

Town of Concord Town Board meeting Agendas and Minutes for 2018

Table of Contents

January 8, 2018 Agenda.....	2
January 8, 2018 Minutes.....	3
February 12, 2018 Agenda.....	4
February 12, 2018 Minutes.....	5
March 12, 2018 Agenda.....	6
March 12, 2018 Minutes.....	7
April 9, 2018 Agenda.....	8
April 9, 2018 Minutes.....	9
April 17, 2018 Agenda (Annual Town Meeting).....	10

January 8, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, January 8, 2018 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

Correspondance

Old Business

New Business

Adjournment

January 8, 2018 Minutes

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

Karen Zastrow, Deputy 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: LZ, TM Opposed: None Motion Carried

Karen Zastrow read the minutes from the December board meeting and book closing meeting. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the minutes as read. Affirmative: 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 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

February 12, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, February 12, 2017 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 meetings

Zoning Requests

A. Brent and Tammy Roberts, W1928 CTH B, are requesting review and approval of a preliminary CSM to create a 1 acre A-3 lot from an A-1 parent parcel (#000-0716-1731-000).

Treasurer Report

Payment of bills

Correspondence

Old Business

A. ATV Road Usage

New Business

A. Snow Blade for Truck Bid

B. Loan for Ambulance

Adjournment

February 12, 2018 Minutes

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

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

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to approve the request by Brent and Tammy Roberts to create a 1 acre A-3 lot from an A-1 acre parent parcel. Affirmative: LZ, TM - Opposed: None - Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$(1,439.73) in the General Fund, \$1,275,689.33 in the Money Market Account and \$6,435.31 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to approve the treasurer's report as presented. 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

There was a motion by Lloyd Zastrow and seconded by Ted Mueller to take out a loan from the Board of Commissioners of Public Lands for no more than \$85,000.00 for 10 years to pay for the Ambulance in the fire contract with the Great Lakes Fire District. 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

March 12, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, March 12, 2017 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 meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

A. ATV Road Usage

B. Northside Drive Road Work With Ixonia

New Business

Adjournment

March 12, 2018 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 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. There was no meeting this past month.

Jim Zastrow stated in his treasures report that there is a balance of \$7.14 in the General Fund, \$201,716.55 in the Money Market Account and \$6,435.80 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

Brad Bowen from the Great Lakes Fire Department addressed the board with his written report.

There was a motion by Ted Mueller and seconded by Bill Ingersoll to approve the use of the Concord Community Center for the 2018 MS Bike Ride. Affirmative: BI, LZ, TM Opposed: None
Motion Carried

After a lengthy discussion on the RTV Road Ordinance, there was a motion made by Bill Ingersoll and seconded by Lloyd Zastrow to table the decision until April with a complete draft to present to the board. Affirmative: BI, LZ Opposed: TM Motion Carried

After some general discussion on the Northside Drive maintenance proposal from the Town of Ixonia, a motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to table the decision until April. 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

April 9, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, April 9, 2018 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 meetings
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 - a. RTV Road Ordinance
 - b. Northside Drive Road Work With Ixonia
10. New Business
 - a. Rural Insurance-Historical Society
 - b. 2018 Road Work
11. Adjournment

Brian Neumann, Town Clerk

April 9, 2018 Minutes

April 17, 2018 Agenda (Annual Town Meeting)

The Annual Meeting of the Concord Town Board will be held on Tuesday, April 17, 2018 at 7:00 p.m. at the Concord Community Center.

TOWN OF CONCORD

ANNUAL MEETING

APRIL 17, 2018 - 7:00 P.M.

CONCORD COMMUNITY CENTER

REVIEW THE 2017 Annual Report

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAWS
3. MINUTES FROM THE APRIL 18, 2017 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
 - a. Concord Community Center Roof
11. ADJOURNMENT