

**TOWN OF KOSHKONONG
MEETING MINUTES
May 12, 2010**

Chairman Tim Griep called the meeting of 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 in attendance.

Board of Review

Convene Board of Review Griep/Debereiner motion to convene the Board of Review, no discussion. Motion carried.

Adjourn Board of Review to June 22, 2010 at 7pm. Griep/Brandenburg motion to adjourn the Board of Review to June 22, no discussion, motion carried.

Park Committee

Park Committee Report. Garlic mustard in the park. Fire breaks need to be mowed.

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. This item was tabled from December 2009. Debereiner explained the request and the discussions from the Plan Commission meeting. Griep expressed his opposition to this. Many issues need to be resolved before this can be considered. Engineer Tim Lynch present and explained their request for a re-zone only. They feel the new Comprehensive Plan would allow this area to be designated as a R-2 zone. Proposing 35 acres divided into 20-22 lots of 1 acre each. The land is currently farmed however considered low-value. Ames suggested a possible site review by the Board, engineer volunteered to do this. Debereiner/Ames motion to recommend this request to county zoning this request is not being approved or denied by the Town Board. 3 yes, 2 no, motion carried. Meeting will be set to view the site. Monday May 17, 6:00pm at the property. Griep/Debereiner motion to approve site review, motion carried.

Rock Road Companies, Inc. & Charles & Cathy Naber: Request for a conditional use permit on property located at W7201 Vickerman Road, Fort Atkinson, WI, parcel #016-0514-3121-000. Details of proposal attached. Debereiner explained the discussion from the Plan Commission meeting. Ryan Spies safety manager from Rock Road Co. gave a presentation on their request. This company has a lease with Nabers to use their property. Conditional Use Permit for 5 years with 5 year extension option to extract sand and gravel from the ridge area. Would not go below grade. Would bring in crushing plant. Want to be able to extract sand/gravel regardless if they get the Hwy 26 bid. Would use existing well on the property, but would not need a high capacity well. Operations approximately May 1 to mid-November. Reclamation plan will be provided. Ames asked about access to Hwy 26 south. Rock Roads explained

they are not sure if this access would be available. This would need to be addressed in the road bond or by a letter of credit. Ames asked about "attainment". Emissions issue addressed by Rock Roads. Ames asked about trees. Rock Roads indicated they would follow DNR recommendation. Existing well is approximately 60 feet. Could put a larger pump on to accommodate a higher need. Debereiner stated a more specific wording regarding spill containment. Road agreement would need to be researched and directed to the Town's attorney. Would only use existing two driveways and would need a driveway permit and install a culvert. Debereiner asked about roads within the site. Tracking pads would be used and road would be swept as needed and a water truck would be used to control dust. Griep/Brandenburg motion to approve the conditional use permit with the understanding that no operations may be started until the Town approves the Hold harmless agreement, road agreement and all fees are paid. No further discussion, motion carried.

Discuss/Approve county's request for variance approvals and fees.

Liability Insurance Renewals

Review Quote from Rural Mutual Insurance Quote presentation given by Rural.

Review Quote from Horton Rob Krohlow from Horton presented quote.

Discuss/Approve Insurance Renewal Tabled to next meeting May 17, 7pm.

Public Works

Discuss/Approve full/part-time employee search details. Ames reported contacting previous 2 applicants, both interested. Some conflicts with time etc. Would like more information. Gary Kutz should be included on interviews. Griep/Brandenburg motion to have Gary Kutz compile a list of job responsibilities for the interviewees, no further discussion, motion carried. Ames/Clavey motion to start pay at \$12.50 per hour during the probation period, no further discussion, motion carried.

Discuss/Approve 2010 road work bids. Bid summary reviewed.

Ames/Griep motion to approve the bid from Fahrner for a single seal on Tri County Line and double seal on County Line Road for \$34,390, no further discussion, motion carried.

Ames/Griep motion to award BR Amon paving on Bark River Road and wedging on Florine and Gillis for a total \$86,553.90, no further discussion, motion carried.

Discuss/Approve crack filling needs. Griep/Brandenburg motion to approve the bid from Crack Filling Service to fill cracks in the radio station subdivision, Maxwell subdivision and Friedel subdivision \$5700, no further discussion, motion carried.

Public Works report. Kutz reported on posting boards for the Town Hall and on job sites for prevailing wage. Blades for mowers ordered. Paint on truck being looked at.

Discuss no-wake zone for Rock River channel. Griep reported from the boat patrol meeting. Shallow

section of the river. Suggested to mark the channel. Jim Furley suggested channel markers at both ends. Clavey will research.

Cemetery

Fundraiser update. Clavey thanked all that were involved. Over \$600 collected.

Cemetery report. Bond received, \$1000 value. Need to put a notice in the paper regarding stone repairs.

Discuss/Approve authorization for Treasurer to collect on delinquent personal property taxes.

Treasurer explained proposal to collect on delinquent personal property taxes. Ames/Griep motion to recognize the delinquent accounts and to authorize the Treasurer to pursue further action to collect, no further discussion, motion carried.

Minutes/Treasurer's Reports:

Approve minutes from April 14 and 28 meetings. Griep/Brandenburg motion to approve April 14 minutes, motion carried.

Griep/Brandenburg motion to approve April 28 minutes, motion carried.

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

Public Comment, report meetings attended: Resident John Stoller asked about the cemetery sign. Building inspector issue to be on June agenda. Clavey suggested a donation in memory of Jerry Mortimer, to be on June agenda. Griep attended safety patrol meeting. Debereiner reported attending a get-together at the Karow property regarding the prairie restoration.

Bills: Griep/Debereiner motion to approve the bills, no further discussion, motion carried.

Adjournment Griep/Clavey motion to adjourn at 10:40pm, motion carried.

Kim Cheney
Town Clerk