

Concord Town Board Agenda/Minutes 2000

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Minutes (Special Meeting) January 26, 2000

State of Wisconsin

Town of Concord ss.

January 26, 2000

The special meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Mary Campbell, Bill Ingersoll and Lloyd Zastrow present for the purpose of drafting a letter regarding a sign on the former property of Carol Schlieper.

Bill Ingersoll volunteered to be the CDL highway official for the winter crew.

Howard Webb was given the position of winter highway foreman in charge of snow plowing, salting and winter equipment maintenance. The salary is \$12.00 per hour.

The Board directed the clerk to pay Jack Webb an extra \$3.00 per hour for the 5 hours he plowed snow in December.

Carol Schlieper requested the Board to send a letter to the new owners of Schlieper's former property concerning the sign currently on their property and the future placement of the sign. The Board approved a Ingersoll/Campbell motion to send a letter to Tom & Yvonne Schuetz regarding sign placement.

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

Agenda January 2000 (missing)

Minutes January 10, 2000

State of Wisconsin

Town of Concord ss.

January 10, 2000

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

Agenda February 2000 (missing)

Minutes February 14, 2000

State of Wisconsin

Town of Concord ss.

February 14, 2000

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 January 10, 2000 board meeting; the Board approved a Campbell/Ingersoll motion to accept the report as read. The minutes of the special board meeting held on January 26, 2000 were read; the Board approved a Campbell/Ingersoll motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$1,413.88 in the General Account, \$437,670.92 in the Money Market Account and \$56,604.11 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

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

The Winter Highway Foreman, Howard Webb said things are going well except for some repairs on one of the trucks and Harold Bobrfosky asked that some reflective material be put on the back of the trucks because of problems with people following too close.

Correspondence: The Bellin Health Resources is offering training sessions for "Reasonable Suspicion Training for Supervisors" who supervisor town drivers. There are sessions in April, July and October.

Lloyd said there is a asphalt material informational dinner meeting to be held on March 27, 2000 in Jefferson at the Fair View Inn. The supervisors and clerk will be attending.

The issue of new street lights was discussed and they feel that the monies were not in the budget and would like to wait until the park is finished. There is a possibility that a walking path could be incorporated in the park and give joggers a safe and lighted area to jog instead of the highway. The Board approved a Campbell/Ingersoll motion to deny the request to add extra street lights.

Lynn Zastrow presented a plan to the Board for a variance for a new garage; the Board approved a Campbell/Ingersoll motion to accept his plan as presented.

Jerry Lyons requested extra signage to tell people that this is a dead end road and eliminate people coming into his yard at all times of the day and night because they think it is a entrance ramp to the interstate. The Board said they would view the road and talk to Lyons about the signs.

Robert Przylylski is developing a residential lot and requested the Board's opinion on driveway placement. The Board viewed the plan and and approved a Campbell/Ingersoll motion to approve the proposed driveway.

Town of Concord

February 14, 2000
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Jack Kramer would like tear down his present home and rebuild a new home on the present foundation. He wants a temporary parking permit to park a trailer on his property during the construction period. He needs to contact the county first and then come back to Town for approval of the plans.

Delores Lillge is proposing to create two new lots for residential use; one is for personal use and the other for further sale; the Board approved a Campbell/Ingersoll motion to allow her to rezone the property from A1 to A3 therefore creating two new lots.

On Wednesday, February 9, 2000, Mary attended the Neighbors Standing United meeting. This is a group that is fighting the Guardian Pipeline. She mentioned two very important facts that have not been mentioned before at any meetings. She noted that the 100 foot right of way used by the pipeline becomes public lands and can be used by anyone. Also any landowner in a federal program, such as CRP, has to pay back to the federal government all monies plus penalties for any land that is used by the pipeline. Mary felt these were two very important facts that Guardian has neglected to inform the landowners of.

Jerry Thomasen, representing several Concord groups, has asked the Town for some monies to help with plans to develop the Dehnert Park. The county has given permission to them to develop this park and has donated about \$2,000.00 to help pay for plan development. The Board approved a Campbell/Ingersoll motion to donate \$500.00 to this park development fund with the possibility of future funds.

Richard Reinders has asked the Town to establish a serious Plan Commission involving citizens of the Town to control the growth within our township and control our own destiny. He feel this should be done in addition to the 2010 program required by the State. He would like see us opt out of county zoning and set up our own zoning board to control what happens in our own town. The Board agreed to meet on Tuesday, March 7, 2000 at 7:00 p.m. at the townhall with interested townspeople to discuss the possibility of establishing our own Zoning board

Dave Schmocker has asked the Board to help him to get the County to install a guard rail on that curve where he has had several people run off the road into his property and tower.

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

Special meeting (Zoning) March 7, 2000

State of Wisconsin
Town of Concord ss.

March 7, 2000

A meeting was held on Tuesday, March 7, 2000 at 7:00p.m.at the Concord town hall for the purpose of discussing county zoning and the possibility of a Concord Planning Committee. The town board conducted the meeting. The meeting was delayed for a short period because of a power outage.

Bill Ingersoll explained the process of zoning dating back to 1974-75 when the county took over all zoning for the townships within the county. Bill noted one of the features of the new zoning proposal was the clustering of lots near highways and not allowing lots be put anywhere on the property.

Mr. Leon Zimdars, County Supervisor, stated his reasons for the town to adopt and approve the new county proposal.

Mr. Dick Rienders explained his vision for the future of Concord and the need for a Planning Commission. He feels this is critical because of the growth of the Oconomowoc area and the need to have a plan in place so we can continue to have the type of township we want to live in.

Bill said that the Board will search out people who would be willing to serve on a Planning Committee and announce the names at some future board meeting. Bill also requested a show of hands as to those who were in favor of the new zoning proposal from the County; the people present unanimously voted against the proposal and requested the Board formally vote against the new zoning proposal.

With no further business, the Board adjourned the meeting.

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

Bill Ingersoll, Supervisor

Agenda March 2000

Minutes March 13, 2000

State of Wisconsin
Town of Concord ss.

March 13, 2000

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 present.

The Clerk, Lloyd Zastrow, read the minutes from the February 14, 2000 monthly board meeting; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$4,682.28 in the General Account, \$56,317.73 in the Money Market Account and \$56,788.28 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 due to the good weather, the trees are cut and the stumps have been removed. Harold showed the Board the plans to control the water runoff on the hillside behind the hall and shop. They intend to start work with road signs in the next few days. Howard Webb said things are in good order with the winter maintenance.

There will be a Zoning Hearing on March 16 at Jefferson concerning the Delores Lillge zoning request of creating two building lots on the former Beatrice Feutz property.

Mary Campbell asked that the following statement be entered in the record. On March 7, 2000, "The residents of Concord have asked the Board to oppose the County Zoning Plan as presently structured. The feedback from the residents at this time is to pursue ordinances that better reflect the specific developmental needs of Concord and to that end the Town desires to work with County Zoning to pursue these goals." The Board approved a Ingersoll/Campbell motion to have the previous statement sent (faxed) to the Zoning Board.

Mr Scott Peterson, District Administrator for Johnson Creek , Arlene Hamschild, Board President, and Ed Karowocki, Board Trustee explained the purpose of the upcoming referendum. Part one of the referendum is asking for \$1.1 million to authorize the board to spend up to that amount and will be used for maintenance and repairs. The second part is to raise the revenue cap to \$100,000 primarily for reoccurring costs. There will be information meetings on 3-15 and 3-29 at the Creek school.

Mr. David Mueller presented a survey map to the Board requesting the right to create a 2.14 acre lot and a 2.25 acre lot at the intersection of CTH-F and Knoll Drive. The Board approved a Ingersoll/Campbell motion to accept the plan as presented.

Mr. and Mrs. Jack Kramer presented sketches of the proposal for a new house and is requesting a variance to allow a 65' setback instead of the usual 85'. The Board stated that they did not have any objections to the proposal.

Town of Concord

March 13, 2000
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The Board will be attending a meeting at the Sheriff's department on Tuesday, March 21, 2000 at 8:00 p.m. The Ixonia, Sullivan and Johnson Creek fire departments will also attend the meeting and will draw a complete map that is up to date so all the parties involved will know the boundary lines for the fire departments.

Bill said that in addition to the \$500.00 the Town donated to the park fund, the Concord Baseball Association donated \$350.00 and the Historical Society also donated \$1,000.00. The County Park group matched the funds so that we can begin the plans for development of the Dehnert Park. Bill also noted that the first annual Town picnic will be held on August 13, 2000. Don said that on April 1st at 10:30 am there will be a Dehnert Park cleanup day.

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

Agenda April 2000 (Missing)

Minutes April 10, 2000

State of Wisconsin

Town of Concord ss

April 10, 2000

The regular monthly meeting of the Town of Concord 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 March 13, 2000 monthly board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$2762.94 in the General Account, \$142,989.87 in the Money Market Account and \$56,986.25 in the Equipment Fun; the Board approved a Campbell/Ingersoll motion to accept the report as read.

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

The Highway Foreman, Harold Bobrofsky, said that they have been hauling dirt, picking up rocks, brushing, doing some shoulder work, fixed and replaced road signs and spent a few days cleaning up at Dehnert Park.

Mr. David Mueller requested a split of his farm buildings and 2.84 acres at N5259; the Board approved a Campbell/Ingersoll motion approve the request.

Carol Schlieper approached the Board with a request to rezone two 2 acre lots from a 40 acre parcel; the Board approved a Campbell/Ingersoll motion to grant the request.

Russell Sell approached the Board with a request for a new driveway placement; the Board approved a Campbell/Ingersoll motion to grant the request.

Mr. Joe Zember requested a land split to build a home on 2.5 acres; the Board approved a Campbell/Ingersoll motion to grant the request.

Jim Lohman of Inland Drive asked the Board if there was any way that he could put up a sign to advertise his business. Bill said that if the land was zoned Ag One land, he should be able to get a permit from the Zoning department to put up a sign.

Bill proposed that we have a definite time frame in place for having a zoning committee established. The Board agreed that by September, 2000 we have a list candidates to be appointed to the committee.

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

Respectfully submitted:

Donald Groose, Chairman

Lloyd Zastrow, Clerk

Mary Campbell, Supervisor

Bill Ingersoll, Supervisor

Concord Annual Meeting April 11, 2000

State of Wisconsin
Town of Concord ss.

April 11, 2000

The annual meeting of the Town of Concord was called to order by the Chairman, Donald Groose.

The Clerk, Lloyd Zastrow, read the minutes from the April 13, 1999 annual meeting; Mr. Richard Reinders moved to accept the minutes as read, seconded by Joe Thamke and carried.

The receipts classified were read by the Treasurer, Jim Zastrow. Mr. Ed Schultz moved to accept the report as read, seconded by Terry Otto and carried.

The disbursements classified were read by the clerk. Mr. Harold Bobrofsky moved to accept the report as read, seconded by Jerry Ingersoll and carried.

Mr. Wilmer Groose moved to petition the County for \$10,038.00 in road aids, seconded by Violet Schultz and carried.

Mr. David Stendel moved to retain Ixonia State Bank of Ixonia as the town's depository, seconded by Joe Danke and carried.

Lloyd read the annual Building Inspector's report. Henry Hughes stated that he issued permits for 4 new homes, 7 remodeling, 4 sheds, 5 heating, 8 garages, 3 decks, 10 plumbing, 2 towers, 1 car port, 1 razing, 5 pole buildings, 19 electric, 1 prefab building and 1 antenna.

Bill Ingersoll said that the County is interested in helping with funding for Dehnert Park. We have hired a professional park planner and she will have the plans done by June for the Board to look over.

Mary Campbell said that we would wait until further development with the park as to street lights as the County will install extra lighting for the park and then we will see how much, if any, extra lighting is needed.

Terry Otto commented about the speeding in the "downtown" area of Concord. Mary noted that the County has a change of patrol at about 7:00 a.m. and therefore there aren't any police cars in the area. The Board said they would check into the legality of speed bumps in the area on town roads.

Lloyd said that the assessor will be having open book in June and the Board of Review in July. Everyone will be receiving their notices within the next month and the exact dates will be listed on those forms.

Town of Concord
Annual Meeting
April 11, 2000

Page 2

Mr. Ed Schultz made a motion that he would like the town to have a professional audit, seconded by Violet Schultz. Mr. Schultz requested a ballot vote. The results of the ballot vote: Yes - 10 and No - 24. Joe Thamke moved to destroy the ballot votes, seconded by Terry Otto and carried.

With no further business, David Schmocker moved to adjourn, seconded by Howard Webb and carried.

Respectfully submitted,

Lloyd Zastrow, Clerk

Agenda May 2000 (missing)

Minutes May, 8 2000

State of Wisconsin
Town of Concord ss.

May 8, 2000

The regular monthly meeting of the Town of Concord 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 April 10, 2000 monthly board meeting; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$7,893.93 in the General Account, \$62,073.85 in the Money Market Account and \$57,165.48 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 the new blades for the loader have a lifetime warranty for breakage. They will soon be ready to put the finishing touches on the area behind the town hall, they need to replace two culverts, are done burning brush and have finished patching the roads. He mowed the parks and said the mower needs repairs again.

Don and Mary noted that two cemeteries, one on Hwy E and another on Pioneer Road, have been recorded in Jefferson as Historical Marker Sites. This was done on April 14, 2000.

Dan Gaugert said that he would like to purchase 35 acres from Dave Mueller on Hwy F and build a home on the parcel.

Jodi and Eugene Krohn want to rezone 2 acres off of a 40 acre parcel on Bakertown Drive; the Board approved a Ingersoll/Campbell motion to grant the request.

Donna Klumb wants to separate off a one acre parcel from their farm to build a home; she will get a survey and bring it to the June meeting.

The Board said that they want to get the Oshkosh truck repaired and also need to set up the specs for a new lawn mower.

Jack Bender requested a renewal for his Used Car License; the Board approved a Ingersoll/Campbell motion to grant the renewal.

Mr. Arbiture asked about all the signs along I-94. Those signs are controlled by the County and the state, but the Board said that they would like to have some say in sign placement.

The non emergency 800 number for the County is 1-800-675-7310. This number is to be called when you are going to do a burn and don't want the fire departments coming unless you personally call them.

Town of Concord

May 8, 2000
Page 2

Lloyd noted that he received the liquor licenses from the Concord Inn and the Concord House; these licenses will be acted upon at the June meeting.

There will be a Park Planning meeting on June 6, 2000 from 5 pm to 8 pm. at the town hall.

Bill will be sending out a newsletter about local meetings and events within the town.

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

The Board reconvened the meeting at 8:45 p.m. The Board approved a Campbell/Ingersoll motion that reads as follows: The Town of Concord Board is willing to approve the Schlieper four acre building site on the condition that the past due personal property tax monies from 1994 to 1999 have been paid in full.

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

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

Agenda June 2000 (missing)

Minutes June 12, 2000

State of Wisconsin

Town of Concord ss.

June 12, 2000

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

The Clerk, Lloyd Zastrow, read the minutes from the May 8, 2000 monthly board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read.

The Deputy Treasurer, Mary Zastrow, stated in her report that there is a balance of \$4,665.24 in the General Account, \$38,419.96 in the Money Market Account and \$57,377.38 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, said that the rainy weather has kept them from doing some projects but he is about finished with cutting roadsides the first time.

The Board approved a Campbell/Ingersoll motion to grant the following licenses:

The Concord Inn: Lori Frommgen, Class B Beer and Liquor & Cigarette
Operators: Nancy Metzger, David Murack, Tammy Buczek, Staci Wolter & Dawn Bolstad.

The Concord House: John L. Bender, Class B Beer & Liquor & Cigarette
Operators: Elizabeth Koehler, Michael Koehler, Gail Schroeder & Donna Schroeder.

The contract for Robert Pfau, Animal Control Officer, was presented to the Board; the Board approved a Campbell/Ingersoll motion to table action on the contract until the July meeting.

Jim and Joanne Able presented a survey to separate 3 acres and the buildings from the original parcel; the Board approved a Campbell/Ingersoll to grant the request.

Ryan and Meilssa Ritacca asked the Board's approval to separate 1.5 acres from the Erna Lindemann farm. The Board approved a Campbell/Ingersoll motion to grant the request.

Scott Klumb asked the Board's approval to separate 1.2 acres from the Donna and William Klumb farm. The Board approved a Campbell/Ingersoll motion to grant the request.

The Board approved a Campbell/Ingersoll motion to raise the janitor salary from \$6.50 per hour to \$7.50 per hour.

Mr. Bob Manor of the Sportsman Club said that the PanAm Police Games with Swat Teams from around the country will be coming into the area on July 9th to do training maneuvers.

Town of Concord
June 12, 2000
Page 2

Mr. Alan Cander, Engineer and Planner from Ruckert & Mielke Inc., said he had been here in January. He suggested that to get us going with the process, you could break up the comprehensive plan and do it in two parts although the plan has to be presented as a whole when the time comes. He felt that it would probably cost about \$3200.00 to \$3800.00 to get started. He suggested setting up a task force and asking these people what you like about your town and what you would like to see what the town would be like in the next 20 years and beyond. This plan has to be complete by the year 2010.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

Agenda July 2000 (missing)

Minutes July 10, 2000

State of Wisconsin
Town of Concord ss.

July 10, 2000

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 June 12, 2000 monthly board meeting; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$2,798.75 in the General Account, \$32,480.52 in the Money Market Account and \$57,587.08 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.

Howard Webb said they have been busy patching, tree cutting and doing road shouldering.

There will be a Park Planning meeting from 4:00 p.m. to 5:30 p.m. at the Concord Town Hall on Thursday, July 20, 2000. There will be a Zoning meeting in Jefferson at 7:00 p.m. that same evening.

The Animal Shelter contract was discussed and the Board approved a Ingersoll/Campbell motion to approve the contract as presented. The Ixonia Town Board is presently reworking the contract and if there are any significant changes, the boards will have to meet and discuss any changes.

The Dahnert Park resolution was again reviewed by the Board. After much discussion, the Board moved to table the issue until the August board meeting; the vote is as follows: Don Groose, aye; Bill Ingersoll, aye and Mary Campbell voted aye with reluctance.

The Board approved a Ingersoll/Campbell motion for a rezoning request from Russell Sell. He wants to build home on land that is now zoned agricultural.

Mr. Greg Scheffelbine asked the Board approval for a rezoning an acre of his land for the purpose of building a house. The Board approved a Ingersoll/Campbell motion to grant the request.

Mr. Leland Christian approached the Board with a request that he could rezone two acres of his agricultural land for a home building site. The Board approved a Ingersoll/Campbell motion to grant his request.

Bob Gertch asked that the Town ask the County to spray swamps and low areas for mosquitos and bugs. Carol Hafemeister appeared to say that she was opposed to such spraying.

There were concerns voiced regarding the dangerous intersections at Hwy F & E. A four way stop sign has been proposed but the matter is still under consideration by the County.

Town of Concord
July 10, 2000

Page 2

Mr. Tom Hein of Dixieland Fireworks presented a copy of a fireworks ordinance in effect in other town and has asked the Board to consider adopting a similar ordinance. It was tabled for further study.

The Board approved a Ingersoll/Campbell motion to purchase a mower trailer for \$600.00.

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

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

Agenda August 2000 (missing)

Minutes August 14, 2000

State of Wisconsin
Town of Concord ss.

August 14, 2000

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 July 10, 2000 monthly board meeting; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated that there is a balance of \$1, 484.54 in the General Account, \$244,636.27 in the Money Market Account and \$57,819.40 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.

Mr. Harold Bobrofsky, Highway Foreman, said that the mower has been in for repairs, the blacktopping is now complete and they have been shouldering.

The issue of Dahnert Park was discussed by many townspeople. Those who spoke in favor of the Town owning the park are: Roxanne Bulter, Dick Reinders, Carole Hafemiester, Cindy Arbiture, Marion Spearless, Everett Kamuchey, Dick Schaefer, Bev Stendel and Jerry Thomason. Mr. Ed Schultz and Neils Jacobs were in favor of the County retaining ownership. The Board approved a Campbell/Ingersoll motion to table the issue until the November Board meeting.

Mr. John Pounder, the Town Assessor, said that the Board of Review will be held on Tuesday, August 23, 2000 from 1-5pm and from 6-8pm at the town hall.

The Board approved a Campbell/Ingersoll motion to grant a picnic license to St. Mary's Catholic Church of Sullivan.

The Board approved a Campbell/Ingersoll motion to grant an operator license to Penny Lepkowski and Andrea Bein.

The Board approved a Campbell/Ingersoll motion to take bids for a new furnace for the town hall.

Bob Lohman requested permission to erect a sign for his business. The Board approved a Campbell/Ingersoll to allow Mr. Lohman to put up a business sign on the town right of way.

Mr. Richard Reinders said that he knew of a collection agency who charges \$497.50 for a two year period to collect unpaid fire and EMS bills.

Town of Concord
August 14, 2000

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

State of Wisconsin
Town of Concord ss.

August 16, 2000

The Chairman, Donald Groose called a special town board meeting to order with Mary Campbell, Bill Ingersoll and Lloyd Zastrow present.

The purpose of the meeting was to discuss the Schlieper rezoning request. The Board approved a Ingersoll/Campbell motion to grant the rezoning request for Carol Schlieper.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Mary Campbell, Supervisor

Donald Groose, Chairman

William A. Ingersoll, Supervisor

Agenda September (missing)

Minutes September 11, 2000

State of Wisconsin
Town of Concord ss.

September 11, 2000

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 August 14, 2000 board meeting; the Board approved a Ingersoll/Campbell motion to accept the minutes as read. The minutes from the special meeting held on August 16, 2000 were read; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$2,781.55 in the General Account, \$34,537.17 in the Money Market Account and \$58,052.66 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.

Mr. Harold Bobrofsky, Highway Foreman, stated in his report that the roadside cutting is almost done, have been having major mower problems, fixed the town hall driveway and paved roads with Farmington. We have repaired pot holes and have been having problems with street signs being stolen.

Century Tel is asking approval of a resolution to place lines under the highways in Concord for a period of two years. The Board approved a Ingersoll/Campbell motion to adopt the resolution.

We need to get the specs for a new furnace and will need to advertise to get bids .

The Historical Society requested of the town funds to repaint the sign by Hwy F and Hwy E; the Board approved a Ingersoll/Campbell motion to table the matter.

Steve Pernat wants to rezone to sell a parcel for a home site; the Board approved a Ingersoll/Campbell motion to grant the request.

Bill discussed the possibility of assessing a one time fee for park maintenance and building of new parks to new home builders. He would like to have an ordinance in effect as soon as possible.

Bill also talked about a Town Christmas Party and Tree Lighting ceremony. The party will be held on November 25, 2000.

The Oskosh truck needs repairs and we will need to get an estimate from the County before we repair or sell it.

Mr. Ron Gaulke asked about his assessment; he needed to have been at the open book or the Board of Review. The books are closed for this year and he will have to appear next year.

Town of Concord
September 11, 2000

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The Board approved a Goose/Ingersoll motion to adjourn the Board of Review Sini Di.

Bill said that we would like send out a newsletter about three times a year that would have all the dates for special meetings and events for the year. But each month Dorothy Hollatz does report in the Watertown Daily Times and the Oconomowoc Enterprise the events of the monthly meetings.

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

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Goose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

Agenda October 2000 (Missing)

Minutes October 9, 2000

State of Wisconsin
Town of Concord ss.

October 9, 2000

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

The Clerk, Lloyd Zastrow, read the minutes from the September 11, 2000 board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read.

The Deputy Treasurer, Mary Zastrow stated in her report that there is a balance of \$1,698.01 in the General Account; \$23,939.91 in the Money Market Account and \$58,271.75 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 the roadside cutting is slow going and the mower is working well now. Harold also said that there have been problems with the two cell phones. Mary said that she would look into the problem.

There will be a zoning meeting at Jefferson on October 19th and the Board will meet with the Sullivan Fire Department on October 18th at 6:30 p.m.

Mr. Mike Herro presented plans for a BP gas station and convenience store for I-94 & Hwy F corner. The Board approved a Campbell/Ingersoll motion to approve the conditional use permit.

Mr. Dave Miller asked to rezone four acres to create two building lots. The Board approved a Campbell/Ingersoll motion to grant the request.

Tracy & Deb Milbrath requested approval to rezone 20 acres and allow them to build a home on a two acre parcel; the Board approved a Campbell/Ingersoll motion to grant the request.

Robert & Mary Awe requested rezoning to allow them to create two building lots on three acres; the Board approved a Campbell/Ingersoll motion to grant the request.

The Board opened the bids for the new furnace. Lake Country Heating had a bid of \$2,740.00, Schulte Heating had a bid of \$3080.00 and Arctic Air had a bid of \$2,450.00. The Board approved a Campbell/Ingersoll motion to table the issue until Arctic Air has had a chance to reevaluate his bid.

Bill said we should look into the possibility of hiring a collection agency to help collect the many outstanding fire and EMS bills.

Town of Concord
October 9, 2000

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

Respectfully submitted:

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

State of Wisconsin
Town of Concord ss.

October 20, 2000

A special meeting of the board was called to order by the Chairman, Don Groose with Mary Campbell, Bill Ingersoll and Lloyd Zastrow present.

Mr. Dan Decker, of Transworld Systems, Inc., explained to the Board how his company handles the collecting of overdue accounts. The program is a two year contract for a fee of \$497.50 and will handle up to 50 accounts. The town does the original billing and after 45 days without payment, Transworld takes over the account and will aggressively try to collect the fee.

The Board approved a Ingersoll/Campbell motion to hire Transworld Systems for a period of two years.

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

Respectfully submitted,

Donald Groose, Chairman William Ingersoll,

Mary Campbell, Supervisor

Lloyd Zastrow, Clerk

Agenda November 2000 (missing)

Minutes November 13, 2000

State of Wisconsin
Town of Concord ss.

November 13, 2000

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 Mary Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the October 9, 2000 board meeting; the Board approved a Ingersoll/Campbell motion to accept the minutes as read. The minutes of the special meeting held on October 20, 2000 were read; the Board approved a Ingersoll/Campbell motion to accept the minutes as read.

The Deputy Treasurer, Mary Zastrow, stated in her report that there is a balance of \$1093.97 in the General Account, \$35,380.18 in the Money Market Account and \$58,514.42 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 the trucks ready for the winter season, they have enough salt & sand mixture for at least 5 applications, the Ford tractor needs more repairs before spring and the cell phones still do not work. Harold also wanted to thank Howard for all the work he did on brushing this season. Harold and Howard helped Jeff Flood, of the Sullivan Fire Department, put out a fire on a Superior rubbish truck by the County salt shed. Jeff also suggested that we charge Superior \$250.00 for our services. Harold also said that as a winter project he would like to clear away the brush they cut all summer.

The Board approved a Ingersoll/Campbell motion to table the motion to purchase a new furnace for the town hall. Bill said that they found a service man in the area who will take care of our furnace but that we should install some kind of emergency signal in case of a furnace malfunction.

The park issue was again discussed. Mary Campbell moved that the Town of Concord Board sign the resolution to turn over the ownership of the park to Jefferson County. There being no second, the motion failed. Bill Ingersoll moved to purchase Dehnert Park from the County for \$1.00; seconded by Donald Groose. The vote was called with Bill Ingersoll and Donald Groose, aye, and Mary Campbell, nay.

Mr. Terry Michael, President of Tower Sites, Inc. of Oak Creek, said that the existing monopole at N6656 South Island View Road cannot accommodate any new antennas, and cannot structurally modified to do so. Therefore, we now request approval to construct a second tower approximately 40 feet from the existing monopole. They request that this new tower be a self supported lattice tower constructed to a height of 190 feet. The total minimum capacity of the new tower will be three sets of antennas for three additional wireless carriers. Mary asked if the towers that are already in the area are full to capacity before any action is taken by the Board. The Board approved a Ingersoll/Campbell motion to table the motion until we have more information.

Town of Concord
November 13, 2000
Page 2

The Board approved a Ingersoll/Campbell motion to table the Sullivan Fire contract for 2001 until the December meeting.

The Board approved a Ingersoll/Campbell motion to accept the Town of Ixonia Fire & EMS contract for 2001.

Mike Herro presented his new plans for the conditional use permit for an eating/drinking place in conjunction with a proposed convenience store/gas station. The new plans include the requirements from the county such as parking and set backs. The Board approved a Ingersoll/Campbell motion to approve the variance request.

Dick Peterson presented a new set of plans for the rezoning of a parcel for Russell Sell. The Board approved a Ingersoll/Campbell motion to grant the approval of the new plan.

The Board approved a Ingersoll/Campbell motion to give a three month extension to Jack Kramer to park his trailer house @ \$50.00 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

William A. Ingersoll, Supervisor

Budget Hearing November 30, 2000

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

Notice is hereby given that on Thursday, November 30, 2000 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 Thursday, November 30, 2000 immediately following completion of the Public Hearing on the proposed 2001 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 2001 highway expenditures pursuant To Section 81.01(3) of Wisconsin Statutes.
2. To adopt the 2000 town tax levy to be paid in 2001 pursuant To Section 60.10 (1) (a) of Wisconsin Statutes.

Dated this 14th day of November, 2000.

By :
Lloyd Zastrow, Clerk
262-593-8945

PROPOSED BUDGET 2001

	2000 Budget	2001 Proposed Budget	Change %
REVENUES:			
Town Tax	\$ 82,365	\$112,857	27.
Inter. Gov. Rev.	167,046	163,659	
Building Permits	500	900	
Fire & EMS	4,000	10,000	
Mobil Home Fees	36,500	32,000	
Interest	7,000	7,000	
Misc. Revenue	1,000	1,000	
Local Licenses	1,400	1,200	
Totals	\$299,811	\$328,616	8.76
EXPENDITURES:			
General Gov.	\$ 67,900	\$ 64,300	
Public Safety	73,150	72,200	
Public Works	171,000	160,300	
Total	\$312,050	\$296,800	-4.9

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

State of Wisconsin
Town of Concord ss.

November 30, 2000

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

Jim presented the 2001 proposed budget revenues and Lloyd read the 2001 proposed expenditures. A motion to approve the \$150,000.00 highway expenditures was made by Mary Campbell, seconded by Karen Zastrow and carried.

Bob Perkins moved to approve the 1 mill per thousand town tax and seconded by Mary Campbell. After discussion, Richard Rienders moved to amend the motion to change the mill rate from 1 mill per thousand to 1.1 mill per thousand for a contingency fund, seconded by Harold Bobrofsky and carried. The amended motion was passed by a unanimous motion.

The clerk read the proposed salary increases effective April, 2001:

Chairman: \$5,400.00
Supervisors: \$3,600.00
Clerk: \$11,000.00
Treasurer: \$7,500.00
Per Diem: \$30.00

Mr. Harold Bobrofsky moved to approve the proposed salary increases, seconded by Karen Zastrow and carried.

Mr. Richard Reinders moved to accept the 2001 budget as proposed, seconded by Harold Bobrofsky and carried.

Mary Campbell moved to adjourn the meeting, seconded by Harold Bobrofsky and carried.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Acting Chairman

Mary Campbell, Supervisor

Special Meeting December 6, 2000

State of Wisconsin
Town of Concord ss.

December 6, 2000

The special meeting of the board was called to order by the Chairman, Donald Groose with Mary Campbell, Bill Ingersoll, and Lloyd Zastrow present.

Mr. Craig Schadt and Scott Pease of the Sullivan Fire Department explained the fire contract for the year 2001. They have proposed an annual fee of \$29,000.00, an increase of \$3,000.00. After some discussion, the Board moved to table the issue and to further discuss the contract at the regular December board meeting.

The Town of Summit, represented by two supervisors, discussed maintenance problems involving Morgan Road.

An agreement was reached with the two town boards to remove snow fence from the road on the North side of I-94 and that brushing and maintenance will be done all the way to I-94 and also on the south side of I-94.

The two boards also decided to share costs (50-50) all major resurfacing costs on the entire road in the future.

It was noted that any brush trimming on the Summit side of Morgan Road will be done by employees of the Town of Summit.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

Agenda December 2000 (missing)

Minutes December 12, 2000

State of Wisconsin
Town of Concord ss.

December 12, 2000

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

The Chairman asked the assembly to rise and observe a moment of silence in memory of the former Chairman, Dennis Kriewaldt.

The Clerk, Lloyd Zastrow, read the minutes from the November 13, 2000 board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read. The minutes of the budget hearing and special town meeting were read; the Board approved a Campbell/Ingersoll motion to accept the minutes as read.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$6,925.79 in the General Fund, \$81,691.25 in the Money Market Account and \$58,742.87 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 Board approved a Campbell/Ingersoll motion to accept the 2001 fire contract for \$29,000.00 with the Sullivan Fire Department.

Mary Campbell said that she received a letter from Barbara Berg, Attorney for the General Council for the Department of Transportation, stating that anyone driving a truck weighing over 26,000 pounds must have a CDL. The only exception would be in an emergency situation that one of our regular drivers could drive the truck.

Mr. Terry Michaels, of Tower Sites Inc. and Jeff Sadar, of Telecorp Realty, spoke regarding the need for another tower. He stated that the need for another tower at the Gaulke site because there aren't any available sites on the existing tower. The Board discussed the matter and feels that they need more time to research the construction of a lattice tower and tabled it until the January meeting.

Bob & Mary Awe had a preliminary survey approved by the Town and County but the County needs to have approval from the Town regarding location of the driveways. The Board approved a Campbell/Ingersoll motion to grant the request.

Mr. Ed Schultz requested a rezoning of one acre from his farm for a building site. The Board approved a Campbell/Ingersoll motion to grant the request.

The meeting was opened to the floor and several residents spoke in opposition to the tower proposal.

Town of Concord
December 12, 2000
Page 2

Mr. Goose announced the appointment of the Park & Planning Commission: Diane Radke, Ron Milbrath, Terry Otto, Dave Meyer and Bob Perkins.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Goose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

Book Closing December 28, 2000

State of Wisconsin
Town of Concord ss.

December 28, 2000

The year end book closing meeting of the Town of Concord was called to order by the Chairman, Donald 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 \$1,965.17 in the General Fund, \$78,736.14 in the Money Market Account and \$58,949.27 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

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

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Donald Groose, Chairman

Mary Campbell, Supervisor

William A. Ingersoll, Supervisor

2001 Budget Proposal

Revenues	2000 Proposed	2000 Actual	2001 Proposed
State:			
Highway Aid Tax	85523	85523	85523
Shared Tax	72865	72865	69221
Land Credit	497	496	496
State Aids	3200	3354	3400
County Road Petition	4981	5019	5019
Local:			163659
Building Permits	500	1250	900
Fire/EMS runs	4000	6000	10000
Local Licenses	1400	1150	1200
Mobile Home Fees	36500	34800	32000
Interest	7000	9000	7000
Town Tax	82365	82365	112857
Misc Revenues	1000	4000	1000
Revenue Totals	299831	305822	328616
Expenditures:			
Legislative	15500	16000	19000
Legal	2000	95	500
Clerk	10800	10800	12500
Elections	1600	950	1600
Treasurer	6150	6250	8800
Assessor	20500	20800	10200
General Building and Plant	1800	5200	2000
Office Equipment and Expenses	1500		1500
Insurance and Bonds	1500	1265	1500
Special Accounting	300		
Printing and Publishing	600	460	600
Town Share of Social Security	3200	3600	3800
Retirement Fund Towns Share	1950	2100	2300
Totals	67400	67520	64300
Fire Protection	65000	70000	58500

EMS	3500	2400	3000
Cemeteries	2500	3300	3200
Recreation	900	500	1000
Animal Control	1250	2400	2500
Park and Planning Commission	500	660	4000
Totals (Public Safety)	73650	79260	72200
Streets and Highways	160000	200000	150000
Street Lights	1500	1300	1300
Landfill	2500	1400	2000
Highway Insurance	7000	5150	7000
Totals (Public Works)	171000	207850	160300
Total Expenses	312050	354630	296800