

TOWN OF KOSHKONONG
MEETING MINUTES
June 9, 2010

Chairman Tim Griep called the meeting of the Town Board of Koshkonong to order at 7:06pm. Clerk Cheney verified the proper postings had been made.

Chairman Tim Griep, Supervisors Jim Brandenburg, Carol Clavey, John Debereiner, Jae Ames, Clerk Kim Cheney present. Treasurer Dan Gebauer had notified the Board he would not be present.

Approve Campground/Mobile Home Licenses

- DL Trident, LLC, Mark Wendorf, N304 Vickerman Road, Fort Atkinson
Jellystone Park of Fort Atkinson, Steve Cline, N551 Wishing Well Lane, Fort Atkinson
Wolf Trailer Park, Carl & Joanna Wolf, N431 Twinkling Star Rd, Whitewater
Pilgrim's Campground, Kim Cheney, W7271 County Highway C, Fort Atkinson

Griep/Brandenburg motion to approve the renewal of the campground/mobile home licenses, no further discussion, motion carried.

Approve Liquor License

- *CLASS B MALT BEVERAGE & CLASS B LIQUOR LICENSE*
VFW Post 1879, Clyde O. Werner, Agent, N2074 Vets Lane, Fort Atkinson, WI
Carol Jean Kutz, Bitz's Outer Limits, N1957 USH 12, Fort Atkinson, WI
Howard Feldmann, Hilltop Inn, N112 Old USH 12, Whitewater, WI
Wayne Saxe, Sales Lone Star, N416 Twinkling Star Road, Whitewater, WI
Jason Buchholtz, Agent, Koshkonong Mounds Country Club, W7670 Koshkonong Mounds Road,
Fort Atkinson, WI
Alpha Panagiotopoulos, Sammy's Place, N1655 USH 12, Fort Atkinson, WI

Griep/Ames motion to approve the Class B malt beverage and Class B liquor licenses, no further discussion, motion carried.

- *CLASS A MALT BEVERAGE LICENSE*
Eugene Johnson, Patten's Boatel, Inc., W6745 STH 106, Fort Atkinson, WI
Steven M. Cline, Agent, Jellystone Park, N551 Wishing Well Drive, Fort Atkinson, WI

Griep/Debereiner motion to approve the Class A malt beverage licenses, no further discussion, motion approved.

Park Committee

Discuss/Approve seed harvest. Ames/Brandenburg motion to approve seed harvest and any monies from the seeds to go to the park fund, No further discussion motion carried.

Park Committee Report. Griep reported speaking with Walt Christensen regarding the bike trail in the easement on the Faith Community Church property. There are several legal issues involved with using this property. Griep suggested investigating this further with the Town's attorney and look at the property. This will be on next month's agenda.

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. The property was viewed by the Board. Clavey/Griep motion to deny the re-zone request. Reasons given by Griep and Clavey indicate that there are currently residential lots available in the town and the economy may not support additional. Clavey also felt this was workable ag land. Tim Lynch RSV Eng spoke about the land value and economic conditions. 3 in favor, 2 opposed, motion carried to deny this request.

Rock Road Companies, Inc. & Charles & Cathy Naber: Discuss/Approve Asphalt/Concrete application fees, Hold Harmless Agreement and Road Agreement. Ryan Spies from Rock Road Companies present. Discussion regarding road use as no info is available about Vickerman Road access to Hwy 26. Stop signs recommended at each entrance for out-going traffic. Road agreement reviewed and changes discussed. Ryan will redraft and have attorney review. Discussion of fees.

Pam O'Leary: Variance request for shoreline work done at N945 Vinnie HaHa, Fort Atkinson, WI, parcel #016-0513-2434-007. Property owner present. Debereiner reported the plan commission reviewed this request. Property owners met all requirements, flooding changed the original permit specs, however the permits were not amended with the county. Flagstone used at the shoreline, which is not permitted. Plan commission approved. Griep/Debereiner motion to approve the variance. Ames does not feel the Town should be involved in these issues. No further discussion, motion carried.

Discuss/Approve new Plan Commission Chairman and Vice-Chairman recommendations.
Debereiner/Griep motion to approve Gary Kutz as Plan commission chairman and Hugh McMahon as Plan Commission vice-chairman, no further discussion, motion carried.

Plan Commission Report. New member will be needed as Sally Kutz is stepping down.
Griep/Debereiner motion to place an ad in the paper for this opening on June 18 and 25 with letters of intent due by the next board meeting. No further discussion, motion carried.

Public Works

Discuss/Approve Bridge/Culvert aid for County Line Road. Griep/Clavey motion to have the county do these 2 culverts ASAP, motion carried.

Public Works report. Kutz reported broken window on the mower, and bearing repairs. Also have a spare bearing on hand if needed. Mower tire needs replacing, Kutz will look into.

Discuss/Approve Four Star Construction, Inc. (Enbridge) driveway permit refund request. Four Star is requesting a refund of the driveway permit fee as they did not do the work. Griep/Brandenburg motion to deny this request and advise them to seek from Enbridge, no further discussion, motion carried.

Discuss/Approve fireworks permit for Knights of Columbus/Bill Kontny/Bob Pizur. These can be approved with out the Board.

Building Inspector

Discuss/Approve accepting bids for the building inspector position. Representative from current building inspector in attendance. Will meet before BOR to make contract recommendations. To be approved at the July Board meeting.

Cemetery Committee

Discuss/Approve lot payment options. Before the Town took over the cemetery, partial payments were accepted on lots, until paid in full. Deed would not be issued until paid in full. Ames/Brandenburg motion to approve accepting payments on lots (limit of 3 not to exceed one year) and deed would not be issued until paid in full. No further discussion motion carried.

Cemetery Committee Report. John & Miriam Debereiner donated a flag light for the cemetery. Website link.

Discuss/Approve Jerry Mortimer recognition. Jerry Mortimer passed away recently. He volunteered many hours for the Town. Obituary indicated memorials could be made to the hospital or Rainbow Hospice. Griep/Ames motion to approve a donation to Rainbow Hospice for \$100 and send a letter of thanks to his family on behalf of the Town. Motion carried.

Minutes/Treasurer's Reports:

Minutes from May 12 & 17 meetings Griep/Clavey motion to approve the May 12 minutes as corrected, motion carried. Griep/Clavey motion to approve the May 17 minutes as corrected, motion carried.

Treasurer's Report for May 2010 Griep/Brandenburg motion to place the May treasurer's report on file, motion carried.

Public Comment, report meetings attended: Clavey researching low water issue on the river. Buoy's may be needed. This issue should be on the July agenda. Cheney reported the VFW donated a new flag for the town hall. Griep attended the boat patrol meeting. New reporter for the Union Joe Luther, taking over for Chris Welch.

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

Adjournment: Griep/Brandenburg motion to adjourn at 9:30pm, motion carried.

Kim Cheney, Town Clerk