

# Concord Wisconsin Town Board Agenda/Minutes 2006

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# Agenda January 9, 2006

Wed, 03/14/2007 - 01:27 — admin

January

TOWN OF CONCORD  
LLOYD ZASTROW, CLERK  
N6828 CTH-E  
OCONOMOWOC, WISCONSIN 53066  
JANUARY 7, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: TOWN OF CONCORD MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, January 9, 2006 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Minutes from the December meetings
3. Park & Plan Committee, Richard Reinders
4. Zoning Request
  - a. Vera Dockstader, land split
5. Treasurer's report
6. Payment of bills
7. Highway Foreman's report, Howard Webb
8. Correspondence
9. Old Business
  - a. Second reading of Section 17.02 of Chapter 17, Mining Ordinance
  - b. Second reading of Section 19.01 of Chapter 19, Mining Ordinance
  - c. John Waldschmidt, Legal opinion on ethical issues
10. New Business
  - a. Fire Fee Schedule
  - b. Hire attorney for Johnson Creek Fire Association
  - c. Appointment to Park & Plan Committee
11. Meeting opened to the floor
12. Adjournment

Minutes

## Missing Minutes Jan. 7, 2006

# Agenda February 13, 2006

Agenda

February

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

FEBRUARY 11, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: TOWN OF CONCORD MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, February 13, 2006 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the January meeting
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
  1. Kroll/Stolz, land split
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
  1. Dog Ordinance amendments
12. New Business
  1. Web Master monthly fee
  2. Operators License, Dawn Schmitter (Concord Inn)
13. Meeting opened to the floor
14. Adjournment

## Minutes February 13, 2006

Minutes

Concord Town Board Minutes

State of Wisconsin

Town of Concord ss. February 13, 2006

The regular monthly meeting of the Concord Town Board was called to order at 7:03 p.m. at the Community Center by the Chairman, Donald Groose. The Chairman led the Pledge of Allegiance. Roll call was taken with Don Groose, Bill Ingersoll, Bob Perkins, Lloyd Zastrow and Jim Zastrow present. Lloyd certified that the meeting has been properly posted and the Board approved a Perkins/Ingersoll motion to approve the agenda as printed.

Lloyd Zastrow, Clerk, read the minutes from the January 9, 2006 board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

Richard Reinders, Park & Plan Chairman, stated in his report that they recommended approval to the town board the Florence Kroll/Richard Stolz land split on W408 Allen Road. Mr. John Bozek did not appear before the Commission regarding a conditional use permit; several residents in the area objected to that permit as the current use of the property is outside the zoning requirements of A3 land. This request was tabled until the February meeting. Mr. Phil Kmiec presented a conceptual plan for an 8 multi-family apartment on a 1.69 acre parcel; there were concerns regarding septic issues and a crowded lot so the request was tabled until the February meeting. They discussed junk ordinances, salvage yards and the DNR issue at Golden Lake. Jay Lieblang said they are moving forward with the park concession stand, storage and flush toilets; he also noted that the work would be done with volunteer labor. Richard said that the last session with Professor Grabow regarding the Smart Growth plan was very productive. Professor Grabow will be back sometime in April for another visioning session. The Board approved a Ingersoll/Perkins motion to accept the report as given.

The Board approved a Perkins/Ingersoll motion to grant the land split requested by Florence Kroll and the Richard Stolz family.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$922.08 in the General Fund, \$994,048.83 in the Money Market Account and \$33,932.90 in the Equipment fund; the Board approved a Perkins/Ingersoll motion to accept the report as read.

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

Howard Webb, Highway Foreman, stated that they are working on fixing up the trucks and plows, installing signs and doing roadside cleanup.

The Board stated that they would be attending the WTA District meeting on March 11th at Fort Atkinson.

The Board discussed the proposed amendments to the dog ordinance; there were concerns about licenses for cats, dogs barking, penalty fees and enforcement. There were also questions about controlling the number of dogs people can have on their property. The Board approved a Perkins/Ingersoll motion to table the issue until the March meeting.

The Board decided to leave the Webmaster fee as it is now at \$25.00 per month.

The Board approved a Perkins/Ingersoll motion to grant an operator's license to Dawn Schmitter pending getting the classroom certificate of participation.

The Board approved the use of the Community Center for the Concord Cruisers Easter Egg Hunt on April 8, 2006 with the exception of the exercise room.

Town of Concord

February 13, 2006

Page 2

There was discussion about the use of the old town hall; to either maintain it, lease it, move it to the park or to destroy the building.

There was a lot of discussion on the structure for future planning meetings regarding the Smart Growth Comprehensive plan. The general consensus was that we should have as many meetings with Professor Grabow as possible, to continue to involve the town residents in the planning and to do a better job of informing the citizens of upcoming meetings. The Board approved a Perkins/Ingersoll motion to have Bill Ingersoll as the liaison between the town board, Professor Grabow and the town residents.

With no further business, the Board approved an Ingersoll/Perkins motion to adjourn.

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Robert Perkins, Supervisor

# Agenda March 13, 2006

Agenda

March

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

MARCH 11, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: TOWN OF CONCORD MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, March 13, 2006 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the February meeting
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
  1. David & Bev Stendel, land split
  2. Mike Herro, Stone Ridge Subdivision
  3. Phil Kmiec, 8 unit apartment
  4. Moland Springs, North Side Drive rezoning from A3 to A2
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
  1. Dog Ordinance amendments
12. New Business
  1. Vehicle Insurance Coverage
  2. Election Voting Machine Purchase by Jefferson County
  3. Driveway Ordinance
  4. Oconomowoc Sportsman Club, 6 month beer license
  5. Second Smart Growth Visionary Meeting Date
13. Meeting opened to the floor
14. Adjournment

## Minutes March 13, 2006

Minutes

Town Board Meeting Minutes

March 13, 2006

State of Wisconsin

Town of Concord ss. March 13, 2006

The regular monthly meeting of the Concord Town Board was called to order at 7:03 p.m. at the Community Center by the Chairman, Donald Groose. The Chairman led the Pledge of Allegiance. Roll call was taken with Don Groose, Bill Ingersoll, Bob Perkins, Karen Zastrow and Jim Zastrow. Lloyd Zastrow was absent.

Karen certified that the meeting had been properly posted; the Board approved a Perkins/Ingersoll motion to approve the agenda as printed.

Karen Zastrow, Deputy Clerk, read the minutes from the February 13, 2006 board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

Richard Reinders, Park & Plan Chairman, stated in his report that they recommended approval to the town board the preliminary survey from Mike Herro, and the land split for Dave and Bev Stendel. They also recommended the town board deny the request from Phil Kmiec for a 8 unit apartment complex and the rezoning request from Moland Springs for an AG-2 designation. They also would like to put together a Operation Clean Sweep day in the near future. Richard noted that the Grabow workshop was productive and will have another vision meeting sometime in April. The Board approved a Perkins/Ingersoll motion to accept the report as given.

The Board approved a Perkins/Ingersoll motion to grant the proposal from David & Bev Stendel regarding the 9.96 parcel zoned community on Hwy E being sold with 1.8 acres being split off for a second home site.

The Board approved a Perkins/Ingersoll motion to approve the preliminary plat for Mike Herro's Golden Lake Stables subdivision by Golden Lake Road for 9 buildable lots and one out lot.

The Board approved a Perkins/Ingersoll motion to deny the request from Phil Kmiec for a conditional use permit to build a 8 unit apartment complex near Hwy E and Hwy F. Mr. Kmiec did not appear before the board.

The Board approved a Perkins/Ingersoll motion to deny Moland Spring, LLC the conditional use permit to change the designation from A3 to A2 until they come before the Board with some plans.

The Sheriffs Deputy stopped in and said that he would be in the area regularly after April 1st patrolling with his cycle. He said that there have not been any robberies in this area in the last six weeks.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$577.53 in the General Fund, \$256,347.60 in the Money Market Account and \$40,023.10 in the Equipment Fund; the Board approved a Ingersoll/Perkins motion to accept the report as read.

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

Howard Webb, Highway Foreman, said they have been repairing trucks, plows and sanding equipment, doing shop work and dealing with damaged signs.

Bob said he had talked to the Sheriff department about the enforcement issues with our current dog ordinance. If the town would opt out of our own ordinance and let the county dog ordinance be in effect in our town, then the County would deal with any animal problems we have. The Board tabled this issue until the April meeting so the county ordinance could be researched and figure out how much of our own ordinance we would like to retain.

Town of Concord

March 13, 2006

Page 2

The Board discussed the cost of insurance on the Oshkosh truck. It costs about \$763.00 per year to insure the truck. The final consensus is that Bill would put new batteries in the truck and take it to a repair shop to see how much it would take to fix the truck for snow plowing. Bill will report back with those figures at the April meeting.

The Board approved a Perkins/Ingersoll motion to have the Jefferson County clerk's office purchase the handicapped election voting machine for Concord.

The Board approved a Perkins/Ingersoll motion to amend the Driveway Ordinance 18.12 (last paragraph on page 2) to read: " All driveway surfaces shall extend to and be level with, the town road surface. No obstructions or monuments shall be installed within the road right of way." The Board also said that we should check with the attorney in regard to mailboxes in violation of this ordinance.

The Board approved an Ingersoll/Perkins motion to grant the Oconomowoc Gun Club a temporary six month picnic license from April 1, 2006 to September 30, 2006.

Bill said he had contacted Professor Grabow and set the date of April 18, 2006 for the next visioning meeting. A firestorm of comments followed with an objection to the date and the agenda from the Park & Plan Chair and the Town Chair. Bob Perkins moved that we have Professor Grabow hold another visioning meeting on April 18, 2006 and seconded by Bill Ingersoll; the vote: Bob, yes; Bill, yes; Don, remains neutral; motion carried. The very heated discussion continued with a final suggestion that the town board would be responsible for the development of the Smart Growth Plan. Bill Ingersoll moved that the town board be responsible for the development of the Smart Growth Plan and seconded by Bob Perkins; the vote: Bill, yes; Bob, yes; Don remains neutral; motion carried.

The Board said they would check again the complaint that a neighbor's yard light is shining into another neighbor's windows. They will talk with the families involved and try to resolve the issue. Bill said that he will be holding picnic planning meetings on the third Monday of the month starting with

April 17, 2006 at 7:00 p.m. at the Community Center and everyone is welcome to come and get involved.

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

Respectfully submitted,

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Karen Zastrow, Deputy Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Robert Perkins, Supervisor

## Agenda April 8, 2006

Agenda

April

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

APRIL 8, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: TOWN OF CONCORD MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, April 10, 2006 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the March meeting
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
  1. Mr. VanErt, Pleasant Ridge Road
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
  1. Dog Ordinance amendments
  2. Oshkosh Truck, Bill Ingersoll
12. New Business
13. Meeting opened to the floor
14. Adjournment

## Minutes April 10, 2006

Minutes

Concord Town Board Meeting Minutes

April 2006

(unapproved)

State of Wisconsin

Town of Concord ss. April 10, 2006

The regular monthly meeting of the Concord Town Board was called to order at 7:00 p.m. at the Community Center by the Chairman, Donald Groose. The Chairman led the Pledge of Allegiance. Roll call was taken with Don Groose, Bill Ingersoll, Bob Perkins, Lloyd Zastrow and Jim Zastrow present. Lloyd certified that the meeting had been properly posted; the Board approved an Ingersoll/Perkins motion to add operators licenses for Mr. James French and Mr. Karl Yoh and the Bender Used Car License application to the agenda.

Jefferson County Deputy Petig explained the Child Missing Program to the assembly. It involves a free automated telephone service similar to the Amber Alert system. He said that the Town does not have to abandon the dog ordinance; the County will just investigate any animal complaints and inform the people of the enforcement and fines policy.

Mr. Randy Mitchell, of the Town of Ixonia, introduced himself as the newly elected Jefferson County District 10 supervisor.

Lloyd Zastrow, Clerk, read the minutes from the March 13, 2006 board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

Richard Reindeers, Park & Plan Chair, said they discussed their diminished role in the Smart Growth Planning and that would now be the responsibility of Bill Ingersoll and Bob Perkins. They also discussed the junk ordinance, a clean up your community weekend event, putting out another newsletter and ordinances to protect the community until the Smart Growth plan is in effect. The Board approved an Ingersoll/Perkins motion to accept the report as read.

Mr. Dave Van Ert approached the Board regarding the construction of Pleasant Ridge Road; Mr. Van Ert said that he has the money in escrow for the road but the Board stated that they would like to keep it as a gravel road until all the home building is done. Don said that there was some paperwork that needed to be taken care of with the County and he would contact Dave when everything is ready for paving the road.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$208.25 in the General Fund, \$231,173.13 in the Money Market Account and \$40,123.60 in the Equipment Fund; the Board approved an Ingersoll/Perkins motion to accept the report as read.

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

Howard Webb, Highway Foreman, said they have been doing roadside cleanup, fixing and putting up road signs and hope to start blacktopping soon.

Janice Kriewaldt and Dennis Schultz will be reimbursed \$35.00 for mailboxes damaged by our town snowplows.

The Board thanked Joe Thamke for the framed original deed of the Concord Center School.

The Board said that the Dog Ordinance will remain as it is.

The Board approved an Ingersoll/Perkins motion to spend up to \$500.00 to repair the old Oshkosh truck.

The Board approved a Perkins/Ingersoll motion to grant operators licenses to James French and Karl Yoh.

Town of Concord

April 10, 2006

Page 2

The Board discussed the Jack Bender Used Car License request and they felt they needed to have a meeting with Jack to go over several issues; the Board approved an Ingersoll/Perkins motion to table the request until the May Board meeting.

The Board approved an Ingersoll/Perkins motion to proceed with the handicapped bathroom remodel in the Community Center. Wiedy Construction will provide their services free of charge.

Don said they would be hiring an exterminator to take care of the insect problems in the Community Center. He would come twice a year and stated that he would do this for the cost of materials only.

The Board approved a Perkins/Ingersoll motion to grant permission to Marian Speerless to do the landscaping around the CCC sign and planting of flowers by the triangle posting sign and around the old town hall flag pole. Mr. Earl Currin said that he would repair/rebuild the current posting signs. The town will pay for all the necessary materials.

The Board approved an Ingersoll/Perkins motion to allow Webmaster Dale Konle to start a discussion forum for a three month trial period on the current Concord website.

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Robert Perkins, Supervisor

## Annual Meeting Minutes April 11, 2006

Annual meeting of the Town of Concord

Minutes

State of Wisconsin

Town of Concord ss. April 11, 2006

The annual meeting of the Town of Concord was called to order at 7:00 p.m. at the Community Center by the Chairman, Donald Groose with Bill Ingersoll, Bob Perkins, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the April 12, 2005 annual meeting. Mr. Jim Gilbert moved to accept the minutes as read, seconded by Harold Bobrofsky and carried.

The receipts classified were read by the Treasurer, Jim Zastrow. Mr. Harold Bobrofsky moved to accept the report as read, seconded by Jim Gilbert and carried.

The disbursements classified were read by Lloyd. Mr. Richard Reinders moved to accept the report as read, seconded by Joe Thamke and carried.

Mr. Ken Groblewski moved to petition Jefferson County for \$5,041.00 in road aids, seconded by Ron Milbrath and carried.

Mrs. Vi Schultz moved to retain ISB Community Bank as the town's depository, seconded by Bev Stendel and carried.

Lloyd read Tom Mark's Building Inspector Report. There were 62 building permits, 42 electric permits, 30 plumbing permits, 18 heating permits and 14 new single family home permits. There was a total of 18 other building permits such as sheds, spa, garages and pole buildings. Ms. Marian Speerless moved to accept the report as read, seconded by Ken Groblewski and carried.

Don noted the need for a new maintenance shed. They are looking at 74 foot wide building with 3 bays that would be two vehicles deep. The estimates range from \$30.00 to \$40.00 per foot.

There was discussion about the need for a new building by the old shed, building the new shed on the Community Center grounds, possible destruction of the old town hall, moving or restoring the old town hall and looking into grants for the new shed. Marian Speerless and Cindy Arbiture feel that we need to preserve the historic buildings in our town. Cindy would like to restore the old town hall to its original condition. Richard suggested getting community support to fund the restoration of the town hall if we decide to keep the building.

Randy Callison said he would be glad to be part of a committee to research the possibility of grants for the building of a new shed.

Richard Reinders made a motion to establish a committee to look into the feasibility of building a new shed and what should be done with the old town hall, seconded by Marian Speerless and carried. A suggestion was made that a member of the Historical Society be included in this committee.

Mr. Ed Schultz made a motion to have a profession audit of the town books, seconded by Vi Schultz.

The voice vote failed; motion denied.

With no further business, Dave Meyer moved to adjourn, seconded by Jim Gilbert and carried.

Respectfully submitted,

Lloyd Zastrow, Clerk

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# Agenda May 8, 2006

Agenda  
May

TOWN OF CONCORD  
LLOYD ZASTROW, CLERK  
N6828 CTH-E  
OCONOMOWOC, WISCONSIN 53066  
MAY 5, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS  
FROM: THE CONCORD TOWN BOARD  
RE: TOWN OF CONCORD MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, May 8, 2006 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the April meeting
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
  1. Mr. Dan Malone, one acre landsplit
  2. Mr. Andrew Meetz, two acre landsplit
  3. Mark & Sheryl Fredrick, two acre landsplit
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
  1. Jack Bender, Used Car License Renewal
  2. Dave Van Ert, Pleasant Ridge Road
12. New Business
  1. Moratorium on any new building in the Hamlet zone
  2. Concord Baseball Association picnic license, Roxanne Butler
  3. Ixonia Lions Club, picnic license
  4. Junk Ordinance
13. Meeting opened to the floor
14. Adjournment

## Minutes May 8, 2006

Minutes

Minutes of the regular monthly meeting of the Concord Town Board for May

(unapproved)

State of Wisconsin

Town of Concord ss. May 8, 2006

The regular monthly meeting of the Concord Town Board was called to order at 7:00 p.m. at the Community Center by the Chairman, Donald Groose. Mr. Groose led the Pledge of Allegiance. Roll call was taken with Don Groose, Bill Ingersoll, Bob Perkins and Karen Zastrow present. Lloyd Zastrow and Jim Zastrow were absent.

Karen certified that the meeting had been properly posted; the Board approved a Perkins/Ingersoll to approve the agenda as presented.

Karen Zastrow read the minutes from the April 10, 2006 board meeting; Marian Speerless said that she would be landscaping only at the town triangle and the flag pole at the old town hall. The Board approved a Perkins/Ingersoll motion to approve the minutes with the above mentioned correction.

The Sheriff Paul Milbrath said that the speed board will be out again after some repairs and that there will be more motorcycle cops out on town roads. He talked about the Child Missing Program and if you want to be on the phone list you have to contact his office. There have been more burglaries again so if you see anything suspicious, please call his office.

Richard Reinders, Park & Plan Chairman, stated in his report that they recommended approval to the town board the land splits from Dan Malone, Andrew Meetz and Marc Fredrick. He said that David Gust would like to put a large out building to store work equipment for his landscaping business and a home on a 4 acre parcel in Grey Fox Trail but there are covenants in the subdivision against any business. They also discussed the junk ordinance, a newsletter and the preservation of the north side of Golden Lake. The Board approved a Ingersoll/Perkins motion to accept the report as given.

The Board approved a Perkins/Ingersoll motion to grant the one acre land split from a 13 acre parcel for Dan Malone of N6810 Hwy F, Sullivan.

The Board approved a Ingersoll/Perkins motion to grant a two acre land split for Marc Fredrick of W1736 Bakertown Road.

The Board approved a Ingersoll/Perkins motion to grant a two acre land split for Andrew Meetz of N4907 CTH-F, Sullivan.

Karen stated in the treasurer's report that there is a minus balance of \$1,080.71 in the General Fund, \$260,357.87 in the Money Market Account and \$40,217.48 in the Equipment Fund; the Board approved a Perkins/Ingersoll motion to accept the report as read.

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

Howard Webb, Highway Foreman, said they have most of the potholes patched, are cutting trees, fixing road signs, mowing and doing maintenance in the parks and cemeteries.

The Board approved a Ingersoll/Perkins motion to table until the June board meeting Jack Bender's Used Car license application.

Town of Concord

May 8, 2006

Page 2

Mr. Dave Van Ert asked the Board if he could give the money to blacktop Pleasant Ridge Road to the town so his funds could be released from escrow. The Board approved a Ingersoll/Perkins motion to work with Mr. Van Ert on transferring funds to our treasury for blacktopping Pleasant Ridge Road and to earmarking the funds for that purpose only.

The Board approved a Ingersoll/Perkins motion to enter into a service agreement with Kettle Moraine Pest Control for service every six months for an annual fee of \$300.00. This agreement is for the Community Center.

The Board discussed the moratorium for the existing Hamlet area. After some discussion, the Board approved a Perkins/Ingersoll motion for a six month moratorium on the issuance of conditional use permits in the existing Hamlet area as we are working on a Smart Growth plan and need time to determine what we would like to have in the community area. The Board will attend the May 23, 2006 Park & Plan meeting to further discuss the uses for the area in question.

The Board approved a Perkins/Ingersoll motion to grant the request from Roxanne Butler for a picnic license for the months of June and July to the Concord Baseball Association.

The Board approved an Ingersoll/Perkins motion to grant a picnic license to the Ixonia Lions Club for May 30, 2006; the event will be held at the Community Center gymnasium.

Don said that he and Marian Speerless met with Attorney Levi regarding the Junk Ordinance. The citation process in the ordinance will be pursued with a citation form from Attorney Levi for the clerk to issue to anyone in violation with a time frame to clean up the area and corresponding fines levied. Mr. John Pounder has set May 24, 2006 as Open Book from 4-7 p.m. and the Board of Review for June 14, 2006 from 6-8 p.m. The Board will meet at 6:45 p.m. on Tuesday, May 23, 2006 to convene and adjourn the Board of Review until June 14, 2006.

Marian Speerless introduced the new town logo that will enhance future publications and letterhead.

Bill and Marian Speerless will be working together to produce a newsletter this month.

Bill said that the Sullivan EMS has been successful enough to refund some of the monies to the townships that borrowed monies to start up the service. The Town of Concord's share amounted to \$10,000.00.

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Robert Perkins, Supervisor

## Special Board Meeting May 15, 2006

Special Town Board Meeting Notices  
May 10, 2006

TO: CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: BID PROPOSALS FOR ROAD IMPROVEMENT

BOARD OF REVIEW – ADJOURN UNTIL JUNE 14, 2006

PARK & PLAN MEETING – TOWN BOARD ATTENDANCE

May 15, 2006 6:00 p.m.

The Concord Town Board will meet on Monday, May 15, 2006 at 6:00 p.m. at the Community Center to open the sealed bids for improvements on various roads in the township.

May 23, 2006 6:45 p.m.

The Concord Town Board will meet on Tuesday, May 23, 2006 at 6:45 p.m. at the Community Center for the purpose of convening the Board of Review to then adjourn to June 14, 2006. The Board of Review will reconvene on June 14, 2006 at 6:00 p.m. and end at 8:00 p.m.

May 23, 2006 7:00 p.m.

The Concord Town Board will be attending the Park & Plan Meeting at 7:00 p.m. at the Community Center to discuss future uses for the community area in the current Hamlet area.

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Notice of the Board of Review for the Town of Concord

BOARD OF REVIEW

NOTICE IS HEREBY GIVEN that the Board of Review for the Town of Concord shall hold its first meeting on Wednesday, June 14, 2006 from 6:00 p.m. to 8:00 p.m. at the Concord Community Center. Please be advised of the following requirements:

No person shall be allowed to appear before the Board of Review to testify to the Board by telephone or to contest the amount of any assessment of real or personal property if the person has refused a reasonable written request by certified mail of the Assessor to view such property.

After the first meeting of the Board of Review and before the Board's final adjournment, no person who is scheduled to appear before the Board of Review may contact, or provide information to, a member of the Board about the person's objection except at a session of the Board.

No person may appear before the Board of Review, testify to the Board by telephone or contest the amount of any assessment unless, at least 48 hours before the first meeting of the Board or at least 48 hours before the objection is heard if the objection is allowed because the person has been granted a waiver of the 48 hour notice of an intent to file a written objection by appearing before the Board during the first two hours of the meeting and showing good cause for failure to meet the 48 hour notice requirement and files a written objection, that person provides to the Clerk of the Board of Review notice as to whether the person will ask for removal of any Board members and, if so, which member will be removed and the person's reasonable estimate of the length of time that the hearing will take. When appearing before the Board, the person shall specify, in writing, the person's estimate of the value of the land and of the improvements that are the subject of the person's objection and specify the information that the person used to arrive at that estimate.

No person may appear before the Board of Review, testify to the Board by telephone or object to a valuation, if that valuation was made by the Assessor or the Objector using the income method; unless the person supplies to the Assessor all of the information about income and expenses, as specified in the manual under Section 73.02 (2a), that the Assessor requests the municipality or county shall provide by ordinance for the confidentiality of the information about income and expenses that is provided to the Assessor under this paragraph and shall provide exemptions for persons using the

information in the discharge of duties imposed by law or of the duties of their office or by order of a court. The information that is provided under this paragraph, unless a court determines that is inaccurate, is not subject to the right of inspection and copying under Section 19.35 (1).

The Board shall hear upon oath, by telephone, all ill or disabled persons who present to the Board a letter from a physician, surgeon or osteopath that confirms their illness or disability. No other persons may testify by telephone.

For additional information, forms etc. call the Clerk at 262-593-8945.

Lloyd Zastrow, Town Clerk

# Agenda June 12, 2006

Agenda

June

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

**OCONOMOWOC, WISCONSIN 53066**

JUNE 9, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: TOWN OF CONCORD MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, June 12, 2006 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the May meetings
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
  - a. Mr. DuWayne Hunt, one acre land split
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
  - a. Jack Bender, Used Car License Renewal
  - b. Road bid decision
12. New Business
  - a. Liquor and wine licenses. Cigarette license, operators licenses
  - b. Picnic license. Knights of Columbus, St. Mary's, June 25, 2006
  - c. Vetro Winery, sign on Hillside Drive
  - d. Hans Christiansan, donation of home to Johnson Creek Fire Dept.
  - e. Impact fee revisions
13. Meeting opened to the floor
14. Adjournment

## Minutes June 12, 2006

Minutes

State of Wisconsin

Town of Concord ss. June 12, 2006

The regular monthly meeting of the Concord Town Board was called to order at 7:00 p.m. at the Community Center by the Chairman, Donald Groose with Bill Ingersol, Bob Perkins, Lloyd Zastrow and Jim Zastrow present. Don Groose led the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted; the Board approved a Perkins/Ingersoll motion to accept the agenda as presented.

Sheriff Paul Milbrath said that the speed board will be set up in our area soon and addressed the issue of lowering the speed limit on Bakertown. He also said that he would talk to the Highway department about the speeding county trucks.

Lloyd Zastrow, Clerk, read the minutes from the May 8, 2006 board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes as read. The minutes from the May 15th and the May 23rd bid meetings and the May 23rd Board of Review meeting were read; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

Richard Reinders, Park & Plan Chairman, stated in his report that they recommended approval to the town board the land split from DuWayne Hunt. Mr. Phil Kmiec brought plans for a 7 unit apartment complex. Richard suggested that maybe he should consider condo units and they also made plans to tour some of his current apartments and he will probably be back in July. Mark Groose brought plans for a one acre land split but he needed to decide on which plan he wanted to go with. They also discussed conditional uses for the current hamlet community area will address this again at the June meeting. The Board approved a Perkins/Ingersoll motion to accept the report as given.

The Board approved an Ingersoll/Perkins motion to grant the request from DuWayne Hunt of N5619 Hillside Drive for a one acre land split to be used for a single family dwelling.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$2,195.20 in the General Fund, \$251,627.90 in the Money Market Account and \$40,331.85 in the Equipment Fund; the Board approved a Ingersoll/Perkins motion to accept the report as read.

Don noted that he received a \$500.00 donation from the Ixonia Lions Club for the youth baseball league, a \$100.00 donation from the Concord Center Cruisers for the town picnic and a \$50.00 donation from the Christ United Methodist Church for the use of the Concord gym.

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

Ken Groblewski said that they are mowing roadsides, parks and cemeteries, trimming trees and brush in the cemeteries and doing outside improvements at the Community Center.

Don noted that he received correspondence regarding a future wastewater treatment facility for the Dousman village and eventually the Golden Lake area and a letter regarding impact fees legislation which Attorney Levi will review for us.

The Board discussed the Jack Bender Used Car license . They had viewed the lot on June 10th and Bill felt Jack had made a good faith effort to clean up the area. After further discussion, the Board approved a Perkins/Ingersoll motion to reinspect the lot on Wednesday, June 14th at 5:00 p.m.

Town of Concord

June 12, 2006

Page 2

The Board approved a Ingersoll/Perkins motion to award the road bid contract to Payne & Dolan with the stipulation that the project would come in at no more than \$150,000.00.

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

Concord House: John L. Bender, Class B Beer & Class B Liquor, Cigarette

Operators: Colleen Latsch, Paul F. Zastrow and Suellen A. Busalacchi

Concord Inn: Lori Ann Frommgen, Class B Beer & Class B Liquor, Cigarette

Operators: Pamela Rupnow, Theresa Helfrich, Dawn Schmitter, Misty Patterson, Alice Christian, Andrea Hartman and Michelle Ibara

Concord General Store: Mike Herro, Class A Beer & Class A Liquor, Cigarette

Operators: Ruth Ann Christian, Katherine M. Herro, Kristie Holverson and Anthony Weber

Vetro Winery LLC: Bill & LaVerne Vetrano, Class C Wine License

Operators: Tammie Schwartz, Carnie Hesel, Cheryl Malko and Angela Douglas

Roxanne Butler, operators license

Oconomowoc Gun Club: Operators: James French and Karl J. Yoh

The Board approved a Perkins/Ingersoll motion to grant a picnic license to the Knights of Columbus of St. Mary's of Sullivan for June 25, 2006.

The Board approved a Ingersoll/Perkins motion to grant the request from Bill & LaVerne Vetrano of Vetro Winery to place a business sign on Hillside Drive.

The Board approved a Perkins/Ingersoll motion to adopt a resolution stating that Han Christianson will donate a home to the Johnson Creek Fire Department for a controlled burn.

The Board thanked the following people for their donations of time and materials: Stamper's Greenhouse for flowers planted around the town sign, Earl Curran for a new posting board in the town triangle, Turley Design for the flowers at the town triangle and town hall and Jim Stern for trees at Dahnert Park.

There was a discussion as to a timely newsletter; Bill feels a newsletter close to the time of the picnic is a wise use of town funds. There was talk about developing a data base for resident labels for the newsletters.

Bill also said that he would like to appoint a committee soon to research the building of a new town shed.

Don and Bob plus a P&P member will be attending a July 19th Towns Association zoning seminar in Fort Atkinson.

Bill said that Steve Grabow will conduct the next vision meeting for the Smart Growth plans on Tuesday, August 1, 2006 at the Community Center.



# Agenda July 10, 2006

Agenda

July

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

JULY 7, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: OPEN RECESSED BOARD OF REVIEW MEETING

TOWN OF CONCORD MONTHLY BOARD MEETING

The recessed Board of Review meeting will be called to order at 7:00 p.m. and a report will be given by the town clerk. The Board will then adjourn the Board of Review Sini Di.

The regular monthly meeting of the Concord Town Board will be held on Monday, July 10, 2006 at 7:10 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the June meeting
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
  1. Mr. Mark Groose, land split
  2. Mr. Tim Fischer, land split
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
  1. Jack Bender, Used Car License Renewal
  2. Johnson Creek Fire Department Report by Don Groose
12. New Business
  1. Operator License for Cheryl Christian
  2. Randy Callison, Health, welfare and safety of the neighborhood
  3. County Zoning Ordinance-Livestock Siting and Consolidation of Parcels
  4. Sandy Alexander – reduce speed limit on Bakertown Road
  5. Impact fee revisions
  6. Fee for use of town tables and chairs
  7. Appoint research committee for the building of a new town shed
13. Meeting opened to the floor
14. Adjournment

## Minutes July 14, 2006

Minutes

State of Wisconsin

Town of Concord ss. July 14, 2006

Mr. Don Groose led the assembly in the Pledge of Allegiance.

Mr. Robert Perkins, Chairman of the Board of Review, called the recessed Board of Review to order.

Lloyd read the minutes of the June 14, 2006 meeting and stated that all the paperwork has been sent to the resident that appeared before the Board of Review. The Board approved a Groose/Ingersoll motion to adjourn the Board of Review Sini Di.

Mr. Donald Groose, Chairman, called the regular monthly board meeting to order at 7:10 p.m. at the Community Center with Bill Ingersoll, Bob Perkins, Lloyd Zastrow and Jim Zastrow present.

Lloyd certified that the meeting had been properly posted; the Board approved a Perkins/Ingersoll motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the June 12, 2006 board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

Richard Reindeers, Park & Plan Chairman, stated in his report that they recommended approval to the town board the land split from Tim Fischer and Mark Groose. He also noted that they discussed the County's Conditional Use Ordinance regarding the 160 acres in the current Hamlet area. They reviewed the many different uses that the community would like to have for this area and presented the findings to the town board. They also recommended the purchase of blinds for the meeting room. The Board approved a Ingersoll/Perkins motion to accept the report as given.

Don discussed the Impact Fee issue. Attorney Levi suggested that according to the new law, the \$500.00 park fee would be required at the time of receiving the building permit or the occupancy permit. Mr. Levi said he needed more time to study the ordinance/law and will have it ready for the August meeting.

The Board approved a Perkins/Ingersoll motion to grant the request from Mark Groose for a 1 to 1.43 acre land split and rezoning from A1 to A3 at W689 Concord Center Drive, Sullivan.

The Board approved a Ingersoll/Perkins motion to grant the request from Tim Fischer for a 1 to 1.25 acre land split and rezoning from A1 to A3 at N7025 CTH-E, Oconomowoc.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$453.51 in the General Fund, \$261,850.26 in the Money Market Account and \$40,440.29 in the Equipment Fund. The Board approved a Ingersoll/Perkins motion to accept the report as read.

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

David Stendel of the Highway Department, said they have been clearing roadsides, brushing, putting up signs and Ken is busy mowing roadsides.

Don said that he received a \$25.00 donation from the United Methodist Church for the town sign as a thank you for the use of the Community Center for their church function.

Marian Speerless presented a \$175.00 check to the town as a thank you for the use of the Community Center and they also donated a lovely wooden bench that is now gracing foyer area of our Community Center.

Town of Concord

July 10, 2006

Page 2

The Board approved a Ingersoll/Perkins motion to grant the Used Car License to Jack Bender. The Board noted that Jack is to have an ongoing maintenance program for the property.

Don gave a short talk on the Johnson Creek Fire Department issue. The Village of Johnson Creek wants

to have their own fire and EMS department and to disband the corporate town board ownership of the current fire department. There are financial and service concerns for all the townships and are working with an attorney and the Village board to solve this problem.

The Board approved a Perkins/Ingersoll motion to grant an operators license to Cheryl Christian.

Randy Callison spoke to the Board about his health and safety concerns with Herr Septic's injection of human waste on land that Mr. Herr owns in the community. They are injecting the waste seven days a week and there is a bad order that is forcing the residents of the area into their homes instead of being able to enjoy the fresh air even on the weekends. Randy said he has contacted the DNR and there don't seem to be any records of inspections of any kind as to saturation of the area that could threaten ground water. Bill said that the Board would contact Mr. Herr and see if they could come to an agreement regarding weekend use and Randy would continue his contacts with the DNR.

The Board approved a Ingersoll/Perkins motion to accept the revisions to the Jefferson County Livestock Siting and Consolidation of Parcels Ordinance.

Sandy Alexander presented a petition to the Board for the lowering of the speed limit to 45mph on Bakertown Drive. The Board approved a Perkins/Ingersoll motion to set a 45mph speed limit on all of Bakertown Drive.

The Board discussed a possible fee for the rental of tables and chairs. The general consensus was that the town would no longer rent out any tables or chairs.

The Board appointed Randy Callison, Dale Konle, Howard Webb, Jim Gilbert and Cindy Arbiture to a committee that would reseach the feasibility of building a new town shed and report back to the Board by mid October.

The Board approved a Ingersoll/Perkins motion to grant the request from Jack Bender to have a campout at the Concord House for the Road Saints to be held on August 12, 2006.

The Board approved a Perkins/Ingersoll motion to raise the fee we pay Mel Metzger from \$25.00 to \$30.00 per hour for mowing the lawns at the Community Center.

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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William A. Ingersoll, Supervisor

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Donald Groose, Chairman

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Robert Perkins, Supervisor

# Agenda August 14, 2006

Agenda  
August

TOWN OF CONCORD  
LLOYD ZASTROW, CLERK  
N6828 CTH-E  
OCONOMOWOC, WISCONSIN 53066  
AUGUST 11, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS  
FROM: THE CONCORD TOWN BOARD  
RE: THE MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, August 14, 2006 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the July meeting
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
  1. Mr. Jim Stern, rezoning
  2. Meidel/Strese land split
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
  1. Impact Fee Legislation – Attorney Levi
  2. Johnson Creek Fire Department Report by Don Groose
12. New Business
  1. Picnic License for St. Mary's Catholic Church – 10-8-06
  2. Salt Contract
  3. Disposal of old school equipment
  4. NIMS forms
13. Meeting opened to the floor
14. Adjournment

# Minutes August 14, 2006

Minutes

Concord Town Board Meeting Minutes  
(unapproved)

State of Wisconsin

Town of Concord ss. August 14, 2006

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

Lloyd certified that the meeting has been properly posted; the Board approved a Perkins/Ingersoll motion to amend the agenda to include Robert Peot's zoning request.

Lloyd Zastrow, Clerk, read the minutes from the July 10, 2006 board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes as read with a typing correction.

A Jefferson County Police Officer said that things have been quiet in our town. Marian Speerless asked that there be a better patrol presence on Concord Center Drive between the hours of 6:30 a.m. till 7:30 a.m.

Jim Gilbert of the Park & Plan Committee stated that they recommended approval to the town board the land splits and rezoning request from Sadi Meidl (the John & Susan Strese property at N7112 Hwy P). Doug Nelson of Ruekert-Mielke gave an informational presentation of the Village of Dousman's future sanitary expansion and what the impact may be on the Golden Lake residents and the adjoining property owners. The Board approved a Ingersoll/Perkins motion to accept the report as read.

The Board approved a Ingersoll/Perkins motion to grant the request from Jim Stern for a conditional use for modification of an existing lumber operation for office/storage addition and new shed and an enlarging of the A-2 area recommended by Jefferson County Zoning.

The Board approved a Perkins/Ingersoll motion to grant the request from Robert Peot for a conditional use for modification of the construction of a semi-enclosed addition at W322 Delafield Road in an A-2 Zone.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$175,859.35 in the General Fund, \$283,545.92 in the Money Market Account and \$40,555.69 in the Equipment Fund; the Board approved a Perkins/Ingersoll motion to accept the report as read.

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

David Stendel of the Highway Department, said that the speed bumps on Delafield were removed, culverts have been installed, they are still mowing roadsides and will start patching again.

The Impact Fee Legislation discussion has been tabled until the September meeting.

The Johnson Creek Mutual Hose Company will be meeting on Wednesday, August 16, 2006 to further discuss the dissolving of the Hose Company.

The Board approved a Ingersoll/Perkins motion to grant a picnic license to St. Mary's of Sullivan for October 8, 2006.

The Board approved a Ingersoll/Perkins motion to accept the salt contract for \$40.50 per ton from Morton Salt.

The Board will be discussing the conditional uses for the current hamlet at the September meeting.

The Board approved a Perkins/Ingersoll motion to give away old school desks, tables and other items at the Methodist rummage sale on Friday and Saturday.

Town of Concord

August 14, 2006

Page 2

Bob Perkins will contact Donna Haugom regarding filling out the NIMS State of Compliance Form regarding emergency government preparedness.

Mr. John Gooch asked that the speed limit on Inlynd Drive be lowered to 35mph on the entire road. The Board stated that the town could only lower the speed limit by 10mph at one time. The discussion was tabled until the September board meeting.

There was discussion again about the Herr commercial injection of human waste products into his farmland. Residents said the smell is terrible and they are doing this six days a week from 7am till 7pm. Don said he would call Mr. Herr and Randy Callison is still working with the state on this issue.

Brianne Gehr approached the Board regarding a proposed driveway on Hillside Drive; the Board tabled the issue until the September meeting and will inspect the area for the driveway.

The assembly gave Bill Ingersoll a big "Thank You" with a round of applause for another fun and successful town picnic. Bill started the picnic seven years ago and it has been getting better and better each year. Bill also wanted to give a big "Thank You" to Kathy Stamper and her excellent staff for all their hard work and enthusiasm to ensure another success.

The Board will be discussing the Smart Growth planning process at the September meeting and will be looking for volunteers who would like to be on the Smart Growth planning committee. Dale will put this on the website and people can call Bill Ingersoll or Bob Perkins to sign up.

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Robert Perkins, Supervisor

# Agenda September 11, 2006

Agenda

September

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

SEPTEMBER 8, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, September 11, 2006 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the August meeting
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
  1. Mary Beth Esser, Conditional Use Permit
  2. Brianne Gehr, Driveway
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
  1. Impact Fee Legislation – Attorney Levi
  2. Johnson Creek Fire Department Report
  3. Herr Commercial Project
  4. Inyland Drive, reduce speed limit
  5. Smart Growth Volunteer Committee & Planning Procedures
12. New Business
  1. Review and act on Park & Planning Committee role in long range town planning, town ordinances, hamlet development, and Smart Growth Plan compliance
  2. Current Hamlet Usage
  3. Town of Ixonia Fire & EMS 2007 contract
  4. NIMS Compliance resolution
  5. Mike Herro Subdivision
  6. Donation to VFW Veterans & American Legion Band
13. Meeting opened to the floor
14. Adjournment

## Minutes September 11, 2006

Minutes

State of Wisconsin

Town of Concord ss. September 11, 2006

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

Lloyd certified that the meeting had been properly posted; the Board approved a Perkins/Ingersoll motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the August 14, 2006 board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes with the correction of Hillside Drive to Hickory Hill Drive.

Richard Reinders, Park & Plan Chairman, stated in his report that Jim Stern did not appear and they tabled the request. Richard was upset that the Board bypassed the Park & Plan and acted on his conditional use permit at the August board meeting; he hopes that the Board will rectify this in the future. They discussed the Impact Fee Legislation as to how the impact fee is collected and how the fees can be used. They also would like some guidelines as to the specific duties of the Committee. The Smart Growth planning procedure was also discussed and the need for more money to replace and repair the town roads. The Board approved a Perkins/Ingersoll motion to accept the report as read. The Board discussed the Mary Beth Esser conditional use permit; Bob felt that the Esser request did not need to go the Park & Plan but Don, Bill and Richard felt that it needed to go to the Park & Plan before the town board acted on it. The Board approved a Ingersoll/Perkins motion to table it until the October board meeting.

The Board approved a Ingersoll/Perkins motion to approve the driveway request for DuWayne Hunt on Hillside Drive.

The Board approved a Perkins/Ingersoll motion to approve the driveway with no culvert request from Brianna Gehr on Hickory Hill Drive.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$783.20 in the General Fund, \$325,636.92 in the Money Market Account and \$40,671.42 in the Equipment Fund; the Board approved a Ingersoll/Perkins motion to accept the report as given.

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

Howard Web, Highway Foreman, stated that they are patching roads, doing roadside trimming on Inyland Drive, putting up road and weight signs and Ken is busy mowing roadsides.

The Methodist Church of Concord gave a donation of \$200.00 to the town for the use of the Community Center.

Bob Perkins gave a report on the Johnson Creek Mutual Hose Company situation. The issue of dissolving the Mutual Hose Company doesn't seem to even come close to resolution as the town boards and Creek can't seem to reach a consensus as to how the equipment and property will be divided, how the fire contracts with Johnson Creek will work and its costs, the firefighters and EMS feel they are left out in the cold and many other issues. There will be another meeting on September 20, 2006 at the Creek Community Center to continue to discuss the fire departments future.

Don said that he had talked to Mr. Herr as to the seven day a week injecting of human waste and its odor; Mr. Herr said he would talk to his son about the matter.

Town of Concord September 11, 2006

Page 2

The Board approved a Ingersoll/Perkins motion to lower the speed limit on Inyland Drive from 55mph

to 45mph.

Ken Groblewski said that he felt that the town would save money if he went to an hourly wage instead of the \$250.00 monthly fee for maintenance of the Community Center. The Board approved a Ingersoll/Perkins motion to pay Ken an hourly wage for work done at the Community Center. Bill said that he has about nine names of people who want to serve on the Smart Growth Planning Volunteer Committee. Bill moved to set October 3, 2006 as a meeting date to talk to the volunteers and to discuss how the committee would proceed with the vision meetings and how to continue planning for the final version of Concord's Smart Growth Plan, seconded by Bob; vote: Bill, yes; Bob, yes; Don, neutral; motion carried.

Richard Reindeers said that he felt the Town Board violated an open meeting law by passing what he called an illegal motion on March 13, 2006. He further noted that the Board should be careful about appointing another committee. Richard quoted State Statues 66-1001 that said only the Park & Plan could do the plan but Lloyd noted that at the end of that statute, it states that the town board has the right to appoint another committee to do the Smart Growth plan. Bill noted that the majority of the survey results stated that the community wanted to remain rural with very limited growth and he felt the P& P Committee was not working towards that result.

The Board will send out cards to all townspeople informing them of the October 3, 2006 meeting plus publishing it in the newspaper and the town website.

The Board approved a Perkins/Ingersoll motion to adopt the new list of conditional use permits for the current Hamlet. The attorney will create a new ordinance using the Park & Plan list of conditional uses. The Ixonia Fire & EMS 2007 fire contract was discussed. The new contract calls for a fee of \$39,000.00; the Board approved a Ingersoll/Perkins motion to table this issue until the October meeting. They also agreed to meet with Ixonia and see what changes they could make to the contact. The Board approved a Ingersoll/Perkins motion to adopt Resolution No. 1; The Designation of the National Incident Management System (NIMS) as the basis for a management system in the Town of Concord.

The Board approved a Ingersoll/Perkins motion to adopt the Storm Water Management Practice Maintenance Agreement with Sandy Creek, LLC (Spyderstone Subdivision).

The Board approved a Perkins/Ingersoll motion to accept the final plat of Michael Herro's Spyderstone Subdivision.

The Board approved a Perkins/Ingersoll motion to donate \$100.00 each to the VFW and the American Legion Band for their participation at our annual town picnic.

Bill noted that there were donations of \$3,700.00 for the picnic and the expenses were about \$3000.00 so we ended up with a profit. Bill also wanted to note the generous donation of Western Culvert.

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

Respectfully submitted,

Donald Goose, Chairman

William A. Ingersoll, Supervisor

Robert Perkins, Supervisor

Lloyd Zastrow, Clerk

## **Posted Meetings September 18, 2006**

Posted meetings

September 18, 2006

MEMO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

The Town of Concord Board will be attending the following meetings:

September 19, 2006 – The five town boards that are involved in the Johnson Creek Mutual Hose Company, will meet on Tuesday, September 19, 2006 at 7:00 p.m. at the Farmington Town Hall to discuss the future of the Johnson Creek Mutual Hose Company.

September 20, 2006 – The Concord Town Board will meet at 6:15 p.m. on Wednesday, September 20, 2006 at the Concord Community Center to discuss the future building site for Brad Ingersoll.

September 20, 2006 – The Concord Town Board will be attending a 7:00 p.m. meeting at the Creek Community Center on Wednesday, September 20, 2006 to discuss the future of the Johnson Creek Mutual Hose Company.

# Agenda October 9, 2006

Agenda

October

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

OCTOBER 6, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, October 9, 2006 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the September meeting
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
  1. Mary Beth Esser, Conditional Use Permit
  2. Roger Hirsh, land splits
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
  1. Impact Fee Legislation – Attorney Levi
  2. Johnson Creek Fire Department Report
  3. Herr Commercial Project
  4. Town of Ixonia Fire & EMS 2007 Fire Contract
  5. Smart Growth Volunteer Committee & Planning Procedures
12. New Business
  1. Jason Stamper, Basketball fees
13. Meeting opened to the floor
14. Adjournment

# Minutes October 9, 2006

Minutes

State of Wisconsin

Town of Concord ss. October 9, 2006

The regular monthly meeting of the Concord Town Board was called to order at 7:00 p.m. by the Chairman, Don Groose with Bill Ingersoll, Bob Perkins, Lloyd Zastrow, Karen Zastrow and Jim Zastrow present. Don led the assembly in the Pledge of Allegiance.

Karen certified that the meeting had been properly posted; the Board approved a Perkins/Ingersoll motion to amend the agenda to include under new business, the setting of a budget plan meeting date, budget hearing date and Cindy Arbiture of the Concord Historical Society.

Karen Zastrow, Deputy Clerk, read the minutes from the September 11, 2006 board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes with the correction to read Johnson Creek Community Fire Department. The minutes of the September 20, 2006 meeting were read; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

Marian Speerless of the Park & Plan Committee, said they recommended approval to the town board the conditional use request from Mary Beth Esser and the land split from Roger Hirsh. The issues of reviewing and discussing model subdivision ordinances, the Smart Growth plan and a planning commission ordinance was discussed at length. The Board approved a Perkins/Ingersoll motion to accept the report as read.

The Board approved a Perkins/Ingersoll motion to grant the conditional use permit to Mary Beth Esser, W750 Allen Road, to keep up to 10 competitive hunting and therapy dogs, (Private kennel license) for the purposes of training and rehabilitation.

The Board approved a Ingersoll/Perkins to grant the land split request from Roger Hirsh, N6197 Hillside Drive, for 2 1 acre land splits from a 60 acre AG-1 parcel and rezone to A-3 with driveways to be located on Sunset Drive.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$24.66 in the General Fund, \$314,087.34 in the Money Market Account and \$40,780.00 in the Equipment Fund; the Board approved a Ingersoll/Perkins motion to accept the report as given.

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

Howard Webb, Highway Foreman, said they are mowing roadsides, parks and cemeteries, putting up road signs, doing road patching and culvert repairs on Hillside Drive.

A letter of "Thanks" was read from Alice Johnson for the wonderful condition of the Pioneer Cemetery and she gave a \$25.00 donation to the cemetery fund.

Don said that there has been some progress in the Creek Fire situation as to discussing a 3 year fire contract and a new budget should be coming in a few days. There will be another meeting on October 18, 2006 at the Creek Community Center.

Several residents said that Mr. Herr is still injecting human sewage six to seven days a week and the smell is horrendous. The residents have concerns also about the contamination of their wells; Cindy Arbiture recommended several companies that do water testing and suggested that they contact them to be sure there wells are safe. Don said he would contact the DNR again and report back at the November meeting.

Lloyd said he had talked to Stan Grulke of the Ixonia Fire & EMS and said they are looking at basing the fire contract fees on the assessed value of the area they serve.

Town of Concord

October 9, 2006

Page 2

Bill gave a short overview of the October 3, 2006 Smart Growth meeting and set November 7, 2006 as the next meeting date. He also contacted Ruckert & Mielke and got a bid of \$9580.00 for doing the plan. But Lloyd noted that because the bid was for more than \$5000.00 the Board would need to get two other bids. Bill said he would contact Margaret Burlingame and Kevin of 1000 Friends to get other bids.

Jason Stamper asked if they would use the gym again on Wednesday nights for their basketball night; the Board approved a Perkins/Ingersoll motion to charge \$3.00 per person for the adult basketball and volleyball program.

Don noted that the Trick or Treat time will be from 1-4p.m. on Sunday, October 29, 2006.

The Methodist Church will be having an outdoor Hay Maze on October 14, 2006 at the Community Center.

Don asked that a certified letter be sent to Jim Mueller about the trees and wood that is on the town right of way.

Cindy Arbiture, Chairperson of the Concord Historical Society, gave a check for \$400.00 to the town treasury for the use of the old town hall. She also requested permission to start restoring the town hall back to its original condition when it was a schoolhouse especially the ceiling as there is supposed to be a tin ceiling behind the white tiles. Cindy also talked of starting regular hours for a open house for tourists that are looking for historic sites to visit.

Marian Speerless asked the Board to enforce the Junk Ordinance for the property at W1198 Concord Center Drive. The Board said they would go and talk to them and see if they can get them to clean up the site.

The budget planning meeting is set for Wednesday, October 25, 2006 at 7:00 p.m. at the Community Center.

There was discussion from some members of the Shed Committee that they have developed a floor plan and the general consensus was that a new shed should be built. There are issues with water run off, enough space to build a new shed, possible tearing down the old town hall and building the shed at the Community Center. The Board suggested the hiring of an engineer to check out the water problem and Tom Marks said he would work with the board on this matter.

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Goose, Chairman

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William A. Ingersoll, Supervisor

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Robert Perkins, Supervisor

## **Budget Planning Meeting November 1, 2006**

Concord budget planning meeting

5:30 p.m. on Wednesday, November 1, 2006 at the Community Center meeting

## **Voting Equipment test November 3, 2006**

TOWN OF CONCORD

MARKSENSE EQUIPMENT PUBLIC TEST – NOVEMBER 3, 2006

Notice is hereby given that the public test of the Marksense Voting Equipment to be used at the Partisan Office and Referendum election, November 7, 2006 will be conducted in the Concord Community Center, W1095 Concord Center Drive, Sullivan, Wisconsin on November 3, 2006 at 9:00 a.m.

The test is open to the public.

## **Smart Growth Planning Meeting November 2, 2006**

SMART GROWTH PLANNING MEETING – NOVEMBER 2, 2006

There will be a Smart Growth planning meeting on Tuesday, November 2, 2006 at 7:00 p.m. at the Community Center. There may be at least two board supervisors in attendance at this meeting.

## **Election November 7, 2006**

### **PARTISAN OFFICE AND REFERENDUM ELECTION – NOVEMBER 7, 2006**

Notice is hereby given that there will be a Partisan Office and Referendum election on Tuesday, November 7, 2006 at the Town of Concord Community Center, W1095, Concord Center Drive, Sullivan, Wisconsin. The polls will be open from 7:00 a.m. until 8:00 p.m.

## **SMART GROWTH MEETING – NOVEMBER 7, 2006**

SMART GROWTH MEETING – NOVEMBER 7, 2006

There will be a Smart Growth meeting on Tuesday, November 7, 2006 at 7:00 p.m. at the Community Center to discuss the development of Concord's Smart Growth plan.

# Agenda November 13, 2006

Agenda  
November

TOWN OF CONCORD  
LLOYD ZASTROW, CLERK  
N6828 CTH-E  
OCONOMOWOC, WISCONSIN 53066  
NOVEMBER 10, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS  
FROM: THE CONCORD TOWN BOARD  
RE: THE MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, November 13, 2006 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the October meetings
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
  1. Bill & Josie Schlieper – driveway
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business
  1. Impact Fee Legislation – Attorney Levi
  2. Johnson Creek Fire Department Report
  3. Herr Commercial Project
  4. Town of Ixonia Fire & EMS 2007 Fire Contract
  5. Junk Ordinance Information
12. New Business
  1. Appoint Diane Miller – Humane Society Officer
  2. Agenda – Timetable
  3. Christmas Tree Lighting Date
13. Meeting opened to the floor
14. Adjournment

# Minutes November 13, 2006

Minutes

(unapproved)

State of Wisconsin

Town of Concord ss. November 13, 2006

The regular monthly meeting of the Concord Town Board was called to order at 7:00 p.m. by the Chairman, Donald Groose with Bill Ingersoll, Bob Perkins, Lloyd Zastrow and Jim Zastrow present. Don led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted; the Board approved a Perkins/Ingersoll motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the October 9, 2006 board meeting; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

Richard Reinders, Park & Plan Committee Chairman, said they recommended approval to the town board of the Jim Stern AG2 rezoning plan. They also discussed the Smart Growth meeting and the formulation of a subdivision ordinance. The Board approved a Perkins/Ingersoll motion to accept the report as read.

The Board approved an Ingersoll/Perkins motion for a driveway entrance on Highmound Road for Bill and Josie Schlieper.

Jim Stern informed the Board that the County advised him to get easement rights in writing from Hilmer Korth before the permit would be granted.

Jim Zastrow, Treasurer, stated in his report that there is a balance of -\$1,828.99 in the General Fund, \$154,466.31 in the Money Market and \$40,900.13 in the Equipment Fund; the Board approved a Perkins/Ingersoll motion to accept the report as read.

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

Howard Webb, Highway Foreman, said that the plows and sanders are on the trucks, they are picking up discarded tires and will need to fill in low areas on Allen Road with limestone.

The Board said they would continue to rent the water softener from Guthrie & Fry for the Community Center.

Attorney Levi said that impact fee monies have to be used for park land or you have to have an ordinance that states what the fees would be used for. This issue will be brought up again in January by the new legislature and hopefully will establish a better fee schedule.

A new fire contract with Johnson Creek will be presented at the next Creek Board meeting and the town boards will be meeting with Attorney Griggs at the Watertown town hall to finalize that contract. Don contacted the DNR regarding the Herr Commercial project and the Game Warden came out to inspect the site. He said he would continue to monitor the situation.

The Board approved a Ingersoll/Perkins motion to accept the Town of Ixonia Fire & EMS 2007 fire contract for an annual fee of \$26,000.00.

The Board approved a Perkins/Ingersoll motion to appoint Diane Mueller as the humane officer for the Town of Concord for an indefinite period.

The Board approved a Perkins/Ingersoll motion that all items for the Monday board meeting will have to be to the clerk by 10:00 a.m. on the Thursday before the regular meeting.

Town of Concord

November 13, 2006

Page 2

The clerk is to send a certified letter to Jim Mueller of Colonial Drive regarding the cut trees in the

town right of way; he has ten days to respond or the town will take action to remove the trees.  
The Board approved a Ingersoll/Perkins motion to no longer charge people to play sports in the gym or for the walkers to use the hallways and the gym.  
Lloyd is to contact Mary Goplin about the exercise equipment that she has left here at the Community Center.  
Bill asked that Lloyd send a Get Well card to Randy Callison.  
There was discussion about the town sign being lighted every night and to have all meetings and any extra events posted for the month.  
With no further business, the Board approved a Perkins/Ingersoll to adjourn.  
Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Robert Perkins, Supervisor

# Budget Hearing November 21, 2006

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

Notice is hereby given that on Tuesday, November 21, 2006 at 7:00 p.m. at the Town of Concord Community Center 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.

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

Notice is hereby given that on Tuesday, November 21, 2006 immediately following completion of the Public Hearing on the proposed 2007 budget which begins at 7:00 p.m. at the Town of Concord Community Center, 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 2007 highway expenditures pursuant To Section 81.01(3) of Wisconsin Statutes.
2. To adopt the 2006 town tax levy to be paid in 2007 pursuant To Section 60.10 (1) (a) of Wisconsin Statutes.

Dated this 3rd day of November, 2006

By : Lloyd Zastrow, Clerk

262-593-8945

PROPOSED BUDGET 2007

2006

2007

### REVENUES:

Budget

Proposed Budget

Change %

Town Tax

286,154

295,926

Building Permits

4,000

4,000

Inter. Gov. Rev.

152,617

154,900

Fire & EMS

4,000

4,000

Mobil Home Fees

32,000  
32,000

Interest

6,500  
9,000

Local Licenses

2,000  
2,000

Park Income

6,000  
6,000

Totals

\$493,271

\$507,826

+2.87

EXPENDITURES:

General Gov.

115,300  
114,100

Public Safety

90,000  
110,500

Public Works

245,362  
240,617

Equipment Fund

10,000  
10,000

Debt Service

32,609  
32,609

Total

\$493,271

\$507,826

+2.87

The town tax rate will be 1.977665 mill per one thousand dollars valuation.

# Agenda December 11, 2006

Agenda

December

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

DECEMBER 8, 2006

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE MONTHLY BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, December 11, 2006 at 7:00 p.m. at the Town of Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meetings Law
3. Approval of the Agenda
4. Minutes from the October meetings
5. Park & Plan Committee, Richard Reinders
6. Zoning Request
7. Treasurer's report
8. Payment of bills
9. Highway Foreman's report, Howard Webb
10. Correspondence
11. Old Business

a. Johnson Creek Fire Contract

12. New Business
  1. George Staffin, snow plowing problems
  2. Operator license, Candy Ninmann
  3. Watertown Humane Society 2007 contract
  4. Reukert & Mielke Smart Growth contract
  5. Community Center Boiler Repairs
  6. Impact Fee Inservice, Dec 20th
  7. Town audit discussion

13. Meeting opened to the floor

14. Adjournment

# Minutes December 11, 2006

Minutes

State of Wisconsin

Town of Concord ss. December 11, 2006

The regular monthly meeting of the Concord Town Board was called to order at 7:00 p.m. by the Chairman, Don Groose with Bill Ingersoll, Bob Perkins, Lloyd Zastrow and Jim Zastrow present. Don led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted; the Board approved a Perkins/Ingersoll motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the November 13, November 16 and November 21, 2006 board meetings; the Board approved a Perkins/Ingersoll motion to accept the minutes as read.

Richard Reinders, Park & Plan Chairman, said they discussed a subdivision ordinance they got from the Wisconsin Town Association and will continue to work on it at the December meeting; the Board approved a Ingersoll/Perkins motion to accept the report as read.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$460.13 in the General Fund, \$182,853.04 in the Money Market Account and \$41,013.08 in the Equipment Fund; the Board approved a Perkins/Ingersoll motion to accept the report as read.

The regular monthly bills were presented for payment; the Board approved a Ingersoll/Perkins motion to pay the legal fees out the town's surplus funds. The Board approved a Perkins/Ingersoll motion to pay the bills as presented.

The Board approved a Ingersoll/Perkins motion to approve the new 2007-2009 fire contract from the Village of Johnson Creek for an annual fee of \$19,312.00.

Mr. George Staffin of Grey Fox Trail, said that an individual was plowing snow across the road and when it melts, the water runs into his basement. He would like to know what avenues are available to him and other residents. The Board said they would look into the legal way of handling this matter. Several other residents complained about their lawns being damaged by the snow plows and the snow problems on Church Road. The Board said these damaged lawns would be fixed by the highway workers and Don said he would check into the problem on Church Road.

The Board approved an operator's license for Candy Ninmann for the Concord Inn.

The Board approved a Perkins/Ingersoll motion to approve the 2007 Watertown Humane Society annual contract.

The Board approved a Perkins/Ingersoll motion to award the \$9,540.00 Smart Growth contract to Ruekert Mielke of Waukesha.

The Board approved a Ingersoll/Perkins motion to spend no more than \$2,000.00 from the surplus funds for installing regulating thermostatic controls in various rooms in the Community Center.

The Board discussed the fees regarding a professional audit of the town books. The fees range from about \$8000 to \$10,000. The Board decided to table this discussion until the January 2007 meeting.

The Board approved a Ingersoll/Perkins to put the paid vouchers on the Web.

Town of Concord December 11, 2006 Page 2

The Board authorized Lloyd or Karen to contact Ken Groblewski with a list of meetings to be put on

the lighted Concord sign at the Community Center.

The issue of checks listed on the Web site was again discussed. The Board approved a Ingersoll/Perkins motion to have the paid voucher slip and the proposed voucher list available at each board meeting.

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

Respectfully submitted,

\_\_\_\_\_ Lloyd Zastrow, Clerk

\_\_\_\_\_ Donald Groose, Chairman

\_\_\_\_\_ William A. Ingersoll, Supervisor

\_\_\_\_\_ Robert Perkins, Supervisor

## Year end book closing December 26, 2006

December 26, 2006  
Year end book closing

MEMO

TO: CONCORD AREA RESIDENTS  
FROM: CONCORD TOWN BOARD  
RE: YEAR END BOOK CLOSING

The Concord Town Board will hold the year end book closing meeting on Thursday, December 28, 2006 at 6:00 p.m. at the Concord Community Center.

The agenda is as follows:

a. Appointment of election workers for 2 year term

b. Bridge issues

Minutes

State of Wisconsin

Town of Concord ss.

December 28, 2006

The book closing meeting for 2006 was called to order by the Chairman, Donald Groose with Bill Ingersoll, Bob Perkins, Lloyd Zastrow and Jim Zastrow present.

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

The Board approved a Perkins/Ingersoll motion to appoint the following people to a one year term (2007) as election workers: Bev Weisemann, Milene Wegner, Ruth Christian, Jane Ingersoll and Karen Otto. The alternates are Tom Williams and Bill & Dorothy Duchow.

The Board approved a Perkins/Ingersoll motion to pay the election workers \$9.00 per hour.

The Board approved a Perkins/Ingersoll motion to postpone work on the Elm Drive bridge.

The election board meeting will be held on Monday, January 8, 2007 at 6:30 p.m. at the Community Center.

Jim Zastrow, Treasurer, stated in his report that there is a estimated balance of \$585.13 in the General Fund, \$168,962.04 in the Money Market Account and \$51,013.08 in the Equipment Fund; the Board approved a Perkins/Ingersoll motion to accept the report as read.

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Don Groose, Chairman

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William A. Ingersoll, Supervisor

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Robert Perkins, Supervisor

