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Agenda (January 2007)

Tue, 03/13/2007 - 14:48 — [admin](#)

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
JANUARY 5, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: ELECTION BOARD MEETING – 6:30 P.M.

THE MONTHLY BOARD MEETING – 7:00 P.M.

The Concord Town Board will meet as an election board on Monday, January 8, 2007 at 6:30 p.m. at the Concord Community Center to set the ballot for the spring election on April 3, 2007.

The regular monthly meeting of the Concord Town Board will be held on Monday, January 8, 2007 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the December meetings
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
 1. Mark Siewert, driveway
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
 1. Town Audit
 2. Impact Fees – Attorney Levi
12. New Business
 1. Park & Plan Committee Appointments: Dave Meyer & Jim Gilbert
 2. Jay Liebling
13. Meeting opened to the floor
14. Adjournment

Minutes January 2007

Tue, 03/13/2007 - 14:57 — admin

State of Wisconsin

Town of Concord ss. January 8, 2007

The election board meeting was called to order by the Chairman, Don Groose with Bill Ingersoll, Bob Perkins and Lloyd Zastrow present.

The nomination papers were presented and examined by the Board and everything was found to be in order.

Bob Perkins drew the names out of a hat for placement of the board on the ballot for April 3, 2007. The results are:

Chairman: Vote for one

Bill Ingersoll

Donald Groose

Supervisor: Vote for two

Dennis Stair

Jeremy Feutz

David Janquardt

Marian Speerless

Clerk: Vote for one

Lloyd Zastrow

Treasurer: Vote for one

James H. Zastrow

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Robert Perkins, Supervisor

Agenda February 2007

Tue, 03/13/2007 - 15:04 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
FEBRUARY 9, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, February 12, 2007 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the January meetings
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
 1. Impact Fees
12. New Business
 1. WTA Capitol Days
 2. Sullivan EMS
 3. John Waldschmidt, Voter Forum
13. Meeting opened to the floor
14. Adjournment

Minutes February 2007

Tue, 03/13/2007 - 15:06 — admin

State of Wisconsin

Town of Concord ss. February 12, 2007

The regular monthly meeting of the Town of Concord was called to order by the Chairman, Don Goose with Bill Ingersoll, Bob Perkins, Lloyd Zastrow and Jim Zastrow present. Don led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted. Lloyd said that the adoption of the Public Participation Plan of the Comprehensive Land Use Plan should be added under new business.

Lloyd Zastrow, Clerk, read the minutes from the January 8, 2007 election board meeting; the Board approved a Perkins/Goose to accept the minutes as read. Lloyd then read the minutes from the January 8, 2007 monthly board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

Marian Speerless, of the Park & Plan Committee, stated in her report that the conditional use permit requested by Mark Redmond was tabled until next month. They further reviewed the model town subdivision ordinance and will bring it to the March town board meeting and Dave Meyer discussed grants for fire and ambulance services. The Board approved a Perkins/Ingersoll motion to accept the minutes with a minor typing adjustment.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$702.76 in the General Fund, \$681,960.67 in the Money Market Account and \$51,279.72 in the Equipment Fund; the Board approved a Perkins/Ingersoll motion to accept the report as read.

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

Mary Goplin said she is planning on offering strength training classes for 8 weeks and hopes to offer a cardio workshop later on; Bill proposed that a \$100.00 deposit be required plus rental fees for the room and the deposit will be refunded when she removes her equipment after the classes are done, seconded by Bob Perkins and carried.

Attorney Levi said that the town needs to do a Needs Assessment Study so that the Impact Fee Ordinance could be amended and adopted. Bill said he would check with the Towns Association and possibly download a copy from their website. The Board decided to talk to Park & Plan at their February meeting to see if they would develop a study for the town.

Capitol Days in Madison will be held March 14, 2007 and Don and Bill said they would be attending.

Mr. Richard Heine of the Sullivan EMS, presented a detailed annual report of the organization. The EMS is operated by 27 professional EMT's and covers over 80 square miles. They have upgraded their service in 2004 to Intermediate Technician level of service. They now have two ambulances and their staff has donated over 22,000 hours to the organization. They have responded to 58 calls from Concord residents.

Mr. John Waldschmidt proposed having a voter forum in late March so that the candidates running for office could express their point of view and answer questions from the voters. Mr. Waldschmidt proposed asking three questions in regard to their view of public policy, their vision of Concord's future and their leadership/stewardship positions in the invitation to participate in the forum. The Board approved a Ingersoll/Perkins motion to have Mr. John Waldschmidt develop and coordinate the voter

forum to be held in late March. Dale Konle said that he would promote the event on the website.

Bill presented the Public Participation Plan portion of the Comprehensive Land Use Plan. He stated that this plan must be approved before work can begin on the next nine elements of the Land Use Plan and Lloyd read the Issue Resolution portion regarding Identification and Resolution. This a portion of the plan that identifies

Town of Concord

February 12, 2007

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the goals of the Participation Plan and it reads “ to insure a complete and acceptable land use plan for the Town of Concord, which accurately and adequately identifies and represents the goal, objectives and visions of the Town of Concord land owners and residents, the Town of Concord will make an extensive effort to involve as many citizens as possible throughout the planning process. The Town of Concord reserves the right to provide public notification and public hearings that exceed statutory minimum requirements.”

Bill Ingersoll moved to adopt the Public Participation Plan and seconded by Bob Perkins; the vote was: Bill-yes, Bob-yes, Don-yes. Bill also wanted to thank Tom and Sally Williams for their excellent work in researching and producing this document.

After some discussion regarding the gravel pit ordinance, Bill moved to continue working with Attorney Levi to amend the current ordinance so that it will be accepted by Jefferson County zoning and eventually the County Board, seconded by Bob Perkins; the vote was: Bill-yes, Bob-yes, Don-yes.

Alice Christian presented a petition from some of the residents of Grey Fox Trail, Willow Circle and Country View regarding the building of a town shop on the existing Community Center property. She contacted 16 home owners and had 14 people in favor of the site and two opposed.

Bill said that there would be a picnic planning meeting on Wednesday, March 21, 2007 at the Community Center.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Robert Perkins, Supervisor

Agenda March 2007

Tue, 03/13/2007 - 15:27 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
MARCH 9, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, March 12, 2007 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
 2. Certification of compliance with the Open Meetings Law
 3. Approval of the Agenda
 4. Minutes from the February meeting
 5. Park & Plan Committee, Richard Reinders
- a. Mark Redmond, Conditional Use, home occupation
6. Zoning Request
 7. Treasurer's report
 8. Payment of bills
 9. Highway Foreman's report, Howard Webb
 10. Correspondence
 11. Old Business
 12. New Business
- a. Road designation: River Road or River Drive
2. WTA District Meeting
 3. Subdivision Ordinance
 4. Community Center Iron Filter
13. Meeting opened to the floor
 14. Adjournment

Minutes march 12, 2007

Mon, 04/02/2007 - 12:54 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. March 12, 2007

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Don Groose with Bill Ingersoll, Bob Perkins, Lloyd Zastrow and Jim Zastrow present. Don led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted; the Board approved a Perkins/Ingersoll motion to amend the agenda to add an operator license application for Robert Pflanzer.

Lloyd Zastrow, Clerk, read the minutes from the February 12, 2007 monthly board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

Bill noted that the Picnic planning meeting has been changed to March 26, 2007 at 7:00 p.m.

Richard Reinders, Chairman of Park & Plan, said that they recommended approval of the Mark Redmond conditional use permit. They also finished the subdivision ordinance, discussed the impact fees and needs assessment study and discussed extraterritorial rights of Oconomowoc and Sullivan. The Board approved a Perkins/Ingersoll motion to accept the report as given.

The Board approved a Perkins/Ingersoll motion to grant a conditional use permit to Mark Redmond for a home based automotive repair business.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$538.86 in the General Fund, \$270,453.67 in the Money Market Account and \$51,411.90 in the Equipment Fund; the Board approved a Perkins/Ingersoll motion to accept the report as read.

The monthly bills were presented for payment; the Board approved a Perkins/Groose motion to pay the bills as presented.

Howard Webb, Highway Foreman, said that he had to put barricades up on Pioneer because of deep water on the highway. He said that we needed warning lights for dangerous areas and the Board said he should purchase what he needed.

Lloyd said that Attorney Levi would have the Gravel Pit Ordinance ready for the Park & Plan meeting on March 27, 2007 meeting.

The Board approved a Perkins/Ingersoll motion to designate East and West River as East River Drive and West River Drive.

The WTA District meeting is on Saturday, March 31, 2007 at Whitewater; Bill, Don and Lloyd will be attending.

The Board discussed the Subdivision Ordinance that the Park & Plan Committee have worked on for many months. They discussed the most recent changes and the Board approved a Perkins/Ingersoll motion to proceed with proper procedures regarding the reading and posting of the ordinance.

The Board approved a Perkins/Ingersoll motion to grant a operators license to Robert Pflanzer.

The Board approved a Ingersoll/Perkins motion to pre-approve a temporary Class B license to the Oconomowoc Gun Club for a period of April 1, 2007 until September 31, 2007.

Town of Concord

March 12, 2007

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The Board approved a Perkins/Ingersoll motion to sign a rental agreement for about \$32.00 a month with Guthrie and Fry for an iron filter for the Community Center.

The Board approved a Ingersoll/Perkins motion to have Marian Speerless chair the development of an Emergency Action Plan for Concord.

Joe Thamke said that he has contacted a former veteran to be the keynote speaker at the Concord Town Picnic on August 12, 2007 and that he had all of the other veteran groups in place for the program.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Robert Perkins, Supervisor

Agenda April 2007

Fri, 04/06/2007 - 12:14 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
April 6, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS
FROM: THE CONCORD TOWN BOARD
RE: THE MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, April 9, 2007 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
 2. Certification of compliance with the Open Meetings Law
 3. Approval of the Agenda
 4. Minutes from the March meeting
 5. Park & Plan Committee, Richard Reinders
- a. Dow Didion, land splits
6. Zoning Request
 7. Treasurer's report
 8. Payment of bills
 9. Highway Foreman's report, Howard Webb
 10. Correspondence
 11. Old Business
 1. Second reading and action on the Subdivision Ordinance
 2. Sensophone Alarm for old Town Hall
 12. New Business
- a. Church group rental of Community Center
13. Meeting opened to the floor
 14. Oath of office for newly elected town officers
 15. Adjournment

Town Board Meeting Minutes April 9, 2007 (To be approved at the next board meeting)

Wed, 04/11/2007 - 10:52 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. April 9, 2007

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Don Groose with Bill Ingersoll, Bob Perkins, Lloyd Zastrow and Jim Zastrow. Don led the assembly in the Pledge of Allegiance.

Jefferson County Deputy Sheriff Armbacher noted that we should be aware as they have had some car breakins in Ixonia and to let them know about speeding areas.

Lloyd certified that the meeting had been properly posted; the Board approved a Perkins/Ingersoll motion to adopt the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the March 12, 2007 board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

The minutes from the March 29, 2007 audit meeting were read; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

Richard Reinders, Park & Plan Chairman, stated in his report that they recommended approval of the Dow Didion landsplits. They also discussed how to designate impact fees that will meet the needs of the Town of Concord. The Board approved a Ingersoll/Perkins motion to accept the report as given.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$231.31 in the General Fund, \$317,143.04 in the Money Market Account and \$51,553.88 in the Equipment Fund; the Board approved a Perkins/Ingersoll motion to accept the report as read.

The monthly bills were presented for payment; the Board approved a Perkins/Ingersoll motion to accept the report as read.

Don reported the culvert on Willow Glen was repaired and that culverts on Homeview and West River will be replaced this week.

The Subdivision Ordinance was briefly discussed and will have the second reading at the May board meeting.

Don and Bill said that they met with a church group looking to rent the Community Center gym and two rooms every Sunday for church services from 8am until 1pm. There was discussion as to a proper lease, reference checks and fee schedule. No action was taken at this time.

The new town officers took the oath of office: Chairman Bill Ingersoll, Supervisor Dennis Stair, Supervisor David Janquart, Clerk Lloyd Zastrow and Treasurer Jim Zastrow.

Bill thanked Don Groose for his eight years of service to the Town. Don thanked all the people who supported him in the good and bad times.

Joe Thamke noted that he has the Veterans portion of the picnic completed and Bill noted that there will be a fly over at that time.

Town of Concord

April 9, 2007

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Don Groose, Chairman

William A. Ingersoll, Supervisor

Robert Perkins, Supervisor

Town Audit Meeting 2006

Wed, 04/11/2007 - 10:55 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. March 29, 2007

The audit for the Town of Concord was called to order by the Chairman, Donald Groose at 6:30 p.m. with Bill Ingersoll, Bob Perkins, Lloyd Zastrow and Jim Zastrow present.

The Board examined the financial records of the clerk and treasurer for the 2006 calendar year and found the records to be correct and in order.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Robert Perkins, Supervisor

Organizational Meeting

Mon, 04/23/2007 - 11:44 — Lloyd-Karen_Zastrow

April 23, 2007

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

RE: ORGANIZATIONAL MEETING, 4-25-2007

The Concord Town Board will meet on April 25, 2007 at 7:00 p.m. at the Community Center to conduct an organizational meeting.

The agenda is as follows:

1. Report on road inspections
2. Report on Church group rental
3. Organizational discussion: re: new committees, responsibilities, etc.

Town Board Agenda May 2007

Fri, 05/11/2007 - 12:21 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
May 11, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE MONTHLY BOARD MEETING

NOTICE OF PUBLIC HEARING â€“ NON-METALIC MINERAL
EXTRACTION ORDINANCE

The regular monthly meeting of the Concord Town Board will be held on Monday,
May 14, 2007 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Public Hearing pertaining to the regulation and land use control of the Non-Metallic Extraction Ordinance
5. Minutes from the April meetings
6. Park & Plan Committee Report, Richard Reinders
 - a. Dow Didion, land splits
7. Zoning Request
8. Treasurer's report
9. Payment of bills
10. Highway Foreman's report, Howard Webb
11. Correspondence
12. Old Business
 - a. Second reading and action on the Subdivision Ordinance
 - b. Summit Harvest Church rental of Community Center for Sunday worship
13. New Business
 - a. Repeal Section 19.01 of Chapter 19 Non-Metallic Mineral Extraction Ordinance
 - b. First reading of an Ordinance to create Section 17.02 in Chapter 17 Zoning, Non-Metallic Mineral Extraction Regulation and Control
 - c. Donna Haugom, Emergency Procedures
 - d. Trent Heinzl, garage variance
 - e. Grant Oestrich, controlled burn of farm house
 - f. Picnic License for Concord Baseball Association â€“ Roxanne Butler
 - g. Ruekert & Mielke Comprehensive Planner contract revisions
 - h. Jack Bender, license renewal of Used Car Lot
 - i. Methodist Church Rummage Sale, August 16, 17 & 18, 2007 at the CCC

14.Meeting opened to the floor

15.Adjournment

PLAN COMMISSION APPOINTMENT

Sun, 05/20/2007 - 22:34 — Lloyd-Karen_Zastrow

May 18, 2007

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

RE: PLAN COMMISSION APPOINTMENT

The Concord Town Board will meet on Tuesday, May 22, 2007 at 6:45 p.m. at the Community Center.

The agenda is as follows:

1. Plan Commission Appointment

Opening Road Bids, Church Contract

Fri, 06/01/2007 - 11:20 — Lloyd-Karen_Zastrow

TOWN OF CONCORD

June 1, 2007

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

RE: SUMMIT HARVEST CHURCH CONTRACT 5:30 P.M.

ROAD BID PROPOSALS 6:30 P.M.

The Concord Town Board will meet on Monday, June 4, 2007 at 5:30 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll call
2. Certification of compliance with the Open Meeting Law
3. Summit Harvest Church contract
4. Road bid proposals for 2007

Cultural Resources Element portion of the Land Use Plan

Fri, 06/01/2007 - 11:31 — Lloyd-Karen_Zastrow

JUNE 1, 2007

TO: CONCORD AREA RESIDENTS

FROM: COMPREHENSIVE LAND USE PLAN COMMITTEE

There will be a Town of Concord Comprehensive Land Use Plan meeting on Tuesday,

June 5, 2007 at 7:00 p.m. at the Concord Community Center. Cindy Arbiture will present the Cultural Resources Element portion of the Land Use Plan. There may be at least two board supervisors in attendance at this meeting.

Town Board Agenda June 2007

Fri, 06/08/2007 - 11:53 — Lloyd-Karen_Zastrow

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

JUNE 8, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: BOARD OF REVIEW " ADJOURN TO A LATER DATE - 6:45 P.M.

THE MONTHLY BOARD MEETING - 7:00 P.M.

The Concord Town Board will meet on Monday, June 11, 2007 at 6:45 p.m. at the Community Center for the purpose of convening the Board of Review and then adjourn to a later date. The regular monthly Town Board meeting will follow at 7:00 p.m.

The agenda is as follows:

- 1.Roll Call
- 2.Certification of compliance with the Open Meetings Law
- 3.Approval of the Agenda
- 4.Minutes from the May meetings
5. Plan Committee Report, David Janquart
 - a. Ryan Harrison, Conditional Use Permit, Corn Maize
 - b. Jeff & Paula Spenda, Land splits
 - c. David & Sharon Wegner, Land splits
 - d. Ralph & Ruth Christian, Rezone Ag land to Natural Resources
- 6.Zoning Request
- 7.Treasurer's report
- 8.Payment of bills
- 9.Highway Foreman's report, Howard Webb
- 10.Correspondence
- 11.Old Business
 - a.Second reading of Section 17.02 in Chapter 17, Zoning, Non-Metallic Mineral Extraction Regulation and Control
 - b.Summit Harvest Church Contract
12. New Business
 - a.Michael Archie, Jr., Barn Owls Habitat
 - b. First reading of Plan Committee Ordinance
 - c.Plan Committee Appointment and Chairperson Appointment
 - d.Forum for Website
 - e.Pre Pay Expenses for Town picnic
 - f.Operator License for Brianne Ingersoll
 - g.Liquor, Cigarette and operator license applications
 - h.Inland Road discussion

13.Meeting opened to the floor

14.Adjournment

Town Board Minutes May 2007

Fri, 06/08/2007 - 13:59 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. May 14, 2007

The regular monthly meeting of the Concord Town Board was called to order at 7:00 p.m. by the Chariman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly noticed; the agenda was accepted with no additions or corrections.

Bill called the public hearing on the Nonmetallic Mineral Extraction Regulation and Control Ordinance. Bill explained some of the changes such as changing it from a police power to a zoning ordinance. The elimination of blasting was reinstated back into the ordinance and it will require a conditional use permit from the town and county level. The residents discussed concerns about blasting, the site close to residents and safety issues of local wells. The Board approved a Ingersoll/Janquart motion to close the public hearing.

The representatives of the Summit Harvest Church thanked the town for the use of the Community Center for their worship service on May 13th. They would like to rent the facility for Sunday worship services every Sunday morning from 8:00 a.m. to 1:00 p.m.; they would be using the gym and four of the meeting rooms for bible study and Sunday school. After some discussion and a legal question regarding separation of church and state, the Board approved a Ingersoll/Janquart motion to rent the Community Center to the Summit Harvest Church for Sunday worship and to seek legal counsel regarding the contract.

Lloyd Zastrow, Clerk, read the minutes from the April 9, 2007 board meeting; the Board approved a Ingersoll/Janquart motion to accept the minutes as read.

Richard Reinders, Plan Chairman, stated in his report that Ryan Harrison of N6217 Morgan Road wants to stage a "Corn Maize/Haunted Hay Ride in the fall of 2008. After discussion, it was decided that Mr. Harrison come back for the May meeting. They also discussed the needs assessment for the town.

The board approved a Janquart/Stair motion to grant the land split for Dow Didion of W1783 Amaranth Drive.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$-74.42 in the General Fund, \$279,559.37 in the Money Market Account and \$51,701.00 in the Equipment Fund; the report was accepted as given.

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

Dennis Stair stated in his highway report that a truck was serviced at the County shop, culverts were installed at Homeview and Willow Glen, they are replacing signs and posts, mowing cemeteries and parks and will start patching soon.

Lloyd noted that the MSA Bike Tour will be stopping at the Dahnert Park from 7am to 12 Noon on August 4, 2007 for a rest stop during their annual tour.

Donna Haugom of the Jefferson County Emergency Management Department discussed the county

emergency plan but said she would work with Concord if they wanted to develop their own plan. She also encouraged attendance at the Debris Management 3 day class the end of May. Bill volunteered to attend the classes.

Town of Concord
May 14, 2007
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The second reading of the Subdivision Ordinance was discussed. After some heated conversation, the Board approved a Janquart/Stair motion to table the Subdivision Ordinance until after the Comprehensive Land Use Plan was complete.

Immediately following the discussion, Jay Liebland, Richard Reinders and David Meyer walked out of the meeting after announcing their resignations from the Plan Committee. Marian Speerless also left the meeting.

Mr. John Pounder said that he would be having an Open Book session on May 31, 2007 from 2pm until 6pm at the Community Center.

The Board approved a Stair/Ingersoll motion to have the Board of Review convene before the regular Board meeting on June 11, 2007 at 6:45 p.m. and will adjourn until another date to be announced.

The Board approved a Ingersoll/Stair motion to approve the garage variance from Trent Hienzel.

Grant Oestrich discussed the future controlled burn by the Ixonia Fire Department of the home on the former Earl Oestrich farm.

The Board approved a Ingersoll/Janquart motion to approve the Concord Baseball Association picnic license from June 1, 2007 to August 1, 2007 and to grant Roxanne Butler an operators license.

The Board approved a Ingersoll/Stair motion to revise the Ruekert Mielke Comprehensive Planner contract to go to time and materials instead of a straight contract fee.

The Board approved a Ingersoll/Stair motion to grant a Used Car License to Jack Bender for the period of April 1, 2007 until March 31, 2008.

The Board approved a Stair/Janquart motion to allow the Methodist Church to use the Community Center on August 16, 17 and 18, 2007 for a rummage sale.

The Board approved a Ingersoll/Janquart motion to repeal section 19.01 of Chapter 19 NonMetallic Mineral Extraction Ordinance.

After the first reading, the Board approved a Ingersoll/Janquart motion to adopt Section 17.02 in Chapter 17 Zoning, NonMetallic Mineral Extraction Regulation and Control Ordinance.

Morris Gennerman requested a hidden driveway sign near N7214 Woody Lane.

Bill said that the figures he has for the Elm Drive bridge is about \$58,000.00.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Town Board Meeting Minutes (June, 11 2007) unapproved

Fri, 07/06/2007 - 11:13 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. June 11, 2007

The Board of Review was called to order at 7:05 p.m. at the Community Center by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present. Bill led the assembly in the Pledge of Allegiance.

The Board approved a Stair/Ingersoll motion to recess the Board of Review until Tuesday, July 17, 2007 from 6:00 p.m. until 7:00 p.m. It was noted that the Open Book will be held Tuesday, June 26, 2007 from 2:00 p.m. until 6:00 p.m. at the Community Center.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

State of Wisconsin

Town of Concord ss. June 11, 2007

The regular monthly meeting of the Concord Town Board was called to order at 7:10 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, and Lloyd Zastrow present. Jim Zastrow was absent.

Lloyd certified that the meeting had been properly posted; the agenda was accepted without any additions or corrections.

Lloyd Zastrow, Clerk, read the minutes from the April 25, 2007 organizational Board meeting; the minutes were accepted as read. The minutes from the May 14, 2007 regular Board meeting were read; the minutes were accepted as read. The minutes from the May 22, 2007 Board meeting were read; the minutes were accepted as read.

David Janquart of the Plan Commission stated in his report that they recommended approval the land splits for David and Sharon Wegner and Jeff and Paula Spende. They also recommend approval of Ralph Christian's request to rezone Ag land to Natural Resources and Ryan Harrison's conditional use permit to state a Corn Maize/Haunted Hay Ride in fall of 2008. They also discussed Impact Fees vs Administrative Fee. The report was accepted as stated.

The Board approved a Ingersoll/Stair motion to grant the conditional use permit to Ryan Harrison for staging a Corn Maize/Haunted Hay Ride in fall of 2008.

The Board approved a Stair/Janquart motion to grant the land splits for Jeff and Paula Spende, W7324 Provimi Road to create one (1) 1 acre lot and rezone A-3 for possible rural residential home site.

Town of Concord

June 11, 2007

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The Board approved a Janquart/Stair motion to grant the land splits for David and Sharon Wegner, W578 E. River Drive to allow creation of (2) A-3 rural residential lots at the corner of Elm and Allen Drive.

The Board approved an Ingersoll/Janquart motion to grant the petition from Ralph and Ruth Chrisitan, W896 Hwy B to rezone nine (9) acres from a thirty nine (39) acre parcel from A1 to Natural Resources.

Lloyd stated in the treasurer's report that there is a minus balance of \$-1,020.03 in the General Fund, \$265,128.96 in the Money Market Account and \$51,848.54 in the Equipment Fund; the report was accepted as read.

The monthly bills were presented for payment; the Board approved a Stair/Janquart motion to pay the bills as presented.

Lloyd read the Park & Plan resignation letters from Richard Reinders, David Meyer, Marian Speerless and Jay Leiblang. The Board approved an Ingersoll/Janquart motion to accept the resignations effective immediately.

The MSA Bike Tour requested the use of the Community Center for August 4, 2007 from 7am until 12noon. The Board approved an Ingersoll/Stair motion to grant the request.

Howard Webb, Highway Foreman, said that they are busy trimming trees, cutting roadsides, cemeteries and parks, and noted vandalism at Pioneer Cemetery.

The Board approved an Ingersoll/Stair motion to approve Hidden Driveway road signs on Woody Lane Drive near the Morris Gennerman and Dennis Loppnow properties.

The Board approved a Ingersoll/Stair motion to adopt the ordinance after the second reading of Section 17.02 in Chapter 17, Zoning, Non-Metallic Mineral Extraction Regulation and Control with amendment "Selection of the consultant shall be by the operator, subject to Town approval" to sections g on page 9 and section h-3 on page 10.

The Board approved a Ingersoll/Stair motion to approve the revised lease agreement with Summit Harvest Church. The group will start having services at the Community Center on June 24, 2007.

The Board approved a Ingersoll/Stair motion to adopt the Plan Commission Zoning Ordinance after the first reading. The second reading will be held at the July board meeting.

The Board approved a Ingersoll/Stair motion to appoint David Janquart and Randy Callison to the Plan Commission and appointed David Janquart to be the Plan Commission Chairperson.

The Board approved a Ingersoll/Janquart motion to pay \$300.00 up front to Sammy's for the meat and to pay \$150.00 to Pete Asp up front for one balloon ride ticket.

The Board approved a Stair/Janquart motion to grant a operator's license to Brianne Ingersoll for the balance of June, 2007.

The Board approved a Stair/Janquart motion to grant licenses to the following:

Concord House: John L. Bender, Class B Beer and Class B Liquor, Cigarette

Operators: Colleen M. Latsch, SueEllen Busalacchi and Paul Zastrow

Town of Concord

June 11, 2007

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Concord Inn: Lori Ann Frommgen, Class Beer and Class B Liquor, Cigarette
Concord Inn Operators: Michelle Ibarra, Alice Christian, Misty Peterson, Andrea Hartman, Dawn Schmitter and Brianne Ingersoll.

Concord General Store: Michael Herro, Class A Beer and Class A Liquor, Cigarette
Operators: Cheryl Christian, Katherine Herro, Anthony Weber, Ruth Ann Christian and Kristie Holverson.

Vetro Winery: William and LaVerne Vetrano, Class C Wine
Operators: Charyl Maklo, Carrie Hisel, Tammis Schwartz, Kathleen Diderrich and Cynthia G. Hirsch.
Oconomowoc Gun Club: Robert Pflanze, Karl Yoh and James T. French.

The Board discussed the problems with Inlynd Road; Bill had discussed improvements with the County for about \$27,000.00 and as we have \$20,000.00 in an account with them we would have to take about \$7,000.00 from the Highway account. Bill said he would contact them again to get a firm figure.

The Board approved a Ingersoll/Stair motion to raise the Janitor salary for the old town hall from \$7.50 per hour to \$14.00 per hour.

The Board will further discuss salaries at the July board meeting.

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

Respectfully submittee,

Lloyd Zastrow, Clerk

William A. Ingersoll, Supervisor

Dennis Stair, Supervisor

David Janquart, Supervisor

Town Board Meeting Agenda (July 9, 2007)

Fri, 07/06/2007 - 11:19 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
JULY 6, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE TOWN OF CONCORD MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, July 9, 2007 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the June meeting
5. Plan Committee Report on Impact Fees, David Janquart
6. Zoning Request
 - a. Jim Stern, Land split & driveway
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report on road work, Howard Webb
10. Correspondence
11. Old Business
 - a. Amend language revisions under well protection and well guarantees of Section 17.02 in Chapter 17, Zoning, Non-Metallic Mineral Extraction Regulation and Control
 - b. Second reading of the Plan Commission Ordinance
 - c. Janitor salary for Old Town Hall
 - d. Highway employee salary discussion
12. New Business
 - a. Joe Thamke, request monies for Picnic speakers
 - b. Concord Senior Center Reps - Pat & Marlean Weber donation of two fans to the Town Board for the Community Center
 - c. County Bridge Aid
13. Meeting opened to the floor
14. Adjournment

COMPREHENSIVE LAND USE PLAN COMMITTEE MEETING August 7, 2007

Mon, 08/06/2007 - 10:01 — Lloyd-Karen_Zastrow

August 3, 2007

TO: CONCORD AREA RESIDENTS

FROM: COMPREHENSIVE LAND USE PLAN COMMITTEE

There will be a Town of Concord Comprehensive Land Use Plan meeting on Tuesday, August 7, 2007 at 7:00 p.m. at the Concord Community Center. Vanessa Kuehner will present the Economic Development portion of the Land Use Plan. There may be at least two board supervisors in attendance at this meeting.

Town Board Meeting Agenda (August 13, 2007)

Fri, 08/10/2007 - 10:46 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
AUGUST 10, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: OPEN RECESSED BOARD OF REVIEW MEETING
THE TOWN OF CONCORD MONTHLY BOARD MEETING

The recessed Board of Review meeting will be called to order at 7:00 p.m. and a report will be given by the town clerk. The Board will then adjourn the Board of Review Sini Di.

The regular monthly meeting of the Concord Town Board will be held on Monday, August 13, 2007 at 7:10 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the July meetings
5. Plan Committee Report: Concord Inn sign and Impact Fees, David Janquart
6. Zoning Request
7. Treasurer's report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. The Board will enter into closed session, pursuant to Section 19.85 (1) (G) to discuss wages for the highway employees. The Board will return to open session.
11. New Business
 - a. Harrison wedding fireworks at the Concord House 9-29-07 by Bartolotta
 - b. Hiring of a Janitor for the CCC and old town hall
 - c. Cindy Arbiture, Concord Historical Society; discuss Old Concord School Museum Maintenance, cemeteries repairs and the town signage
 - d. Puza driveway specs
 - e. Picnic license for St. Mary's for October 14, 2007
 - f. SVRS Election Memorandum of Understanding between the County and Concord
 - g. Second dumpster for the shop, Buffer and entrance rugs for the CCC
12. Meeting opened to the floor
13. Adjournment

Town Board Meeting Minutes (August, 13 2007) unapproved

Fri, 09/07/2007 - 11:32 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. August 13, 2007

The regular monthly meeting of the Concord Town Board was called to order at 7:03 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly noticed; Lloyd noted that the agenda item "Board of Review adjourn Sini Di" could be removed from the agenda. The agenda was accepted as revised.

Lloyd Zastrow, Clerk, read the minutes from the July 9, 2007 Board meeting; the Board approved a Ingersoll/Stair motion to accept the minutes as read.

Bill thanked Joe Thamke for the great Veterans portion of the town picnic and thanked his great picnic committee for all of their hard work that made for another successful picnic.

Plan Commission Chairman, David Janquart stated that Eric Frommgen's request for a new Concord Inn sign be referred to the County as it already was an existing sign. Attorney Levi was present to further discuss the impact fee legislation in regard to highways. Dennis Stair and Lloyd Zastrow gave short reports regarding highway maintenance/repairs. This will be discussed again at the August meeting.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$774.32 in the General Fund, \$450,200.03 in the Money Market Account and \$52,140.09 in the Equipment Fund; the report was approved as read.

The monthly bills were presented for payment; the Board approved an Ingersoll/Stair motion to pay the bills as presented.

Sheriff Paul Milbrath said that there have been some stolen vehicles and car breakins in the area and we should be aware of our surroundings.

Cindy Arbiture presented the town with a \$200.00 check from the Historical Society to be used for restoration of headstones in our town cemeteries. They would like to see the stone for a Civil War veteran Issac Poe restored and they would like to help with clean up of the cemeteries.

The Board went into closed session, pursuant to Section 19.85 (1) (G) to discuss highway employees salaries. They came back into open session and stated that salaries would remain as is and will be discussed again at the budget planning meeting in late fall.

The Board approved a Ingersoll/Janquart motion to allow fireworks for a wedding at the Concord House on September 29, 2007. They are to provide proof of insurance for the event.

Bill said that they had hired Rosa Zastrow to be the custodian for the Community Center at a salary of \$12.00 per hour. She will also be cleaning at the old Town Hall.

Mrs. Puza approached the Board about their driveway. They had been informed that they would have to bring the driveway up to town specs before it could be accepted as a town road. The Board advised them to go with the survey and dedicate a 66 foot width with the lot and use the present driveway as they have in the past.

The Board approved a Ingersoll/Stair motion to grant a picnic license to St. Mary's Catholic Church for

October 14, 2007.

The Board approved a Ingersoll/Stair motion to approve the SVRS Election Memorandum of Understanding between Jefferson County and the Town of Concord.

Town of Concord

August 13, 2007

Page 2

The Board approved a Ingersoll/Stair motion to get another dumpster for the shop area.

Cindy Arbiture brought up the matter of town signs, especially the one at Hwy F and Hwy E. She said she would look into prices and report again at the September meeting.

Dennis brought up the possibility of using the Jefferson County Town Plowers to plow our town roads this winter vs. using our highway employees plowing. After some discussion, it was decided to discuss this further at the September board meeting.

Bill said that we would be purchasing rugs for the entrance area at the Community Center.

Dennis said that he got some bids for brushing on South Island View Road. Not action was taken at this time.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Town Board Winter Plowing Meeting Minutes (August 26, 2007)

Sat, 09/08/2007 - 23:15 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. August 26, 2007

The meeting of the Concord Town Board was called to order at 3:00 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present. Mr. Ken Schakelman of the Jefferson County Highway Department and Dale Konle were also present.

The purpose of the meeting was to discuss County plowing vs. town plowing. Mr. Schakelman presented information as to the costs that the other seven townships they service incur by using the County plowers program. He stated that they would assign two trucks exclusively to service the Town of Concord.

After further discussion, the Board approved a Stair/Janquart motion to hire the Jefferson County Highway Department to do the snow plowing/salting for the 2007-2008 winter season.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Town Board Meeting Agenda (Sept 10, 2007)

Fri, 09/07/2007 - 11:27 — Lloyd-Karen_Zastrow

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

SEPTEMBER 8, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE CONCORD TOWN BOARD MONTHLY MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, September 10, 2007 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the August meetings
5. Plan Committee Report: Zehnder variance and Impact Fees, David Janquart
6. Zoning Request
 - a. Richard & Carol Zehnder, variance for a new garage
7. Treasurer's report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Impact Fees Final Draft
 - b. Town sign board, Cindy Arbiture
11. New Business
 - a. Lyle Charles, Golden Lake Association
 - b. Deb Christiansen, Rental fee for twice a month meeting
 - c. Pamela Rupnow, operators license
 - d. Jefferson County vs. Concord snow plowing
12. Meeting opened to the floor
13. Adjournment

Town Board Meeting Minutes (September, 10 2007) unapproved

Wed, 09/26/2007 - 16:23 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. September 10, 2007

The regular monthly meeting of the Concord Town Board was called to order at 7:03 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Karen Zastrow and Jim Zastrow present. Lloyd Zastrow was absent. Bill led the assembly in the Pledge of Allegiance.

Karen certified that the meeting had been properly posted. The agenda was accepted with no additions or corrections.

Karen Zastrow, Deputy Clerk, read the minutes from the August 13, 2007 Board meeting; the minutes stand approved as read.

Officer John Petig said things are fairly quiet but there are still car and home breakins in the area so be aware of your surroundings. The dispatch center should be operational in about another month.

The minutes from the August 26, 2007 board meeting were read; the minutes stand approved as read.

Plan Commission David Janquart said that they approved the Richard and Carol Zehnder variance request to build a new garage. They also discussed the Impact Fees draft with Attorney Levi with an impact fee for new construction being set at \$750.00; they moved to recommend adoption of the draft to the town board. The report stands approved as read.

The Board approved an Ingersoll/Stair motion to grant the variance request from Richard and Carol Zehnder for a new garage on Grey Fox Trail.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$181.77 in the General Fund, \$297,689.46 in the Money Market Account and \$52,288.88 in the Equipment Fund; the report stands approved as read.

The monthly bills were presented for payment; the Board approved an Ingersoll/Janquart motion to pay the bills as presented.

Karen read the resignation letter from highway employee Ken Groblewski effective September 30, 2007.

The Concord Methodist Church gave a \$100.00 donation for the use of the Community Center for their rummage sale.

The Board approved a Ingersoll/Janquart motion to accept the final draft of the Impact Fees Ordinance; the impact fee for a residence would be set at \$750.00 and would be used for road maintenance.

The Board approved a Ingersoll/Stair motion to hold a public hearing on the Impact Fee Ordinance at the October 8, 2007 board meeting.

Cindy Arbiture said she would have information on the town sign costs at the October meeting. Cindy also noted that Joe Dorava, of the Rock River Coalition, will speak at the October 2, 2007 meeting of the Comprehensive Plan Committee. The Coalition is concerned that some deep wells in Waukesha County may be diverting the flow of ground water in the Rock River Basin which directly affects the water levels in Concord.

Mr. Lyle Charles, of the Golden Lake Association, introduced himself to the Board and said he would like to continue to have a good working relationship with our community.

The Board approved a Ingersoll/Janquart motion to charge the regular \$15.00 fee for the meeting room request from Deb Christianson.

Town of Concord
September 10, 2007
Page 2

The Board approved a Ingersoll/Stair motion to grant an operators license to Pamela Rupnow.

Bill said that at the August 26th board meeting they hired Jefferson County to plow town roads during the coming winter season and felt that it would be the best deal for Concord. He also noted that they had contacted other towns who had the county plow for them and they were satisfied with the results.

This decision brought considerable comment from the citizens at the meeting. The most common concern was the county's policy of not plowing after 8p.m. and that would create problems for fire and EMS departments to get through during a storm. Dennis emphasized that the agreement was for one plowing season and that our town trucks could be sent out if needed for problem areas. The County would send out two trucks from Jefferson at a cost of about \$95.00 per hour.

The Board felt the long term savings that would come because the town would not have to replace one of the heavy duty plow trucks or build a new garage. This alone would would come to about \$300,000.00 and that doesn't include the interest over the next ten to twenty years.

The budget planning meeting is set for November 1, 2007 at 7:00 p.m. at the Community Center.

Dennis thanked the town employees for all of their hard work and emphasized how much we all appreciate all that they do.

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

Respectfully submitted,

Karen Zastrow, Deputy Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Town Board Meeting Agenda (October 8, 2007)

Sat, 10/06/2007 - 01:12 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
October 5, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE CONCORD TOWN BOARD MONTHLY MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, October 8, 2007 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the September meeting
5. Plan Committee Report: David Janquart (Wendt zoning)
6. Zoning Request
 - a. Jolene & Jerry Wendt, one acre land split
7. Treasurer's report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Public Hearing and Second Reading of Impact Fee Ordinance
 - b. Town sign board, Cindy Arbiture
11. New Business
 - a. Andy Hanson, Home School Basketball Gym Rental
 - b. Rock River Coalition; membership discussion
 - c. Lisa Laurie Schroeder, operators license
12. Meeting opened to the floor
13. Adjournment

Concord Comprehensive Plan Meeting (November 6, 2007)

Fri, 11/02/2007 - 13:30 — Lloyd-Karen_Zastrow

November 2, 2007

TO: CONCORD AREA RESIDENTS

FROM: COMPREHENSIVE LAND USE PLAN COMMITTEE

There will be a Town of Concord Comprehensive Land Use Plan meeting on Tuesday, November 6, 2007 at 7:00 p.m. at the Concord Community Center. We will finish the Land Use Element portion of the Comprehensive Plan.

There may be at least two board supervisors in attendance at this meeting.

Concord Town Board Meeting Agenda (November 12, 2007)

Fri, 11/09/2007 - 17:03 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
November 9, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE CONCORD TOWN BOARD MONTHLY MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, November 12, 2007 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the October meetings
5. Plan Committee Report: David Janquart
6. Zoning Request
7. Treasurer's report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. First reading of the Impact Fee Ordinance
11. New Business
 - a. Townhall Software for Clerk/Treasurer
12. Meeting opened to the floor
13. Adjournment

Town Board Meeting Minutes (October, 8 2007) unapproved

Tue, 11/13/2007 - 18:09 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. October 8, 2007

The regular monthly meeting of the Concord Town Board was called to order at 7:04 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present. Jim Zastrow was absent. Bill led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted. The agenda was accepted after adding "old equipment" to new business.

Lloyd Zastrow, Clerk, read the minutes from the August 13, 2007 board meeting and the August 26, 2007 board meeting; the minutes stand approved as read.

David Janquart, Plan Commission Chairman, said that they recommend approval of the zoning request from Jerry Wendt; the minutes stand approved as read.

The Board approved an Ingersoll/Janquart motion to grant the zoning request for a one acre land split from a 27 acre parcel by Jerry and Joline Wendt of W155 Allen Road.

Lloyd presented the treasurer's report with a balance of \$35,201.01 in the General Fund, \$158,598.44 in the Money Market Account and \$52,422.24 in the Equipment Fund; the report stands approved as read.

The monthly bills were presented for payment; the Board approved a Stair/Janquart motion to pay the bills as presented.

The public hearing for the Impact Fee Ordinance was opened to the residents. They asked questions as to possibly designating funds to other areas besides highway improvements and it was noted that these funds will be kept in a separate account for bookkeeping purposes. There was a second reading of the Impact Fee Ordinance and the Board approved an Ingersoll/Janquart motion to authorize Attorney Levi to create a final copy of the ordinance.

Cindy Arbiture presented designs and costs of a town sign at Hwy F. The fee for two signs was \$895.60 and extra fees for signposts of about \$50.00. After some discussion, the Board approved an Ingersoll/Stair motion to table this issue until 2008.

The Board approved a request from Andy Hanson, Coach of the Jefferson County Hawks boys' basketball team, to use the CCC gym for practice every Saturday morning (October "March) from 8-11am for a fee of \$25.00 per practice.

The Board approved an Ingersoll/Stair motion to grant an operators license to Lisa Schroeder.

Dennis Stair talked about different equipment that the Board feels could be sold and they set October 11, 2007 at 4:30 p.m. to further discuss this matter.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Town Board Special Meeting (October 11, 2007)

Tue, 11/13/2007 - 18:13 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. October 11, 2007

The meeting of the Concord Town Board was called to order at 4:40 p.m. by Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present.

After some discussion, the Board decided to sell a Ford truck small plow, the 1962 Oskosh with plows and the wagon running gear.

The ads will appear in the Heavy Equipment Trader and the Wisconsin State Farmer.

They established sale costs as follows:

Ford truck small plow \$1200.00

1962 Oskosh with plows 6500.00

Wagon running gear 200.00

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Comprehensive Land Use Plan meeting (Tues Dec. 4, 2007)

Fri, 11/30/2007 - 10:54 — Lloyd-Karen_Zastrow

November 30, 2007

TO: CONCORD AREA RESIDENTS

FROM: COMPREHENSIVE LAND USE PLAN COMMITTEE

There will be a Town of Concord Comprehensive Land Use Plan meeting on Tuesday, December 4, 2007 at 7:00 p.m. at the Concord Community Center. Tom Williams will be presenting the Utilities and Community Facilities Element of the Comprehensive Plan.

There may be at least two board supervisors in attendance at this meeting.

Concord Town Board Meeting Agenda (December 10, 2007)

Fri, 12/07/2007 - 11:10 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
December 7, 2007

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE CONCORD TOWN BOARD MONTHLY MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, December 10, 2007 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the October meetings
5. Plan Committee Report: David Janquart
6. Zoning Request
 - a. Barbara Zastrow , rezoning request
7. Treasurer's report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. reading of the Impact Fee Ordinance
11. New Business
 - a. Ixonia Fire & EMS 2008 Contract
 - b. Johnson Creek 2008 Fire Contract
 - c. Sullivan 2yr. Fire Contract
 - d. Plan Commission Appointment
 - e. Road Maintenance Agreement with Ixonia
 - f. January First Tuesday Comprehensive Plan Meeting Cancellation
 - g. Set Book Closing Meeting Date
 - h. Appointment of Emergency Government Director
 - i. Annual Meeting Statutes Directives " David Janquart
 - j. The Board will enter into closed session, pursuant to Section 19.85 (1) (G) to discuss wages for emergency snow plowers and compensation for the Plan Commission secretary. The Board will return to open session.
 - k. Status of responses to public records requests " Richard Reinders
12. Meeting opened to the floor
13. Adjournment

Town Board Meeting Minutes (December 10, 2007) unapproved

Fri, 12/14/2007 - 09:25 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. December 10, 2007

The regular monthly meeting of the Concord Town Board was called to order at 7:05 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted. The Board approved a Stair/Ingersoll motion to move the Sullivan Fire Department representative to the beginning of the agenda.

Lloyd Zastrow, Clerk, read the minutes from the November 12, 2007 board meeting; the Board approved a Stair/Janquart motion to accept the report as read. The minutes from the November 26, 2007 budget hearing and town meeting were read; the Board approved a Ingersoll/Stair motion to accept the report as read.

David Janquart, Plan Committee Chariman, stated in his report that they recommended approval of the zoning and conditional use requests from Barbara Zastrow.

Barbara Zastrow of W518 Allen Road, requested a rezoning of a 5 acre parcel for natural resources and a conditional use permit to graze a large animal unit on one acre of the natural resources parcel. The Board approved a Ingersoll/Stair motion to grant the requests.

Brian Mattke and Mark Flood of the Sullivan Fire Department explained the MABAS Agreement that will be a statewide program. The Mutual Aid Box Alarm (MABAS) Agreement is to provide for the coordination of fire protection and emergency medical services in the event of any large scale emergency and every municipality in the state is being encouraged to approve a resolution with their local fire department and EMS service. The Board approved a Ingersoll/Stair motion to pass the MABAS resolution as presented.

The Board approved a Ingersoll/Janquart motion to accept the 2008 Sullivan Fire Department Contract for the annual fee of \$35,000.00.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$257.85 in the General Fund, \$217,709.43 in the Money Market Account and \$52,716.72 in the Equipment Fund; the Board approved a Ingersoll/Stair motion to approve the report as read.

The monthly bills were presented for payment; the Board approved a Janquart/Stair motion to pay the bills as presented.

The letter of resignation from Howard Webb was read and Bill thanked Howard for his many years of excellent service to the Town of Concord.

The Board approved a Janquart/Stair motion to repeal Section 1, the previous ordinance, "Open Space-Park Land Dedication Fee" and to approve creating Section 18.01, entitled Impact Fees in Chapter 18, subdivision and platting of the Town Concord general ordinances.

The Board approved a Ingersoll/Janquart motion to table the Town of Ixonia Fire & EMS 2008 contract until the December 27, 2007 board meeting.

The Board approved a Ingersoll/Stair motion to approve the 2008 Johnson Creek Fire Department annual contract for a fee of \$18,885.00.

The Board approved a Ingersoll/Janquart motion to appoint Sally Williams to the Plan Committee.

Town of Concord
December 10, 2007
Page 2

The Board approved a Ingersoll/Janquart motion to approve the Road Maintenance Agreement with the Town of Ixonia.

The Book Closing meeting will be held on Thursday, December 27, 2007 at 7:00 p.m. at the Community Center.

The Board approved a Stair/Janquart motion to appoint William Ingersoll as the Emergency Government Director for the Town of Concord.

Bill noted that the First Tuesday Comprehensive Plan meeting will be cancelled as it falls on New Years Day and the next meeting will be the first Tuesday, February 5, 2007 at 7:00 p.m.

David Janquart noted some of the powers of the town board and the residents at a town board meeting.

Bill said that there have been several inquiries regarding the sale of the Oshkosh. Dennis will be in contact with them so see if a deal can be worked out.

The board went into closed session to discuss highway salaries and Plan secretary compensation and then came back out into open session. Dennis Stair moved to pay the Concord snow plowers, Keith Christian, Jack Webb and Jack Kramer, \$20.00 per hour for driving Truck #2 and/or Truck #3 on an emergency basis only and the salary of \$20.00 per hour expires April 30, 2008, seconded by David Janquart and carried.

The Board approved a Ingersoll/Stair motion to compensate the secretary of the Plan Committee an extra \$25.00 per meeting for the secretarial work and mileage.

Richard Reinders spoke to the issue of requests of public records.

Cindy Arbiture of the Historical Society donated \$400.00 to the town for heat and utilities in the use of the old town hall.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Year End Book Closing (2007)

Fri, 12/21/2007 - 10:37 — Lloyd-Karen_Zastrow

December 21, 2007

MEMO

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

RE: YEAR END BOOK CLOSING

The Concord Town Board will hold the year end book closing meeting on Thursday, December 27, 2007 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

- a. Payment of bills
- b. Appointment of election workers for 2 year term (2008-2009)
- c. Ixonia Fire & EMS 2008 contract

Concord Book Closing Minutes 2007

Mon, 01/14/2008 - 12:04 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. December 27, 2007

The book closing meeting for 2007 was called to order at 7:25 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Bill led the assembly with the Pledge of Allegiance.

Lloyd noted that the meeting had been properly posted.

Jim Zastrow, Treasurer, stated in his report that there is an estimated balance of a minus \$697.65 in the General Fund, \$200,493.67 in the Money Market Account and \$62,576.28 in the Equipment Fund; the Board approved a Stair/Janquart to accept the report as read.

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

The Board approved a Ingersoll/Stair motion to appoint the following people to a two year term (2008-2010) as election workers: Bev Weisemann, Jane Ingersoll, Ruth Christian, Milene Wegner, Tom Williams with Bill Duchow and Barb Kramer as alternates.

The Board approved a Stair/Janquart motion to have the election workers salary be \$9.00 per hour.

The Board approved an Ingersoll/Stair motion to table the Ixonia Fire & EMS 2008 fire contract until the January board meeting.

With no further business, the Board approved an Ingersoll/Janquart motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor