

Town of Concord Town Board meeting Agendas and Minutes for 2016

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January 11, 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, January 11, 2016 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 December meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

January 11, 2016 Minutes

State of Wisconsin
Town of Concord

January 11th, 2016

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll. Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann 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

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$213.20 in the General Fund, \$147,547.02 in the Money Market Account and \$12,145.52 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

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was no meeting for the month of December.

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

The Board announced that we will be a Spring Primary Election on February 16th at the Concord Community Center.

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

February 8, 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, February 8, 2016 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 January meeting

Zoning Requests

a. Eric Wiesneth, N6170 Grey Fox Trail, is requesting a variance to construct a Mother-in-law addition and a detached garage.

b. John Kane, N6638 County Road E, is requesting a variance to renovate existing buildings.

Treasurer Report

Payment of bills

Correspondence

a. Election on Tuesday, February 16th

Old Business

New Business

a. County Supervisors Introduction

b. Trash Collection

c. Humane Society Contract

Meeting opened to the floor

Adjournment

February 8, 2016 Minutes

State of Wisconsin
Town of Concord

February 8th, 2015

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann 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 read the minutes from the January board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow 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 a motion made by Ted Mueller and seconded by Lloyd Zastrow to accept a variance request by Eric Wiesneth, N6170 Grey Fox Trail, is to construct a Mother-in-law addition and a detached garage. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion made by Ted Mueller and seconded by Bill Ingersoll to accept a variance request by John Kane, N6638 County Road E, to renovate existing buildings.. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$1,002.55 in the General Fund, \$1,069,030.45 in the Money Market Account and \$12,146.48 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 Lloyd Zastrow and seconded by Ted Mueller to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Each County Supervisor Candidate (Marilyn Buelow, Lloyd Zastrow and Mark Gross) had a chance to introduce themselves as well as answer some questions from the voters.

There was some general discussion on a town wide garbage pick-up. We have some residents that are interested in a reduce contract rate that would require the town to have a town wide pick up. There is not a majority at this point.

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to renew the Humane Society of Watertown for 2016. Affirmative: BI, LZ, TM Opposed: None Motion Carried

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

Respectfully submitted,

Brian Neumann, Clerk

February 23, 2016 Agenda (special meeting – new floor bids)

At 9:00 am on Tuesday February 23, 2016 the Town of Concord town board will hold a special meeting to consider bids for installing a new floor in the board room of the Concord Community Center.

February 23, 2016 Minutes (special meeting – new floor bids) (Missing)

March 14, 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, March 14, 2016 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

Fire Chief Oath of Office

Minutes of the February meeting

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

a. Clean Up Town of Concord Weekend

b. New 60" Lawn Mower

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

March 14, 2016 Minutes

Approved minutes from the Town Board meeting on March 14, 2016.

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann 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 Ted Mueller to accept the agenda as presented. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

The Board gave Chief Flood from the Sullivan Fire Department the official oath of office.

Brian Neumann read the minutes from the February board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow 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.

Jim Zastrow stated in his treasures report that there is a balance of \$16,873.49 in the General Fund, \$283,651.05 in the Money Market Account and \$12,147.51 in the Equipment Fund CD. There was a motion by Lloyd Zastrow 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 Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented.
Affirmative: BI, LZ, TM Opposed: None Motion Carried

Deputy Bill Dandoy from the Jefferson County Sheriff's Department addressed the town and asked if we had any concerns the department should be aware of. The highway department brought up some recent vandalism at our park as well as more tire dumping. The residents brought up speeding on Willow Glen Road. Deputy Dandoy stated he would bring these concerns back to the department for us.

Brad, the fire chief from Dousman Fire and EMS presented his call report and monthly report to the board.

There was some general discussion around a possible clean up the town day or weekend. There was some general discussion on the possible purchase of a new lawn mower that had a larger 60" deck. Since our current mowers are still operating, the board felt we should continue to use them. If the current mowers break down or need to be replaced, we will consider a 60" mower at that time.

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 11, 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, April 11, 2016 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 March meeting

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

- a. Annual Town Meeting – April 19th @ 7 PM

Old Business

- a. Clean Up Town of Concord Weekend

New Business

- a. Jack's Auto Ranch Used Car Permit Renewal
- b. Concord House - Jam for Jam's Camping Approval
- c. Violation of road right away ordinance
- d. Renting a hot box for a week

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

April 11, 2016 Minutes (Missing)

April 13, 2016 Agenda (Ditch viewing – Island view road)

The Concord Town Board will meet at 3:30pm on April 13, 2016, along Ranch Road near the intersection with North Island View to view and discuss the construction of the roadside ditch.

April 13, 2016 Minutes (Ditch viewing – Island view road) (Missing)

April 19, 2016 Annual Town Meeting

The Town of Concord will host its annual town meeting on Tuesday, April 19th at 7:00 PM at the Concord Community Center. The agenda is as follows:

TOWN OF CONCORD

ANNUAL MEETING

APRIL 19, 2016 - 7:00 P.M.

CONCORD COMMUNITY CENTER

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAWS
3. MINUTES FROM THE APRIL 21, 2015 ANNUAL MEETING
4. BRIAN NEUMANN – PAYROLL & BUDGET REPORT
5. BILL INGERSOLL – STATE OF THE TOWN REPORT
6. JEFFERSON COUNTY ROAD PETITION
7. BANK DEPOSITORY – ISB COMMUNITY BANK
8. BUILDING INSPECTOR’S REPORT
9. OLD BUSINESS - NONE
10. NEW BUSINESS
11. ADJOURNMENT

May 9, 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, May 9, 2016 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 March meeting

Zoning Requests

- a. Donald and Bonnie Lott request a CSM for rezoning 93 acre parcel (N5983 Hillside Drive) to create the following: 5 acre farm consolidation, (2) 2 Acre A-3 Lots, (1) 1.5 Acre A-2 Lott for Bee-Keeping, a 37.5 acre A-1 parcel, and a 39 Acre A-1 Parcel.

Treasurer Report

Payment of bills

Correspondence

- a, \$50 Donation from Sustain Jefferson County

Old Business

New Business

- a. Ash Tree Treatment in Park
- b. Baseball Diamond Rental
- c. New Loan for Snow Plow Truck
- d. Ordinances – Mark Gross

Meeting opened to the floor

Adjournment

May 9, 2016 Minutes

State of Wisconsin

Town of Concord

May 9th, 2016

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann 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

There was a motion made by Bill Ingersoll and seconded by Lloyd Zastrow to allow Coaches Patrick Smith and Brian Statz and their Lady Yellow Jackets Softball team to use our field and pay for the enhancements of removing the grass infield. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann read the amended minutes from the March board meeting and the minutes from the April board meeting. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow 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 a motion made by Ted Mueller and seconded by Lloyd Zastrow to approve the Donald and Bonnie Lott request for a CSM for rezoning a 93 acre parcel (N5983 Hillside Drive) to create the following: 5 acre farm consolidation, (2) 2 Acre A-3 Lots, (1) 1.5 Acre A-2 Lott for Bee-Keeping, a 37.5 acre A-1 parcel, and a 39 Acre A-1 Parcel. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$206.16 in the General Fund, \$269,857.67 in the Money Market Account and \$12,149.51 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 stated that we received a \$50 donation from Sustain Jefferson County for allowing them to use our Community Center for their event. The Concord Seniors also donated 100 blankets to the Watertown Humane Society.

There was a motion made by Bill Ingersoll and seconded by Lloyd Zastrow to treat the Ash Trees in the Concord Park. Affirmative: BI, LZ Opposed: TM Motion Carried

A motion was made by Bill Ingersoll and seconded by Ted Mueller to apply for a loan through the Board of Public Lands to pay for our snow plow truck at a lower interest rate than the loan we received in November 2015. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Mark Gross addressed the board on his disagreement of the Right Away Ordinance ruling on the Mueller property. He was also concerned about the different road bike groups riding through our Town. Mark felt like they were not respecting our property. The Board will make sure that all groups that give us a heads up we ask for them to remind their bikers that this is a residential community.

A motion was made by Lloyd Zastrow and seconded by Bill Ingersoll to pull the shrubs out of the front of our Concord Community Center and replace with new shrubs, landscape fabric and new boxwood shrubs. Affirmative: BI, LZ Opposed: TM Motion Carried

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

Respectfully submitted, Brian Neumann, Clerk

June 13, 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, June 13, 2016 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 May meeting

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

- a. Uncle Bucks Fireworks Sellers Permit
- b. Liquor License & Operators Applications

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

June 13, 2016 Minutes

State of Wisconsin

Town of Concord

June 13, 2016

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann 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

Deputy Tennies from the Jefferson County Sheriff's Department addressed the board and the residents. A few issues were presented to the deputy including speeders on Concord Center Drive and Willow Glenn Road as well as vandalism in our park again. Deputy Tennies will bring this back to the department and request a few extra patrols in the area.

Dousman Fire Chief Brad Bowen addressed the board and gave his normal report.

Brian Neumann read the minutes from the May board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow 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 for the month of May.

Jim Zastrow stated in his treasures report that there is a balance of \$788.67 in the General Fund, \$247,365.00 in the Money Market Account and \$12,150.58 in the Equipment Fund CD. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

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

Brian Neumann stated that we received a donation from the Concord Center Cruisers to put towards the annual town picnic.

A motion was made by Bill Ingersoll and seconded by Ted Mueller to approve a Class A Beer and Liquor License to Concord Station, LLC (Mike Herro) as well as a Class B Beer and Liquor License to the Concord Inn (Lori Ann Frommgen) and the Concord House (John Bender) as well as a retail tobacco license to each of the three establishments. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Bill Ingersoll and seconded by Ted Mueller to approve: Brianne Ingersoll, Alice Christian, Dawn Schmitter, Laurie Schroeder, Maddie Lorbeteske, Colleen Latsch, Janelle Latsch, Laurie Teeter, Suellen Busalacchi, Rachel Overdahl, Rose Stiemke, JoAnn Stiemke, Heather Janquart,

Bill Wyrwa, Heidi Loppnow, Richard Rogers, Caitlynn Menigoz, Renee Stiemke and Samuel Stache for an Operator's License in the Town of Concord. Affirmative: BI, LZ, TM Opposed: None Motion Carried

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

Respectfully submitted, Brian Neumann, Clerk

July 11,2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, July 11, 2016 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 meeting

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

a. Operators Applications

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

July 11,2016 Minutes

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

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

Jim Zastrow read the minutes from the June board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow 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 for the month of May.

Jim Zastrow stated in his treasures report that there is a balance of \$274.08 in the General Fund, \$232,248.59 in the Money Market Account and \$12,151.58 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 Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

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

Respectfully submitted, Brian Neumann, Clerk

August 8, 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, August 8, 2016 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 meeting

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

- a, Mira Rancraft – kiddy litter discussion
- b. Outreach for Hop Ride – Want to use Community Center
- c. Operators Applications
- d. Permits Process
- e. Election Worker Nomination
- f. Road Work Funding Approval
- g. GAB Handicap Entrance & Parking Space

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

August 8, 2016 Minutes (Missing)

September 12, 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, September 12, 2016 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 August meeting

Zoning Requests - Frederick Heckel is seeking approval of a preliminary CSM to create (2) 2 acre A-3 building sites and (2) Natural Resource Lots at N5874 Hillside Drive

Treasurer Report

Payment of bills

Old Business

Correspondence

New Business

a. Operators Applications

Meeting opened to the floor

Adjournment

September 12, 2016 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann 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 read the minutes from the August board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Kamie from the Dousman EMS gave an update to the board on monthly call volume. She also stated that there is an increase in 12% of costs for the fire department but they would honor our contract to only pass on a 2% increase.

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was general discussion around the Fred Heckel request to create (2) 2 acre A-3 building sites and (2) Natural Resource lots at N5874 Hillside Dr. The discussion was around our comprehensive plan that states 2 splits. The board asked that this go back to the planning committee for further review and come back with a recommendation. A motion was made to table by Ted Mueller and was seconded by Lloyd Zastrow. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$460.77 in the General Fund, \$296,292.48 in the Money Market Account and \$12,153.65 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

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to approve a servers license for John Bender. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to move the October meeting from October 10th to October 17 since the board will be at the Annual Town's Convention. Affirmative: BI, LZ, TM Opposed: None Motion Carried

The Concord Center Seniors donated \$625 to the town to pay for the new rocks and flowers that were installed out in from of the Community Center.

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

Respectfully submitted, Brian Neumann, Clerk

October 17, 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, October 17, 2016 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 September meeting

Zoning Requests

Frederick Heckel for rezoning at N5874 Hillside Dr., parcel # 006-0716-2032-001

Al Brown is requesting a variance to store non-agricultural equipment in a proposed shed at W891 Concord Center Cr., parcel # 006-0716-221-000.

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

- a. Flashing Speed Limit Sign for Concord Center Drive
- b. Fire and EMS for 2017
- c. Town Truck Sale

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

October 17, 2016 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann 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 read the minutes from the September board meeting. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Chief Mark Flood from the Sullivan Fire Department addressed the board. A couple of minor infractions we reported to him from the recent fire inspection that he is addressing with the business owners. This coming Thursday will be the 2017 budget meeting that the Town Board should have representation at.

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was general discussion around the Fred Heckel request to create (2) 2 acre A-3 building sites and (2) Natural Resource lots at N5874 Hillside Dr. A motion was made by Ted Mueller and was seconded by Lloyd Zastrow to approve 1 split as an A2 as #2 on the map along with the natural resource requests. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was general discussion around the Al Brown request for a variance to store non-agricultural equipment in a proposed shed at W891 Concord Center Cr. A motion was made by Bill Ingersoll and was seconded by Ted Mueller to approve the variance request. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$72.52 in the General Fund, \$282,082.64 in the Money Market Account and \$12,154.65 in the Equipment Fund CD. There was a motion by Lloyd Zastrow 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 Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to put one of the two older plow trucks up for sale over the next 30 days. The Highway crew should decide which truck we should sell. Affirmative: LZ, TM Opposed: BI 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

September 12, 2016 Agenda (Missing)

September 12, 2016 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann 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 read the minutes from the August board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Kamie from the Dousman EMS gave an update to the board on monthly call volume. She also stated that there is an increase in 12% of costs for the fire department but they would honor our contract to only pass on a 2% increase.

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was general discussion around the Fred Heckel request to create (2) 2 acre A-3 building sites and (2) Natural Resource lots at N5874 Hillside Dr. The discussion was around our comprehensive plan that states 2 splits. The board asked that this go back to the planning committee for further review and come back with a recommendation. A motion was made to table by Ted Mueller and was seconded by Lloyd Zastrow. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$460.77 in the General Fund, \$296,292.48 in the Money Market Account and \$12,153.65 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

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to approve a servers license for John Bender. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion to adjourn was made by Ted Mueller and seconded by Lloyd Zastrow to move the October meeting from October 10th to October 17 since the board will be at the Annual Town's Convention. Affirmative: BI, LZ, TM Opposed: None Motion Carried

The Concord Center Seniors donated \$625 to the town to pay for the new rocks and flowers that were installed out in front of the Community Center.

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

Respectfully submitted, Brian Neumann, Clerk

October 17, 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, October 17, 2016 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 September meeting

Zoning Requests

- a. Frederick Heckel for rezoning at N5874 Hillside Dr., parcel # 006-0716-2032-001
- b. Al Brown is requesting a variance to store non-agricultural equipment in a proposed shed at W891 Concord Center Cr., parcel # 006-0716-221-000.

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

- a. Flashing Speed Limit Sign for Concord Center Drive
- b. Fire and EMS for 2017
- c. Town Truck Sale

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

October 17, 2016 Minutes (Missing)

November 14, 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, November 14, 2016 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 October meeting

Zoning Requests

A. Steve Wareham, N7096 County Road P, is requesting review and approval of a preliminary CSM to create (2) 2 acre A-3 building sites, a 2 acre A-3 farm consolidation parcel, and a 35 acre A-1 parcel from a 100 acre A-1 parent parcel # 006-0716-0632-000 and 006-0716-0631-000.

B. Jeffery & Jennifer Gaal, W532 County Road B, are requesting rezoning and lot recombination of properties at W532 & W 568 County Road B, parcel #'s 006-0716-1411-003 and 006-0716-1411-005. Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

Meeting opened to the floor

Adjournment

November 14, 2016 Minutes

Board Minutes from November 14, 2016 Meeting.

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann 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 Ted Mueller to accept the agenda as presented. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

Brian Neumann read the minutes from the October board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow 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. A motion was made by Ted Mueller and was seconded by Lloyd Zastrow to approve the Steve Wareham, N7096 County Road P, request of a preliminary CSM to create (2) 2 acre A-3 building sites, a 2 acre A-3 farm consolidation parcel, and a 35 acre A-1 parcel from a 100 acre A-1 parent parcel # 006-0716-0632-000 and 006-0716-0631-000. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Ted Mueller and was seconded by Lloyd Zastrow to approve the Jeffery & Jennifer Gaal, W532 County Road B, request to rezone and lot recombination of properties at W532 & W 568 County Road B, parcel #'s 006-0716-1411-003 and 006-0716-1411-005. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$(443.58) in the General Fund, \$280,441.15 in the Money Market Account and \$12,155.68 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

Brad Bowen, Dousman Fire Chief presented his written report to the board that included a partnership formalized with the Ixonia Fire and EMS.

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

The Concord Historical Society presented a check to the Town Board for \$400 to help pay for the heat in the Old Town Hall.

The Board announced that we will get together to create the 2017 Annual Budget on November 17th at 7 PM. We will then host the annual budget hearing on December 5th at 7 PM.

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

Respectfully submitted, Brian Neumann, Clerk

December 12 2016 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, December 12, 2016 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 November meeting

Zoning Requests

A. Kevin & Rhonda Emrath are requesting approval of a preliminary CSM to create a 1 acre farm consolidation parcel at S. Island View Road.

Payment of bills

Correspondence

Old Business

New Business

A. Community Center to Snowmobile Association Class

B. 2017 Fire Contracts

C. Book Closing Date Set

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

December 12 2016 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann 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 read the minutes from the November 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. A motion was made by Lloyd Zastrow and was seconded by Ted Mueller to approve the Kevin & Rhonda Emrath request of a preliminary CSM to create 1 acre farm consolidation parcel at S. Island View Road. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Ted Mueller and was seconded by Lloyd Zastrow to approve the Jeffery & Jennifer Gaal, W532 County Road B, request to rezone and lot recombination of properties at W532 & W 568 County Road B, parcel #'s 006-0716-1411-003 and 006-0716-1411-005. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$896.54 in the General Fund, \$277,691.59 in the Money Market Account and \$12,156.68 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 Lloyd Zastrow and seconded by Bill Ingersoll to deposit the \$6,100 we received from the sale of our truck into the equipment fund account. Affirmative: BI, LZ, TM Opposed: None Motion Carried

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

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to approve the fire contracts from both Ixonia and Sullivan as presented to us for the upcoming 2017 calendar year. Affirmative: BI, LZ, TM Opposed: None Motion Carried

The board set the book closing meeting for December 29, 2016 at 6 PM at the Concord Community Center.

Brad Bowen, Dousman Fire Chief presented his written report to the board that included a possible consolidation of the Oconomowoc and Dousman Fire Departments.

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

Respectfully submitted, Brian Neumann, Clerk

December 29, 2016 Agenda (Book Closing)

The 2016 Book Closing meeting of the Concord Town Board will be held on Thursday, December 29, 2016 at 6:00 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

Treasurer Report

Payment of bills

New Business

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

December 29, 2016 Minutes (Book Closing)

The 2016 book closing meeting of the Town of Concord was called to order by Lloyd Zastrow with Ted Mueller, Jim Zastrow and Brian Neumann present. Lloyd 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: LZ, TM Opposed: None
Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$48.58 in the General Fund, \$186,066.64 in the Money Market Account and \$18,256.68 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: LZ, TM Opposed: None Motion Carried

There was a motion by Lloyd Zastrow and seconded by Ted Mueller to deposit the \$6,100 we received from the sale of our truck into the equipment fund account. Affirmative: LZ, TM Opposed: None
Motion Carried

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

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

Respectfully submitted, Brian Neumann, Clerk