

**TOWN OF KOSHKONONG
PUBLIC HEARING MINUTES
MARCH 10, 2010**

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

Ames commented on the county's role in developing a land use plan regarding the new zoning fees, may eventually impact our plan.

No further comments, Griep/Debereiner motion to adjourn at 7:03pm, motion carried.

**TOWN OF KOSHKONONG
MEETING MINUTES
March 10, 2010**

Chairman Tim Griep called the meeting of the Town Board of Koshkonong to order at 7:15pm following the public hearing. 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

Park Committee report. Clavey reported Sat. April 3, scheduled burn. Still working on bike access details.

Plan Commission

Angeline Ott Trust: Request to create a 2 acre lot with existing pre-1975 house, A-3 zoned. Located at N2508 CTH N, Fort Atkinson, WI, parcel 016-0614-3644-000. Debereiner reported the plan commission approved this request. Griep/Debereiner motion to approve this request, 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. Dan Jaeckel present. Debereiner reported the plan commission approved this request. The issue regarding the distance of the barn from the house was resolved and this would not be in violation. Neighbor had questions regarding the driveway and wetlands and Mr. Jaeckel adequately addressed these issues directly to the neighbor. No drainage problems. Mr. Jaeckel stated he spoke with the fire department and the driveway would need a double section for a short period for passing. He agreed to this. Ames stated he did not like the barn on a parcel without a home. Griep/Brandenburg motion to approve the request and include a double wide portion of the driveway on the 6 acre parcel, no further discussion, motion carried.

Koshkonong Mounds Resort, Inc.: Request to expand existing RR zone to create an approximately 36,000 sq. ft. residential building site. Located at W7670 & W7674 Koshkonong Mounds Road, Fort Atkinson, WI, parcel #016-0513-2512-000. Debereiner reported the plan commission has tabled this request as there are potential water issues in this area that need further investigation.

Discuss/Accept resolution from Plan Commission to adopt 2010-2035 Comprehensive Land Use Plan. Ames/Brandenburg motion to accept the plan commission's recommendation. Debereiner confirmed this was passed as a roll call vote and there was one dissention. No further discussion, motion carried.

Discuss/Approve ordinance to adopt 2010-2035 Comprehensive Land use Plan. Griep/Ames motion to approve ordinance 03-10-2010. Ames thanked the Plan Commission for their work on the plan. No further discussion, roll called, Griep – yes; Brandenburg – yes; Clavey – yes; Debereiner – yes; Ames – yes; motion carried.

Public Works

Approve letter of resignation. Letter of resignation received from highway employee John Stoller effective April 23, 2010. Griep/Brandenburg motion to accept the letter of resignation, Griep thanked Stoller for his service, motion carried.

Discuss/Approve full-time employee search details. Ames asked about possibly hiring a part-time employee. Also suggested extending an offer to previous applicants that were interviewed. Griep explained that this position required more than what was needed for the part-time position. Full-time vs. part-time debated. Ames/Griep motion to set a meeting date of March 24 to discuss and approve an employee ad, no further discussion, motion carried.

Public Works report. Stoller reported repairs on patrol truck. 09 needed welding repairs to plow, done. Repaired 98. Lock out tags purchased, spare tire for new truck obtained. Minor issue with backhoe. Bos builders looked at roof on the salt shed, should be out in a few weeks to repair. Kutz reported some dead trees need to come down that they are unable to get. Advised to get some estimates for the next meeting. Griep reported receiving correspondence on the salt contract. Will be on future agenda

Cemetery

Open house update. No updates at this time.

Cemetery report. Cheney will meet with Mr. McIntyre to get a signature certified for the treasury bond.

Discuss/Approve animal control details.

Discuss/Approve stray dog service provider charges & forms. Cheney explained the form to be used by the service provider in the event a dog is picked up and returned, with all the potential charges. Clavey/ Brandenburg motion to approve the form as corrected, no discussion, motion carried.

Discuss/Approve stray cat control options. Ames explained an option from a provider for stray cats. Shelter groups work with area farms to provide shelter for stray cats. Dog service provider has agreed to help with stray cats in some way. Ames will look at the facilities at Gary Kutz's farm to see if anything else needs to be done to take in stray dogs. Kutz reported many offers of equipment and supplies.

Discuss/Approve revised request regarding horizontal lot line on Indian Trail right-of-way. Property owner Mr. Jim Donewald present. History, the Donewalds repaired some existing rip rap and retaining walls on his property/right-of-way lot line. Mr. Donewald reported that he only repaired what was already existing. Platt of survey reviewed. Retaining wall extends into the right-of-way. Brandenburg expressed concerns that other residents may balk at the infringement on the right-of-way. Griep/Brandenburg motion to modify our original request and require Mr. Donewald to move the portion of the retaining wall that was not pre-existing. Work must be completed by June 1, 2010. Motion carried.

Appoint Weed Commissioner and Dog Lister for 2010 and set fees. Marion Kutz has agreed to be the Weed Commissioner and Dog Lister again. Griep/Clavey motion to appoint Marion Kutz as the Weed Commissioner for 2010 to be paid the current minimum plus mileage, no further discussion, motion carried. Griep/Clavey motion to appoint

Minutes/Treasurer's Reports:

Approve minutes from February 10 & 24 meetings. Griep/Clavey motion to approve the February 13 minutes as corrected, motion carried. Ames/Clavey motion to approve the February 24 minutes as corrected, motion carried.

Approve February Treasurer's report. Clavey/Brandenburg motion to place the February 2010 treasurer's report on file, motion carried.

Treasurer Gebauer asked the Board to be excused from monthly meeting June, July and August as he has been asked to teach summer school. This will be an agenda item for the next monthly meeting.

Public comment, report meetings attended: Resident Hugh McMahon asked about speed limit on the west end of Hackbarth. Griep explained that an engineering study would need to be done. Clavey reported a committee was formed and a some sort of study was done a few years ago. Marion Kutz reported problems at the corner of Garvert and Groeller at approximately 7:15

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in the morning. Will be looked into. Luanne Ziegelbauer made comments regarding the animal control options, in opposition. Clavey reported attending the ambulance meeting. Griep met with city engineer regarding water main issues, this will be detailed by budget time this year. Clavey will attend a WTA meeting at the end of March to re-certify for Board of Review. Griep will be tentative to this meeting. Annual meeting Tuesday April 13, 2010, 7:00pm.

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

Adjournment: Griep/Clavey motion to adjourn at 8:50pm, motion carried.

Kim Cheney,
Town Clerk