

Town of Concord Town Board meeting Agendas and Minutes for 2014

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January 13, 2014 Agenda

TOWN OF CONCORD
BRIAN NEUMANN, CLERK
N6830 CTH-E
OCONOMOWOC, WISCONSIN 53066
April 27, 2018

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, January 13, 2013 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
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

Brian Neumann, Town Clerk

January 13, 2014 Minutes

State of Wisconsin
Town of Concord
13, 2014

January

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, Lloyd Zastrow, Brian Neumann and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Brian certified that the meeting had been properly posted. The Board approved an Mueller/Zastrow motion to accept the agenda as presented.

Brian Neumann, Clerk, read the minutes from the December board meetings; the Board approved a Zastrow/Mueller motion to accept the minutes as corrected.

Lloyd Zastrow, Plan Committee Chair, gave an update from the Plan Committee. The committee did not meet so there was nothing new to share at this time.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$28.43 in the General Fund, \$163,647.67 in the Money Market Account and \$43,892.38 in the Equipment Fund CD; the Board approved a Mueller/Zastrow motion to accept the report as read.

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

There was general discussion around getting quotes for the Concord Community Center and the need for approved building plans. The committee will seek options along with Bill on a cost effective way either through the county, our building inspector or another source.

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

Respectfully submitted,

Brian Neumann, Clerk

February 10, 2014 Agenda

TOWN OF CONCORD
BRIAN NEUMANN, CLERK
N6830 CTH-E
OCONOMOWOC, WISCONSIN 53066
April 27, 2018

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, February 10, 2014 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
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
11. New Business
 - a. WI DNR Discussion on Inlynd Drive Access
 - b. 2014 Sullivan Fire Contract
 - c. Jefferson County Planning and Zoning Proposed Amendments
 - i. Revocation of Conditional Use Permit
 - ii. Mobile Tower Siting
 - iii. Non-conforming Uses, Structures and Lots
 - iv. Adaptive Reuse of Barns
12. Meeting opened to the floor
13. Adjournment
- 14.

Brian Neumann, Town Clerk

February 10, 2014 Minutes

State of Wisconsin
Town of Concord
10, 2014

February

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, Lloyd Zastrow, Brian Neumann and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Brian certified that the meeting had been properly posted. The Board approved a Zastrow/Mueller motion to accept the agenda as presented.

Bill Ingersoll welcomed representatives from the Sullivan Fire Department. Bill presented that the Town of Concord and the Sullivan Fire Department have reached an agreement to continue having the Sullivan Fire Department keep the same service in our community for 2014. There was general discussion around the Sullivan Fire Department billing their customers versus directly billing the Town of Concord. This was the last issue that has been settled and a contract should be signed very soon.

Brian Neumann, Clerk, read the minutes from the January board meeting; the Board approved a Mueller/Zastrow motion to accept the minutes as corrected.

Lloyd Zastrow, Plan Committee Chair, gave an update from the Plan Committee. The committee did not meet so there was nothing new to share at this time.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$257.03 in the General Fund, \$1,055,550.75 in the Money Market Account and \$43,892.38 in the Equipment Fund CD; the Board approved a Zastrow/Mueller motion to accept the report as read.

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

Bret Owsky and Chris Hess from the DNR addressed the board about the DNR property on Inlynd Drive. There was general discussion between the residents of the Town of Concord and the DNR in regards to Inlynd Drive creating a public road access. With neither side being able to come to an agreement, the Town of Concord and the DNR decided to research next steps.

The board approved a Mueller/Zastrow motion to give the county approval on the proposed amendments of the Mobile Tower Siting and the Adaptive Reuse of Barns. The board declines the motions of Revocation of Conditional Use Permit and Non-conforming Uses, Structures and Lots due to not enough information. Motion carried.

Steve Tutzke, Head Chief at the Dousman EMS gave a general update to the board on their service of our community. Dousman EMS started their service in Concord on January 1st, 2014. So far things are going as expected if not better than expected.

Judge Dave Wambach, our current circuit judge, addressed the board and the audience. He introduced himself and asked for our support for his re-election on April 1st.

The board approved an Ingersoll/Zastrow motion to donate the rental of the Concord Community Center to Sustain Jefferson County for their workshops. This is a standing motion for all future workshops. The next workshop is coming up on March 29th.

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

Respectfully submitted,

Brian Neumann, Clerk

March 10, 2014 Agenda

TOWN OF CONCORD
BRIAN NEUMANN, CLERK
N6830 CTH-E
OCONOMOWOC, WISCONSIN 53066
April 27, 2018

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, March 10, 2014 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 October meeting
5. Plan Committee Report
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
11. New Business
 - a. Evaluate the possible purchase of a road crack filling machine and a road gravel edger.
12. Meeting opened to the floor
13. Adjournment

Brian Neumann, Town Clerk

March 10, 2014 Minutes

State of Wisconsin

Town of Concord

March 10, 2014

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, Lloyd Zastrow, Brian Neumann and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the agenda as presented.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann, Clerk, read the minutes from the February board meeting. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the minutes as read. *Affirmative: BI, LZ, TM
Opposed: None Motion Carried*

Lloyd Zastrow, Plan Committee Chair, gave an update from the Plan Committee. The committee did not meet so there was nothing new to share at this time.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$2,641.75 in the General Fund, \$275,994.01 in the Money Market Account and \$43,925.21 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Ted Mueller to pay the bills as presented.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann, Clerk, presented that the election test for our April 1st election will take place at 5 PM, on Friday, March 28th at the Concord Community Center if anyone would like to witness the test.

The Board welcomed Dan Morgan from Sherwin Industries to present their 2006 model crack filler. After a short presentation and discussion about the machine, a motion was made by Lloyd Zastrow and seconded by Bill Ingersoll to purchase the crack filling machine for \$25,000 with funds from our Equipment Fund based upon a positive road test. *Affirmative: BI, LZ Opposed: TM Motion Carried*

The board will look further into the gravel edger and bring back more information at a future date. It was mentioned that two big maple trees by the Old Town Hall are hollow and rotten in the middle and are in need to be cut down before they cause damage.

With no further business, a motion to adjourn was made by Lloyd Zastrow and seconded by Bill Ingersoll. *Affirmative: BI, LZ, TM Opposed: None Motion Carried*

Respectfully submitted,

Brian Neumann, Clerk

April 14, 2014 Agenda

TOWN OF CONCORD

BRIAN NEUMANN, CLERK
N6830 CTH-E
OCONOMOWOC, WISCONSIN 53066
April 27, 2018

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, April 14, 2014 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 meeting
5. Plan Committee Report
6. Zoning Requests
 - a. Mark Redmond request to rezone from A1 to A3
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Possible Purchase of a Road Gravel Edger Attachment
11. New Business
 - a. 2014 County Road Aid Petition Money
 - b. Jack's Auto Ranch Used Car Lot License
12. Meeting opened to the floor
13. Adjournment

NOTICE OF ANNUAL MEETING

Notice is hereby given that the annual meeting of the Town of Concord, Jefferson County, Wisconsin, will be held at the Town of Concord Community Center, W1095 Concord Center Drive, Sullivan, on Tuesday, April 15, 2010 at 7:00 p.m

Brian Neumann, Town Clerk

April 14, 2014 Minutes

State of Wisconsin

Town of Concord

April 14, 2014

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, Lloyd Zastrow, Brian Neumann and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the agenda with the removal of County Road Aid Petition.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann, Clerk, read the minutes from the March board meeting. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the minutes as read. Affirmative: BI, LZ, TM

Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the Plan Committee. The committee met and discussed the Mark Redmond request to rezone his property at W326 USH 18 from A1 to A3. After a brief discussion, there was a motion made by Lloyd Zastrow and seconded by Bill Ingersoll to approve the zoning request by Mark Redmond to rezone his property at W326 USH 18 from A1 to A3.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$3,026.56 in the General Fund, \$286,071.39 in the Money Market Account and \$43,925.21 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to pay the bills as presented.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann, Clerk, presented that the county has approved the 4 ordinances that were submitted for our recommendation back in February. All 4 ordinances were passed: Mobile Tower Siting, the Adaptive Reuse of Barns, Revocation of Conditional Use Permit and Non-conforming Uses, Structures and Lots. Please see the Jefferson County website for the full details of these ordinances.

Bill Ingersoll stated that it would cost the town \$5,600 for the gravel edger attachment. At this point, he has not seen a demo and wants to see this first before we consider purchasing this piece of equipment.

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to approve Jack's Auto Ranch a Used Car Lot License.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

Deputy McIntyre from the Jefferson County Sheriff's Department addressed the Board and asked if we had any concerns he could bring back to the Sheriff's office. There was brief discussion about garbage dumping in our community to include the recent tires.

Pat Brandt presented a donation of \$100 from the Concord Center Cruisers to the Town of Concord's Annual Picnic which is held the 2nd Sunday in August annually.

With no further business, a motion to adjourn was made by Lloyd Zastrow and seconded by Bill

Ingersoll. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted,

Brian Neumann, Clerk

May 12 2014 Agenda

TOWN OF CONCORD

BRIAN NEUMANN, CLERK
N6830 CTH-E
OCONOMOWOC, WISCONSIN 53066
April 27, 2018

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, April 11, 2014 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
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Hwy Equipment (Shoulder Attachment and Hot Box)
11. New Business
12. Clean Sweep, Sharon Ehrhardt
13. Meeting opened to the floor
14. Adjournment

Brian Neumann, Town Clerk

May 12, 2014 Minutes

State of Wisconsin
Town of Concord

May 12, 2014

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, Lloyd Zastrow, Brian Neumann and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the agenda as presented.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann, Clerk, read the minutes from the April board meeting. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the minutes as read. *Affirmative: BI, LZ, TM*

Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the Plan Committee. There was no meeting in the month of April.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$106.43 in the General Fund, \$227,670.95 in the Money Market Account and \$43,925.21 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the Treasurer's report as read.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Ted Mueller to pay the bills as presented.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann, Clerk, presented that the Town of Ixonia is looking to move forward with Northside Drive project based upon the recent bid they received. A motion was made by Ted Mueller and seconded by Lloyd Zastrow to accept the road bid contingent on Town of Ixonia accepting the bid for a total of \$88,177.75 to complete the Northside Drive project in partnership with Town of Ixonia.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

Bill Ingersoll presented two pieces of equipment that would help the Highway Department out. He presented a Hot Box and a shouldering attachment. After some lengthy discussion, a decision could not be made as to whether we should move forward and purchase. A motion was made by Ted Mueller and seconded by Bill Ingersoll to table the motion until next month's meeting. *Affirmative: BI, LZ, TM*

Opposed: None Motion Carried

Sharon Ehrhardt from Jefferson County Clean Sweep thanked the Town of Concord for their continued donation and support of the program. She presented some new posters and materials to be displayed and gave some quick facts on how well the program is doing.

Ted Mueller fielded a couple of complaints about a resident storing an excess amount of garbage on their property. It was decided that the board would make personal contact with the resident to discuss

our ordinances and options to properly dispose of their garbage.

With no further business, a motion to adjourn was made by Lloyd Zastrow and seconded by Bill Ingersoll. *Affirmative: BI, LZ, TM Opposed: None Motion Carried*

Respectfully submitted,

Brian Neumann, Clerk

June 9,2014 Agenda

TOWN OF CONCORD

BRIAN NEUMANN, CLERK

N6830 CTH-E

OCONOMOWOC, WISCONSIN 53066

June 11, 2014

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, June 9, 2014 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. Zoning Requests
 - a. Robert Muchka request to split W1342 CTH B into 3 parcels and amendment to his approved conditional use permit to include well and septic.
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 - a. Highway Equipment (Shouldering attachment and Hot Box)
10. New Business

- a. Liquor, Cigarette and Operators Licenses
 - b. Discussion on Utility Trailer Purchase
11. Meeting opened to the floor
12. Adjournment

Brian Neumann, Town Clerk

June 9, 2014 Minutes

State of Wisconsin

Town of Concord

June 9, 2014

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, Lloyd Zastrow, Brian Neumann and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the agenda with the addition of The Old Town Hall Roof and Aspen Ridge Tree Service proposal for our ash trees in our park. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Kammie Warren from the Dousman EMS gave an update on the Dousman EMS service to the Town of Concord and their other communities.

Deputy Riesen from the Jefferson County Sheriff's department address the Town Board and the town. No concerns were brought forth at this time.

Brian Neumann, Clerk, read the minutes from the May board meeting. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the Plan Committee. Lloyd presented that Robert Muchka request to split W1342 CTH B into 3 parcels and amendment to his approved conditional use permit to include well and septic. After general discussion, a motion was made by Bill Ingersoll and seconded by Ted Mueller to approve the Robert Muchka request as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$2,234.31 in the General Fund, \$201,745.99 in the Money Market Account and \$43,957.70 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann, Clerk, presented that the Methodist Ice Cream Social will be held at the Concord Community Center on June 18th from 4:30 to 7 PM. We will also be holding the Board of Review on June 11th from 5 to 7 PM at the Concord Community Center.

Bill Ingersoll brought up from last meeting two pieces of equipment that would help the Highway Department. He presented a Hot Box and a shouldering attachment. After some lengthy discussion, a decision was made to not purchase at this time.

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to approve the following Liquor, Tabaco and Operator License for the period of July 1st, 2014 to June 30th, 2015. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Class "A" Beer & Liquor License
Concord Station, LLC, Mike Herro
N6485 CTH-F
Oconomowoc, WI 53066

Class "B" Beer & Liquor License
Concord Inn, Lori Ann Frommgen
W1240 Concord Center Drive
Sullivan, WI 53178

Class "B" Beer & Liquor License
Concord House, John L. Bender
W985 Concord Center Drive
Sullivan, WI 53178

Concord Inn
 Brienne Ingersoll
 Andrea Hartmann
 Alice Christian
 Laurie Schroeder

Concord House
 Rachel Ovadal

Colleen Latsch
Janelle Latsch
Laurie Teeter
Suellen Busalacchi

Concord Station

Rose Stiemke
Ethan Brockway
JoAnn Stiemke
Myron Guenterberg
Heather Janquart
Bill Wyrwa
Heidi Loppnow
Shelly Engel
Richard Rogers
Karley Loppnow
Hannah Matusck

A motion was made by Lloyd Zastrow and seconded by Bill Ingersoll to approve no more than \$1,800 for the purchase of a utility trailer and to sell the old utility trailer. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

Dave from Aspen Ridge Landscaping & Tree Service presented their proposal to treat the ash trees in the town park again for a total of \$2,270. Affirmative: BI, LZ Opposed: TM Motion Carried

Cindy Arbiture from the Concord Historical Society presented to the Town board options on replacing the roof on the Old Town Hall. Since this building was used as a single room school house, the Historical Society feels it is important to preserve the original state of the building including the roof. After general discussion on a few proposals from outside contractors, the board brought forth the idea of buying the supplies and seeing if we as a town could organize volunteers to replace the roof this fall.

With no further business, a motion to adjourn was made by Lloyd Zastrow and seconded by Bill Ingersoll. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted,

Brian Neumann, Clerk

July 14, 2014 Public Information Meeting

Improvements to the West River Road bridge over the Oconomowoc River to be discussed at a July 14, 2014, Public Information Meeting

Planned improvements for the West River Road bridge over the Oconomowoc River in the Town of Concord, Jefferson County, will be discussed at a Public Information meeting on Monday, July 14, 2014. The meeting will be held at the Town of Concord Community Center, located at W1095 Concord Center Drive, Sullivan, Wisconsin 53178. The meeting will be held prior to the regular monthly Town Board meeting. The meeting is scheduled to start at 6:00 PM and will last until 7:00 PM.

The project involves improvements to the roadway and the structure on West River Road at the crossing of the Oconomowoc River. The existing structure is anticipated to be replaced with a new two-span concrete flat slab bridge. The roadway approaches will be improved by bringing them up to current roadway standards. The structure will be closed to traffic during construction. The project is scheduled for construction in the summer/fall of 2015. No additional right-of-way will be required for this project.

A variety of exhibits and maps will be featured at the Public Information meeting and representatives from Town of Concord and Ayres Associates will be available to discuss the projects and answer questions. The public is encouraged to attend to examine the proposed improvements and discuss any concerns they might have.

Efforts will be made to accommodate the needs of hearing impaired individuals through sign language interpreters or other auxiliary aids. To request this service, contact WI Telecommunications Relay 1-800-947-3529 (1-800-WI RELAY) for a TDD. The Town of Concord Community Center is wheelchair accessible.

Individuals who are unable to attend on July 14th can contribute comments about the West River Road structure replacement project by contacting the following individuals:

William Ingersoll, Chairman
Town of Concord
W1281 Sunnyside Drive
Sullivan, WI 53178
262-593-2621
bill.ingersoll@centurytel.net

Chris McMahon, Project Engineer
Ayres Associates, Inc.
3433 Oakwood Hills Parkway
Eau Claire, WI 54702-7698
715-834-3161
mcmahonc@AyresAssociates.com

July 14, 2014 Agenda

TOWN OF CONCORD

BRIAN NEUMANN, CLERK

N6830 CTH-E

OCONOMOWOC, WISCONSIN 53066

July 10, 2014

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, July 14, 2014 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 meetings
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
10. New Business
 - a. MS Bike Ride – Donate the CCC for August 2nd
 - b. Concord Community Center Repairs
 - c. Credit Card for Town of Concord
 - d. Wages for Highway Employees
 - e. Old Town Hall Roof Bids
 - f. Sale of the 2 ½ Ton Army Truck

11. Meeting opened to the floor

12. Adjournment

Brian Neumann, Town Clerk

July 14, 2014 Minutes

State of Wisconsin

Town of Concord

July 14, 2014

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, Lloyd Zastrow, Brian Neumann and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann, Clerk, read the minutes from the June board meeting. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update that the plan committee did not meet as there were no zoning requests for this month.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$260.59 in the General Fund, \$170,207.52 in the Money Market Account and \$43,957.70 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Ted Mueller to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann, Clerk, presented there is an election on August 12th for the state primary and we would be conducting voting equipment testing on August 8th at 6 PM.

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to donate the use of the Concord Community Center to the annual MS Bike Ride. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Lloyd Zastrow and seconded by Ted Mueller to table the roof repair on the Old Town Hall until next month. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to have the Town apply for a Fleet Card from Mobil. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to table the Concord Community Center repair bids until next month. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to sell the Two and Half Ton

Army Truck on the WI Army Surplus website. Affirmative: BI, LZ, TM Opposed: None
Motion Carried

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow increase the Town Highway
Forman's Hourly rate to \$20, Jason Stamper and Morris Gennerman hourly rates to \$17.50 and Donny
Laska's hourly rate to \$14 effective July 1st. Affirmative: BI, LZ Opposed: TM Motion
Carried

With no further business, a motion to adjourn was made by Bill Ingersoll and seconded by Ted Mueller.
Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted,

Brian Neumann, Clerk

August 11, 2014 Agenda

TOWN OF CONCORD

BRIAN NEUMANN, CLERK

N6830 CTH-E

OCONOMOWOC, WISCONSIN 53066

August 8, 2014

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, August 11, 2014 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the June meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

2 Big Trees in Front of Old Town Hall

Old Town Hall Roof Bids

Concord Community Center Repairs

Concord Community Trash Pick-up

New Business

Wages for CCC Janitor Employees

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

August 11, 2014 Minutes (Missing)

September 8, 2014 Agenda

TOWN OF CONCORD

BRIAN NEUMANN, CLERK

N6830 CTH-E

OCONOMOWOC, WISCONSIN 53066

September 7, 2014

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 8, 2014 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the July meetings

Zoning Requests

Denis & Patti Loppnow property Split

John and Dee Winkleman creating a new lot

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

September 8, 2014 Minutes

State of Wisconsin

Town of Concord

September 8, 2014

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, Lloyd Zastrow, Brian Neumann and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann, Clerk, read the minutes from the August board meeting. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. He presented the Denis & Patti Loppnow as well as the John and Dee Winkelman zoning requests.

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to approve the Denis & Patti Lopnow request of W1555 Northside Drive to create a 4.3 acre A-3 lot and a 5.1 acre Natural Resource parcel from a 40 acre A-1 parcel. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to approve the John and Dee Winkelman of N7348 CTHP to create a 1.6 acre A-3 lot and a 20.1 natural resource parcel from an A-1 parcel. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Kammie Warren from the Dousman EMS gave an update on the Dousman EMS service to the Town of Concord and their other communities.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$653.97 in the General Fund, \$234,435.97 in the Money Market Account and \$43,990.94 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Ted Mueller to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Marin Spearless brought forth concerns about speed and noise from the bar traffic from the Concord Inn. The board stated that they would address with the Concord Inn and ask for their help in this matter.

With no further business, a motion to adjourn was made by Lloyd Zastrow and seconded by Ted Mueller. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted,

Brian Neumann, Clerk

October 13, 2014 Agenda

BOARD MEETING IS MONDAY, OCTOBER 13th!!! Newspaper had Tuesday, October 14th which is not correct.

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, October 13, 2014 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 meetings
5. Zoning Requests
 1. Richard and Jody Herr, Parcel #006-0716-3634-004 rezone from an A-3 to an A-1.
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
10. New Business
 1. Set Dates for the November Budget Planning Meeting and the November Budget Hearing
11. Meeting opened to the floor
12. Adjournment

October 13, 2014 Minutes (Missing)

November 2014 Agenda (Missing)

November 2014 Minutes (Missing)

December 2014 Agenda (Missing)

December 2014 Minutes (Missing)