a period of one year (2009 -2010). No further discussion, motion carried.

**Discuss/Approve request from Wisconsin Independent Network to bury fiber optic cable from STH 26 to Cold Spring Road.** Mr. Loren Lamphear present to explain the intent to install fiber optic cable. To be bored and/or drilled, and all restoration will be completed immediately. The primary use of this cable would be for the Whitewater University and WI DOT. Plans to start work immediately and finish when the frost comes out of the ground in the spring. Ames expressed concerns about road damage and agreements. Boring would be under trees, roads, driveways, Allen Creek, etc. Griep/Brandenburg motion to authorize the Chairman to draft an agreement to allow WI Independent Network to bury a fiber optic cable in the Town's right-of-ways, to include a road agreement, cash bond, insurance and any further necessary issues. This will be on the agenda for the November 24 meeting. No further discussion, motion carried.

**Discuss/Approve Herb Vincent request for outdoor signage.** Mr. Vincent not present. Debereiner/Griep motion to table this request until Mr. Vincent can appear before the Board with more specific plans. No further discussion, motion carried.

**Review/Approve City of Whitewater 2010 thru 2012 Fire Service Contract.** Ames/Griep motion to forward the attorney's contract suggestions to the City of Whitewater to revise the contract. Griep will email the changes. No further discussion, motion carried.

**Review/Approve City of Whitewater 2010 Ambulance & Rescue service agreement.** Griep/Clavey motion to approve this contract. Stats from City of Whitewater should be included as a part of the contract. No further discussion, motion carried.

Meeting Minutes  
Nov. 11, 2009  
Page 3

**Discuss/Approve increase/changes on 2010 fee schedule.** Griep/Clavey motion to approve the 2010 fee schedule as amended. No further discussion, motion carried.

### **Cemetery Committee**

*Cemetery committee report.* No report.

### **Minutes/Treasurer's Reports:**

*Approve minutes from October 14, 20, 27 & November 3 meetings.* Griep/Clavey motion to approve the October 14 minutes as corrected, motion carried. Griep/Clavey motion to approve the October 20 minutes, motion carried. Griep/Clavey motion to approve the October 27 minutes as corrected, motion carried. Griep/Clavey motion to approve the November 3 minutes, motion carried.

*Treasurer's Report for October 2009* Griep/Clavey motion to place the Treasurer's report on file, no discussion, motion carried.

### **Public Comment, report meetings attended:**

**Bills** Griep/Brandenburg motion to approve the bills. No discussion, motion carried.

**Adjournment** Griep/Brandenburg motion to adjourn at 9:55pm. Motion Carried.

**Kim Cheney,  
Town Clerk**