

## **July Concord Town Board meeting minutes at which plan was adopted**

Concord Town Board Minutes (July 13, 2009)

Tue, 07/14/2009 - 21:55 — admin

State of Wisconsin

Town of Concord ss. July 13, 2009

The regular monthly meeting of the Concord Town Board was called to order at 7:03 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, 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 June 8, 2009 Board of Review recess meeting and from the June 8, 2009 monthly board meeting; the Board approved a Stair/Janquart motion to accept the minutes as read.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$4,432.65 in the General Fund, \$121,936.91 in the Money Market Account, \$11,993.48 in the Impact Fee Fund and \$54,346.42 in the 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 a Janquart/Stair motion to pay the bills as presented.

The Board tabled the Concord Historical Society contract agreement until the August board meeting.

The Board approved a Janquart/Stair motion to hire Ted Kraus to add a bay with a 14 foot door to the current highway shop for a quote of \$8,120.00.

*The Board approved a Stair/Janquart motion by enactment of this ordinance, to formally adopt the document entitled "Town of Concord Comprehensive Land Use Plan", pursuant to section 66.1001(4) (c) of the Wisconsin Statutes with a posting of November 1, 2009. This ordinance and land use plan shall take effect by publication or posting as required by law.*

The Board approved an Ingersoll/Stair motion to table the culvert replacement issue until the September board meeting.

The Board approved an Ingersoll/Stair motion to grant an operators license to Heather Janquart and a restricted operators license to Cindy Richter.

The Board approved an Ingersoll/Stair motion to grant a picnic license to St. Mary's Catholic Church of Sullivan for October 11, 2009.

The Board approved an Ingersoll/Stair motion to grant a camping permit for a motorcycle rally to Jack Bender for August 29, 2009.

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

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

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Lloyd Zastrow, Clerk

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William A. Ingersoll, Chairman