

Concord Town Board Agenda/Minutes 1999

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Minutes January 10, 1999

State of Wisconsin

Town of Concord ss.

January 10, 1999

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Goose with Mary Campbell, Bill Ingersoll, Lloyd Zastrow and Jim Zastrow.

The Clerk, Lloyd Zastrow, read the minutes from the December 13, 1999 board meeting; the Board approved a Ingersoll/Campbell motion to accept the report as read. The minutes from the December 29, 1999 book closing meeting were read; the Board approved a Ingersoll/Campbell motion to accept the report as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$1,656.11 in the General Account, \$19,037.43 in the Money Market Account and \$56,407.69 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

The regular monthly bills were presented; the Board approved a Ingersoll/Campbell motion to pay the bills as presented.

The Highway Foreman, Harold Bobrofsky, said that they would keep cutting trees behind the shop but said that we need a new power washer. Howard said that the trucks and equipment are ready for the snow plowing season.

The Board approved a Campbell/Ingersoll motion to table the street light issue until next meeting; the Board will go out at night and look into the matter further.

Mr. Alan Cander, Engineer and Planner from Ruckert & Mielke, Inc., talked about setting up a comprehensive plan for growth and development within the town. There has to be a plan in effect by the year 2010 that will be compliant with a law adopted by the state in October of 1999. There will be grants available to local governments to help defray the costs of setting up this program which could run up to a possible \$20,000.00.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Goose, Chairman

Mary Campbell, Supervisor

Bill Ingersoll, Supervisor

Minutes February 8, 1999

State of Wisconsin
Town of Concord ss.

February 8, 1999

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Clarence Rohloff with Jerry Werner, Dale Konle, Lloyd Zastrow, and Jim Zastrow present.

Lloyd Zastrow, Clerk, read the minutes from the January 7, 1999 election board meeting; the Board approved a Werner/Konle motion to accept the minutes as read. The minutes from the January 11, 1999 monthly board meeting were read; the Board approved a Werner/Konle motion to accept the minutes as read.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$5,404.00 in the General Account, \$556,601.92 in the Money Market Account and \$15,085.21 in the Equipment Fund; the Board approved a Werner/Konle motion to accept the report as read.

The regular monthly bills were presented for payment; the Board approved a Werner/Konle motion to pay the bills as presented.

Harold Bobrofsky, Highway Foreman, stated that he had attended a signage seminar in Waukesha and would now spend some time filling dips in the roads with gravel.

Dean Kramer encouraged the Board to let the County Zoning office know their feelings about the proposal to amend Sec. 11-04(F)5 that has to do with dividing 35 acres into different parcels.

The Department of Transportation has approved the request to lower the speed limit to 35mph on North Island View Road. We need to adopt an ordinance for this and after signed we need to send a copy to the state and then it would be in effect. The clerk will have the ordinance ready for the March meeting.

With no further business, the Board approved a Werner/Konle motion to adjourn.

Respectfully submitted,

Clarence Rohloff, Chairman

Lloyd Zastrow, Clerk

Jerry Werner, Supervisor

Dale Konle, Supervisor

Minutes October 11, 1999

State of Wisconsin
Town of Concord ss.

October 11, 1999

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Mary Campbell, Bill Ingersoll, Jim Zastrow and Lloyd Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the September 13, 1999 board meeting; the Board approved a Campbell/Ingersoll motion to accept the report as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$3,542.89 in the General Account, \$40,405.52 in the Money Market Account and \$55,828.76 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

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

The Highway Foreman, Harold Bobrofsky, stated in his report that he is almost done with the roadside cutting, they are currently cutting trees and brush on Concord Center Drive, they have the patching done and have one truck ready for snow plowing and the second truck will be ready to go shortly. Harold said he talked to Bob Smith, a surveyor, who said that there must be a typographical error in the measurements on the deed for the area behind the shop. The Board will look in the matter. Don said that the new fire and street signs have been ordered and should be here in about two weeks.

The Board approved a Campbell/Ingersoll motion to accept the Morton Salt bid of \$30.15 per ton for the 99-00 winter season.

The Board approved Campbell/Groose motion to grant the request from Bill and Kathleen Ingersoll to separate a 1.67 wooded acre from their property.

Jim Gilbert stated his concerns about the Guardian Pipeline that is proposed to go through about nine pieces of property in the town. The Board approved a Campbell/Ingersoll motion to go on record as opposing the pipeline at this time because of the concerns of town residents and the lack of information from the Guardian Pipeline company.

The budget planning meeting will be held on Tuesday, November 2, 1999 at 7:00 p.m. in the town office.

The Board approved a Campbell/Ingersoll motion to purchase a new copier to be kept in the town hall office.

Town of Concord

October 11, 1999

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

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

Bill Ingersoll, Supervisor

Minutes November 8, 1999

State of Wisconsin
Town of Concord ss.

November 8, 1999

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Mary Campbell, Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the October 11, 1999 board meeting; the Board approved a Ingersoll/Campbell motion to accept the report as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$2,964.43 in the General Account, \$45,902.00 in the Money Market Account and \$56,010.62 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

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

The Highway Foreman, Harold Bobrofsky, stated in his report that they have finished cutting the roadsides and are still at brushing. He said the trucks, salters and sanders are ready for the winter season.

The Ixonia Fire Department and EMS contracts were presented; the Board moved to table action on the contracts until the December board meeting.

Don noted that there will be an informational meeting on Monday, November 29, 1999 at the Concord Town Hall with representatives from the Guardian Pipeline.

Marion Speerless presented a petition to the Board regarding three extra street lights for the "downtown Metropolitan Concord" area. The street lights would fill in the dark area between the last street light near Mr. Kamuchey's property and end across the street from Erick Frommgen's property. The Board approved a Ingersoll/Campbell motion to table the issue until the December meeting so that they could contact the electric company to see what options are available to the town.

They also discussed the lighting and safety issues at the intersections of Hwy B and E at Hwy F.

There will be a meeting at 3:00 p.m. on Thursday, November 18, 1999 at the town hall to discuss winter maintenance with the new winter road crew.

The Board approved a Ingersoll/Campbell motion to purchase Christmas lights to decorate the tree by the town hall. There will be an official tree lighting ceremony early evening on Saturday, November 27, 1999.

Town of Concord

November 8, 1999

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

Bill Ingersoll, Supervisor

Budget Hearing Notice November 11, 1999

NOTICE OF PUBLIC BUDGET HEARING FOR TOWN OF CONCORD, JEFFERSON COUNTY

Notice is hereby given that on Tuesday, November 30, 1999 at 7:00 p.m. at the town hall of Concord a PUBLIC HEARING on the PROPOSED BUDGET of the Town of Concord in Jefferson County will be held. The proposed budget is available for inspection at the town clerk's office by appointment only.

NOTICE OF SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF CONCORD, JEFFERSON COUNTY

Notice is hereby given that on Tuesday, November 30, 1999 immediately following completion of the Public Hearing on the proposed 2000 budget which begins at 7:00 p.m. at the town hall of Concord, a special town meeting of the electors called pursuant to Section 60.12 (1) (c) of Wisconsin Statutes by the town board for the following proposed will be held:

1. To approve the total of 2000 highway expenditures pursuant To Section 81.01(3) of Wisconsin Statutes.
2. To adopt the 1999 town tax levy to be paid in 2000 pursuant To Section 60.10 (1) (a) of Wisconsin Statutes.

Dated this 12th day of November, 1999.

By :
Lloyd Zastrow, Clerk
262-593-8945

PROPOSED BUDGET 2000

	1999 Budget	2000 Proposed Budget	Change %
REVENUES:			
Town Tax	\$ 80,648	\$ 82,365	2.1
Inter. Gov. Rev.	164,881	167,046	
Building Permits	1,200	500	
Fire & EMS	3,000	4,000	
Mobil Home Fees	30,000	36,500	
Interest	8,000	7,000	
Misc. Revenue	1,000	1,000	
Local Licenses	1,400	1,400	
Totals	\$290,129	\$299,811	3.33
EXPENDITURES:			
General Gov.	\$ 66,950	\$ 67,900	
Public Safety	72,000	73,150	
Public Works	170,200	171,000	
Total	\$309,150	\$312,050	.95

The town tax rate will be 1 mill thousand dollars evaluation.

Budget Planning Meeting november 11, 1999

State of Wisconsin
Town of Concord ss.

November 11, 1999

The budget planning meeting was called to order by the Chairman, Don Groose with Mary Campbell, Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present.

The planned budget for the year 2000 is as follows:

The Board set Tuesday, November 30, 1999 as the budget hearing and special town meeting to be held at the town hall beginning at 7:00 p.m.

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

Respectfully submitted:

Lloyd Zastrow, Clerk

Don Groose, Chairman

Mary Campbell, Supervisor

Bill Ingersoll

Budget Hearing November 30, 1999

State of Wisconsin
Town of Concord ss.

November 30, 1999

The budget hearing and special town meeting was called to order by the Chairman, Don Groose with Mary Campbell, Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present.

Jim presented the 2000 proposed budget. A motion to approve the \$160,000.00 highway expenditures was made by Mary Campbell, seconded by Bill Ingersoll and carried.

Bill Ingersoll moved to levy a 1 mill per thousand town tax, seconded by Mary Campbell and carried.

Mary Campbell moved to adopt the proposed budget for the year 2000, seconded by Bill Ingersoll and carried.

With no further business, Mary Campbell moved to adjourn, seconded by Bill Ingersoll and carried.

Respectfully submitted,

Lloyd Zastrow, Clerk

Don Groose, Chairman

Mary Campbell, Supervisor

Bill Ingersoll, Supervisor

Proposed 2000 Budget December 1, 1999

TOWN OF CONCORD, JANUARY 1, 2000 TO DECEMBER 31, 2000

REVENUES:	1999 BUDGET	1999 ACTUAL-EST.	2000 PROPOSED	
STATE:				
Highway Aid Tax	80,103	80,103	85,523	
Shared Tax	76,700	76,700	72,865	
Land Credit	497	497	497	
State Aids	2,600	3,288	3,200	
County Petition Refund	4,981	4,981	4,981	
LOCAL:				
Building Permits	1,200	520	500	
Fire Runs-EMS	3,000	4,000	4,000	
Local Licenses	1,400	1,444	1,400	
Mobile Home Fees	30,000	38,017	36,500	
Interest		8,000	7,000	7,000
Town Tax	80,648	80,648	82,365	
Miscellaneous Revenues	1,000	8,549	1,000	
Totals	\$290,129	305,747	299,831	
EXPENDITURES:				
Legislative	15,000	15,200	15,500	
Legal	2,000	0	2,000	
Clerk	10,800	10,800	10,800	
Elections	1,600	1,071	1,600	
Treasurer	6,150	6,100	6,150	
Assessor	20,500	20,496	20,500	
General Bldg. & Plant	2,500	1,600	1,800	
Office Equip & Expenses	1,500	2,200	1,500	
Insurance/Bonds	1,200	1,455	1,500	
Special Accounting	300	0	300	
Printing & Publishing	600	400	600	
Town Share Soc. Sec.	2,500	3,200	3,200	
Retirement Fund-Town Share	1,800	1,900	1,950	
Totals	\$66,450	\$64,423	\$67,400	
Fire Protection	65,000	65,000	65,000	
EMS	3,000	3,339	3,500	
Cemeteries	2,000	2,535	2,500	
Recreation	500	500	900	
Animal Control	1,500	1,100	1,250	
Park & Plan Commission, Parks	500	-0-	500	
Totals (Public Safety)	\$72,500	72,474	73,650	
Streets & Highways	160,000	160,000	160,000	
Street Lights	1,200	1,200	1,500	
Landfill	2,000	2,200	2,500	
Highway Insurance	7,000	6,600	7,000	
Totals (Public Works)	\$170,200	\$170,000	\$171,000	
Total Expenses	\$309,150	\$306,897	\$312,050	

The town tax rate will be 1 mill/thousand dollars evaluation.

Book Closing December 29, 1999

State of Wisconsin

Town of Concord ss.

December 29, 1999

The year end book closing meeting of the Town of Concord was called to order by the Chairman, Don Groose with Mary Campbell, Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$3,038.15 in the General Account, \$30,298.23 in the Money Market Account and \$56,388.75 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

The clerk presented the bills for payment; the Board approved a Ingersoll/Campbell motion to pay the bills as presented.

The Oconomowoc EMS contract for 2000 was presented with an annual fee of \$1,250.00; the Board approved a Ingersoll/Campbell motion to approved the contract as read.

The Board approved a Ingersoll/Campbell motion to hire Dorothy Hollatz to be the reporter for a fee of \$20.00 per month.

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

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

Bill Ingersoll, Supervisor