

**TOWN OF KOSHKONONG
MEETING MINUTES
February 13, 2010**

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 present.

Park Committee

Discuss/Approve bike access to the park using existing easement on Lee Drive. Committee member Walt Christensen present to give details regarding the committee's recent meeting. The committee felt it was not feasible to use the Lee Drive easement. Walt showed a map of the park with the new proposed access using Bramblebush. They are not asking for any action on this at this time.

Park committee report. Walt presented proposals for a spring burn in the park to burn what was not last year. Local Landkeepers \$1200-\$1350, Tall Grass \$1100, Midwest Prairies \$1000. The committee recommends Midwest, as they have been used before. Ames/Brandenburg motion to approve the bid from Midwest Prairies for the park burn, not to exceed \$1000. Alternate dates can be set. No further discussion, motion carried. Clavey/Ames motion to approve up to \$150 from the park fund for lunch and water for volunteers to help with the burn, no discussion, motion carried. Park donor sign in progress. Offer from Ron Martin to bring out machinery to clean up brush in area to be burned at a rate of \$100. Clavey/Griep motion to approve \$100 from the park fund for use of a skid steer to clear brush before the burn, no discussion, motion carried. Walt invited residents to join the park committee.

Plan Commission

Angeline Ott Trust: Request to create a 2 acre residential building site and re-zone from A-1 to A-3. Located on CTH N between N2520 and N2538, Fort Atkinson, WI, parcel #016-0614-3644-000. Debereiner reported the Plan Commission approved this request as the greater share of this land did not fall under the prime designation. Griep/Debereiner motion to approve this request. No further discussion, motion carried. Will need to put request #3 on the next agenda for Plan Commission and Board.

Ronald Klement Sr./Ronald Klement Jr.: Request to create a 3.9 acre parcel and re-zone A-1 to Business with a conditional use permit for an automotive towing service business. Located at N1547 Business Hwy 26, Fort Atkinson, WI, parcel #016-0514-1713-001. Mr. Klement Sr. and Mr. Klement Jr. present. Debereiner reported the Plan Commission approved this request with the stipulation that a fence be put up at the rear of the lot, Mr. Klement is willing to comply. Mr. Klement reported the most vehicles to be stored will be 20 for a maximum of 90 days. Fencing

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to be 6 foot chain link. Conditional use permit to be issued by the county. Ames asked about further clean up of the area, Mr. Klement confirmed. Griep/Brandenburg motion to approve this request and allow for a 7 foot fence with storage of 60 vehicles maximum. No further discussion, motion carried.

Digi-Star: Request to create a 6-acre residential building site and a 66' wide outlet which provides frontage to the existing lot, and re-zone request from A-1 To A-3. Located at W5467 & W5453 STH 106, Fort Atkinson, WI, parcel #016-0614-3543-004 & 016-0614-3543-005. Mr. Rick Austin present representing Digi-Star. Debereiner reported the Plan Commission approved this request. Griep/Ames motion to approve, no further discussion, motion carried.

Dan Jaeckel: Request to create a 1.1 acre residential building site (A-3 zone), a 1.4 acre farm consolidation parcel with house (A-1 zone) and a 6 acre residential building site for personal residence (A-3 zone). Located at N2886 CTH N, Fort Atkinson, WI, parcel #016-0614-3621-000, 016-0614-3621-002 & 016-0614-3622-000. Mr. Jaeckel present. Debereiner reported the Plan Commission approved the residential building sites, however tabled the farm consolidation request as Mr. Jaeckel wants to exclude the barn from this consolidation and it may be too close according to county requirements. Mr. Jaeckel explained his daughter is purchasing the house and does not want the barn. Mr. Jaeckel estimates the barn is approximately 60' from the house. Neighbor Don Henning present and stated he had concerns about the proposed building site being too close to his property. Griep/Ames motion to return this full request to the Plan Commission for further clarifications, no further discussion, motion carried. Advised Mr. Henning to attend the Plan Commission meeting.

Discuss/Approve Ordinance to Adopt 2010-2035 Comprehensive Plan. Ordinance suggests holding a public hearing to approve the ordinance. Will need to have official recommendation from the Plan Commission in the form of a resolution. This will be on the next agenda. Griep/Clavey motion to schedule a public hearing on March 10, 2010 at 7:00pm, prior to the scheduled monthly board meeting to approve the ordinance. No further discussion, motion carried.

Plan Commission Report. Nothing further at this time.

Public Works

Discuss/approve employee performance reviews and salary adjustment. Griep/Debereiner motion to approve the employee reviews. No further discussion, motion carried.

Griep/Ames motion to approve a 1% increase in salary for Public Works employees effective February 21, 2010.

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Griep/Clavey motion to increase the salary for the Town Treasurer by \$500 annually effective March 1, 2010, no further discussion, motion carried. Clavey/Ames motion to state the Town Clerk denied a salary increase at this time. No further discussion, motion carried.

Public works report. Much plowing has been done. Stoller reported on several repairs to trucks. Griep/Brandenburg motion to authorize the repair of the 2 speed on the 98 truck for approximately \$400, no further discussion, motion carried. Griep/ motion to authorize repairs to the patrol truck for approximately \$880, no further discussion, motion carried. Stoller asked about keys for the part time employee for the shop and the salt shed. Griep/Ames motion to have a set of keys for the shop and the salt shed for Todd Leuder while he is in the Town's employment, no further discussion, motion carried. Yellow light on 98 truck not working properly. Griep/Debereiner motion to approve the repair, no discussion, motion carried. Kutz suggested mixing a stronger salt-to-sand ratio to help get the ice off the roads quicker. Will review when the salt contract is due in March.

Cemetery

Discuss/Approve opening/closing fees for 2010. Clavey/Brandenburg motion to approve Eagle Enterprises Excavating March 1, 2010 to March 1, 2011 cemetery services fee schedule. No further discussion, motion carried.

Discuss/Approve fundraiser details. Clavey reported the cemetery committee would like to have a Town open house and cemetery fundraiser and possibly the 4H group would sell food/bake sale and split the proceeds. They also suggested having guest speakers talking about the history of the Town, cemetery, school, churches, etc. Fundraiser would be to raise money for a sign. Ames/Griep motion to approve an open house and a joint fundraiser for the cemetery and 4H club on Saturday May 1, 2010, details to follow. No further discussion, motion carried.

Cemetery committee report. Nothing further from the committee. Jim Varah presented information from the First Baptist Church of Fort Atkinson, regarding some history of the cemetery. Ames/Clavey motion to have Clavey send a thank you note to the First Baptist Church, motion carried.

Discuss/Review animal control options. Ames presented a confidential draft of a contract for a dog services provider. Still need to work out details for veterinary services. Minor changes discussed. Ames will revise the draft and bring it back to the Board at the next meeting.

Discuss/Review Stipulation & Order to dismiss regarding Hillmann v. Town of Koshkonong

Correspondence from attorney reviewed. This matter has been officially dismissed with prejudice and the file will be closed.

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Discuss/Approve new computer purchase. Tabled to the next meeting.

Minutes/Treasurer's Reports:

January 13 minutes to be approved at the next meeting.

Ames/Griep motion to approve the Jan 20 meeting minutes, motion carried.

Debereiner/Clavey motion to place the January 2010 Treasurer's report on file, motion carried.

Public Comment, report meetings attended: Walt reported the county is not in favor of the countywide assessment proposal. WTA reported this may be on hold for now. DOT meeting Feb 18 3-7pm, regarding Hwy 26 reconstruction.

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

Adjournment: Griep/clavey motion to adjourn at 9:40pm., motion carried.