

TOWN OF KOSHKONONG
MEETING MINUTES
April 14, 2010

Chairman Tim Griep called the Town Board meeting for the Town 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

Park Committee Report: Park burn recently. Donor sign up at the park. Ames suggested a thank you to Peter Jacobs for his time and work to procure the sign. Clavey will send.

Plan Commission

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 that the Plan Commission approved this request after a review of the water issues. It was determined that there is not a water problem in this area. No one from the Mounds present. Kutz reported viewing the area. The culverts are in working condition and any water problem is on private land near this lot. Clavey asked if this lot is developed would it make the water issue worse. Kutz answered no. It was agreed that there would be no fill in the maintenance drive. This property is not in a drainage district. Ames/Brandenburg motion to support the Plan commission's recommendation to approve this request and that it be declared that no filling be done in the 40' maintenance drive and the Town has concerns with drainage issues in this area. No neighbor opposition at this meeting or the previous plan commission meeting. No further discussion, motion carried.

David Mack: Request to re-zone existing parcel from R-2 to Residential Recreational with a conditional use permit for a tourist rooming house. Located at W7703 Koshkonong Lake Road, Fort Atkinson, WI, parcel #016-0513-2641-001. Mr. & Mrs. Mack present. Debereiner reported the plan commission approved this request based on the Mack's demonstration that there are no parking issues and no neighbor opposition. Debereiner did ask about signage. Mack did reply that a sign would be necessary at some point and could be out of the right-of-way. Mr. Mack reported there would be 4 bedrooms with private baths and the well and septic are capable of handling this capacity. No neighbor opposition. The zoning change would stay with the property. The conditional use permit goes with the current business. Any sale would require another conditional use permit but the zoning designation would remain. This facility would require a state license also. Griep/Clavey motion to approve the rezone request. No further discussion, motion carried. Griep/Clavey motion to approve the conditional use permit as limited for the Mack's only, no further discussion, motion carried.

Discuss/Approve search for Plan Commissioner replacement. Craig Long's term has expired and will need to be replaced. The chairman of the plan commission has missed several meetings lately and may also need to be replaced. Griep/Ames motion to have the clerk draft a letter to the chairman asking if he is still interested in the position. No discussion, motion carried. Griep/Clavey motion to place an ad in the

paper on Monday April 19 and Friday April 23 for two plan commission positions with letters of intent due by the next meeting April 28.

Griep/Clavey motion to suspend the rules for Deputy Griffith from the Jefferson County Sheriff's department. The deputy had nothing to report but took questions. Resident Marion Kutz reported stop sign issues at Garvert and Groeler. Deputy will look into. Ames asked deputy to watch for big construction equipment on the smaller town roads due to the bypass road work.

Griep/Clavey motion to return to the agenda, motion carried.

Public Works

Discuss/Approve full/part-time employee search details. Griep will contact the previous two applicants to offer part-time positions. This will be discussed at the next meeting on April 28.

Road Inspection Review. Ames suggested seal coating Tri-County, also County Line from 26 to Vickerman with patching. Other roads discussed for seal coating, wedging and paving. Ames suggested looking for a roller. Have bid work ready for seal coating Tri-County, County Line. Debereiner suggested putting some lime rock on Ralph Road then seal it next year. Concrete needed for culverts. Ames presented crack filling proposal for areas near the radio station, Maxwell area. This will be on the next meeting agenda. Debereiner asked about Maple. Kutz suggested raising the north end 6 inches to keep water off. Would need gravel plus 1.5" overlay. Bark River and Maple reconstruction. Also include Gillis and Florine for seal coating. Suggested to use road aid money from the county to do patching. Ames will get estimates. April 28 meeting to review bids and prevailing wage agreement.

Discuss/Approve 2010 road work for bidding. Will be approved at the next meeting, April 28.

Discuss/Approve highway employee attendance to Spring 2010 Highway Workshop. Griep/Brandenburg motion to approve Jae Ames and Gary Kutz attendance to this workshop, no further discussion, motion carried.

Discuss/Approve computer set up in shop. The clerk explained the old computer set up in the shop. Ames/Debereiner motion to approve setting up internet connection in the shop, no further discussion, motion carried.

Public Works report. John Stoller thanked the board for his employment as he is retiring next week. Ames/Griep motion to approve Hausz Brothers do the sweeping on intersections that need it at the same rate as last year (\$72 per hour) to be done at their earliest convenience. Brandenburg will contact with a list. No further discussion, motion carried. Storm windows replaced on the town hall. Paint pitted on dump truck box. Ames will look into. Recall on new truck. Kutz reported that he personally purchased a blade to grade the road shoulders. He will rent to the town for \$75 per day. His cost was \$2800. This would help save gravel. Clavey mentioned the wood is starting to rot on the town hall eaves. Kutz will look into. Stop Ahead signs being ordered.

Discuss/Review Enbridge driveway on Blackhawk Island Road. Driveway permit issued for Westphal lane, however driveway put in on Blackhawk Island Road with a substandard culvert. Griep/Ames motion to require Enbridge to obtain a new driveway permit at the current fee schedule for Blackhawk Island Road and bring the current culvert up to town code. Fire number will then be considered. No further discussion, motion carried.

Cemetery

Fundraiser update. Clavey reported fundraiser sign in the paper. Spoke with archeologist to speak at the open house. Ames suggested Jodi Wolfram to speak regarding animals. Contacting the emergency services to have a set-up.

Cemetery report. Nothing further.

Discuss/Approve Treasurer's request for meeting absence June, July & August. Treasurer has requested an approved absence for meetings in June, July and August. The clerk will present the treasurer's report. Griep/Brandenburg motion to approve the treasurer's request, no further discussion, motion carried.

Minutes/Treasurer's Reports:

Approve minutes from March 10 & 24 meetings. Griep/Clavey motion to approve the March 10 public hearing minutes, motion carried. Ames/Debereiner motion to approve the March 10 board meeting minutes as corrected, motion carried. Griep/Clavey motion to approve the March 24 minutes, motion carried.

Approve March Treasurer's report. Treasurer Gebauer gave the March report. Griep/Clavey motion to place the treasurer's report on file with the corrected year-to-date, motion carried.

Public Comment, report meetings attended: The clerk reported receiving a letter from a resident regarding garbage pickup on Vickerman Road. The board will send a thank you to the family. Griep reported attending WTA district meeting with Clavey. Ames and Debereiner reported the county needs to amend their smart growth plan to include the new farmland preservation. The county is asking for 3 people from the WTA to be on a committee for this. Ames has volunteered. Ames suggested picking a focus issue for the district WTA to work together on as a group. Debereiner spoke about delinquent personal property tax issues and requests for re-zoning and permits/licenses.

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

Adjournment Next meeting April 28, Griep/Clavey motion to adjourn at 9:21pm, motion carried.

Kim Cheney, Clerk