

Concord Town Board Agenda/Minutes 2001

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Minutes January 8, 2001

State of Wisconsin
Town of Concord ss.

January 8, 2001

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Goose with Mary Campbell, Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the special December 6, 2000 board meeting; the Board approved a Ingersoll/Campbell motion to accept the minutes as read. The minutes of the December 12, 2000 regular board meeting were read; the Board approved a Ingersoll/Campbell motion to accept the minutes as read. The minutes of the December 28, 2000 book closing meeting were read; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$994.46 in the General Fund, \$826.60 in the Money Market Account and \$58,964.56 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

The regular monthly bills were presented for payment. The Board approved a Ingersoll/Campbell motion to pay the bills as presented.

The issue of a request by Tower Sites to build another tower was discussed. Bill Ingersoll moved to deny the request by Tower Sites to build a second tower on the Ron Gaulke property in the Town of Concord, seconded by Mary Campbell and carried.

The Board approved a Ingersoll/Campbell motion to approve the 2001 contract for John Pounder, of J & D, P Inc., the town assessor for an annual fee of \$10,200.00.

Mr. Jerry Wendt approached the Board with a request to build a 100 foot lattice tower windmill to generate electricity for his farm. The Board approved a Ingersoll/Campbell motion to grant the request.

The Board approved a Ingersoll/Campbell motion to increase the hourly wage of the snow plow drivers. The experienced drivers will receive a salary of \$13.00 per hour and \$12.00 per hour for new drivers; this increase is retroactive to December 1, 2000.

Mr. Rick Loof spoke to the Board of concerns regarding rubbish, such as excess tires, stored on the neighbors property. The Board said they would look into the matter.

The Board approved a Ingersoll/Campbell motion to include a \$50.00 fire sign fee to be added to the building permit form with the stipulation being that the entire fee be returned to the Town.

Mr. Paul Kimball, representing Touch America, requested of the Board a conditional use permit to place a building on the Tom Kane property to house their fiber optic cable equipment. The Board approved a Ingersoll/Campbell motion to grant the approval.

Town of Concord

Minutes February 12, 2001

State of Wisconsin
Town of Concord ss.

February 12, 2001

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Mary Campbell, Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the January 8, 2001 board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read. The minutes from the January 8, 2001 election board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read.

The Treasurer, Jim Zastrow stated in his report that there is a balance of \$3965.25 in the General Fund, \$728,963.65 in the Money Market Account and \$59,217.78 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

The regular monthly bills were presented for payment. The Board approved a Campbell/Ingersoll motion to pay the bills as presented.

Howard Webb said that they had a rough week or two with constant plowing and problems with one of the trucks, but things are now working well. There is now sand at the town hall for town residents to use.

The issue of street lighting on Concord Center Drive was again discussed. It would cost the town about \$300.00 per year for two extra lights. The Board decided to postpone a decision until the Park & Plan Commission plans for the park are complete.

The Board approved a Campbell/Ingersoll motion to approve the Oconomowoc Fire Department EMS contract for \$1,250.00 for the calendar year 2001.

Mia Rathkamp asked the Boards opinion regarding a new driveway entrance for their new home on Rocky Lane Road because of the safety factor. The Board suggested that she put the drive at the top of the hill.

Mr. Henry Wallace asked the Board for an extension of the 5 year permit for operation of his gravel pit. The Board said that they will forward the matter to the Park & Plan Commission.

CenturyTel asked the Boards permission to bury cable along Town roads in road right-of-way for the next two years. The Board approved a Campbell/Ingersoll motion to approve the resolution.

The Board wanted to say a special "Thank You" for the work of the snow plowers.

Mr. John Pounder, the Town assessor, said that the state revised the equalized value ratio for the year 2000 to 99%.

Town of Concord

February 12, 2001

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With no further business, the Board approved a Campbell/Ingersoll motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

Minutes March 12, 2001

State of Wisconsin
Town of Concord ss.

March 12, 2001

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose, Mary Campbell, Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the February 12, 2001 board meeting; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance \$792.80 in General Account, \$28,083.81 in the Money Market Account and \$59,433.56 in Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

The regular monthly bills were presented for payment. The Board approved a Ingersoll/Campbell motion to pay the bills as presented.

Don noted that he would be attending the meeting in Jefferson on March 21st sponsored by the County highway department regarding road construction in the coming year.

Mr. Bob Perkins gave a short overview of the February 27, 2001 Park & Plan Commission meeting. The Commission recommended approval by the Board for the requests by Henry Wallace, Tony Milbrath and Greg Radtke. They also recommended that the Board pass a moratorium on building/construction on telecommunication facilities, billboards and adult entertainment centers. The Board approved a Ingersoll/Campbell motion to accept the report.

The Board reviewed the request by Henry Wallace. Mary said that the County said he is in violation by enlarging the pit beyond the agreed upon area. The Board decided not to take any action at this time as he needs to settle the issue with the County.

The Board approved a Ingersoll/Campbell motion to grant the zoning request by Delores Lillge to create a 1.3 acre lot on East River Road.

The Board approved a Ingersoll/Campbell motion to grant the zoning request by Tracey Milbrath to create a 3.9 acre A-3 lot along Grunnert Lane and an adjoining 16.2 acres Natural Resource zone.

Mr. John Schlieper presented his final survey; the Board approved a Ingersoll/Campbell motion to approve the final survey.

John Sparks and Laura Staude presented a request to rezone two acres to A3 and the balance would remain A-1. No action was taken as the request will be reviewed by the Park & Plan Commission at their March meeting.

The Red Betsy Movie Production Company asked permission of the Town to stage a mock funeral in one of our local cemeteries (Pioneer Cemetery). Mary said she had many people calling Town of Concord

March 12, 2001

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that they did not want any activity occurring in the cemeteries. The Board approved a Ingersoll/Campbell motion that no digging or any disturbance of the area be allowed in any of our cemeteries.

The Board approved a Ingersoll/Campbell motion to grant an operator license to Michelle Bauer and Sherri Lynn Kneer.

With no further business, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

Minutes April 9, 2001

State of Wisconsin
Town of Concord ss.

April 9, 2001

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Mary Campbell, Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the March 12, 2001 board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$3,536.96 in the General Account; \$19,655.48 in the Money Market Account and \$59,660.87 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

The regular monthly bills were presented for payment; the Board approved a Campbell/Ingersoll motion to pay the bills as presented.

Howard Webb said that they have been installing fire and road signs and have the equipment ready to go as soon as it is warm enough to start patching the winter damaged roads.

Mr. Bob Perkins gave a short report on the March 27, 2001 Park & Plan Commission meeting. The Commission recommended the approval of the John Spark's request to rezone from A-1 to A-3 and the request from Mildred Garbelman for the accessory land division. They have also asked that a open town meeting be held regarding Dahnert Park. They have finalized their plans for the Town Planning Survey and will be mailing them out with the Town newsletter. The Board approved a Campbell/Ingersoll motion to accept the report.

The Board approved a Campbell/Ingersoll motion to grant approval to the John Sparks and Mildred Garbelman rezoning requests.

The Board approved a Campbell/Ingersoll motion to raise the salary of the election workers to \$7.00 per hour and to pay the Park & Plan Commission members \$25.00 per meeting. The Commission members will be paid quarterly; both of these effective as of January 1, 2001.

Mr. Zember has asked permission to transfer the present kennel license from their existing home to the new home across the road. It is in their plan to have a larger kennel run with the same amount of dogs (12). The Board approved a Campbell/Ingersoll motion stating that the Board does not have any objections to moving the kennel to his new residence.

Mr. Donald Popp said that he recently purchased a property and would like to build a pole shed to house boats. He will appear before the Park & Plan Commission in late April and the matter will be acted upon at the May board meeting.

Town of Concord

April 9, 2001
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The Board approved a Campbell/Ingersoll motion to grant an operators license to Amy Lizak and Mary Goplin.

Eric Frommgen asked what will be done about garbage in the park and concerns about dirt bikes and snowmobiles running in Dahnert Park. Don said that he would have our staff dispose of the garbage on a regular basis.

The Board would like a listing of all the sports activities so that other activities could be scheduled without conflict. Bill also said that some damage was done by dirt bikes in the park and the Town will have to address how to deal with these problems.

The following officers were sworn in to office for a two year term:

Chairman, Donald Goose
Supervisors: William A. Ingersoll and Mary Campbell
Clerk: Lloyd Zastrow
Treasurer: James H. Zastrow

With no further business, the Board approved a Campbell/Ingersoll motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Goose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

Annual Meeting April 10, 2001

State of Wisconsin
Town of Concord ss.

April 10, 2001

The annual meeting of the Town of Concord was called to order by the Chairman, Donald Groose.

The Clerk, Lloyd Zastrow, read the minutes from the April 11, 2000 annual meeting; Mr. Bob Perkins moved to accept the minutes as read, seconded by Richard Reinders and carried.

The receipts classified were read by the Treasurer, Jim Zastrow. Mr. Ed Schultz moved to accept the report as read, seconded by David Meyer and carried.

The disbursements classified were read by the clerk. Mr. Jerry Ingersoll moved to accept the report as read, seconded by Terry Otto and carried.

Mr. Harold Bobrofsky moved to petition the County for \$10,082.00 in road aids, seconded by Wilmer Groose and carried.

Mrs. Beverly Stendel moved to retain Ixonia State Bank as the town's depository, seconded by Violet Schultz and carried.

Lloyd read the annual Building Inspector's report. Henry Hughes stated that he issued permits for 10 new homes, 9 remodel and additions, 5 sheds, 14 heating, 5 garage, 2 decks, 17 plumbing, 2 agriculture, 2 pools, 3 towers, 4 pole buildings, 22 electric, 4 prefab buildings and 13 antenna. Mr. Ed Schultz moved to accept the report as read, seconded by David Meyer and carried.

Mary Campbell noted that we would wait until more complete plans for Dahnert Park before any decisions are made regarding adding street lights.

Mary also commented on the speeding in "downtown" Concord and the possibility of speed bumps. The County was contacted and they said that we could not do that in this area.

Don said that we need a new tractor and mower for road side cutting as the old one is 13 years old and in need of constant repairs. We can lease a 4 wheel drive, 75hp John Deere tractor and mower for 5 years for \$6700.00 per year and would own it after that time for \$1.00 or we could continue to lease. Mr. Richard Reinders moved to dispose of the old tractor via a trade for a new or leased tractor with mower, seconded by Harold Bobrofsky and carried. The residents suggested that the Board go through a bid process.

Pat Hying moved to allow the town to sell the old cemetery mower if and when a new mower is needed, seconded by Frank Schumacher and carried.

The 30 year old Oshkosh truck is in need of major repairs with a possibility of up to \$10,000.00 in repairs. After some discussion, Pat Hying moved to put the truck up for bids, seconded Mark

Town of Concord
April 10, 2001
Page 2

Stiemke and carried.

Mr. Richard Reinders recommended that the town form an equipment committee to study our needs, seconded by Pay Hying and carried.

Mr. Robert Perkins told the assembly that the Park & Plan Commission has a survey available concerning the concerns and needs for the future of our town. They will be sent out with the town newsletter but you can get a copy from any board member.

With no further business, Mr. Harold Bobrofsky moved to adjourn, seconded by David Meyer and carried.

Respectfully submitted,

:Lloyd Zastrow, Clerk

Special Meeting April 17, 2001

State of Wisconsin
Town of Concord ss.

April 17, 2001

A special of the Concord Town Board was called to order by the Chairman, Don Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Attorney Tom Levi present.

The purpose of the meeting was to discuss a Open Space Park Development Fee Ordinance, a Fireworks Ordinance and boundary issues.

Mr. Levi said that according to State Statute 236.45-4 we would need a public hearing regarding the Park Development Fee Ordinance.

Mr. Levi will draft a Firework Ordinance in time for the Park & Plan Commission meeting in late April.

With no further business, the Board approved a Ingerosll/Campbell motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Board of review May 14, 2001

State of Wisconsin
Town of Concord ss.

May 14, 2001

The Board of Review was called to order by the Chairman, Donald Groose with William Ingersoll, Mary Campbell, Lloyd Zastrow and John Pounder present.

Mr. Pounder said the Open Book will be held on June 11, 2001 from 9:00 a.m. until 7:00 p.m. The Board of Reveiw will be held on June 28, 2001 from 1:00 p.m. until 3:00 p.m. at the town hall.

The Board approved a Ingersoll/Campbell motion to adjourn the Board of Reveiw until June 28, 2001 at 1:00 p.m.

Respectfully submitted:

Lloyd Zastrow, Clerk

William A. Ingersoll, Supervisor

Donald Groose, Chairman

Mary Campbell, Supervisor

State of Wisconsin
Town of Concord ss.

May 14, 2001

The public hearing on the fire ordinance was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

Lloyd read the complete fire ordinance. There was a discussion from Tom Hein complaining about the last minute ordinance and some discussion as to having more time to have the public review the ordinance.

The Board approved a Ingersoll/Campbell motion to adjourn the hearing.

Respectfully submitted:

Lloyd Zastrow, Clerk

Mary Campbell, Supervisor

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Minutes May 14, 2001

State of Wisconsin
Town of Concord ss.

May 14, 2001

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose, with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the April 9, 2001 Board meeting; the Board approved a Ingersoll/Campbell motion to accept the report as read. The minutes from the April 17, 2001 meeting were read; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$1,004.41 in the General Account, \$47,538.53 in the Money Market Account and \$59,888.72 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

The regular monthly bills were presented for payment; the Board approved a Ingersoll/Campbell motion to pay the bills as presented.

The Highway Foreman, Harold Bobrofsky, said that the rain has slowed them down but they have been doing some road patching.

The Board will be attending the Wisconsin Town Association meeting on May 21 and the annual Creek fire meeting on May 22nd.

Bob Perkins, of the Park & Plan Committee, recommended that the Board approve the Ed Bankert land division zoning request and the Donald Popp request to rezone to build a pole barn. The Board approved a Ingersoll/Campbell motion to accept the report.

The Board approved a Ingersoll/Campbell motion to approve the land division request by Ed Bankert.

The Board approved a Ingersoll/Campbell motion to approve the Donald Popp request build a pole barn.

Tracey Milbrath appeared to explain the zoning problems he has had with the County.

The Board approved a Ingersoll/Campbell motion to grant Jack Bender the Used Car Permit for 2001 and a camping trailer permit for six months.

Beth Keast presented to the Board a zoning request. The Board suggested that she appear before the Park & Plan Committee on May 22nd.

Carl Rowlands spoke regarding a booster station for AT&T to be built on the Tom Kane property; the Board recommended that this be presented to the Park & Plan Committee in May and we would look at the request again at the June board meeting.

Town of Concord
May 14, 2001

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Cindy Arbiture asked the Board if they would be willing to share the costs of the Concord Historical signs.

The Board announced that they had appointed Tom Marks as the new Building Inspector.

With no further business, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Special Meeting May 24, 2001

State of Wisconsin
Town of Concord ss.

May 24, 2001

The special meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell and Lloyd Zastrow present.

Don stated that the reason for the special meeting was that several issues needed to be resolved before the June scheduled meeting.

Bill made a motion, seconded by Mary Campbell and carried, to lease a John Deere 5520 Tractor with a Tiger Flail mower from Mid State to be used as a roadside mower for a fee of approximately \$7885.00 per year for 5 years. It can be purchased for \$1.00 at the end of the lease or we can begin a new lease plan. The price includes a trade in of our present tractor and mower. Froehling had a bid \$8619.00 and Gaugert did not submit a bid.

The Board had counseled Henry Hughes about past complaints but due to continuous citizen complaints, Mary Campbell moved to release Henry Hughes from his appointed duties as Building Inspector for Concord effective May 15, 2001, seconded by Bill Ingersoll and carried.

Bill Ingersoll moved to pay Mr. Hughes \$400.00 severance pay, seconded by Mary Campbell and carried.

Bill moved to appoint Tom Marks as our new Building Inspector effective May 16, 2001, seconded by Mary Campbell and carried.

Bill Ingersoll moved to purchase two cell phones for a contract period of two years with US Cellular for about \$55.00 per month. These phones will be used primarily by the highway employees during working hours. The motion was seconded by Mary Campbell and carried.

Bill Ingersoll moved to increase the summer highway workers salaries to \$12.00 per hour and to increase all cemetery and park mowers salaries to \$9.00 per hour, seconded by Mary Campbell and carried. These increases are effective June 1, 2001.

With no further business, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

William A. Ingersoll, Supervisor

Donald Groose, Chairman

Mary Campbell, Supervisor

Special Meeting (fireworks) May 24, 2001

State of Wisconsin
Town of Concord ss.

May 24, 2001

The special meeting of the Concord Town Board was called to order at 10:00 a.m. by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell and Lloyd Zastrow present.

The purpose of the meeting was to discuss the sale of fireworks and the fireworks ordinance with Tom Hein of Dixieland Fireworks.

They discussed several sections of the ordinance and decided to make changes to the original document. Lloyd will take these changes to Mr. Tom Levi, our town Attorney. The revised ordinance will be acted upon at the June board meeting.

With no further business, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Special Meeting (fireworks) June 4, 2001

State of Wisconsin

Town of Concord ss.

June 4, 2001

The special meeting of the Concord Town Board was called to order at 9:45 a.m. by the Chairman, Donald Goose with Bill Ingersoll, Mary Campbell and Lloyd Zastrow present.

The purpose of the meeting was to again discuss the fireworks ordinance, use permits and the sale of fireworks with Tom and Tina Hein of Dixeland Fireworks.

After much discussion, the Board moved to recess until Tuesday, June 5, 2001 at 9:00 a.m. at the town hall.

Respectfully submitted:

Lloyd Zastrow, Clerk

State of Wisconsin

Town of Concord ss.

June 5, 2001

The recessed meeting of the Concord Town Board was called to order at 9:00 a.m. by the Chairman, Donald Goose with Bill Ingersoll, Mary Campbell and Lloyd Zastrow present.

Mary met with County District Attorney, Dave Wambauck concerning the permits and the fireworks ordinance. The tape was played of the meeting and recorded.

After more discussion with Tom and Tina Hein of Dixeland Fireworks, Mary Campbell made a motion, seconded by Bill Ingersoll and carried that due to the need for further revisions, I move to table the fireworks ordinance to a future date after revisions have been completed.

The discussion concerning use permits was lengthy and Mary Campbell made a motion, seconded by Bill Ingersoll and carried that the Town of Concord does not issue any permits for the sale or possession of fireworks in accordance with the advise of the Jefferson County District Attorney, Dave Wambach and the Town Attorney, Tom Levi.

With no further business, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

William A. Ingersoll, Supervisor

Donald Goose, Chairman

Mary Campbell, Supervisor

Minutes June 11, 2001

State of Wisconsin
Town of Concord ss.

June 11, 2001

The public hearing on the Open Space Park Land Dedication Ordinance was called to order at 7:00 p.m. by the Chairman, Donald Groose.

The entire ordinance was read by Lloyd. After some discussion, the Board approved a Campbell/Ingersoll motion to adjourn the special meeting.

Immediately following the hearing, at 7:20 p.m., the regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the May 14, 2001 Board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read.

The Board approved a Campbell/Ingersoll motion to accept the minutes of the Board of Review adjournment meeting and the public hearing on the fireworks ordinance meeting.

The Board approved a Campbell/Ingersoll motion to accept the minutes of the special meeting on May 24, 2001.

Bob Perkins, of the Park & Plan Committee, recommended that the Board approve the Joseph Zember land split and the Robert Keast landsplit and rezoning from A1 to A3. McClure Engineering plans on building up to 4 fibre optic structures for AT&T on the Tom Kane property. The Plan Committee tabled the request until June with a request to McClure to include landscaping plans for the area. Also more information concerning development of Dahnert Park will be coming soon. The Board approved a Campbell/Ingersoll motion to accept the report as read.

Sandra Gooch approached the Board with a request for a conditional use permit to have a pumpkin patch and sell crafts, have hay rides and other sales. They also would like to dig a pond along Inland Drive. The Board approved the Campbell/Ingersoll motion to grant the request.

The Board approved a Campbell/Ingersoll motion to grant the Joseph Zember land split request.

The Board approved a Campbell/Ingersoll motion to grant the Robert Keast land split request.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$922.53 in the General Account, \$20,140.38 in the Money Market Account and \$60,108.17 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

The regular monthly bills were presented for payment; the Board approved a Campbell/Ingersoll motion to pay the bills as presented.

Don thanked Reinders Bros. for the donation of a used lawnmower.

Howard Webb said that the road crew has been filling potholes, mowing parks and roadsides and clearing ditches.

The Board approved a Campbell/Ingersoll motion to grant the 911 Joint Powers agreement.

There will be a meeting on July 12, 2001 at 8:30 p.m. regarding reducing the speed limit to 45mph on Hwy B from Pioneer Road to Hwy F.

Mary noted that the Board tabled the decision to enact the Fireworks Ordinance as the Board feels that the entire ordinance needs to be reworked.

The Board approved a Campbell/Ingersoll motion to grant the following licenses:

The Concord Inn: Lori Frommgen, Class B Beer & Liquor & Cigarette
Operators: Sherri Lynn Kneer, David Murack, Michelle A. Bauer, Amy Lizak, Mary Goplin and Dawn Bolstad.

The Concord House: John L. Bender, Class B Beer & Liquor & Cigarette
Operators: Debra Metcalf, Gail Schroeder and Mary E. Rosa.

Barb Kramer, of the Sullivan First Responders, are considering the purchase of an ambulance. They are asking for a \$1000.00 donation per year for three years. The Board tabled the request as they felt they needed more time to study the proposal.

The Board approved a Campbell/Ingersoll motion to lease a Chevrolet 3500 Series utility truck from Ewald Chevrolet for \$6623.00 per year for five years.

The Board approved a Campbell/Ingersoll motion to adopt the Open Space Park Land Dedication Ordinance.

The Board approved a Campbell/Ingersoll motion to set the Open Space-Park Land Dedication fee at \$500.00 per dwelling unit.

The Board thanked the Ixonia Lions Club for a donation for park equipment and a special thanks to Ray & Dorothy Hollatz for a new flag for the town hall.

Town of Concord
June 11, 2001
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With no further business, the Board approved a Campbell/Ingersoll motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Board of Review June 28, 2001

State of Wisconsin
Town of Concord ss.

June 28, 2001

The Board of Review was called to order by the Chairman, Donald Groose at 1:15 p.m. with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and John Pounder present.

A motion was made by Mary Campbell, seconded by Don Groose and carried to appoint Bill Ingersoll to act as Chairman of the Board of Review.

Charles Daniels appeared and objected to his land assessed values. The Board approved a Campbell/Ingersoll motion to change the classification of his land and the value of the land was changed from \$91,200 to \$70,800.

Richard & Donna Kleinschmidt appeared to object to the land valuation. The Board approved a Ingersoll/Campbell motion to change the classification and as a result of the change the value was changed from \$70,600 to \$52,700.

John Pounder suggested changes that were discussed by residents that appeared at the Open Book session:

- a. Ron Gaulke: land from \$60,300 to \$34,000 (change of classification)
- b. William & Pat Hying: land from \$22,300 to \$21,300 (change of classification)

A motion was made by Bill Ingersoll, seconded by Don Groose and carried to approve the two above changes.

The Board approved a Campbell/Groose motion to recess the Board of Review at 3:15 p.m. to July 9, 2001.

Respectfully submitted:

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman
Board of Review

Mary Campbell

Donald Groose

Minutes July 9, 2001

State of Wisconsin
Town of Concord ss.

July 9, 2001

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose, with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the June 4th and June 5th special meetings, the Board approved a Ingersoll/Campbell motion to accept the minutes as read. The minutes from the June 11th board meeting were read; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

Bob Perkins, of the Park & Plan Committee, recommended that the Board accept the landscaping plan of McClure Engineering, for the AT&T fibre optics buildings. They also recommended that the Board contact Touch America regarding landscaping and drainage plans on their site to alleviate drainage run-off onto Ron Brandt's land. The P&P Committee recommended that the Board have a moratorium on any new telecommunication towers as well as replacing or enlarging towers at any existing sites until an ordinance controlling telecommunication towers is passed. The Board approved a Ingersoll/Campbell motion to accept the report as given. Mr. Perkins said that he would send a letter to Bruce Holcum regarding the moratorium on Towers.

The Board approved a Ingersoll/Campbell motion to accept the landscaping plan from McClure Engineering for the AT&T fiber optic buildings site.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$11,404.23 in the General Fund, \$14,101.37 in the Money Market Account and \$32,766.42 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

The regular monthly bills were presented for payment; the Board approved a Ingersoll/Campbell motion to pay the bills as presented.

Harold Bobrofsky, the Highway Foreman, said that the new roadside mower is working great and has cut the amount of time and fuel used. He is almost done with the first round of the roadside cutting. Howard said the new cemetery mower is working great. Bill said that people have commented on how great the parks look this year.

The Board approved a Ingersoll/Campbell motion to grant a picnic license to St. Mary's Catholic Church of Sullivan.

Mary said she will take care of getting a gas credit card to be used by our highway crew.

Mary explained the Feasibility Study done by the Palmyra, Sullivan & Rome Fire Departments. They would like to establish a new fire district and the study would cost us about \$3000.00, which had not been budgeted for this year. The Board moved to table the study until they have had more time to discuss it with the departments.

Town of Concord
July 9, 2001

The Board approved a Ingersoll/Campbell motion to give a refund tax check to David Janquart of Ranch Road, using the new assessment valuation figure of \$108,700.

The Board approved a Ingersoll/Campbell motion to adjourn the Board of Reveiw Sini Di.

With no further business, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Minutes August 13, 2001

State of Wisconsin
Town of Concord ss.

August 13, 2001

The public hearing on the Ordinance Regulating Telecommunications Antennas and Towers was called to order at 7:10 p.m. by the Chairman, Donald Groose.

The entire ordinance was read by Lloyd. After some discussion, namely concerning limiting the tower height to no more than 200 feet, and other smaller concerns, the Board decided to table the adoption of the ordinance until it could be reworked.

With no further business, the Board approved a Campbell/Ingersoll motion to adjourn.

Immediately following the hearing, at 7:30 p.m., the regular monthly meeting was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell and Lloyd Zastrow present. Jim Zastrow was absent.

The Clerk, Lloyd Zastrow, read the minutes from the July 9, 2001 board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read.

Bob Perkins, of the Park & Plan Commission, recommended that the Board approve the request by Don Wegner to split off two acres from his property and rezone it from A-1 to A-3. They also recommended approval of the final Dehnert Park plan submitted by Margaret Burlingham, with the understanding that some locations may need to be modified as the plan develops. Bob said the results of the survey will be available soon.

The Board approved a Campbell/Ingersoll motion to approve the Donald Wegner rezoning request.

Lloyd read the treasurer's report. He stated that there is \$1,295.75 in the General Fund, \$238,655.44 in the Money Market Account and \$25,872.24 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

The regular monthly bills were presented for payment; the Board approved a Campbell/Ingersoll motion to pay the bills as presented.

The Board approved a Campbell/Ingersoll motion stating that the Ward boundaries that were previously established in Wards 1, 2 and 3 will remain the same.

Mr. Tom Hein appeared to inquire as to the progress on the Fireworks Ordinance. The Board said that they have not finished with the proposed changes and would let him know when it was finished. Mr. Hein said that he would be willing to pay for whatever legal fees incurred regarding the ordinance.

Mr. Charlie Hansen asked the Board if they had any objections to him having a small engine repair shop in his garage. He lives in Spacious Acres and said that manager of the park said that they did not have any objections to him having a small shop. The Board said that they didn't have any objections but said that this should be run by the County first.

Don wanted to thank all the people who worked hard to put on the second annual town picnic and a special thank you to Bill and Mary for their extra efforts.

With no further business, the Board approved a Campbell/Ingersoll motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Minutes September 10, 2001

State of Wisconsin
Town of Concord ss.

September 10, 2001

The regular monthly meeting of the Concord Town Board was called to order by Bill Ingersoll with Mary Campbell, Lloyd Zastrow and Mary Zastrow present. Don Groose and Jim Zastrow were absent.

The Clerk, Lloyd Zastrow, read the minutes from the August 13, 2001 board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read.

The Deputy Treasurer, Mary Zastrow, stated in her report that there is a balance of \$2,870.36 in the General Fund, \$52,138.52 in the Money Market Account and \$25,948.69 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

Bob Perkins, of the Park & Plan Commission, stated that the Board accept the proposal by Jeff Fowle representing U.S. Cellular. The plan calls for adding a receiver on the I-94 & Morgan Road tower and the building of an equipment shed. Bob also said that they are working on Dahnert Park rules and are planning on getting a town planner and a developer to talk to them about a good town development plan. He also shared with the Board another version of a tower ordinance.

Mr. Jeff Fowle, representing U.S. Cellular, set forth the revised plans for locating a receiver on the existing tower on I-94 & Morgan Road and an equipment building; the Board approved a Campbell/Ingersoll motion to grant the request.

The regular monthly bills were presented for payment; the Board approved a Campbell/Ingersoll motion to pay the bills as presented.

Harold Bobrofsky, Highway Foreman, said that they have been patching and doing roadside cutting. Harold said the tractor is working great. Harold also wanted to compliment Howard Webb on being a faithful and hard worker for the Town. He also noted that people are stealing intersection road signs and or destroying the signs.

Mr. Thomas Marks inspected the property located at W1928 Hwy B (Zimdars property) and concluded that the building is not a safe, sound structure and is non-habitable.

Mary noted that there are new trespass laws now in effect. Anyone needing a copy can contact any Board member.

Mary read a letter from John DuPree, living on Bakertown Road, said that his neighbor has a small repair shop and sells cars, truck and cycles. He also allows people to hunt on the land. He further stated that the area is zoned residential. Bill said they would check on this matter as soon as possible.

Jerry Werner, our representative for the Recycling Site, said that Ixonia is looking for a burn site in Concord. Bill said they would contact Jerry and would report back next month.

Jim Olson presented a proposal for a land split; this will have to go to the County first. No action was taken at this time.

With no further business, the Board approved a Campbell/Ingersoll motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Minutes October 8, 2001

State of Wisconsin
Town of Concord ss.

October 8, 2001

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose, Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Mary Zastrow were present.

The Clerk, Lloyd Zastrow, read the minutes from the September 10, 2001 board meeting; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

The Deputy Treasurer, Mary Zastrow, stated in her report that there is a balance of \$2,632.88 in the General Fund, \$46, 568.26 in the Money Market Account and \$26,014.41 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

Bob Perkins, of the Park & Plan Commission, said that they discussed different types of rules for Dahnert Park and “complained” about the transmission tower and adjourned early as there weren’t any zoning requests for the month.

The regular monthly bills were presented for payment; the Board approved a Ingersoll/Campbell motion to pay the bills as presented.

Harold Bobrofsky, Highway Foreman, said that he is still cutting roadsides, checking on roads signs and putting in a culvert.

Don said that he got a bid for salt this year of \$41.12. This is about \$11.00 higher than last year.

The Board approved a Ingersoll/Campbell motion to have Attorney Levi proceed with the condemnation order on the Zimdars property located at W1928 Hwy B.

Mr. Joe Thamke presented the plans for the Veterans Memorial in Dahnert Park. The cost will be about \$5,500.00 and those wanting to make donations, can make the checks out to the Concord Historical Society, Veterans Memorial.

Vic, from Ixonia Landfill, said that they will not be burning brush at their site any more. So the residents should call the fire departments and the non-emergency numbers at the Sheriff Department to let them know that you will be burning. The Town said that they will not establish a burn site in Concord as that would involve state permits.

A resident complained about the possibility of a driving range on a property that is for sale on Hwy E. The Board has not received any zoning request on that issue.

The Board approved a Ingersoll/Campbell motion to have Trick & Treat on Saturday, October 27, 2001 from 1:00 p.m. to 4:00 p.m.

Town of Concord

October 8, 2001
Page 2

The Board thanked Mr. Dave Meyer for the donation of a new flag pole for Dahnert Park.

With no further business, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Special Meeting October 10, 2001

State of Wisconsin
Town of Concord ss.

October 10, 2001

The special meeting of the Concord Town Board and the Sullivan Fire Department was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, and Lloyd Zastrow present and with Mr. Craig Schadt and Steve Pease from the Sullivan Fire Department.

Mr. Schadt and Mr. Pease proposed the following contract:

\$35,000.00 per year for the years 2002, 2003 and 2004
\$450.00 per each and every run where equipment and manpower used
\$225.00 per each and every run for a non-service call.

After a short discussion, the Board approved a Ingersoll/Campbell motion to accept the terms of the new contract.

With no further business, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Town of Concord ss.

October 25, 2001

The special meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell and Lloyd Zastrow present.

The Board approved a Ingersoll/Campbell motion to grant a Class A Beer & Liquor License and a Cigarette license to Micheal L. Herro for the Concord Station, LLC.

The Board decided not to apply for a Smart Growth Comprehensive Planning Grant at this time.

With no further business, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Minutes November 12, 2001

State of Wisconsin

Town of Concord ss.

November 12, 2001

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Goose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the October 8, 2001 board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read. The minutes from the special meetings held on October 10th and October 25 were read; the Board approved a Campbell-Ingersoll to accept the minutes as read.

Mr. Bob Perkins, of the Park & Plan Commission, said that they recommended that the Board approve the Karen and Dale Hrbacek request to split off a 5 acre parcel from their land. He also noted that John Bovre spoke about the problem of a neighbor, living at W1957 Bakertown Road, of fixing and selling cars at that property without a conditional use permit. The commission recommended to the Board that they monitor this situation. Bob also said that they continue to work on park rules. The Board approved a Campbell/Ingersoll motion to accept the report as given.

Mr. William Vetrano requested from the Board permission to operate a Micro Winery on his property at N5817 Hillside Drive. He will operate this business in his home and has contacted the state and county for all the applicable licenses and permits. The Board approved a Campbell/Ingersoll motion to grant the request.

Mr. Dale Hrbacek requested to split a 4 acre residential parcel from his property; the Board approved a Campbell/Ingersoll motion to grant the request.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$1,962.35 in the General Fund, \$63,126.54 in the Money Market Account and \$26,080.69 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to approve the report as read.

The regular monthly bills were presented for payment; the Board approved a Campbell/Ingersoll motion to pay the bills as presented.

Ms. Susan Buczek felt that they should not have to pay the fire run of August 18, 2001. They had a controlled fire and had notified the Sheriff Dept. and the Creek fire department twice. The Board said that Buczek's would not be responsible for the fire run.

Mr. Joe Thamke noted that the donations for the Veteran's Memorial are not at \$3,133.00. He noted that \$1,500.00 needs to be paid now for the work that has been done; the Board approved of the funds taken out and the bills paid.

Bill noted that he has received a donation of \$125.00 from Lange Inc. for the 2002 town picnic.

Town of Concord
November 12, 2001
Page 2

Sue Byler, of the Fish and Wildlife Service, spoke of the need for building a shelter on North Side Drive. The permanent storage building will house a back up service and all the newer equipment that is needed to maintain the fish barrier. It is also needed to protect the equipment from vandalism. The Board approved a Campbell/Ingersoll motion to grant the request for the permanent storage building.

The budget planning meeting will be held on Monday, November 19, 2001, at 7:00 p.m. at the town hall.

With no further business, the Board approved a Campbell/Ingersoll motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Budget Hearing November 19, 2001

State of Wisconsin

Town of Concord ss.

November 19, 2001

The budget planning meeting was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The budget for 2002 is as follows:

The budget hearing and special town meeting will be held on Thursday, December 6, 2001 at 6:00 p.m. at the Concord Town Hall.

With no further business, the Board approved a motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Special Meeting November 27, 2001

State of Wisconsin

Town of Concord ss.

November 27, 2001

The special meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell and Lloyd Zastrow present.

The purpose of the meeting was to discuss equipping the street lights with outlets for Christmas decorations and the purchase of several types of small equipment.

There are only eight street lights that would be equipped for these decorations. There would be a charge of \$2,400.00 for the photo eye and transformers for the eight poles and a new pole to the east of the park on Concord Center Drive. Mick Nelson of Wisconsin Electric will let Mary know if this price also covers the installing of the brackets for the decorations. There was also a question as the cost of the electricity for the decorations.

Mary Campbell moved to spend \$2,400.00 for the electrical work for the Christmas decorations, seconded by Don Groose. Vote: Mary Campbell, Aye; Don Groose, Aye; Bill Ingersoll, Nay. The motion carried.

Don announced the need for a 16" chain saw, power washer and some small tools. The Board approved a Campbell/Ingersoll motion to okay the purchase of the equipment.

With no further business, the Board approved a Campbell/Ingersoll motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Special Meeting November 29, 2001

State of Wisconsin
Town of Concord ss.

November 29, 2001

The special meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell and Lloyd Zastrow present. Erick Frommgen and Melissa Tarlton of Tarlton Insepection were also present.

The purpose of the meeting was to discuss the removal of underground tanks.

Melissa said that we need to have a company check the site and do the testing or the town can dig to the top of the tank and see if they were filled to the top with sand. If filled with sand, then no further action is needed. She also noted that you need to have a site assessment, no matter which way it is done. After more discussion, the Board decided to dig the site by hand and see if the tank is filled with sand but if it is empty, then we need to determine is it is water or fuel. If it is fuel, then we will have to contact her and see as to an extension until next spring if the tanks need to be removed. Eric also faces the same problem with his fuel tank on his property. Melissa said that she thought the tanks could be removed for under \$2,000.00.

With no further discussion, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Budget Hearing December 6, 2001

State of Wisconsin
Town of Concord ss.

December 6, 2001

The special town meeting and budget hearing was called to order at 6:00 p.m. by the Chairman, Donald Goose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

Jim presented the 2002 proposed budget revenues and Lloyd read the 2002 proposed expenditures. A motion to approve the proposed \$160,000.00 highway expenditures was made by Karen Zastrow, seconded by Carole Hafmiester and carried.

Mr. Everett Kamuchey moved to approve the 1 mill per thousand town tax, seconded by Karen Zastrow and carried.

Mrs. Carole Hafmiester moved to adopt the 2002 budget as proposed, seconded by Everett Kamuchey and carried.

Bill Ingersoll moved to adjourn the meeting, seconded by Mary Campbell and carried.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Goose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Minutes December 10, 2001

State of Wisconsin

Town of Concord ss.

December 10, 2001

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Goose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the November 12, 2001 board meeting; the Board approved a Ingersoll/Campbell to accept the minutes as read. The minutes from the November 27th and November 29th meetings were read; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

Mr. Bob Perkins, of the Park & Plan Commission, said that they recommend that the Jack and Kathryn Jorgensen of N5955 Mill road be allow to split 5 acres on the SW corner of the 40 acre property at Mill Road. They also recommend that the Jorgensens be grant a variance so that the split parcel may be rezoned. Bob said that Tom Marks will be including the \$500 land split fee on his statement of fees. The Commission also recommended that the board modify the Dahnert Park plans regarding the parking areas. They also are encouraging the town board to start talking with communities bordering our township about boundary agreements. The Board approved a Ingersoll/Campbell motion to accept the report as given.

The Board approved a Ingersoll/Campbell motion to grant the Jorgensen's request to split 5 acres off the 40 acre parcel on Mill Road and to grant them a variance so the split parcel may be rezoned.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$2,827.19 in the General Fund, \$61,666.47 in the Money Market Account and \$26,133.82 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to approve the report as read.

The regular monthly bills were presented for payment; the Board approved a Ingersoll/Campbell motion to pay the bills as presented.

The Board approved a Ingersoll/Campbell motion accept the 2002 contract from our town Assessor, Mr. John Pounder.

The Board approved a Ingersoll/Campbell motion to accept the 2002 annual contract from the Town of Ixonia Fire & EMS. The fees remain the same.

The Board approved a Ingersoll/Campbell motion not to purchase a tax collection bond for the treasurer for the tax collection period.

Town of Concord
December 10, 2001
Page 2

The Board approved a Ingersoll/Campbell motion to grant the following operators licenses:

Concord General Store: Katherine Herro, Ruth Ann Christian, Sandra Alexander,
Amy Bankert, Karen Faretta, Cheryl Christian and Michelle Morris.

The Board set the book closing meeting for Thursday, December 27, 2001 at 6:00 p.m. in the town hall.

Mr. Patrick Roe asked concerning a definition of the amount of setback required by the Town and the County in regard to the placement of trees, rocks, etc. Don said he would check into the matter.

Mr. Joe Thamke said that there is a total of \$4,453.00 in the Veterans Memorial Fund. The Board approved a Ingersoll/Campbell motion to pay Archie Monument \$3000.00 for work currently being done.

With no further business, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor

Book Closing December 27, 2001

State of Wisconsin

Town of Concord ss.

December 27, 2001

The year end book closing meeting of the Town of Concord was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Treasurer, Jim Zastrow, stated in his report that there is a estimated balance of \$3,387.34 in the General Fund, \$96,390.03 in the Money Market Account and \$26,186.95 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

The regular monthly bills were presented for payment; the Board approved a Ingersoll/Campbell motion to pay the bills as presented.

The Board approved a Ingersoll/Campbell motion to transfer \$15,000.00 from the General Fund to the Equipment Fund.

With no further business, the Board approved a Ingersoll/Campbell motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Gross, Chairman

William A. Ingersoll, Supervisor

Mary Campbell, Supervisor