

Concord Town Board Agenda/Minutes 2012

Table of Contents

Concord Town Board Agenda/Minutes 2012.....	1
Agenda January 9, 2012.....	3
Minutes January 9, 2012.....	4
Agenda January 25, 2012 (Assessor meeting).....	6
Minutes January 25, 2012 (Assessor).....	7
Agenda February 13, 2012.....	8
Minutes February 13, 2012.....	9
Agenda February 28, 2012 (special use).....	11
Minutes February 28, 2012 (special use).....	12
Agenda March 12, 2012.....	13
Minutes March 12, 2012.....	14
Agenda March 23, 2012 (road bid).....	16
Agenda April 9, 2012.....	18
Minutes April 9, 2012.....	19
Voting machine test May 5, 2012.....	21
Open book notice May 22, 2012.....	22
Minutes Annual Meeting April 10, 2012.....	23
Minutes Road Bids May 2, 2012.....	25
Agenda May 16, 2012 (River Drive Project).....	26
Agenda May 14, 2012.....	27
Minutes May 14, 2012.....	28
Agenda May 16, 2012 (Bridge, Fireworks).....	30
Minutes May 16, 2012 (Bridge).....	31
Agenda June 11, 2012.....	32
Minutes June 11, 2012.....	33
Agenda July 9, 2012 (???? Missing).....	35
Minutes July 9, 2012.....	36
Voting Machine Test August 11, 2012.....	38
Agenda August 13, 2013.....	39
Minutes August 13, 2012.....	40
Agenda August 16, 2012 (Zoning, Generator) ???? Missing.....	42
Minutes August 16, 2012 (Zoning, Generator).....	43
Agenda September 10, 2012.....	44
Minutes September 10, 2012 (????Missing).....	45
Agenda October 8, 2012 (Missing???).....	46
Minutes October 8, 2012.....	47
Voting Machine Test November 3, 2012.....	49
Agenda November 12, 2012 (Missing????).....	50
Minutes November 12, 2012.....	51
Notice November 20, 2012 (Concord Election).....	53

Agenda December 10, 2012.....	54
Minutes December 10, 2012 (Missing??).....	55

Agenda January 9, 2012

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
January 6, 2012

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 9, 2012 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
11. New Business
 - a. Adoption of the Jefferson County Ag Preservation & Land Use Plan Amendments
 - b. Town Hiring Procedures
 - c. Employee Handbook
12. Meeting opened to the floor
13. Adjournment

Minutes January 9, 2012

State of Wisconsin
Town of Concord

January 9, 2012

The regular monthly meeting of the Concord Town Board was called to order at 7:02 p.m. by the Chairman, Bill Ingersoll. Bill led the assembly in the Pledge of Allegiance. Roll Call was taken with Bill Ingersoll, David Janquart, Lloyd Zastrow and Jim Zastrow present.

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

Lloyd Zastrow, Clerk, read the minutes from the December 14, 2011 board meeting, the 12-28-11 election board meeting and the 12-28-11 book closing meeting; the Board approved an Ingersoll/Janquart motion to accept the minutes as read.

It is noted that at 7:15 p.m., Dennis Stair arrived at the meeting.

Jim Zastrow, Treasurer, stated in his report that there is \$108.26 in the General Fund, \$164,801.60 in the Money Market Account, \$43,585.92 in the Equipment CD. The Impact Fee funds were transferred to the Money Market Account to be used as a partial payment on the Community Center loan payment. The Board approved a Stair/Janquart motion to accept the report as read.

The Board approved a Stair/Janquart motion to pay the bills as presented.

The final calculation for the 2012 calendar year for Highway Aids are listed at \$107,289.56.

After much discussion regarding Jefferson County Zoning Ordinance text amendment and the County wide zoning map amendment, Bill Ingersoll moved to adopt the amendments, there being no second, the motion failed.

The Board discussed the agenda item regarding hiring procedures for town employees and the need for an Employee Handbook. Dennis and David presented materials from their work places but the Board tabled the matter until 6:00 p.m. on February 13, 2012 before the regular board meeting.

John Pounder, town Assessor, read an open letter to the Town of Concord regarding the rejection of his 2012 contract and the timing of the bidding process. He stated that at no time did the Board inform him that they were unhappy with his work and was shocked to hear that the Board was looking to replace him. He felt that starting the bidding process in January prevented him from issuing proposals to other municipalities to make up for the possible loss of this position.

Bill noted that the bid opening meeting will be at 4:00 p.m. on January 25, 2012 at the Community Center.

Don Goose presented a petition to the board for a streetlight at the Willow Glen intersection; Bill said

they would look into the matter.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Agenda January 25, 2012 (Assessor meeting)

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
JANUARY 23, 2012

MEMO

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

RE: ASSESOR PROPOSALS DECISION – January 25, 2012

The Concord Town Board, immediately after the opening of the Assessor proposals on January 25, 2012 at 4:00 p.m., will go into closed session to discuss the proposals. The Board will return to open session to announce their decision.

Minutes January 25, 2012 (Assessor)

State of Wisconsin
Town of Concord

January 25, 2012

The bid opening meeting of the Concord Town Board for the position of Town Assessor, was called to order at 4:00 p.m. by Chairman Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present. Bill led the assembly in the Pledge of Allegiance.

The board opened the bids from:

Associated Appraisal Consultants, Inc., 1314 West College Avenue, Appleton
3 year contract for annual fee of \$9,400.00 for 2012, 2013 and \$9,450.00 for 2014.

Gardiner Appraisal Service, LLC, PO Box 525, McFarland Wisconsin with an annual fee of \$6,700.00

Sand Castle Appraisal, 1835 West Pershing Street, Appleton, Wisconsin with a 3 year contract for an
Annual fee of \$9,375.00 for 2012, \$9,400.00 for 2013 and \$9,500.00 for 2014.

J & D Pounder, Inc., N4734 County Road M, Delavan, Wisconsin for an annual fee of \$14,400.00.

Dennis Stair moved to go into closed session, seconded by David Janquart and carried.

Dennis Stair moved to accept the Associated Appraisal Consultants proposal for a three year contract and reimburse John Pounder for a mutually agreed upon fee for the assessment work he has already done for 2012; Vote: Dennis Stair: Aye; David Janquart: Aye; Bill Ingersoll: No., motion carried.

Dennis Stair moved to go back into open session, seconded by David Janquart and carried.

Bill announced that they had moved to hire Associated Appraisal Consultants.

The representative from Associated Appraisal Consultants agreed to a 11 month contract for 2012 as Mr. Pounder has already done the work for the month of January.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Agenda February 13, 2012

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
February, 2012

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING – 6:00 p.m.
CONCORD TOWN BOARD MEETING – 7:00 p.m.

The Concord Town Board will meet at 6:00 p.m. on Monday, February 13, 2012 to discuss the town's hiring procedures and an Employee Handbook.

The regular monthly meeting of the Concord Town Board will be held on Monday, February 13, 2012 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
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Hiring Procedures
 - b. Employee Handbook
11. New Business
 - a. Possible purchase of a snowplow for the Duesenberg
12. Meeting opened to the floor
13. Adjournment

Minutes February 13, 2012

State of Wisconsin
Town of Concord

February 13, 2012

The 6:00 p.m. meeting of the Concord Town Board was called to order by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Bill led them in the Pledge of Allgeiance.

Lloyd certified that the meeting had been properly posted.

Bill noted that the reason for this 6:00 p.m. meeting was to work on the job description for town employees and the application for employment. They changed and updated the forms; David Janquart moved to table the work on the forms until 6:00 p.m. on March 12, 2012, seconded by Dennis Stair and carried.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

State of Wisconsin
Town of Concord

February 13, 2012

The regular monthly meeting of the Concord Town Board was called to order 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 to accept to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the January 9, 2012 board meeting; the Board approved a Janquart/Stair motion to accept the minutes as read. The minutes from the January 25, 2012 assessor bid meeting were read; 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 \$169.79 on the General Fund, \$1,174,101.81 in the Money Market Account, \$43,585.92 in the Highway Equipment CD; the Board approved a Janquart/Stair 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 with the exception of the J&D Pounder statement.

Dennis explained the work that they are doing in developing a job description form and revising an employee application.

Bill asked the Board to consider the possible purchase of a V Plow Blade for the Duesenburg for about \$7200.00; after some discussion, the Board approved a Janquart/Stair motion to table this until the March board meeting.

Bill said he is talking to the County about the streetlight at the Willow Glen intersection and would report back at the March board meeting.

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

Respectfully submitted, _____, Lloyd Zastrow, Clerk

Agenda February 28, 2012 (special use)

February 22, 2012

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

RE: CONDITIONAL USE PERMIT

The Concord Town Board will meet at 7:30 p.m. on Tuesday, February 28, 2012 to discuss and make a decision on the Conditional Use Permit from Jay Lieblang for a new building on his property in Grey Fox Trail.

Minutes February 28, 2012 (special use)

State of Wisconsin
Town of Concord

February 28, 2012

The meeting of the Concord Town Board was called to order by the Chairman, Bill Ingersoll with David Janquart and Lloyd Zastrow present.

Lloyd certified that the meeting had been properly posted and the Board approved the agenda as presented.

The only item on the agenda was the conditional use permit for Jay Lieblang to build a 20 foot high garage on his property in Grey Fox Trail for personal residential storage.

The Board approved a Janquart/Ingersoll motion to grant the conditional use permit.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Agenda March 12, 2012

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
March 9, 2012

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING – 6:00 p.m.
CONCORD TOWN BOARD MEETING – 7:00 p.m.

The Concord Town Board will meet at 6:00 p.m. on Monday, March 12, 2012 to review the town's revised job description.

The regular monthly meeting of the Concord Town Board will be held on Monday, March 12, 2012 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
 - a. Job Description revisions
 - b. Possible purchase of a snowplow for the Duesenberg
11. New Business
12. Meeting opened to the floor
13. Adjournment

Minutes March 12, 2012

State of Wisconsin
Town of Concord

March 12, 2012

The meeting of the Concord Town Board was called to order at 6:15 p.m. by Supervisor, David Janquart with Dennis Stair and Lloyd Zastrow present. Bill Ingersoll and Jim Zastrow were absent. Lloyd certified that the meeting had been properly posted and the Board approved a Janquart/Stair motion to accept the agenda as presented.

The only item on the meeting was to review the Job Description revisions. The only addition to the form was to add a signature line and a statement that they had read and understand the form.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

State of Wisconsin Town of Concord

March 12, 2012

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

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

Lloyd Zastrow, Clerk, read the minutes from the February 13, 2012 meetings and the February 28, 2012 meeting; the Board approved a Stair/Janquart motion to accept the minutes as read.

David Janquart, Plan Committee Chairman, said that they were working on the Fireworks Ordinance and will be working on it again at the April 24th meeting.

The Board approved a Janquart/Stair motion to accept the Zoning Ordinance text amendment R3573T-12 "Keeping Chickens in a residential area." The Board approved a Janquart/Stair motion to accept the Zoning Ordinance text amendment R3574T-12 "Agricultural Tourism." The Board approved a Janquart/Stair motion to accept the Zoning Ordinance text amendment R3575T-12 "Game Farm Resort/Hunt Club."

Lloyd read the treasurer's report. There is a balance of \$111.56 in the General Fund, \$312,733.50 in the Money Market Account and \$43,624.37 in the Highway 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 approved a Stair/Janquart motion to accept the revisions to the Job Description form.

The Board approved a Stair/Janquart motion not to purchase a plow for the Duesenberg.

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

Respectfully submitted, _____, Lloyd Zastrow, Clerk

Agenda March 23, 2012 (road bid)

March 23, 2012

MEMO

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

The Concord Town Board will meet on Wednesday, March 28, 2012 at 4:00 p.m.

at the Concord Community Center.

The agenda is as follows:

14. Development of Road Bid Ad
15. Highway Employee Raise

Minutes March 28, 2012 (Road Meeting)

State of Wisconsin
Town of Concord

March 28, 2012

The Concord Town Board met on March 28, 2012 at 4:00 p.m. at the Community Center with Bill Ingersoll, Dennis Stair, David Janquart and Lloyd Zastrow present.

Lloyd certified that the meeting had been properly posted and the Board approved a motion to accept the agenda as posted.

They discussed what roads to repair and made a few adjustments to the road bid form.

The Board passed a Stair/Janquart motion to increase the salary for the Highway Foreman to \$16.00 per hour and the Highway workers to \$15.00 per hour. Highway worker Jason Stamper will receive the new salary when he gets his CDL.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Agenda April 9, 2012

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
April 6, 2012

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, April 9, 2012 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
 - a. Mr. Barnes; Conditional Use Permit-Country Store
 - b. Pete Gross – Zoning Lot Split
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Transfer switch for a generator
11. New Business
 - a. Concord House – Music Fest Permit
 - b. Ordinance/Resolution to extend Board term by one week to 4-13-2013
 - c. Jacks Auto Ranch – Used Car Permit for 2012
12. Meeting opened to the floor
13. Adjournment

Minutes April 9, 2012

State of Wisconsin
Town of Concord

April 9, 2012

The regular monthly meeting of the Concord Town Board was called to order at 7:00 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 March 12, 2012 job description, the regular monthly board meeting and the March 28, 2012 bid revisions and highway salary meeting; the Board approved an Ingersoll/Stair motion to accept the minutes as read.

David Janquart, Plan Committee Chairman, said that the Barnes Country Store conditional use permit was tabled until the April plan meeting and in May for the town board meeting. They moved to recommend the farm consolidation zoning request from Pete Gross and they will be working on the Fireworks Ordinance again at the April 24, 2012 Plan meeting.

The Board approved an Ingersoll/Stair motion to grant the 3 acre Farm Consolidation lot in an existing A-1 Zone for Pete Gross.

Jim Zastrow, Treasurer, stated in his report that there is \$474.12 in the General Account, \$308,441.97 in the Money Market Account and \$43,624.37 in the Highway Equipment 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 a Janquart/Stair motion to have an electrician install a transfer switch for a future purchase of a generator at the Community Center.

The Board approved a Stair/Janquart motion to adopt Ordinance 2012-1 to extend the town officer term for one week until the 3rd Tuesday in April 2013 per State mandate.

The Board approved an Ingersoll/Stair motion to grant the request from Jack Bender for the Concord House annual Music Fest to be held on May 17-20, 2012.

The Board approved an Ingersoll/Stair motion to table until the May board meeting the request from Jack Bender to renew the Used Car permit for the Concord Center Drive site.

Bill noted the April 21, 2012 benefit for the Jack Webb family that will be held at the Community Center.

Marian Speerless asked that the board look into enforcing the ordinance to clean up properties in Concord.

The streetlight for the Willow Glen/Hwy B intersection was discussed. The Board tabled the matter until the May board meeting.

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

Respectfully submitted, _____ Lloyd Zastrow, Clerk

Voting machine test May 5, 2012

TOWN OF CONCORD RESIDENTS

MARKSENSE & AUTOMARK EQUIPMENT PUBLIC TEST – MAY 5, 2011

Notice is hereby given that the public test of the Marksense and Automark Voting Equipment to be used for the Official Recall Primary Ballot for Partisan Office will be conducted in the Concord Community Center, W1095 Concord Center Drive, Sullivan, Wisconsin on Saturday, May 5, 2012 at 8:30 a.m.

The test is open to the general public and complies with Chapter 5, Sec. 5.84 Wisconsin Statutes.

Lloyd Zastrow, Clerk

Dated: May 1, 2012

OFFICIAL RECALL PRIMARY ELECTION FOR PARTISON OFFICE

MAY 8, 2012

Notice is hereby given that there will be a Official Recall Primary Election for Partisan Office on Tuesday, May 8, 2012 at the Town of Concord Community Center, W1095 Concord Center Drive, Sullivan, Wisconsin. The polls will be open from 7:00 a.m. until 8:00 p.m.

Open book notice May 22, 2012

TOWN OF CONCORD NOTICE OF OPEN BOOK

Pursuant to s.70.45, Wis. stats., the Town of Concord assessment roll for the year 2012 assessment will be open for examination on the following date at the Concord Community Center:

May 22, 2012 3:00 p.m. to 7:00 p.m.

Instructional material about the assessment, how to file an objection, and board or review procedures under Wisconsin law will be available at this time.

Contact Dean Peters of Associated Appraisal Consultants at 1-800-721-4157 for an appointment.

Notice is hereby given this 2nd day of May, 2012

Lloyd Zastrow, Clerk

Minutes Annual Meeting April 10, 2012

State of Wisconsin
Town of Concord

April 10, 2012

Bill Ingersoll asked for a moment of silence in memory of our highway employee Jack Webb.

The annual meeting of the Town of Concord was called to order at 7:00 p.m. by the Chairman, Bill Ingersoll with Clerk Lloyd Zastrow and Treasurer Jim Zastrow present.

Bill led the assembly in the Pledge of Allegiance. Lloyd certified that the meeting had been properly posted and in compliance with the Open Meeting laws. There were 24 residents in attendance.

Chief Rich Hiene of the Sullivan EMS gave a brief overview of the status of the organization. He said they would have 4 vehicles on the road now and do about 1,000 to 2,000 calls a year. They also have a rehab trailer and are in a new facility now.

Clerk Lloyd Zastrow read the minutes from the April 12, 2011 annual meeting. Mr. Jim Gilbert moved to accept the minutes as read, seconded by Carole Hoffmiester and carried by voice vote.

Treasurer Jim Zastrow presented a Power Point program of the receipts classified and Lloyd Zastrow reviewed the disbursements classified portion of the presentation.

Chairman, Bill Ingersoll gave a Power Point presentation of the State of the Town of Concord. He explained the 2012 budget, the mill rates, snow plowing, fire department contracts and road maintenance. He said the Community Center is in good repair, the boiler is in good shape and the furnace in the old town hall is working well. Bill also "Thanked" the town employees for the excellent work they do in maintaining the buildings, equipment, park and cemeteries and town roads.

Richard Reinders moved to petition Jefferson County for \$5,063.00 in road aids, seconded by Jim Gilbert and carried by voice vote.

Karen Zastrow moved to retain the ISB Community Bank as the town's depository, seconded by Bev Stendel and carried by voice vote.

Lloyd read Tom Mark's Building Inspector report. There were 23 building permits, 25 electric permits, 8 plumbing permits, 20 heating permits and 1 new single family home.

Bill asked for an advisory vote regarding the budgeting in 2013 of \$8000.00 for the purchase of a plow for the Deussenberg. The vote: 10 in favor and 14 opposed.

Dale Konle moved to set the annual meeting date for April 16, 2013, seconded by Kim Miller and carried by voice vote.

The assembly gave Bill a unanimous vote of confidence to continue the annual town picnic.

With no further business, Lloyd Zastrow moved to adjourn, seconded by Jim Gilbert and carried by voice vote.

Respectfully submitted,

Lloyd Zastrow, Clerk

Minutes Road Bids May 2, 2012

State of Wisconsin
Town of Concord

May 2, 2012

The bid opening meeting of the Concord Town Board was called to order at 4:09 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present.

Lloyd certified that the meeting had been properly posted.

The board opened the road paving bids for 2012:

Wolf Paving Co.:	Asphalt laid: \$52.58 per ton (3 mobilizations included)
	Shouldering: \$27.30 per
Jefferson County:	Asphalt laid: \$66.00 per ton (Mobilization \$500.00/move)
	Shouldering: \$18.50 per ton
	Chip sealing: \$13,728.00 per mile 18 ft. wide
Grade Tech Pavers:	Asphalt laid: \$69.40 per ton (Mobilizations included)
	Shouldering: \$43.00 per ton
Scott Construction:	Chip sealing: \$15,731.00 per mile 18 ft. wide
Payne & Dolan:	Asphalt laid: 60.75 per ton (Mobilization 775.00 /move)
	Shouldering: \$20.00 per ton
Fahrner Asphalt:	Chip sealing: \$15,000.00 per mile 18 ft. wide

The Board approved an Ingersoll/Stair motion to accept the Wolf Paving bid for asphalt laid at \$52.58 per ton.

The Board approved an Ingersoll/Janquart motion to accept the Jefferson County Highway Dept. bid for shouldering at \$18.50 per ton.

The Board approved an Ingersoll/Stair motion to accept the Jefferson County Highway Dept. bid for chip sealing at \$13,728.00 per mile (18 foot wide).

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Agenda May 16, 2012 (River Drive Project)

May 4, 2012

MEMO

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

The Concord Town Board will meet on Wednesday, May 16, 2012 at 4:00 p.m. at the Concord Community Center with a representative from the State to discuss the West River Drive bridge project.

Agenda May 14, 2012

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
May 11, 2012

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, May 14, 2012 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. Mr. Barnes; Conditional Use Permit-Country Store
 - b. Ray Rausch – Zoning Land Split
 - c. Jefferson County Zoning Text Amendment (Lot line & area)
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Jacks Auto Ranch - Used Car Permit for 2012
11. New Business
 - a. Oconomowoc Sportsman Club – 6 month license
 - b. Tom Hein – Sale of Fireworks
 - c. Community Center - Red Cross Shelter
12. Meeting opened to the floor
13. Adjournment

Minutes May 14, 2012

State of Wisconsin
Town of Concord

May 14, 2012

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

Karen Zastrow 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 April 9, 2012 board meeting; the Board approved an Ingersoll/Stair motion to accept the minutes as read.

Scott McHollach, candidate in the 38th District, spoke to the Herr issue. He felt that Herr Industries should pay for all the wells to be tested in the contested area and said he would work with board in any way he could.

The Board approved a Stair/Ingersoll motion to table the Barnes Country Store Conditional Use Permit until the June board meeting.

The Board approved an Ingersoll/Stair motion to grant the rezoning request from Ray and Holly Rausch of W525 Hwy B to create two 1 acre lots in a prime agriculture area.

The Board approved a Stair/Ingersoll motion to table until the June board meeting the Jefferson County Zoning Ordinance text amendment: the words: “ Excluding Right of Way”.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$381.14 in the General Fund, \$305,418.41 in the Money Market Account and \$43,624.37 in the Equipment Fund CD; the Board approved a Stair/Ingersoll motion to accept the report as read.

The Board approved an Ingersoll/Stair motion to grant the Used Car License for 2012 to Jack Bender provided he finishes the cleanup of the area Bill said needed attention.

The Board approved an Ingersoll/Stair motion to grant a 6 month picnic license to the Oconomoowc Gun Club.

The Board discussed the request from Tom Hein to sell fireworks at the BP Station from 6-20-2012 until July 4, 2012. The Plan Committee stated that they did not want any changes to the Fireworks Ordinance but did not approve or disapprove the request. The Board approved a Stair/Ingersoll motion to table the request until the May 16, 2012 board meeting so that the full board could discuss the request.

The Board approved a Stair/Ingersoll motion to sign the contract with the Red Cross to designate the

Concord Community Center as an Emergency Shelter.

The issue of Herr Industries being cited for over applying waste in the area next Golden Lake Park Circle subdivision was discussed at length. Andy Jorgensen, D-Fort Atkinson, Brett Hulsey, D-Madison and Louis Molepske Jr., D-Stevens Point are asking residents who live in the potentially contaminated area to e-mail him after they have their wells tested as to the results. Bill Ingersoll strongly urged our residents to have the test done and to report to him so that the town may be able to find some funding on the state level for the well testing. Kimberly Wright of Midwest Environmental Advocates strongly urged the Board and the local residents to be aware of any unusual activity and it to report to the DNR.

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

Respectfully submitted,

_____ Lloyd Zastrow, Clerk

Agenda May 16, 2012 (Bridge, Fireworks)

May 15, 2012

MEMO

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

The Concord Town Board will meet on Wednesday, May 16, 2012 at 4:00 p.m. at the Concord Community Center with a representative from the State to discuss the West River Bridge project.

The Board will also discuss the request from Tom Heine to sell fireworks in the Town of Concord.

Minutes May 16, 2012 (Bridge)

State of Wisconsin
Town of Concord

May 16, 2012

The Concord Town Board meeting was called to order at 4:00 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present. Lloyd certified that the meeting had been properly posted.

Kim Johnson of the Department of Transportation gave a brief overview of the West River Road Bridge status. She explained that we had until 2014 to complete the renovation/construction of the bridge or lose the engineering plans that are already complete.

Bill said that he would like to look into a different style bridge that has a lower price tag than the conventional plan from the DOT.

After some discussion, the Board approved a Stair/Ingersoll motion to grant Richard Heine the right to sell fireworks at the Concord General Store from 6-20-2012 until July 4, 2012. David Janquart abstained from voting because of "conflict to sell."

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Agenda June 11, 2012

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
June 8, 2012

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, June 11, 2012 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
 - a. Mr. Barnes; Conditional Use Permit-Country Store
 - b. Jefferson County Zoning Text Amendment (Lot line & area)
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
11. New Business
 - a. Salary Increase – Community Center Janitor
 - b. Sustain Jefferson Skills Fair – Kim Miller
 - c. Liquor and Operator Licenses
 - d. Discussion of Bankert Road - Homeview
12. Meeting opened to the floor
13. Adjournment

Minutes June 11, 2012

State of Wisconsin

Town of Concord

June 11, 2012

The regular monthly meeting of the Concord Town Board was called to order at 7:40 p.m. 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 a Janquart/Ingersoll motion to accept the agenda as presented.

County Supervisor Al Counsell spoke on the proposed county workshop sites, costs and the impact of county tax dollars.

Lloyd Zastrow, Clerk, read the minutes from the May 14, 2012 board meeting; the Board approved an Ingersoll/Janquart motion to accept the minutes as read. The minutes from the May 16, 2012 board meeting were read and the Board approved an Ingersoll/Janquart motion to accept the minutes as read.

The Board approved an Ingersoll/Janquart motion to table the Barnes Country Store condition use permit until the July board meeting.

The Board approved an Ingersoll/Janquart motion to approve the Jefferson County Zoning Ordinance text amendment regarding "Excluding Right of Way."

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$415.54 in the General Fund, \$298,945.71 in the Money Market Account and \$43,624.37 in the Highway Equipment Fund; the Board approved an Ingersoll/Janquart motion to accept the report as read.

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

The Board approved a Janquart/Ingersoll motion to grant a \$1.00 per hour raise for the Community Center Janitor effective June 1, 2012.

The Board approved an Ingersoll/Janquart motion to have the Jefferson County Skills Fair at the Community Center on September 29, 2012. Kim Miller said this fair is a workshop for adults and youth to have a hands on experience in developing old practical skills.

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

Concord Inn: Lori Ann Frommgen, Class B Beer and Class B Liquor, cigarette

Operators: Laurie Schroeder, Alice Christian, Brianne Ingersoll, Ann Gruenwald and Andrea Hartmann

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

Operators: Rachel Ovadal, Suellen Busalacchi, Colleen Latsch and Laurie Teeter

Concord Station, LLC: Michael L. Herro, Class A Beer and Class A Liquor, cigarette

Operators: Heather Janquart, JoAnne Stiemke, Cindy Richter, Myron Guenterberg, William Wyra and Catherine Lemminger

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

The Board approved an Ingersoll/Janquart motion to table the Bankert Homeview Road plans until the July meeting.

Bill thanked Ernie and Morris for their excellent work in putting a new roof on the park buildings and updating the bleachers. Bill also thanked Bev and David on their excellent work in keeping the Community Center looking great.

Bill also noted that the switch was installed for a future generator and they also updated the wiring. Bill also said that the County will put up reflective signs to better advise drivers of the Willow Glen intersection.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Agenda July 9, 2012 (???? Missing)

Minutes July 9, 2012

State of Wisconsin
Town of Concord

July 9, 2012

The regular monthly meeting of the Concord Town Board was called to order at 7:00 p.m. by the Chairman Bill Ingersoll with Dennis Stair, Lloyd Zastrow and Jim Zastrow present. David Janquart was absent. 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 accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the June 11, 2012 board meeting; the Board approved a Stair/Ingersoll motion to accept the minutes as read.

Mr. David Gust of Aspen Ridge Landscaping & Tree Service presented a proposal for chemical injection of the Ash trees. He proposes to inject 13 Ash trees located at the Dahnert Park with a Tree-age pesticide for Emerald Ash Borer prevention. The trees would be treated at a medium to high product rate and the product protects the trees for a two year span. The fee would be \$2,610.00 plus tax to be paid half at the beginning and the balance at completion. The Board approved an Ingersoll/Stair motion to table this until the August board meeting.

The Board approved a Stair/Ingersoll motion to table indefinitely the Barnes Conditional Use Permit for a Country Store.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$537.94 in the General Fund, \$287,012.46 in the Money Market Account and \$43,662.02 in the Equipment Fund CD; the Board approved a Stair/Ingersoll motion to accept the report as read.

The Board approved a Stair/Ingersoll motion to table the Homeview Road issue until the August board meeting.

The Board approved a Stair/Ingersoll motion to table the purchase of a generator for the Community Center until the August board meeting.

The Board approved an Ingersoll/Stair motion to table the Sullivan EMS financial issues until the August board meeting.

The Board approved an Ingersoll/Stair motion to increase the monthly fee for the Webmaster and the reporter from \$25.00 per month to \$50.00 per month beginning July 1, 2012.

Bill thanked Morris Gennerman for the excellent job he did mowing on Sunnyside Drive.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Voting Machine Test August 11, 2012

TOWN OF CONCORD RESIDENTS

MARKSENSE & AUTOMARK EQUIPMENT PUBLIC TEST – AUGUST 11, 2012

Notice is hereby given that the public test of the Marksense and Automark Voting Equipment to be used for the Official Primary Ballot Election for Partisan Office will be conducted in the Concord Community Center, W1095 Concord Center Drive, Sullivan, Wisconsin on Saturday, August 11, 2012 at 9:30 a.m.

The test is open to the general public and complies with Chapter 5, Sec. 5.84 Wisconsin Statutes.

Lloyd Zastrow, Clerk
Dated: August 7, 2012

OFFICIAL PRIMARY ELECTION FOR PARTISON OFFICE AUGUST 14, 2012

Notice is hereby given that there will be a Official Primary Election for Partisan Office on Tuesday, August 14, 2012 at the Town of Concord Community Center, W1095 Concord Center Drive, Sullivan, Wisconsin. The polls will be open from 7:00 a.m. until 8:00 p.m.

Agenda August 13, 2013

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
August 10, 2012

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: ADJOURN THE BOARD OF REVIEW SINI DI – 7:00 p.m.
CONCORD TOWN BOARD MEETING – 7:05 p.m.

The Concord Town Board will adjourn the Board of Review Sini Di at 7:00 p.m.

The regular monthly meeting of the Concord Town Board will be held on Monday, August 13, 2012 at 7:05 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
 - a. Mr. Barnes; Conditional Use Permit-Country Store
 - b. Pete Gross: Zoning Amendment: Two, 1-ac A-3, building sites and 27 acre N zone on Morgan Road and CTH-B and a 2-ac A-3 building site and 19 acre N zone on Morgan Road.
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Discussion of Bankert's Homeview Road
 - b. Dave Gust – Dahnert Park Ash Tree Treatment
 - c. Generator Purchase
 - d. Sullivan EMS request for funds
11. New Business
12. Meeting opened to the floor
13. Adjournment

Minutes August 13, 2012

State of Wisconsin
Town of Concord

August 13, 2012

The regular monthly meeting of the Concord Town Board was called to order 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 Board approved a Janquart/Stair motion to adjourn the Board of Review Sini Di.

The Board approved an Ingersoll/Janquart motion to accept the agenda with the removal of the Barne's Conditional Use permit item.

Lloyd Zastrow, Clerk, read the minutes from the July 9, 2012 board meeting; the Board approved an Ingersoll/Janquart motion to accept the minutes as read.

David Janquart, Plan Committee Chairman, said that the committee approved the Pete Gross zoning requests.

The Board approved a Stair/Janquart motion to grant approval of the two, 1-ac A-3 building sites and 27 acre NR zone on Morgan Road and CTH-B from Lots and Land Real Estate LLC, c/o Pete Gross.

The Board approved a Janquart/Stair motion to grant approval of the two ac A-3 building site and 19 acre NR zone on Morgan Road from Lots and Land Real Estate LLC, c/o Pete Gross.

Lloyd read the treasurer's report that stated there is a balance of \$132.80 in the General Fund, \$256,294.08 in the Money Market and \$43,662.02 in the Highway 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 Wisconsin Department of Administration issued the preliminary estimate of January 1, 2012 population census now at 2,076. This represents a change of 4 persons (0.2 percent) since the 2010 Census.

The Board discussed the issue of Ernie Bankert's Homeview Road and after much discussion, the Board approved a Janquart/Stair motion to table it until the September board meeting.

The Board approved an Ingersoll/Janquart motion to contribute to the Sullivan EMS \$3,100.00 for the financial audit.

The Board approved an Ingersoll/Janquart motion to hire David Gust to treat the 13 Ash trees in Dahnert Park with Tree-age pesticide for Emerald Ash Borer prevention.

The Board approved an Ingersoll/Janquart motion to table the generator purchase until the September board meeting.

A big "Thank You" was extended to Bill and his picnic committee for another great picnic and to Ernie and his crew for a great job in getting and keeping the park in such good condition.

Marian Speerless thanked the Board for the efforts in making the Community Center an emergency shelter.

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

Respectfully submitted, _____ Lloyd Zastrow, Clerk

Agenda August 16, 2012 (Zoning, Generator) ???? Missing

Minutes August 16, 2012 (Zoning, Generator)

State of Wisconsin
Town of Concord

August 16, 2012

The meeting of the Concord Town Board was called to order at 3:30 p.m. by the Chairman, Bill Ingersoll with David Janquart and Lloyd Zastrow present. Dennis Stair was absent.

The Board approved a Janquart/Ingersoll motion to accept the minor change to the certified survey for Ray and Holly Rausch at W525 CTH-B, Oconomowoc.

The Board approved an Ingersoll/Janquart motion to purchase an Onon 30K generator from Radloff Sales for \$2850.00.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Agenda September 10, 2012

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
September 7, 2012

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

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

The regular monthly meeting of the Concord Town Board will be held on Monday, September 10, 2012 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 August meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
 - a. Barb Reinke, POA for Violet Chartier – land splits
 - b. Kenneth Meyer Estate (Gary Hartling)- create a 2 acre lot with a pre 1975 house
 - c. Text amendment – add County parks as principal use in the Agricultural Zone
 - d. Map Amendment to rezone Joy Park from A-1 to A-T
 - e. Steve Knoebel – farm consolidation
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Discussion of Bankert's Homeview Road
11. New Business
 - a. Resolution in support of a Constitutional Amendment for Fair Share for local roads
 - b. Set fee for use of the Community Center kitchen for a small business
12. Meeting opened to the floor
13. Adjournment

Minutes September 10, 2012 (????Missing)

Agenda October 8, 2012 (Missing???)

Minutes October 8, 2012

State of Wisconsin
Town of Concord

October 8, 2012

The regular monthly meeting of the Concord Town Board was called to order at 7:00 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, Lloyd Zastrow and Jim Zastrow present. David Janquart was absent. 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 accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the September 10, 2012 board meeting; the Board approved a Stair/Ingersoll motion to accept the minutes as read.

The Board approved a Stair/Ingersoll motion for the proposed text amendment to the Jefferson County Zoning Ordinance to add county parks to the Ag Transition Zone A-T and they also approved the map amendment to rezone Joy Park on Hwy F from A-1 to A-T.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$222.55 in the General Fund, \$319,594.97 in the Money Market Account and \$43,700.54 in the Highway Equipment CD; the Board approved an Ingersoll/Stair motion to accept the report as given.

The Board approved an Ingersoll/Stair motion to pay the bills as presented.

The Board approved a Stair/Ingersoll motion to table until the November board meeting the converting of Homeview Road into a town road.

The Board approved an Ingersoll/Stair motion to approve the request of an October 14, 2012 picnic license for St. Mary's Catholic Church of Sullivan.

There was much discussion on the possible purchase of a V-plow for the Duesenberg Army truck; Bill Ingersoll moved to purchase the V-plow, there being no second, the motion was defeated.

The budget planning meeting is set for November 7, 2012 at 4:00 p.m. and the budget hearing will be held on November 28, 2012 at 7:00 p.m.

The Board thanked Ernie and Morris for their efforts at brushing and mowing roadsides along with other town maintenance.

Beverly Stendel presented the town with a \$200.00 donation from the Concord Senior Center. The donation will be used to purchase a baby-changing table that will be installed in the handicapped restroom.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Voting Machine Test November 3, 2012

TOWN OF CONCORD RESIDENTS

MARKSENSE & AUTOMARK EQUIPMENT PUBLIC TEST – NOVEMBER 3, 2012

Notice is hereby given that the public test of the Marksense and Automark Voting Equipment to be used for the Official Primary Ballot Election for Partisan Office will be conducted in the Concord Community Center, W1095 Concord Center Drive, Sullivan, Wisconsin on Saturday, November 3, 2012 at 9:00 a.m.

The test is open to the general public and complies with Chapter 5, Sec. 5.84 Wisconsin Statutes.

Lloyd Zastrow, Clerk
Dated: October 25, 2012

OFFICIAL ELECTION FOR FEDERAL, LEGISLATIVE, STATE AND COUNTY PARTISON OFFICE - NOVEMBER 6, 2012

Notice is hereby given that there will be a Official Primary Election for Partisan Office on Tuesday, November 6, 2012 at the Town of Concord Community Center, W1095 Concord Center Drive, Sullivan, Wisconsin. The polls will be open from 7:00 a.m. until 8:00 p.m.

Agenda November 12, 2012 (Missing????)

Minutes November 12, 2012

State of Wisconsin
Town of Concord

November 12, 2012

The regular monthly meeting of the Concord Town Board was called to order at 7:00 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 Board approved a Janquart/Stair motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes of the October 8, 2012 and the October 27, 2012 board meetings; the Board approved an Ingersoll/Janquart motion to accept the minutes as read.

Lloyd presented the treasurer's report stating a balance of \$167.00 in the General Fund, \$322,306.92 in the Money Market Account and \$43,700.54 in the Equipment Fund CD; the Board approved a Stair/Ingersoll motion to accept the report as given.

The Board approved a Janquart/Stair motion to pay the bills as presented.

Lloyd presented a \$400.00 donation to the Town from the Historical Society for heat for the Museum.

The Dean Anderson Committee made a donation of \$75.00 to the town for the use of the Community Center for a fundraiser. They thanked the town for the wonderful facility and a special "Thank You" to Bev and David Stendel for their overwhelming willingness to help and accommodate the Committee in any way possible.

The population estimate for Concord now stands at 2,076 – an increase of 4 residents and there are 1,655 people of voting age.

Bill noted that they started up the generator and it is working well and ready for any future emergency.

The Board approved an Ingersoll/Stair motion to table the Homeview Road issue until the December meeting.

The Board approved an Ingersoll/Stair motion to approve the 2013 Watertown Humane Society contract.

The Board approved an Ingersoll/Stair motion to donate \$300.00 to the Jefferson County Clean Sweep program.

There was some discussion on the possible purchase of a snow blower and a snowplow truck. The Board approved a Janquart/Stair motion to bid the top figure of \$27,750.00 for the snowplow truck and a top bid of \$4,065.00 plus seller fees for the snow blower.

The Board approved an Ingersoll/Stair motion to pre-pay the 2013 payment to the Sullivan EMS this month with the money from the Johnson Creek Fire Department.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Notice November 20, 2012 (Concord Election)

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 2, 2013. The following officers are to be elected to succeed the present incumbents listed. The term for all offices is for two years beginning April 9, 2013.

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 Saturday, December 1, 2012 and the final day for filing nominations is 5:00 p.m. on Wednesday, January 2, 2013. 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 19, 2013.

Lloyd Zastrow, Clerk
Town of Concord
November 20, 2012

Agenda December 10, 2012

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
December 7, 2012

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

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

The regular monthly meeting of the Concord Town Board will be held on Monday, December 10, 2012 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 November meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
 - a. Ernie & Karen Bankert - Landsplit
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Discussion of converting Homeview Road to a town road
11. New Business
 - a. Ixonia Fire & EMS 2013 Contract
 - b. Donation to 211 Mental Health Hot Line
 - c. Possible purchase of a truck and Bobcat
 - d. Book Closing meeting date
 - e. Rental fee for Community Center
12. Meeting opened to the floor
13. Adjournment

Minutes December 10, 2012 (Missing???)