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Agenda January 11, 2010

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
JANUARY 8, 2010

MEMO

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

The regular monthly meeting of the Concord Town Board will be held on Monday, January 11, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the December meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Culverts – private driveways
11. New Business
 1. Plan Commission Appointment
 2. Operators license applications: J. Prest & C. Lemminger
12. Meeting opened to the floor
13. Adjournment

Minutes, January 11, 2010

State of Wisconsin

Town of Concord ss. January 11, 2010

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

Lloyd certified that the meeting had been properly posted. The Board approved an Ingersoll/Janquart motion to approve the agenda as presented with the removal of the culvert issue from old business.

Mr. Keith Kramer of the Oconomowoc Area Baseball Club, said they are looking for a facility to practice two to three nights a week and one game a week for about three months beginning in May. The Board agreed to allow them to use Dahnert Park and Mr. Kramer said he would take care of insurance issues and will find out what fees they are paying for other baseball fields. He said he would call Bill when he has that information.

Lloyd Zastrow, Clerk, read the minutes from the December board meetings; the Board approved an Ingersoll/Janquart motion to accept the minutes as read.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$2,234.26 in the General Fund, \$94,403.84 in the Money Market Account, \$12,040.96 in the Impact Fee Account and \$55,909.50 in the Equipment Fund Account; the Board approved an Ingersoll/Janquart motion to accept the report as read.

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

The Board tabled the issue of the County Assessment proposal from the Department of Revenue until the February board meeting.

Bill appointed Laura Callison to fill the unexpired term of Rhonda Leader on the Plan Committee.

The Board approved an Ingersoll/Janquart motion to approve the operator license requests from Judy Prest and Catherine Lemminger.

Mr. David Meyer sent a letter of appreciation for the great work that the highway crew does every day.

Mia Rathkamp gave an update on her progress on the Concord program with the Dane County Humane Society.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

David Janquart, Supervisor

Special Board Meeting Minutes February 1, 2010

State of Wisconsin

Town of Concord ss. February 1, 2010

The meeting of the Concord Town Board was called to order at 4:35 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present. Ernie Bankert, Morris Gennerman and David Stendel were also in attendance.

The purpose of the meeting was to discuss the mowing of the cemeteries and parks for the summer of 2010.

Dennis suggested getting bids but after some discussion, the Board decided that we would have our town employees doing the mowing and using town equipment. It was noted that if it was necessary, a part-time worker could be hired for the summer season.

There was also discussion on the possibility of purchasing another mower.

With no further business, the Board adjourned the meeting.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Agenda February 8, 2010

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
February 5, 2010

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, February 8, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the January meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
 1. Ray & Holly Rausch, land split
 2. Ben Jasper, land split
 3. Concord WI Properties, reconfigure lot
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Culverts – private driveways
 2. County Assessment Resolution
11. New Business
 1. Mowing of Cemeteries and Parks
 2. Lawn mower purchase
 3. PBBS Equipment Maintenance Plan
12. Meeting opened to the floor
13. Adjournment

Minutes February 8, 2010

State of Wisconsin

Town of Concord ss. February 8, 2010

The regular monthly meeting of the Concord Town Board was called to order at 7:02 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/Janquart motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the January 11, 2010 board meeting; the Board approved a Janquart/Stair motion to accept the minutes as read.

Bill noted that the boardroom had been painted and new cabinets were installed. The election booths were installed flush with the back wall. Bill thanked Ernie and Morris for their excellent work in upgrading the room.

David Janquart, Plan Committee Chairman, said that the committee recommended approval to the board for the Rausch and Jasper zoning requests.

The Board approved an Ingersoll/Stair motion to grant the farm consolidation request from Ray and Holly Rausch.

The Board approved an Ingersoll/Janquart motion to grant the farm consolidation and creation of three A-3 lots request from Benjamin and Carolyn Jasper.

The Board approved a Stair/Ingersoll motion to grant the lot reconfiguration change for the former Christine Hoffmann. The current owner of the lot is Richard Reinders.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$28.30 in the General Account, \$682,933.93 in the Money Market Account, \$12,047.18 in the Impact Fee Account and \$55,909.50 in the Equipment Fund; the Board approved an Ingersoll/Stair motion to accept the report as read.

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

The Private Driveway Culvert revised ordinance was discussed. Dennis moved to adopt the revised ordinance including the revision that stated the landowner would pay for the replacement culvert; with no second, the motion failed

Bill Ingersoll moved to accept the revised culvert ordinance but to remove the part that would charge the home- owners for culvert replacement; with no second, the motion failed.

The Board tabled the ordinance issue until the March board meeting.

The Board approved an Ingersoll/Janquart motion to accept the resolution to “ Oppose DOR County Assessment proposal”.

The Board approved an Ingersoll/Janquart motion to have the town employees do the mowing of the parks and cemeteries for the 2010 summer season.

The Board approved an Ingersoll/Stair motion to get bids for a Zero Turn 48” to 50” lawn mower.

The Board moved to table the PBBS maintenance contract until the March 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

Agenda March 8, 2010

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

March 5, 2010

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, March 8, 2010, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the February meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Culverts – private driveways
 2. PBBS maintenance contract
11. New Business
 1. Jefferson County Floodplain Ordinance changes
 2. Impact Fee Fund dispersal
 3. Set date for town audit
12. Meeting opened to the floor
13. Adjournment

Minutes March 8, 2010

State of Wisconsin
Town of Concord

ss.

March 8, 2010

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

Lloyd certified that the meeting had been properly posted. The Board approved a Janquart/Ingersoll motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the February 1, 2010 board mowing meeting and from the February 8, 2010 regular board meeting; the Board approved a Janquart/Ingersoll motion to accept the minutes as read.

David Janquart, Plan Committee Chairman, stated that they are working on the different kinds of conditional use for the current Hamlet area and hope to have a final list at the April meeting.

Lloyd read the treasurer's report with a balance of \$858.17 in the General Fund, \$209,550.44 in the Money Market Account, \$12,053.15 in the Impact Fee Account and \$55,909.50 in the Equipment Fund CD; the Board approved a Janquart/Ingersoll to accept the report as given.

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

Sharon Schmeling, County Board Chairman, asked for a donation to continue the Clean Sweep program as state funding has been cut dramatically. Bill said he would call the contact person and would report back at the April board meeting.

The Board moved to table the private driveway culvert ordinance revisions until the April board meeting.

The Board said that they would not enter into a contract with PBBS for boiler work and are talking with Becker Company for cost comparisons for the spring and winter cleaning.

The Board approved an Ingersoll/Janquart motion to approve the revisions on the Jefferson County Floodplain Ordinance.

The Board approved an Ingersoll/Janquart motion to use the Impact Fee park funds for the possible purchase of a new mower for the parks.

The Board set Monday, March 22, 2010 at 4:30 p.m. as the date for the annual town audit of the financial books.

Sheriff Deputy Bill Dandoy reminded the residents to be aware of any suspicious behavior in our

community and to contact them immediately; he also noted that things have been quite in Concord except for the usual speeding problems.

The Board approved an Ingersoll/Janquart motion to charge the Oconomowoc Baseball Association \$725.00 for the use of Dahnert Park for the baseball season from May through July 15, 2010.

Town of Concord
March 8, 2010
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With no further business, the Board approved an Ingersoll/Janquart motion to adjourn.

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

David Janquart, Supervisor

March 22, 2010 Annual town audit, etc. Agenda

March 18, 2010

MEMO

TO: CONCORD AREA RESIDENTS
FROM: CONCORD TOWN BOARD
RE: TOWN BOARD MEETING – 3-22-2010

The Concord Town Board will be meeting on Monday, March 22, 2010 at 4:30 p.m. at the Community Center.

The agenda is as follows:

- a. Annual town audit
- b. Humane Society 2010 Contract
- c. Mower purchase review

March 22, 2010 Audit, etc Minutes

State of Wisconsin

Town of Concord ss.

March 22, 2010

The audit meeting of the Town of Concord was called to order at 4:45 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Also in attendance were Karen Zastrow and Patricia Hying.

Bill led the assembly in the Pledge of Allegiance, Lloyd certified the meeting had been properly posted and the Board approved a Stair/Janquart motion to approve the agenda as presented.

The Board examined the clerk and treasurer's books for 2009 and found everything to be correct.

The Board approved an Ingersoll/Stair motion to accept the 2010 annual contract from the Watertown Humane Society for a fee of \$500.00 per quarter.

The Board opened the bids for the purchase of a new lawn mower and moved to approve a Stair/Ingersoll motion to purchase a Toro Z400 21Hp 48" Turbo Force Deck lawn mower with a bagger system from Sommers Outdoor Equipment & Auto Care. The total bid came in at \$7,265.09.

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

David Janquart, Supervisor

April 12, 2010 Agenda

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
April 9, 2010

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, April 12, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the March meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
 1. Donald Lott – Farm Consolidation
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Culverts – private driveways

b. Clean Sweep Donation

11. New Business
 1. Used Car License Renewal – Jack Bender
 2. Music Festival Camping Permit (5-21-10) – Jack Bender
 3. Salaries for Highway Employees
 4. Park Maintenance Equipment Bids
12. Meeting opened to the floor
13. Adjournment

April 12, 2010 Minutes

State of Wisconsin
Town of Concord

April 12, 2010

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, 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 Board approved a Stair/Janquart motion to accept the agenda as presented.

Karen Zastrow, Deputy Clerk, read the minutes from the March 8, 2010 board meeting; the Board approved an Ingersoll/Janquart motion to accept the minutes as read. The Board approved an Ingersoll/Stair motion to table approval of the March 22, 2010 audit meeting until the May board meeting.

David Janquart, Park Committee Chairman, said that they were still working on the different conditional use for the Hamlet area and they recommended approval for the Donald Lott farm consolidation.

The Board approved a Janquart/Stair motion to grant the request for a variance to Donald Lot.

The Board approved an Ingersoll/Stair motion to grant the request from Donald Lott for a farm consolidation.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$333.62 in the General Fund, \$216,211.62 in the Money Market Account, \$12,059.14 in the Impact Fee Account and \$56,160.34 in the Equipment Fund CD; the Board approved an Ingersoll/Stair motion to accept the report as read.

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

The Board approved an Ingersoll/Janquart motion to table the private driveway culvert ordinance until the May board meeting.

The Board approved a Janquart/Stair motion to donate \$250.00 to the Jefferson County Clean Sweep Program.

The Board approved a Stair/Janquart motion to grant the Used Car License renewal request from Jack Bender.

The Board approved an Ingersoll/Stair motion to allow camping at the Concord House when Jack Bender hosts a Music Festival on May 21, 22 & 23, 2010.

The Board approved a Stair/Janquart motion to raise the salary of the highway foreman, Ernie Bankert, from \$14.00 to \$16.00 effective April 1, 2010. Bill thanked the highway crew for all of their excellent work.

The Board discussed the park maintenance bids that Dennis procured and felt that the bids were too expensive; the Board approved an Ingersoll/Janquart motion to just purchase two weed whackers for \$126.00.

Marian Speerless asked the Board if they had any objections to the start up of a Farmers Market held at the Community Center. Bill said that if she wanted to proceed with it the Board didn't have any objections.

John Pounder, town Assessor, said that he has set up May 19, 2010 as the date for the Open Book. A date for Board of Review will be established at the May board meeting.

Bill thanked the Concord Center Cruisers for their donation of \$100.00 for the 2010 town picnic. The organizational picnic meeting will be held on April 20, 2010 at 7pm at the Community Center.

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

Respectfully submitted,

Karen Zastrow, DeputyClerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

April 13, 2010 Annual Meeting Agenda

TOWN OF CONCORD

ANNUAL MEETING

APRIL 13, 2010

- 1.CALL TO ORDER
- 2.CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAWS
- 3.SULLIVAN EMS ANNUAL REPORT – RICK
- 4.MINUTES FROM THE APRIL 14, 2009 ANNUAL MEETING
- 5.CLASSIFIED RECIEPTS
- 6.CLASSIFIED DISBURSEMENTS
- 7.BILL INGERSOL – STATE OF THE TOWN REPORT
- 8.JEFFERSON COUNTY ROAD PETITION
- 9.BANK DEPOSITORY – ISB COMMUNITY BANK
- 10.BUILDING INSPECTOR’S REPORT
- 11.OLD BUSINESS
- 12.NEW BUSINESS
- 13.ADJOURNMENT

April 13, 2010 Annual Meeting Report ???? (Missing)

April 14, 2010 Road Bid Proposals

MEMO

TO: CONCORD AREA RESIDENTS

FROM : CONCORD TOWN BOARD

RE: ROAD BID PROPOSALS

The Concord Town Board will meet on Wednesday, April 14, 2010 at 4:30 p.m. at the Concord Town Hall in the Concord Community Center.

The Board will open all bid proposals and read for review only.

Minutes Road Bid April 14, 2010 ??? (Missing)

Minutes accounting meeting April 26, 2010

State of Wisconsin
Town of Concord

April 26, 2010

The meeting of the Concord Town Board was called to order at 4:50 p.m. by Bill Ingersoll with Dennis Stair, Lloyd Zastrow and Jim Zastrow present. Karen Zastrow and Patricia Hying were also present.

Patricia Hying had some suggestions for the board to employ:

- d. that original bills be attached to all check stubs
- e. have the monthly bill folders for the year at the meetings
- f. keep individual reimbursements to a minimum
- g. checks are signed at each meeting
- h. getting a town credit card
- i. W-9 forms for future 1099 vendors
- j. fireproof file cabinets
- k. changing passwords regularly

Patricia Hying said that she did not do an official audit of the books in April and she said she would have a short written report for the May meeting.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

May 10, 2010 Agenda

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
May 7, 2010

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, May 10, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the April meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
 - a. Robert Vallier/Garry Anderson – Conditional Use Permit
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Culverts – private driveways
 - b. March 22nd audit meeting minutes
11. New Business
 - a. Patricia Hying – Quick Book update
 - b. Set Board of Review meeting date
 - c. Picnic license for Oconomowoc Sportsman Club
 - d. Road bid contract
12. Meeting opened to the floor
13. Adjournment

May 10, 2010 Minutes

State of Wisconsin
Town of Concord

May 10, 2010

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

David led the assembly in the Pledge of Allegiance. Lloyd certified that the meeting had been properly posted. The Board approved a Stair/Janquart motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the April 12, 2010 board meeting; the Board approved a Stair/Janquart motion to accept the minutes as read.

David Janquart, Plan Committee Chairman, said that they are still working on the conditional use items for the Hamelt area. The Committee said that they recommended approval to the town board of the conditional use request from Robert and Holly Vallier.

The Board approved a Janquart/Stair motion to grant the conditional use request from Robert and Holly Vallier for a commercial stable with more than ten animals for the boarding, rental or lease of riding animals. They are requesting the conditional use for a 50 acre A-1 parcel of land at N5680 Hickory Hill Lane.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$598.52 in General Fund, \$209,221.80 in the Money Market Account, \$56,160.34 in the Equipment Fund CD and \$12,064.59 in the Impact Fee Account; the Board approved a Stair/Janquart motion 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.

Lloyd noted that the MS Best Dam Bike Ride will again be stopping at the Community Center on August 7, 2010 from 7:00 a.m. until about 12 Noon.

Lloyd noted that the beer, liquor and wine license applications were received from the Concord Inn, Concord House, Concord Station and Vetro Winery.

The Board approved a Janquart/Stair motion to remove the words "with the assistance of Patricia Hying and in order" from the March 22, 2010 minutes. The Board approved a Janquart/Stair motion to accept the amended minutes from the March 22, 2010 meeting.

Lloyd read the minutes from the April 26, 2010 board meeting; the Board approved a Stair/Janquart motion to accept the minutes as read.

The Board tabled the report from Patricia Hying until the June board meeting.

The Board approved a Stair/Janquart motion to set the Board of Review date for June 7, 2010 from 5:00 p.m. until 7:00 p.m.

The Board approved a Stair/Janquart motion to grant a six month picnic license to the Oconomowoc Sportsman Club starting June 1, 2010.

The Board approved a Stair/Janquart motion to grant the bid for road paving and shouldering to B. R. Amon & Sons, Inc. with a bid of \$48.50 per ton for 9.5mm asphalt mix with P.G. 64-22 oil and \$14.00 per ton for limestone gravel shouldering.

Town of Concord
May 10, 2010
Page 2

Marian Speerless asked the board to enforce the junk ordinance and to clean up the eyesore property in the township. David said he would contact the Towns Association for some legal advice regarding our ordinance.

Patricia Hying said that she is not doing the work in the town cemeteries. She also complemented the town crew on the good work that they are doing in some of the restoration work in the cemeteries.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

David Janquart, Acting Chairman

Dennis Stair, Supervisor

June 14, 2010 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, June 14, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the May meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Culverts – private driveways
 - b. Patricia Hying – Quick Books update
11. New Business
 - a. Jeff. County Ordinance Text Amendment – A2 Ag Business Conditional Uses
 - b. Beer, Liquor, Cigarette & Operators Licenses
12. Meeting opened to the floor
13. Adjournmen

June 14, 2010 Minutes

State of Wisconsin

Town of Concord

ss.

June 14, 2010

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.

Bill and Dale Konle gave a detailed presentation of the new website Dale set up and it was presented on the screen via the new town projector. This projector will be used at each meeting to show the financial reports on the screen and hopefully eliminate paper reports as well as have more information available at a key stroke. Bill thanked Dale for all of his excellent work on maintaining the town website.

Marian Speerless reported on the first "Concord Green Market". She said it was successful and has had more vendors showing an interest in future dates. The Market is set for the second and fourth Wednesdays in June through September from 3p.m. until sold out.

The Board approved a Stair/Janquart motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the May 10, 2010 board meeting; the Board approved a Stair/Janquart motion to accept the minutes as read.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$7,673.67 in the General Fund, \$194,820.43 in the Money Market Account, \$4,551.35 in the Impact Fee Account and \$56,160.34 in the Equipment Fund CD; the Board approved a Stair/Janquart motion to accept the report as read.

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

The Board discussed the tabled Driveway Ordinance 18.12. After much discussion, the Board approved an Ingersoll/Janquart motion to adopt the Driveway Ordinance 18.12 with all of the revisions and further stating that the town would continue to pay for replacement culverts as they have done in the past. It would be the landowner's responsibility and cost if the landowner goes beyond the town's standards for upgrading culverts.

The Board approved an Ingersoll/Stair motion to adopt the Jefferson County Zoning Petition No. 3485T-10 for a text amendment to the County Ordinance, adding in 11.04(f)A-2 Agricultural Business Conditional Uses mm. Food stand-privately owned, associated with recreational use.

The Board approved an Ingersoll/Stair motion to grant licenses to the following:

Concord House: John L. Bender, Class B Beer and Class B Liquor, cigarette
Operators: Suellen Busalacchi, Colleen M. Latsch and Rachel Ovadel

Concord Inn: Lori Ann Frommgen, Class B Beer and Class B Liquor, cigarette
Operators: Ann Gruenwald, Laurie Schroeder, Brianne Ingersoll, Misty Peterson, Alice
Christian and Andrea Hartman.

Concord Station LLC: Michael L. Herro, Class A Beer and Class A Liquor, cigarette
Operators: Heather Janquart, Sandra Zielinski, Cindy Richter, Elizabeth Reuter, William Wyrwa
and Joanne Stiemke.

Vetro Winery LLC: William & LaVerne Vetrano, Class B Liquor

Operators: Cynthia G. Hrisch, Carrie Hisel, Tammi Schwartz and Jill Strieter.

Oconomowoc Sportsman Club: operators: Robert Pflanzner and James T. French.

Town of Concord

June 14, 2010

Page 2

Bill noted that he had found a furnace for the old town hall on the Wisconsin Surplus website for about \$350.00 and Brian Kelchner said that it was a good furnace and he would do the installation for a reasonable fee.

Bill commended the road crew on their excellent work in the local cemeteries.

Pat Emery thanked David Janquart for all of his work in developing and presenting the Driveway Ordinance.

Marian Speerless again asked that we enforce the Junk Ordinance and that the copies she presented to the Board, be sent to Michelle in Zoning for possible citations.

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

July 12, 2010 Agenda

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
July 9, 2010

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: ADJOURN BOARD OF REVIEW 6:45 P.M.
CONCORD TOWN BOARD MEETING 7:00 P.M.

The Concord Town Board will convene the recessed Board of Review at 6:45 p.m. on Monday, July 12, 2010 at the Concord Community Center.

The regular monthly meeting of the Concord Town Board will be held on Monday, July 12, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the June meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
11. New Business
 - a. St. Mary's of Sullivan picnic license for 10-10-10
 - b. Operator license for Rachel C. Miller
 - c. Road tractor purchase
12. Meeting opened to the floor
13. Adjournment

July 12, 2010 Minutes

State of Wisconsin
Town of Concord ss.

July 12, 2010

The recessed Board of Review was called to order at 6:50 p.m. by the Chairman, Dennis Stair with Bill Ingersoll, David Janquart and Karen Zastrow present.

Karen noted that all notices were sent by certified mail to the individuals who appeared to contest their assessment.

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

Respectfully submitted,

Karen Zastrow, Deputy Clerk

Dennis Stair, Chairman

William A. Ingersoll

David Janquart, Supervisor

State of Wisconsin
Town of Concord ss.

July 12, 2010

The regular monthly meeting of the Concord Town Board was called to order 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 and Karen certified that the meeting had been properly posted. The Board approved a Stair/Janquart motion to accept the agenda as presented.

The Board approved a Janquart/Motion to accept the minutes of the June 14, 2010 board meeting.

Patricia Hying gave a short demonstration of the new Quick Books program with an assist from Jim and the new projector.

David Gust and Elisa Ruer presented a Conditional Use Permit application for the construction of an outbuilding at the N6111 Grey Fox Trail property. The application was not on the agenda so the Board

set a meeting date of Wednesday, July 14, 2010 at 4:30 p.m. to consider the request.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$7.88 in the General Fund, \$154,569.45 in the Money Market Account, \$4,553.48 in the Impact Fee Account and \$56,420.80 in the Equipment Fund CD; the Board approved an Ingersoll/Janquart motion to accept the report as read.

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

Bill purchased a Carrier Furnace from Wisconsin Surplus Online Auction for the old town hall for a cost of \$526.84.

Town of Concord
July 12, 2010
Page 2

The Board approved an Ingersoll/Stair motion to grant a picnic license to St. Mary's of Sullivan for the annual picnic to be held on October 10, 2010.

The Board approved an Ingersoll/Stair motion to grant an operators license to Rachel Miller.

After much discussion about the purchase of a new roadside mower, Bill Ingersoll moved to contact Waupon Implement about the Ford 6610 Tiger Mower with an option to purchase and with a \$15,000.00 top limit and seconded by David Janquart; the vote: Bill and David aye, Dennis nay; motion carried.

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

Respectfully submitted,

Karen Zastrow, Deputy Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

July 13, 2010 Agenda, Conditional Use Permit

MEMO

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

RE: CONDITIONAL USE PERMIT

The Concord Town Board will meet on Wednesday, July 14, 2010 at 4:30 p.m. at the Concord Community Center to consider a Conditional Use Permit for David Gust and Elisa Ruel for the construction of an out building at N6111 Grey Fox Trail.

July 12, 2010 Minutes, Conditional use

State of Wisconsin

Town of Concord

ss.

July 14, 2010

The meeting of the Concord Town Board was called to order at 4:35 p.m. by the Chairman Bill Ingersoll with David Janquart and Lloyd Zastrow present. David Gust was also present.

The only item on the agenda was the conditional use permit for David Gust and Eliza Ruer. They want to build a 40'x80' outbuilding at the N6111 Grey Fox Trail property.

The Board approved an Ingersoll/Janquart motion to grant the conditional use permit to David Gust and Elisa Ruer to construct an outbuilding at the N6111 Grey Fox Trail property.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

David Janquart, Supervisor

August 9, 2010 Agenda

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
August 6, 2010

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING 7:00 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, August 9, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the July meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
11. New Business
12. Meeting opened to the floor
13. Adjournment

August 9, 2010 Minutes

State of Wisconsin

Town of Concord

ss.

August 9, 2010

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/Janquart motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the recessed July 12 Board of Review, the July 12th board meeting and the July 14th Conditional Use Permit meeting for David Gust and Lisa Brewer; the Board approved a Stair/Janquart motion to accept the minutes as read.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$261.97 in the General Fund, \$150,896.25 in the Money Market Account, \$4,555.35 in the Impact Fee Account and \$56,420.80 in the Equipment Fund CD; the Board approved an Ingersoll/Janquart motion 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.

Lloyd gave a short talk on the meeting he attended on July 29th regarding the Jefferson County Farmland Preservation Plan update and explained about the resolution approving the offer to purchase 123 acres on the north end of Rose Lake by Jefferson County. This land will be added to the current park system of the County.

Laura Callison said that she had talked to residents in the Golden Lake, Ruder and Union Hill subdivisions and to the John Gooch family. They stated that they want the Board to remain strong in their opposition to any Mineral Extraction activity in Concord. She said that she also attended the Farmland Preservation meeting and supports the efforts in keeping Jefferson County rural.

Bill noted that the town purchased the Ford 6610 Tiger mower for \$ 13,500.00 from Waupon Equipment.

The town residents in attendance, "Thanked" Bill and his picnic committee for putting on another wonderful town picnic. The highway crew was also recognized for their excellent work in getting the park in great condition and for their fast work in getting it back to normal.

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

August 23, 2010 Agenda, Truck Purchase

MEMO

August 21, 2010

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

RE: BOARD MEETING - TRUCK PURCHASE
AUGUST 23, 2010

The Concord Town Board will meet on Monday, August 23, 2010, at 4:00 p.m. at the old town hall office (Concord Historical Museum) to discuss the possible purchase of a truck.

September 14, 2010 Agenda

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
September 10, 2010

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING 7:00 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, September 14, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

- 1.
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Approval of the agenda
5. Minutes of the August meeting
6. Plan Committee Report – David Janquart
7. Zoning Requests
8. Treasurer Report
9. Payment of bills
10. Correspondence
11. Old Business
12. New Business
 - a. Operators License for Laura Teeter
 - b. County survey of town signs
 - c. Duesterbeck culvert
 - d. Planner for Smart Growth Hamlet Uses
 - e. Truck purchase
 - f. Trip Project Application-Roads

Meeting opened to the floor

Adjournment

Minutes September 13, 2010

September 13, 2010 Minutes

State of Wisconsin

Town of Concord

ss.

September 13, 2010

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, Karen Zastrow and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Karen certified that the meeting had been properly posted. The Board approved a Stair/Ingersoll motion to accept the agenda as presented.

Karen Zastrow, Deputy Clerk, read the minutes from the August 9, 2010 board meeting and the minutes from the August 23, 2010 meeting regarding the possible truck purchase; the Board approved an Ingersoll/Stair motion to accept the minutes as read.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$460.80 in the General Fund, \$245,604.30 in the Money Market Account, \$4,557.35 in the Impact Fee Account and \$56,420.80 in the Equipment Fund CD; the Board approved an Ingersoll/Janquart motion to accept the report as read.

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

The preliminary estimate as of January 1, 2010 for the Town of Concord is 2,143; this represents a change of 120 persons (5.9%) since the 2000 Census.

The Board approved an Ingersoll/Stair motion to grant an operator's license to Laurie Teeter for the Concord House.

The Board approved an Ingersoll/Stair motion to hire the County to do a survey of all town signs for approximately \$900.00; they will test all road signs as to their reflective abilities and will determine which signs will have to be replaced.

The Board discussed the culvert replacement on Bakertown Road at N4941; the County had estimated a cost of \$19,335.00 and some of it would be replaced by the Trip program. The Board decided to contact other contractors for bids and will report back at the October.

The Board approved an Ingersoll/Stair motion to hire Vandewalle & Associates Inc. to advise the Town Plan Commission on the preparation of design guidelines for the Concord hamlet with a budget not to exceed \$1000.00.

After some discussion regarding the need for another small truck, the Board approved a Stair/Ingersoll motion to purchase a pickup truck not to exceed \$11,000.00.

The Board approved an Ingersoll/Stair motion to accept the Town of Concord Trip & City of Jefferson MSIP Change Application for hot mix asphalt road paving.

The Board discussed the issue of the buckling floors; after some discussion, it was decided to have Andy Neubert try one more time to fix the floors before we check out any other type of flooring.

Mr. Waldschmidt commended the volunteers who worked on the exterior of the old Town Hall and Mia Rathkamp and Carole Hoffmiester thanked the highway crew for promptly fixing their roadside issues.

Town of Concord
September 13, 2010
Page 2

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

Agenda October 11, 2010

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
October 8, 2010

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING 7:00 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, October 11, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the September meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
 - a. Keith & Tammy Ott, Conditional Use Permit
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Culvert repair at Bakertown Road
11. New Business
 - a. Clean Sweep Program Support Resolution
 - b. John Pounder, Reassessment
 - c. Budget Plan Date
12. Meeting opened to the floor
13. Adjournment

October 11, 2010 Minutes ????? (Missing)

Agenda November 8, 2010

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
November 5, 2010

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING 7:00 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, November 8, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

- 1.
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Approval of the agenda
5. Minutes of the October meetings
6. Plan Committee Report – David Janquart
7. Zoning Requests
 - a. Keith & Tammy Ott, Rezoning A3 to A2 & Conditional Use Permit
8. Treasurer Report
9. Payment of bills
10. Correspondence
11. Old Business
 - a. Culvert repair at Bakertown Road
12. New Business
 - a. Johnson Creek Fire Department Buy Out Fee
 - b. Watertown Humane Society 2011 Contract Fees
 - c. Sullivan EMS – Fee for service for 4 added sections
13. Meeting opened to the floor
14. Adjournment

Minutes November 8, 2010

Nomination papers notice November 17, 2010

NOTICE

TOWN OF CONCORD RESIDENTS

NOTICE IS HEREBY GIVEN, that an election is to be held in the Town of Concord, Jefferson County, State of Wisconsin, on Tuesday, April 5, 2011. The following officers are to be elected to succeed the present incumbents listed. The term for all offices is for two years beginning April 12, 2011.

Office	Incumbent
Town Board Chairman	William A. Ingersoll
Town Board Supervisor	Dennis Stair
Town Board Supervisor	David Janquart
Town Clerk	Lloyd Zastrow
Town Treasurer	James H. Zastrow

NOTICE IS FURTHER GIVEN, that the first day to circulate nomination papers is Wednesday, December 1, 2010 and the final day for filing nominations is 5:00 p.m. on Monday, January 3, 2011. Candidates for all of the offices are to file with the town clerk.

NOTICE IS FURTHER GIVEN, that if a primary is necessary, the primary will be held on Tuesday, February 15, 2011.

Lloyd Zastrow, Clerk
Town of Concord
November 17, 2010

Budget hearing November 29, 2010

NOTICE OF PUBLIC BUDGET HEARING FOR TOWN OF CONCORD, JEFFERSON COUNTY

Notice is hereby given that on Monday, November 29, 2010 at 7:00 p.m. at the Town of Concord Community Center a PUBLIC HEARING on the PROPOSED BUDGET of the Town of Concord in Jefferson County will be held. The proposed budget is available for inspection at the town clerk's office by appointment.

NOTICE OF SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF CONCORD, JEFFERSON COUNTY

Notice is here by given that on Monday, November 29, 2010 immediately following the completion of the Public Hearing on the proposed 2011 budget which begins at 7:00 p.m. at the Town of Concord Community Center, a special town meeting of the electors called pursuant to Section 60.12 (1) of the Wisconsin Statutes by the town board for the following proposed will be held:

1. To approve the total 2011 highway expenditures pursuant to Section 81.01 (3) of Wisconsin Statutes.
2. To adopt the 2010 tax levy to be paid in 2011 pursuant to Section 60.10 (1) (a) of Wisconsin Statutes.

Dated this 10th day of November , 2010
By Lloyd Zastrow, Clerk 1-262-593-8945

PROPOSED BUDGET 2011

	2010 Budget	2011 Proposed Budget	% Change
REVENUES:			
Town Tax	322,897	332,584	
Inter Gov. Rev.	149,911	158,355	
Building Permits	1,500	1,500	
Mobile Home Fees	34,000	34,000	
Interest	7,500	4,500	
Local Licenses	1,800	2,100	
Park & CCC Income	12,000	14,000	
Totals	\$529,308	\$547,039	+3.349
EXPENDITURES			
General Gov.	129,499	151,510	
Public Safety	80,000	98,000	
Public Works	269,200	245,470	
Health & Human Service	7,000	7,350	
Culture & Recreation	9,000	10,100	

Development	2,000	2,000	
Debt Service	32,609	32,609	
Total	\$529,308	\$547,039	+3.349

The town tax rate will be 2.096513 mill per one thousand dollars of valuation.

Agenda December 13, 2010

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
December 10, 2010

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING 7:00 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, December 13, 2010 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

- l. Roll Call
- m. Certification of compliance with the Open Meeting Law
- n. Approval of the agenda
- o. Minutes of the November meetings
- p. Plan Committee Report – David Janquart
- q. Zoning Requests
 - r. Keith & Tammy Ott, Rezoning A3 to A2 & Conditional Use Permit
 - s. Larry Staude, Lot split & rezoning from A1 to A3
- t. Treasurer Report
- u. Payment of bills
- v. Correspondence
- w. Old Business
 - x. Johnson Creek Fire Department Buy Out Fee
 - y. Sullivan EMS – Fee for service for 4 added sections
- z. New Business
 - aa. Town of Ixonia 2011 Fire Contract
 - bb. Sullivan Fire Department 2011 Contract
 - cc. Book Closing meeting date
- dd. Meeting opened to the floor
- ee. Adjournment

Minutes December 13, 2010

State of Wisconsin
Town of Concord ss.

December 13, 2010

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 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 and the Board approved a Stair/Ingersoll motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the November 8, 2010 board meeting; the Board approved an Ingersoll/Janquart motion to accept the minutes as read. The minutes from the November 29, 2010 budget hearing and special town board meeting were read; the Board approved a Janquart/Stair motion to accept the minutes as read.

Sally Williams, Plan Committee secretary, gave a detailed report of the November 16, 2010 Plan Committee meeting. The Committee recommended approval to the town board of the rezoning request from Larry Staude and they also recommended approval of Keith Ott's request for A-2 zoning. The committee did not recommend approval of the Ott's conditional use request.

The Board approved Stair/Janquart motion to grant the request from Larry Staude, N6814 CTH-F, to create a 1 acre lot from an existing A-1 parcel as this lot would adjoin his current .8 acre home site and both would be A-3 zoning.

The Board approved an Ingersoll/Stair motion to grant the request from Keith Ott to rezone a 1 acre A-3 lot at W2054 Church Drive, to A-2 zoning. The Board did not act on the conditional use request and they approved an Ingersoll/Janquart motion to table the issue until the January meeting. The Board thanked John Walschmidt for his review of the property and zoning requests; John stated that he felt that the A-2 rezoning request fit in well with the town's Comprehensive Plan.

Lloyd read the treasurer's report and there is a balance of \$44.75 in the General Fund, \$184,356.77 in the Money Market Account, \$4,562.23 in the Impact Fee Account and \$56,256.77 in Equipment Fund CD; the Board approved an Ingersoll/Janquart motion 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 an Ingersoll/Stair motion to accept the \$20,598.00 buyout from the Johnson Creek Fire Department for the town share of the fire department equipment.

The Board approved an Ingersoll/Janquart motion to pay the Sullivan EMS \$2,900.00 fee for servicing the four extra sections.

The Board approved an Ingersoll/Stair motion to accept the Town of Ixonia 2011 Fire and Emergency Medical Services Agreement for an annual fee of \$64,199.98.

The Board approved an Ingersoll/Stair motion to accept the Sullivan Fire Departments 2011 annual fire contract for a fee of \$56,952.00.

Town of Concord
December 13, 2010
Page 2

The Board approved an Ingersoll/Janquart motion have the book closing meeting at 4:00 p.m. on Thursday, December 30, 2010.

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

Agenda end of year book closing December 30, 2010

December 28, 2010

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 Monday, December 30, 2010 at 4:00 p.m. at the Concord Community Center.

The agenda is as follows:

a. Payment of bills