

TOWN OF KOSHKONONG
MEETING MINUTES
December 12, 2009

Note This meeting was rescheduled from December 9 due to bad weather conditions.

Chairman Tim Griep called the meeting of the Town Board of Koshkonong to order at 9:00am. Clerk Cheney verified the proper postings had been made.

Chairman Tim Griep, Supervisors Jim Brandenburg, Carol Clavey, John Debereiner, Jae Ames, and Clerk Kim Cheney. Treasurer Dan Gebauer not in attendance.

Park Committee

Park Committee Report. Ames reported the Park Committee would like the Town Board to approve developing a bike access to the park using the easement off of Lee Drive. Griep suggested this item be on the agenda for January to allow resident input.

Plan Commission

Thomas Baker – Request to re-zone parcel #016-0513-2512-001 from A-1 to R-2 to create 26 lots for development, located at W7489 Koshkonong Mounds Road, Fort Atkinson, WI. Debereiner reported the Plan Commission tabled this request as Mr. Baker not present, nor were the other property owners in attendance or granting their permission for this request. Under our current Land Use Plan and county zoning only allows for one split on this land, 26 splits are not possible. This area has not yet been designated as a potential in-fill area. Ames/Clavey motion to sustain the Plan Commissions motion to table. Clavey stated all owners need to be in agreement before this can be considered and the Town would require signed and notarized affidavits of such. No further discussion, motion carried.

Discuss/Review 2010-2035 Comprehensive Plan revisions. Clavey/Ames motion to table this item to a meeting set for December 22. No discussion, motion carried.

Plan Commission Report. Nothing further from the Plan Commission.

Public Works

Discuss/Approve authorization for Chairman to make emergency expenditures in 2010. Clavey/Debereiner motion to approve authorization for the Chairman to make emergency expenditures in 2010, not to exceed \$1000 and report back to the Board. No discussion, motion carried.

Discuss/Approve authorization for Supervisor Brandenburg to make emergency Public Works expenditures in 2010. Griep/Debereiner motion to approve authorization for Supervisor Jim Brandenburg to make emergency expenditures in 2010, not to exceed \$1000 and report back to the Board. No discussion, motion carried.

Public Works Report Clavey's" donated a very nice punch set to the Town and were thanked. Discussion of plowing during the recent snowstorm.

Discuss/Approve Part-time Employee. The Board met in closed session on Dec. 5 and agreed upon a candidate. Griep/Ames motion to approve hiring Todd Leuder as a part time employee at \$15 per hour and no benefits. No discussion, motion carried.

Discuss/Approve 2010 County Road Aid. Letter of first right of refusal reviewed, Griep/Ames motion to approve participation in the 2010 County Road Aid program and to include the clarification letter. No further discussion, motion carried.

Discuss/Approve 2010 Humane Society Contract. Letter from Humane Society regarding contract revisions was reviewed. They have denied the Town's request for revisions. Ames suggested tabling this item until this can be discussed more in depth. Other options may include going on a month-to-month basis. Debereiner/Ames motion to send a letter to the Humane Society asking for a six-month contract at ½ the fee and the second ½ to be considered at a later date. Ames suggested contacting area veterinarians for input. Resident Hugh McMahon stated since the budget had been adjusted to cover the increased contract fee the Town should possibly approve this contract and revisit this again before the end of the year. Vote 3 yes, 2 no. Motion carried. Letter will be sent and this will be on a future agenda.

Discuss/Approve Herb Vincent request for outdoor signage. Mr. Vincent in attendance with proposed drawings of signs for his storage business. One sign to be attached to the barn and one portable sign may or may not be lighted. Cannot be in the Town's right of way. Griep/Ames motion to approve the sign request with the condition that the portable sign not be in the Town's right of way and must comply with the Town's lighting ordinance. No further discussion, motion carried.

Review/Approve City of Whitewater 2010 to 2012 Fire Service Contract. Griep/Clavey motion to table this item until the Dec 22 meeting, motion carried.

Appoint Election Poll Workers for 2010 – 2012 term. Clavey/Griep motion to approve the poll worker list for 2010-2012, motion carried.

Minutes/Treasurer's Reports:

Approve minutes from November 11 & 24 meetings. Griep/Clavey motion to approve the Nov 11 minutes as corrected, motion carried. Griep/Clavey motion to approve the Nov 24 minutes, motion carried.

Approve Treasurer's Report for November 2009 Clavey/Griep motion to table the Treasurer's report until the Dec 22 meeting, motion carried.

Public Comment, report meetings attended: Hugh McMahon suggested salt be put on the west end of Hackbarth. Stoller will spread some today. Griep attended the last boat patrol meeting. Their budget will be the same as last year and was approved.

Bills: Griep/Brandenburg motion to approve the bills, motion carried.

Adjournment Griep/Clavey motion to adjourn at 10:17 am, motion carried.

Kim Cheney, Town Clerk