

Concord Town Board Meeting Agenda/Minutes 2009

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Concord Town Board Meeting Agenda (Monday Jan 12, 2009)

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
JANUARY 9, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: ELECTION BOARD MEETING – 6:15 P.M.
JANUARY TOWN BOARD MEETING – 7:00 P.M.

The Concord Town Board will meet as an election board on Monday, January 12, 2009 at 6:15 p.m. at the Concord Community Center to set the ballot for the spring election on April 7, 2009.

The regular monthly meeting of the Concord Town Board will be held on Monday, January 12, 2009 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Attorney Jennifer Weston, County Judicial candidate
5. Minutes from the December meetings
6. Plan Committee Report – David Janquart
7. Zoning Requests
8. Payment of bills
9. Correspondence
10. Old Business
11. New Business
 1. New one ton truck purchase discussion
 2. Ernie Bankert, river flooding
12. Meeting opened to the floor
13. Adjournment

Minutes January 12, 2009

State of Wisconsin
Town of Concord ss.

January 12, 2009

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

Lloyd certified that the meeting had been properly posted.

Attorney Jennifer L. Weston, Circuit Court Commissioner of Jefferson County, spoke to the assembly about her candidacy for Circuit Court Judge Branch 1.

The Board approved an Ingersoll/Stair motion to accept the agenda as presented.

Lloyd Zastrow read the minutes from the December 8, 2008 board meeting; the Board approved an Ingersoll/Janquart motion to accept the minutes as read. The minutes from the December 29, 2008 book closing meeting were read; the Board approved an Ingersoll/Stair motion to accept the minutes as read.

Sally Williams noted that the Plan Commission and the Smart Growth meeting will be held on February 3, 2009 at 7:00 p.m. at the Community Center. Steve Grabow will also be present to go over the Smart Growth plan and the implementation section.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$435.46 in the General Fund, \$86,973.72 in the Money Market Account, \$16,661.24 in the Impact Fee Fund and \$64,192.17 in the Equipment Fund CD; the Board approved an Ingersoll/Stair motion to accept the report as read.

The Board approved a Janquart/Stair motion to pay the bills as presented.

The status of the Chevy pickup was discussed and it was decided by the Board that Ernie should get some estimates as to how expensive repairs to the truck would be and report back at the February meeting.

Ernie Bankert brought up the issue of river flooding and what could be done to solve the problem. There was discussion about getting an engineer to check out the river levels and hopefully see what could be done to correct the problem. The Board said they would talk to an engineer and the DNR again with a follow-up at the February board meeting.

The Board thanked David Janquart for the donation of an arc welder and extension cord to the town.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Election Board Minutes (Jan. 12, 2009)

State of Wisconsin

Town of Concord ss. January 12, 2009

The election board meeting was called to order at 6:15 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present.

The nomination papers were presented and examined by the Board; everything was found to be in order.

The names were drawn for placement on the spring ballot for April 7, 2009 and they are as follows:

Chairman: Vote for one

Bill Ingersoll

Supervisors: Vote for two

David Janquart

Dennis Stair

Clerk: Vote for one

Amanda Schellinger

Lloyd Zastrow

Treasurer: Vote for one

Diana J. Radtke

James H. Zastrow

The Board approved a Stair/Janquart motion to leave the election workers salary at \$9.00 per hour.

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

Respectfully submitted:

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Agenda (Feb. 9, 2009)

Tue, 02/10/2009 - 02:57 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
FEBRUARY 6, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: FEBRUARY TOWN BOARD MEETING – 7:00 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, February 9, 2009 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes from the January meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
 1. Laura Schaller/Martinez, variance
 2. Dan Berg, land split
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Chevy Pickup repairs follow-up
 2. Ernie Bankert, river flooding follow-up
11. New Business
 1. Jefferson County road maintenance contract for 2009
 2. County offer of Joy Park to town
 3. Impact Fee refund – Wayne Zuehlke
 4. Jack Bender-Blues Festival Camping at Concord House (4-25 & 4-25)
 5. CCC floor resurfacing
12. Meeting opened to the floor
13. Adjournment

Concord Town Board Minutes (Feb. 9, 2009)

Wed, 02/11/2009 - 02:01 — admin

State of Wisconsin

Town of Concord ss. February 9, 2009

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

Lloyd certified that the meeting had been properly posted. The Board approved a Stair/Janquart motion to accept the agenda as presented.

Chief Rick Heine of the Sullivan EMS gave a short annual review of the operations of the EMS. He noted that they now have 32 professional EMTs and are now at the Intermediate Technical level. They are also now licensed to provide InterFacility Transfer Service and have doubled in calls for the past year. They responded to 53 calls to the Town of Concord in 2008. He also noted that they would be moving to new quarters and hope to have an open house in May.

Sheriff Deputy Joann Schwab introduced herself as she has just recently been assigned to our area. She encouraged us to call them if anything looks suspicious.

Lloyd Zastrow, Clerk, read the minutes from the January 12, 2009 election meeting and from January 12, 2009 board meeting; the Board approved a Stair/Janquart motion to accept the minutes as read.

Sally Williams of the Plan Commission stated that they recommended approval of Dan Berg's preliminary CSM farm consolidation and of the Laura Martinez request for a variance for a reduced setback for a three-season room. Professor Steve Grabow addressed the assembly regarding the near completion of the Comprehensive Plan. He said that it is important for the Implementation Element to identify key strategies to implement the plan and then outline how these strategies will be incorporated in the Town government. He felt that the current draft of the Implementation Element accomplished this.

The Board approved an Ingersoll/Stair motion to grant a variance to Laura Schaller/Martinez of N5252 Golden Lake Park Road for a reduced road setback for a three-room season room and to build the steps either to the side or that the front steps would have to be built inside the room.

The Board approved an Ingersoll/Stair motion to grant the request from Dan Berg of N7149 CTH-F for a three acre farm consolidation and he would need to provide a T-turn around where the county road meets his driveway.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$920.63 in the General Fund, \$514,574.03 in the Money Market Account, \$16,680.96 in the Impact Fee Account and \$64,192.17 in the Equipment Fund CD; the Board approved an Ingersoll/Stair motion to accept the report as read. The monthly bills were presented for payment; the Board approved a Janquart/Stair motion to pay the bills as presented.

Bill said that the Chevy truck had a new intake gasket installed and new tires were put on.

Bill said that he has worked with an engineer regarding the river flooding and that the engineer will be sending a report soon. It sounded like a sediment problem and he was hoping that maybe a grant could be obtained to have the river dredged. They will follow up again at the March board meeting.

The Board agreed to table the contract from the County for year round work for Concord until later this spring.

The Board approved a Janquart/Stair motion to reject the offer from the County Parks Department for the maintenance of Joy Park in Concord.

Town of Concord

February 9, 2009

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The Board approved a Stair/Ingersoll motion to grant a refund of the Impact Fee for Wayne Zuehlke. The Board stated that the Impact Fee ordinance be reviewed at the March board meeting. The Board approved an Ingersoll/Stair motion to grant the request from Jack Bender to have camping at the Concord House for the annual Blues Festival on April 24th and April 25th, 2009. Andy Neubert presented samples of epoxy coating for the community center floors. The Board will examine several other offers and will make a decision after February 20, 2009. Mr. John Waldschmidt said that he would like to have a candidate forum on Monday, March 23, 2009 at 7:00 p.m. at the Community Center regarding the April 7th spring election. With no further business, the Board approved an Ingersoll/Stair motion to adjourn. Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Special Concord Town Board Meeting Agenda (Feb. 23, 2009)

Tue, 02/17/2009 - 16:23 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC WI 53066
262-593-8945

MEMO

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

The Concord Town Board will meet on Monday, February 23, 2009 at 5:00 p.m. at the Community Center.

The agenda is as follows:

1. Discuss epoxy flooring quotes
2. River flooding issues
3. Conditional Use Permit for the Community Center
4. Resolution to establish fees for satisfying public record requests
5. Adjournment

Special Concord Town Board Meeting Minutes (Feb. 23, 2009)

Tue, 02/24/2009 - 13:17 — admin

State of Wisconsin

Town of Concord ss. February 23, 2009

The special meeting of the Concord Town Board was called to order at 5:05 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted. The Board approved a Stair/Janquart motion to accept the agenda as presented.

The Board discussed the many issues regarding the resurfacing of the floors in the Community Center. Mr. Andy Neubert answered many questions about the process and costs of putting in an epoxy floor on all of the surfaces in the Community Center. The Board approved an Ingersoll/Janquart motion to do the flooring for a total fee of \$12,430.00 for all of the rooms (excluding office and storage rooms), hallways, gym, the kitchen and the small room by the kitchen.

The river flooding issue was again discussed; Bill said the engineer said the issue now probably isn't because of sediment buildup. The Board approved a Stair/Janquart motion to hire an engineer not to exceed \$1000.00 for research on the flooding problems.

The Board approved a Stair/Ingersoll motion to apply for a conditional use permit for the Community Center for public and semi-public uses and to allow up to thirty (30) days per year for camping.

The Board approved an Ingersoll/Stair motion to charge .25 cents per copy for open record requests and any fee charges that are set at the March board meeting would be retroactive to this motion. The Board tabled the issue of setting a research fee for open record requests until the March meeting.

Bill thanked our employees for all of their hard work to make the Community Center look as nice as it does now.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Meeting Agenda (Monday March 9, 2009)

Fri, 03/06/2009 - 11:14 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
MARCH 6, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: MARCH TOWN BOARD MEETING – 7:00 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, March 9, 2009 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes from the February meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Research fee for Open Records Requests
11. New Business
 1. Salt Contracts for 2009-2010
 2. Transfer funds to General Fund for CCC/EMS loan
 3. Impact Fee Ordinance review
 4. Resolution for adopting the Comprehensive Land Use Plan
 5. Discussion on blacktop bids for 2009 season
 6. Set date for town audit
12. Meeting opened to the floor
13. Adjournment

Concord Town Board Minutes (March. 9, 2009)

Tue, 03/24/2009 - 12:06 — admin

State of Wisconsin

Town of Concord ss. March 9, 2009

The regular monthly meeting of the Concord Town Board was called to order at 7:02 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present. Jim Zastrow was absent. Bill led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted. The Board approved a Stair/Janquart motion to accept the agenda as presented.

Eearlene Ronk, Countryside Nursing Home Administrator, addressed the assembly with her concerns for the future of the county nursing home. She spoke very highly of the facility and the excellent staff that serves the residents of Jefferson County and her concerns for the facility and the people of the area if it is sold to a private company. She asked that we support the referendum in April and to encourage neighbors and family to also support the continuation of a county facility in Jefferson County.

Lloyd Zastrow, Clerk, read the minutes from the February 9, 2009 board meeting; the Board approved a Stair/Ingersoll motion to accept the minutes as read. The minutes from the February 23, 2009 board meeting were read; the Board approved a Stair/Ingersoll motion to accept the minutes as read.

Sally Williams, Plan Commission secretary, stated that they reviewed the changes made to the Comprehensive Plan and with no further changes, the plan commission approved a resolution to recommend the "Town of Concord Comprehensive Land Use Plan" to the town board. Sally said the Board needs to pass a resolution to propose an ordinance, adopt the plan and set a public hearing date. The Board approved an Ingersoll/Janquart motion to accept the report as given.

Karen Zastrow, Deputy Clerk, stated in the treasurer's report that there is a balance of \$5,102.41 in the General Fund, \$203,849.29 in the Money Market Account, \$16,697.79 in the Impact Fee Account and \$54,346.42 in the Equipment Fund CD; the Board approved an Ingersoll/Janquart motion to accept the report as read.

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

The Board approved an Ingersoll/Stair motion to approve the Jefferson County Floodplain Ordinance and FIRM Map Adoption.

The Board approved a Stair/Janquart motion to pay the mailbox replacement fee of \$35.00 for Bob Ornst of Pioneer Drive.

Lloyd met with Frank Lang of the Census Bureau last week and they would like to have a liaison from Concord to work with their staff to try and get the best results possible for the 2010 census. Bill Ingersoll volunteered to be serve in that capacity.

The Board approved an Ingersoll/Janquart motion to table the issue of a research fee for open record requests until the April board meeting.

Ernie Bankert said that Scott had contacted the engineer and were hoping that they could set up a date soon to inspect the river flooding problem.

The Board approved a Janquart/Stair motion to enter into a municipal agreement to purchase salt on a WISDOT bid for the winter season of 2009-2010.

Town of Concord
March 9, 2009
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The Board approved a Stair/Ingersoll motion to transfer \$4,000.00 from the Impact Fee Account to the general fund to help cover the costs of the loan payment to the state for the Community Center.

The Board approved an Ingersoll/Stair motion to amend section (5) Exemptions, section a. paragraph 2. to add “not to include replacement of single family homes” and repeal section b of (5) Exemptions.

The Board approved an Ingersoll/Janquart motion that the Town of Concord resolves and orders that a public hearing to discuss the proposed “Town of Concord Comprehensive Land Use Plan” and the adoption of an ordinance to adopt the comprehensive plan shall be held in accordance with the Notice of Hearing which shall be published by a class 1 notice under ch. 985, Wisc. Stats.

The Board approved an Ingersoll/Janquart motion to set the Comprehensive Plan Public Hearing on Tuesday, April 28, 2009 at 7:00 p.m. at the Community Center.

The Board discussed the type of road work they would like to do this summer. The Board approved a Stair/Janquart motion for Bill to work on setting up the new bid forms.

The Board approved a Stair/Ingersoll motion to do the town audit on Saturday, March 28, 2009 at the Community Center beginning at 9:00 a.m.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Audit Meeting Minutes (March 28, 2009)

Fri, 04/10/2009 - 09:22 — admin

State of Wisconsin

Town of Concord ss. March 28, 2009

The audit meeting of the Town of Concord was called to order by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow, Jim Zastrow present. Also in attendance were Karen Zastrow, Rhonda Leader and Pat Hying.

The Board, Rhonda Leader and Pat Hying examined the clerk and treasurer's books for the 2008 calendar year. The Board found everything to be correct and in order.

The Board approved a Janquart/Ingersoll motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Meeting Agenda (Monday April 13, 2009)

Fri, 04/10/2009 - 09:32 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
APRIL 10, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: APRIL TOWN BOARD MEETING – 7:00 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, April 13, 2009 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes from the March meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Research fee for Open Records Requests
11. New Business
 1. Dennis Stair: Old town hall support and Rock River Coalition Fee
 2. Conditional Use Permit for the Concord Community Center
 3. Community Center fees for the Senior Center
 4. John Waldschmidt: resolution seeking legal opinion as to town zoning amendments in the Comprehensive Plan
12. Meeting opened to the floor
13. Adjournment

Concord Annual Town Meeting Minutes (April 14, 2009)

Wed, 04/15/2009 - 01:00 — admin

State of Wisconsin

Town of Concord ss. April 14, 2009

The annual meeting of the Town of Concord was called to order at 7:00 p.m. at the Community Center by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance. There were 61 residents in attendance.

The Clerk, Lloyd Zastrow, read the minutes from the April 8, 2008 annual meeting. Mr. Jim Gilbert moved to accept the minutes as read, seconded by Dale Konle and carried by voice vote.

The receipts classified were read by the Treasurer, Jim Zastrow. Karen Zastrow moved to accept the report as read, seconded by Rhonda Leader; she then rescinded her motion. The motion was then seconded by Bob Perkins; motion failed by voice vote.

Mr. John Waldschmidt noted that motions for approval of the receipts and expenses were not required according to the State Statutes.

The disbursements classified were read by the clerk.

Bill brought forth the issue of the support for the town picnic. Bill asked for comments from the residents if they still wanted to have the picnic and if funds from donations are not forthcoming, we would use town funds to pay the bills. The show of hands showed support for the continuation of the town picnic and for the use of town funds. Bill also asked for more volunteers to help out Kathy Stamper and Vicki Kamuchey in running the picnic.

Mr. Richard Reindeers moved to terminate the contract with the Jefferson County Highway Department for county aids, seconded by Jay Lieblang and carried by voice vote.

Mrs. Carole Hoffmiester moved to retain the ISB Community Bank as the town's depository, seconded by Connie Tokarski and carried by voice vote.

Bill gave a detailed PowerPoint presentation explaining the budget, mill rates, snow plowing, fire department charges and noted that a wood chipper and crack filling machine were purchased.

Lloyd read Tom Mark's Building Inspectors report. There were 37 building permits, 32 electric permits, 8 plumbing permits, 14 heating permits, 5 new single home permits and a total of 19 permits for things such as sheds, spa, garages, pole building and a mobile home lean to.

Richard Reinders moved that the town solicit more bids for town insurance, with no second, motion failed.

Richard Reinders moved that the town spend \$3,000.00 for new accounting software and software programmer, with no second, motion failed.

Rhonda Leader announced that she would no longer be able to serve on the Plan Committee and Bill asked if anyone is interested in serving, they should contact him.

With no further business, Jim Gilbert moved to adjourn, seconded by Howard Webb and carried by voice vote.

Respectfully submitted,

Lloyd Zastrow Clerk

Concord Town Board Special Meeting Agenda (Thursday April 23, 2009)

Thu, 04/23/2009 - 07:51 — admin

There will be a 4pm board meeting -Thursday afternoon - 4-23-2009- at the Community Center to review the CCC conditional use permit and at 4:30 p.m. the board will hold the bid opening meeting.

Concord Town Board Bid opening Meeting Minutes (April 23, 2009)

Mon, 05/11/2009 - 07:28 — admin

State of Wisconsin

Town of Concord ss. April 23, 2009

The bid opening meeting of the Concord Town Board was called to order at 4:31 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present.

The Board opened bids from B.R. Amon & Sons, Wolf Paving Company, Payne & Dolan, Sturck & Irwin Paving Company, Fahrner Asphalt Sealers and Scott Construction.

They all bid on Asphalt Paving with 9.5mm mix with 6422 oil and 5828 oil, Asphalt Paving with 12.5 mix with 6422 oil and 5828 oil, for thin lift paving and for wedging and level up on various roads. The price must include tack coat before paving. They also bid on chip sealing per mile for an 18 foot wide road and for slurry seal per mile for an 18 foot wide road. They also bid on crushed limestone shouldering where needed.

After some discussion, the Board approved a Janquart/Ingersoll motion to adjourn the meeting until 6:15 p.m. on Monday, May 11, 2009.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Comprehensive Land Use Plan public hearing (April 28, 2009)

Tue, 06/02/2009 - 16:10 — admin

State of Wisconsin

Town of Concord ss. April 28, 2009

The Town of Concord Comprehensive Land Use Plan public hearing, was called to order at 7:05 p.m. by the town Chairman, Bill Ingersoll.

Bill thanked all of the volunteers that came every first Tuesday for the last several years to develop a land use plan for the residents of Concord for the next 20 years. Many volunteers wrote the nine elements that comprise the plan and worked and reworked the elements to address the goals and objectives – the vision – for Concord. This process was started in October 2005 and was guided along the way with help of Ruekert-Mielke planners.

Bill wanted to especially single out Sally Williams for the enormous amount of work that she put into developing and typing the plan.

Sally Williams presented a Power Point program explaining the process required to develop the Land Use Plan.

There were three areas that the committee felt needed more citizen participation and a survey was sent in November of 2008. The survey addressed the lot split issue, a Park & Ride, and development of the Hamlet. The survey showed a majority of the residents wanted the 2 lot split rather than the 3 lot split but they rejected the Park & Ride and development of the Hamlet.

The major issue of the public hearing was the section that addressed the factory farms. The majority felt that the word “prohibit” was too restrictive and was contrary to the County’s plan regarding farm development.

The “First Tuesday Committee” will again meet on Tuesday, May 5, 2009 at 7:00 p.m. to discuss the language in the factory farm section.

With no further business, Bill Ingersoll closed the meeting.

Respectfully submitted,

Karen Zastrow, Deputy Clerk

Concord Town Board Accounting Meeting Minutes (April 29, 2009)

Mon, 05/11/2009 - 07:32 — admin

State of Wisconsin

Town of Concord ss. April 29, 2009

The meeting of the Concord Town Board was called to order at 5:30 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Jim Zastrow and Karen Zastrow present.

Patricia Hying gave a power point demonstration for an accounting package using the updated Quick Books program.

After much discussion, it was agreed to meet again with Patricia, Bill, Jim and Karen to further develop the chart of accounts on Tuesday, May 5, 2009 at 2:00 p.m.

Respectfully submitted,

Karen Zastrow, Deputy Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Accounting meeting May 5, 2009

May 5, 2009

Bill Ingersoll called the meeting order at 2:00 p.m. on Tuesday, May 5, 2009 with Jim Zastrow, Karen Zastrow and Patricia Hying present.

They set up a detailed chart of account and payroll account; Patricia will be setting the program up in the next few days and will meet with Jim and Karen to orientate them to the new program.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Karen Zastrow, Deputy Clerk

William A. Ingersoll, Chairman

Concord Town Board Meeting Agenda (Monday May 11, 2009)

Fri, 05/08/2009 - 10:22 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
MAY 8, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: ROAD BID CONTRACT – 6:15 P.M.
MAY TOWN BOARD MEETING – 7:00 P.M.

The Concord Town Board will meet at 6:15 p.m. on Monday, May 11, 2009 at the Community Center to award the road bid contract for 2009.

The regular monthly meeting of the Concord Town Board will be held on Monday, May 11, 2009 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the May meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Community Center fees for the Senior Center
11. New Business
 1. Brian Switalski, Sportsman Club issues
 2. MS Best Dam Bike Ride - CCC Rest Stop – 8-1-09
 3. Vetrano Mailbox Replacement
 4. Smart Growth Plan Revisions & Hearing Date
 5. Generator for Community Center
12. Meeting opened to the floor
13. Adjournment

Concord Town Board Minutes (May 11, 2009)

Tue, 06/02/2009 - 16:20 — admin

State of Wisconsin

Town of Concord ss. May 11, 2009

The regular monthly meeting of the Concord Town Board was called to order at 7:05 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Karen Zastrow and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Karen certified that the meeting had been properly posted. The Board approved a Stair/Janquart motion to accept the agenda as presented.

Karen Zastrow, Deputy Clerk, read the minutes from the April 14, 2009 board meeting; the Board approved a Stair/Ingersoll motion to accept the minutes as read. The minutes from the April 23, 2009 Conditional Use Permit meeting; the Board approved a Stair/Janquart motion to accept the minutes as read. The Board approved a Janquart/Stair motion to accept the minutes from the April 23, 2009 bid opening meeting.

David Janquart noted that there had not been a Plan Committee meeting in April.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$1,334.92 in the General Fund, \$184,858.00 in the Money Market Account, \$11,973.56 in the Impact Fee Account and \$54,346.42 in the Equipment Fund CD; the Board approved an Ingersoll/Stair motion to accept the report as read.

The Board approved a Stair/Janquart motion to pay the mail box replacement fee for Carole Hoffmiester and Allen Naatz.

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

The Board approved a Janquart/Stair motion to dismiss the issue of charging the Senior Center rental fees.

Jayne and Brian Switalksi came to the Board regarding noise issues with the Oconomowoc Sportsman Club; he asked if some of the shooting done Saturday/Sundays could end earlier in the day and possibly have an occasional Sunday that no shooting would be allowed. Gordie Christian, the Sportsman Club Chairman, said that they have youth groups that have shooting practice on Sundays and that they do try to control some of the noise with burms. He said that he would be glad to meet with Mr. Switalski and the Board to see if they could resolve some of the problems. The Board approved a Janquart/Stair motion to table the discussion until the June board meeting.

The Board approved a Stair/Janquart motion to grant the free use of the Community Center for the MS Best Dam Bike Ride on August 1, 2009 from 7:00 a.m. until 12 Noon.

The Board approved an Ingersoll/Janquart motion to hold a public hearing on the Comprehensive Land Use Plan on June 23, 2009 at 7:00 p.m. to review the changes to the factory farms part of the plan.

Bill asked for comments about the possible purchase of a generator for the Community Center from the government surplus depot. He also noted that Donna Hougum of Jefferson County said that they might be willing to pay half of the cost with the possibility of using the generator in case of an emergency in other areas. The feedback was mostly positive but most felt that they would like Concord to purchase it for our use only.

Bill noted that the picnic meeting will be held on Thursday, May 28, 2009 at the Community Center.

The Board approved a Stair/Janquart motion to pay the fee of \$858.00 for flooring to AMN Flooring for the extra work requested by the Board.

Town of Concord

May 11, 2009

Page 2

Several residents complained of water erosion and Ernie Bankert was asked to check out the areas and see what could be done.

Jack Bender noted that the 31st annual Polka Fest will be held on May 14, 15 & 17, 2009 at the Concord House.

Karen noted that beer, liquor and wine license applications were received from the Concord Inn, Concord House, The Concord General Store and Vetro Winery. The Oconomowoc Sportsman Club requested a six month picnic license.

The applications will be acted on at the June board meeting.

Bev Stendel said that they have made and installed valances in the Senior Center and will be installing valances in the other rooms as well. She also noted that they will be doing some cleaning in the Senior room.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Special Meeting Stimulus Grant Agenda (Tues. May 12, 2009)

Sun, 05/10/2009 - 19:42 — admin

May 10, 2009

MEMO

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

RE: STIMULUS GRANT

The Concord Town Board will meet at 4:00 p.m. on Tuesday, May 12, 2009 at the Community Center with the R.V.S. Engineering Consulting firm regarding a possible stimulus grant for Concord.

Concord Bid Meeting Minutes (May 11, 2009)

Tue, 06/02/2009 - 16:15 — admin

State of Wisconsin

Town of Concord ss. May 11, 2009

The recessed bid meeting was called to order at 6:25 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present.

The Board approved an Ingersoll/Janquart motion to award the bid for overlay and shouldering to B. R. Amon and Sons.

The Board approved an Ingersoll/Janquart motion to award the bid for Slurry to Struck & Irwin Paving, Inc.

The Board approved a Stair/Ingersoll motion to award the bid for chip sealing to Scott Construction Inc.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Meeting Agenda (Monday June 8, 2009)

Sat, 06/06/2009 - 12:47 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
JUNE 5, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: BOARD OF REVIEW MTG TO ADJOURN TO A LATER DATE
AT 6:45 P.M. AT THE COMMUNITY CENTER
JUNE TOWN BOARD MEETING – 7:00 P.M.

The Concord Town Board will meet at 6:45 p.m. on Monday, June 8, 2009 at the Community Center to call the Board of Review into session and adjourn it to a later date.

The regular monthly meeting of the Concord Town Board will be held on Monday, June 8, 2009 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the June meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests

a. Lloyd Zastrow, Land split

7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. CCC Conditional Use Permit Revisions
 2. Brian Switalski, Sportsman Club issues
11. New Business
 1. RSV Engineering – Energy Efficiency for CCC
 2. Kristine Cass – Room Rental fees for Bible Classes
 3. Jack Bender – Used Car License Renewal
 4. Cindy Arbiture – Concord Center School Lease Agreement
 5. Culverts – Private Driveways

g. Liquor, Cigarette & Operators Licenses

12. Meeting opened to the floor
13. Adjournment

Concord Town Board meeting Minutes (June 8, 2009)

Wed, 06/10/2009 - 15:06 — admin

State of Wisconsin

Town of Concord ss. June 8, 2009

The Town of Concord Board of Review was called to order at 6:50 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Jim Zastrow, Lloyd Zastrow and Assessor John Pounder present. Bill led the assembly in the Pledge of Allegiance.

The Board approved an Ingersoll/Stair motion to have the Open Book on Monday, June 29, 2009 from 3:00 p.m. to 6:00 p.m. at the Community Center.

The Board approved an Ingersoll/Janquart motion to recess the Board of Review until Monday, July 20, 2009 from 5:00 p.m. until 7:00 p.m. at the Community Center.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

State of Wisconsin

Town of Concord ss. June 8, 2009

The regular monthly meeting of the Concord Town Board was called to order at 7:00 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Jim Zastrow and Lloyd Zastrow present.

The Board approved a Janquart/Stair motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the May 11th recessed bid meeting and the regular monthly board meeting; the Board approved an Ingersoll/Janquart motion to accept the minutes as read.

The Jefferson County Deputy Sheriff said that he would check out the Willow Glen/Concord Center 4 way intersection again; he also noted that we should be aware of the kids out and about now that they are out of school. He also again reinforced that we keep house and car doors locked.

Plan Commission Chairman, David Janquart noted that they had a meeting on May 26th and the only item on the agenda was a lot split from Lloyd & Karen Zastrow. The Commission approved a Gilbert/Williams motion to recommend approval to the town board.

The Board approved an Ingersoll/Stair motion to grant the request from Lloyd and Karen Zastrow for a lot split and rezoning to create a 1.51 acre A-3 residential building site from a 33.85 acre A-1 parent parcel.

Town of Concord

June 8, 2009

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Jim Zastrow, Treasurer, stated in his report that there is a balance of \$2,922.17 in the General Fund,

\$163,947.71 in the Money Market Account, \$11,983.03 in the Impact Fee Account and \$54,346.42 in the Equipment Fund CD; the Board approved an Ingersoll/Stair motion to accept the report as read.

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

The Dahnert Park well was given a clean bill of health from the State Laboratory of Hygiene.

The Board adopted revisions to the Conditional Use Permit for the Community Center on April 23, 2009 with stricter guidelines as to the number of days of camping allowed in conjunction with rental of the entire Community Center. The public hearing is on June 18, 2009 at 7:00 p.m. at the County Courthouse.

Mr. Gordon Christian of the Oconomowoc Gun Club, said that they have held several meetings regarding noise concerns of local residents. He stated that a youth group does trap shooting for about six weeks in spring on Sundays and are now done for the season and they have restricted the use of the facility to only 3 local police agencies for training. They have been adding burms and shooting tubes to reduce noise and will talk to the members to ask them to curtail their hours on the weekend. Mr. Switalski said that things seem to be better and would continue to work with the Club to maintain a good neighbor policy.

Bill said that they have met with John from RSV Engineering to look into possible stimulus grants. They have done some work already but any future work would be charged at \$180.00 per hour. David said that they are also working with WeEnergies for an energy audit.

The Board approved an Ingersoll/Stair motion to charge \$25.00 per month to Kristin Cass and the bible class group that wants to use the meeting room for two hours every other Thursday for about six weeks this summer.

The Board approved an Ingersoll/Stair motion to grant the renewal of the Used Car Dealer License to Jack's Auto Ranch from April 1, 2009 until March 31, 2010.

Cindy Arbiture, President of the Concord Historical Society, talked of the 16 year history of the Society and their volunteer efforts to organize and preserve the cultural history of the people of the Town of Concord. The CHS is asking the Town to make a commitment to continue to preserve the historic Concord Center School and to allow CHS to continue as its primary occupant under our existing arrangement for the next twenty years. They would also continue to donate at least \$400.00 to the Town for utilities used at the building. After much discussion, the Board approved an Ingersoll/Stair motion to table this until the July board meeting and that the Board and CHS meet to work on the agreement.

Dennis asked the Board to discuss the policy regarding the Town paying for the replacement culverts for homeowners. He felt that the owner should pay for their own culvert; after much discussion pro and con, the Board approved an Ingersoll/Janquart motion to investigate it further and discuss it again at the July board meeting.

The Board approved a Janquart/Stair motion to grant licenses to the following:

Concord Inn: Lori Ann Frommgen, Class B Beer and Liquor, cigarette

Concord Inn operators: Brianne Ingersoll, Alice Christian, Lisa Brewer, Dawn Schmitter, Laurie Schroeder, Misty Peterson, Ann Gruenwald, Andrea Hartman and Pamela Rupnow.

Town of Concord

June 8, 2009

Page 3

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

Concord House operators: Collen Latsch, Suellen Busalacchi and Rachel Ovadal.
Concord General Store: Michael Herro, Class A Beer and Liquor, cigarette
Concord General Store operators: Joann Stiemke, Cynthis Wheeler, Mike Herro, Sandra Zielinski, Elizabeth Reuter and Ton VanderLinden.
Vetro Winery: Bill and LaVerne Vetrano, Class B Liquor
Vetro Winery operators: Jill Strieter, Carrie Hisel, Tammi Schwartz and Cynthia Hirsch.
Oconomowoc Sportsman Club: 6 month picnic license
Oconomowoc Club operators: Robert Pflanzner and James T. French.

Mr. Duane Olson asked the Board to lower the culvert on Morgan Road to eliminate flooding in their area. The Board said they would look into the matter and see what could be done.

There were also complaints regarding the condition of Northside Drive and other culvert problems.

Bill noted that the town picnic will be held on Sunday, August 9, 2009 at Dahnert Park.

The Board also discussed the building a shed extension for about \$7800.00. They tabled the matter until the July board meeting.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Meeting Agenda (July 13, 2009)

Fri, 07/10/2009 - 16:28 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
JULY 10, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING – JULY 13, 2009

The regular monthly meeting of the Concord Town Board will be held on Monday, July 13, 2009 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the June meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Concord Historical Society Lease
 2. Shed Extension Quotes
 3. Smart Growth Plan Adoption
 4. Culverts – Private Driveways
11. New Business
 1. Operators License: Heather Janquart & Cindy Richter
 2. St. Mary's Catholic Church Picnic License for 10-11-2009
 3. Jack Bender – Concord House Motorcycle Rally Campout 8-29-2009
 4. Snow Plowing
12. Meeting opened to the floor
13. Adjournment

Concord Town Board Minutes (July 13, 2009)

Tue, 07/14/2009 - 21:55 — admin

State of Wisconsin

Town of Concord ss. July 13, 2009

The regular monthly meeting of the Concord Town Board was called to order at 7:03 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted. The Board approved a Stair/Janquart motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the June 8, 2009 Board of Review recess meeting and from the June 8, 2009 monthly board meeting; the Board approved a Stair/Janquart motion to accept the minutes as read.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$4,432.65 in the General Fund, \$121,936.91 in the Money Market Account, \$11,993.48 in the Impact Fee Fund and \$54,346.42 in the Equipment Fund; the Board approved an Ingersoll/Janquart motion to accept the report as read.

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

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

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

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

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

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

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

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

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

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Agenda (August 10, 2009)

Fri, 08/07/2009 - 11:23 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
AUGUST 7, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: ADJOURN BOARD OF REVIEW 7:00 P.M.

CONCORD TOWN BOARD MEETING 7:05 P.M.

The Concord Town Board will convene the recessed Board of Review at 7:00 p.m. on Monday, August 10, 2009 at the Concord Community Center.

The regular monthly meeting of the Concord Town Board will be held on Monday, August 10, 2009 at 7:05 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the July meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Concord Historical Society Lease
 2. Culverts – Private Driveways
 3. Snow plowing
11. New Business
12. Meeting opened to the floor
13. Adjournment

Concord Town Board Minutes (August 10, 2009)

Mon, 08/17/2009 - 12:54 — admin

State of Wisconsin

Town of Concord ss. August 10, 2009

The recessed Board of Review was called to order at 7:03 p.m. by the Chairman, Bill Ingersoll with David Janquart, Lloyd Zastrow and Jim Zastrow present. Dennis Stair was absent.

Lloyd noted that all notices of changes were sent by certified mail to the individuals who appeared to contest their assessment.

With no further business, the Board approved an Ingersoll/Janquart motion to adjourn Sini Di.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll

David Janquart

State of Wisconsin

Town of Concord ss. August 10, 2009

The regular monthly meeting of the Concord Town Board was called to order at 7:10 p.m. by the Chairman Bill Ingersoll with David Janquart, Lloyd Zastrow and Jim Zastrow present. Dennis Stair was absent. Bill led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted. The Board approved a Janquart/Ingersoll motion to accept the agenda as present.

Lloyd Zastrow, Clerk read the minutes from the July 13, 2009 board meeting and the July 23, 2009 board meeting with Bill Kern of the County Highway Department; the Board approved an Ingersoll/Janquart motion to accept the minutes as read.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$5,539.74 in the General Fund, \$18,243.29 in the Money Market Account, \$12,003.62 in the Impact Fee Account and \$55,187.80 in the Highway Equipment Fund; the Board approved an Ingersoll/Janquart motion to accept the report as read.

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

The Concord Historical Society twenty year lease request for use of the old town hall was discussed with a letter read from Dennis Stair and his concerns about the lease. (See attached letter). The discussion continued and with more positive than negative comments, the Board approved an Ingersoll/Janquart motion to grant the twenty year lease to the Concord Historical Society.

The Board approved an Ingersoll/Janquart motion to hire the Jefferson County Highway Department to continue to plow the town roads for the 2009-2010 winter season.

Town of Concord

August 10, 2009

Page 2

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

The Board thanked the town workers for their excellent work in preparing Dahnert Park for the 10th annual town picnic and for the prompt clean up. There was a special "Thank You" given to Bill and his committee of Kathy Ingersoll, Vicky Kamuchey and Kathy Stamper for their usual excellent work in putting on another successful picnic.

Bill noted the town board meeting date changes. The September board meeting will be on Monday, 9-21-2009 and the October board meeting will be on Monday, 10-19-2009.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

David Janquart, Supervisor

Town of Concord

August 10, 2009

Page 3

Letter from Dennis Stair regarding the Concord Historical Lease Proposal.

Dear Bill, Dave, and Concord Town Residents,

My family and I are out of town as you meet tonight regarding discussion of a lease agreement proposed by the Concord Historical Society. However, I wanted to take a moment to write this letter of correspondence in my absence.

As we can all see for ourselves, in today's government, ideas and changes tend to get pushed through fairly quickly, so I am asking you to consider tabling this issue until we can carefully pencil the true operational costs of the old town hall.

Once these costs have been determined, a noticed public hearing by the town board should be scheduled prior to the Annual Meeting, which would allow for a general public discussion and possible advisory vote on the proposal from the Historical Society as posted on the 2010 Annual Meeting agenda.

Dennis Stair

August 3, 2009

Concord Town Board Meeting Agenda (Sept. 21, 2009)

Sun, 09/13/2009 - 10:10 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
SEPTEMBER 12, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING 7:00 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, September 21, 2009 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the August meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
 1. Donald & Milene Wegner, land split
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Culverts – private driveways
11. New Business
 1. Ken Wilkowski - Surveyor
12. Meeting opened to the floor
13. Adjournment

Concord Town Board meeting Minutes (September 21, 2009)

Thu, 10/15/2009 - 17:15 — admin

State of Wisconsin

Town of Concord ss. September 21, 2009

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted. The Board approved a Stair/Janquart motion to accept the agenda as presented.

Lloyd read the minutes from the August 10, 2009 board meeting; the Board approved an Ingersoll/Janquart motion to accept the minutes as presented.

David Janquart, Plan Committee Chairman, said that the committee recommended approval of the land split for Donald & Milene Wegner.

The Board approved an Ingersoll/Stair motion to grant the request from Donald & Milene Wegner for a farm consolidation. The proposal would create a 1.2 acre parcel from a 40 acre parcel at 578 East River Road.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$10,412.08 in the General Fund, \$109,208.05 in the Money Market Account, \$12,012.53 in the Impact Fee Account and \$55,187.80 in the Equipment Fund; the Board approved a Janquart/Stair motion to accept the report as given.

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

Ann Gapinski asked the Board if they could use the gym for home school activities weekly during the winter months for little or no fees. The Board said that they would like more information on this and tabled it until the October meeting.

Under old business, the issue of replacement culverts was again discussed. It was decided that each board member come to the October board meeting with some ideas as to either a new ordinance or just some revisions to the Driveway Ordinance.

Bill noted several items:

1. AMN will be coming this winter to repair the floors
2. The highway crew will be using new time sheets
3. The ditching near the Heinichen property for about \$2000.00 will be postponed
4. Ted Kraus will be coming the week of October 5 to start the new shed addition

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Meeting Agenda (Monday, Oct. 19, 2009)

Fri, 10/16/2009 - 13:04 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
OCTOBER 16, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETING 7:00 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, October 19, 2009 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the September meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
 1. Richard Reinders – 3 land splits
 2. Jeff. County Zoning Ordinance Text Amendment
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Culverts – private driveways
11. New Business
 1. Insurance bid procedures
 2. Concord Methodist Church – town Christmas Party
 3. Set Budget Planning Meeting
 4. Johnson Creek Fire Contract Termination
 5. Concord Senior Citizens Organization issues
12. Meeting opened to the floor
13. Adjournment

Missing October Minutes

Town of Concord BUDGET PLANNING MEETING FOR 2010 (Nov 4, 2009)

Fri, 10/30/2009 - 12:06 — admin

October 30, 2009

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

RE: BUDGET PLANNING MEETING FOR 2010

The Concord Town Board will be meeting at 6:00 p.m. at the Community Center on Wednesday, November 4, 2009 to work on the budget for the 2010 calendar year.

Concord Town Board Meeting Agenda (Nov 9, 2009)

Sat, 11/07/2009 - 11:52 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
NOVEMBER 6, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETINGS

5:30 P.M. & 6:00 P.M. – INSURANCE BIDS

7:00 P.M. CONCORD BOARD MEETING

The Concord Town Board will meet with representatives of Rural Insurance and Horton Group on Monday, November 9th at 5:30 p.m. and 6:00 p.m. to discuss town insurance bids.

The regular monthly meeting of the Concord Town Board will be held on Monday, November 9, 2009 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
 2. Certification of compliance with the Open Meeting Law
 3. Approval of the agenda
 4. Minutes of the October meeting
 5. Plan Committee Report – David Janquart
 6. Zoning Requests
- a. Ken Wilkowski – rezoning for Barry Mertz
7. Treasurer Report
 8. Payment of bills
 9. Correspondence
 10. Old Business
 1. Culverts – private driveways
 11. New Business
 1. Mia Rathkamp – Animal care and control programs
 2. Jefferson County Road Aid Petition
 12. Meeting opened to the floor
 13. Adjournment

Concord Town Board Minutes (Nov 9, 2009)

Thu, 11/19/2009 - 11:29 — admin

State of Wisconsin

Town of Concord ss. November 9, 2009

The Concord Town Board met with Tom Ames of Rural Mutual and Michelle Strauss of Horton Group at 5:40 p.m. and 6:15 p.m. respectfully. They each submitted an insurance quote for the calendar year 2010. The Board will meet again in the future to discuss the quotes.

The Board adjourned the meeting at 7:05 p.m.

The regular monthly meeting of the town board was called to order at 7:08 p.m. by the Chairman Bill Ingersoll with Dennis Stair and Lloyd Zastrow present. David Janquart and Jim Zastrow were absent.

Bill led the assembly in the Pledge of Allegiance. Lloyd noted that the meeting had been properly posted. The Board approved a Stair/Ingersoll motion to accept the agenda as read.

Lloyd Zastrow, Clerk, read the minutes from the October 19, 2009 board meeting; the Board approved a Stair/Ingersoll motion to accept the minutes as read.

Sally Williams, Plan Commission secretary, read the minutes from the October 27th meeting. They moved to recommend to the board a request from Barry Mertz to create 2 parcels from 3 existing parcels. Rhonda Leader spoke to the Commission and the Town board regarding the spreading of septic waste on the land abutting the Golden Lake Park Circle subdivision. She is concerned about possible well contamination as well as the constant spreading in the evenings and on weekends. Bill said he would talk to Mr. Herr again and it was agreed the Town would pay to test the Leader's well on a monthly basis to track potential contamination. The issue of culvert replacement and the current driveway ordinance was discussed. Sally will draft the changes based on input and the ordinance will be reviewed at the next meeting on November 24, 2009. The Board approved a Stair/Ingersoll motion to accept the report as given.

Mr. Ken Wilkowski presented the request for Barry Mertz, N6750 CTH-P, to create 2 parcels from 3 existing parcels. All parcels are zoned A-1. The proposal would enlarge an existing A-1 parcel at N6748 Hwy P from 1.95 to 4.26 acres. A second A-1 parcel at N6750 Hwy P would be enlarged from 1.26 to 10.94 acres. The Board approved an Ingersoll/Stair motion to grant the zoning request.

Lloyd read the treasurer's report that stated that there is a balance of \$1,099.51 in the General Fund, \$105,532.95 in the Money Market Account, \$12,027.61 in the Impact Fee Account and \$55,187.80 in the Equipment Fund CD; the Board approved an Ingersoll/Stair motion to accept the report as read.

The regular monthly bills were presented for payment; the Board approved payment of the bills with the exception of the Ingersoll bill.

Lloyd said that he had sent the form to the County for the Christian Hoffman zoning request that had been approved in 2005.

Barb Kramer of the Concord Historical Society donated \$400.00 to the town for fuel assistance for the Concord Historical Museum.

Cindy Arbiture noted that there will be a "Talking Turkey" presentation on Sunday, November 15, 2009 at 1:00 p.m. at the Museum regarding the turkey farmers of the past in Concord.

Mia Rathkamp approached the Board with a proposal to ask for a \$1.00 dollar per capita donation on the property taxes to support a program to neuter and spay cats and dogs in our community. The Dane

County Humane Society would come to Concord and set up a clinic in the Community Center to take care of the animals. Mia said that she needed to get more information as to the exact fees that will be charged. The Board approved an Ingersoll/Stair motion to table the issue until the December board meeting.

Town of Concord
November 9, 2009
Page 2

The Board approved an Ingersoll/Stair motion to petition Jefferson County for highway aid. The local share would be \$5,063.00 and the County share would match that amount.

Cindy Arbiture gave a short presentation regarding the Rock River Coalition and the ground water flow system.

Bill said that the shed addition is complete and thanked the town road crew for all of their hard work on the finishing of the new shed.

Bill noted that the Budget Hearing and Town meeting will be held on November 23, 2009 at 6:00 p.m. and that the Concord Seniors will be decorating the Community Center on November 28, 2009.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Meeting agenda (Monday, Dec 14, 2009)

Fri, 12/11/2009 - 14:55 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
DECEMBER 11, 2009

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: CONCORD TOWN BOARD MEETINGS

6:00 P.M. CULVERT REIMBURSEMENT FORMS

7:00 P.M. CONCORD BOARD MEETING

The Concord Town Board will meet at 6:00 p.m. to discuss culvert replacements for County reimbursement.

The regular monthly meeting of the Concord Town Board will be held on Monday, December 14, 2009 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the November meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Culverts – private driveways
11. New Business
 1. Insurance company contract
 2. Fire contracts with Sullivan and Ixonia
 3. Smart Growth reimbursement for Sally Williams
 4. December book closing date
12. Meeting opened to the floor
13. Adjournment

Concord Town Board Meeting Minutes (Dec 14, 2009)

Wed, 12/16/2009 - 11:41 — admin

State of Wisconsin

Town of Concord ss. December 14, 2009

The meeting of the Concord Town Board was called to order at 6:30 p.m. by the Chairman, Bill Ingersoll for the purpose of designating certain culverts for County bridge aid. Dennis Stair, David Janquart and Lloyd Zastrow were also present.

The Board approved a Stair/Ingersoll motion to apply for bridge aid for the following culverts:

Culvert construction: Allen Road near W583

Culvert construction: Allen Road near W404

Culvert construction: Highmound and Church Drive

Culvert construction: Hillside Drive

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

The regular monthly meeting of the Concord Town Board was called to order at 7:02 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

Lloyd certified that the meeting had been properly posted. The Board approved a Stair/Janquart motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the November 9, 2009 insurance review meeting and the November 9, 2009 regular monthly board meeting; the Board approved a Stair/Janquart motion to accept the minutes as read. The minutes from the 11-23-2009 budget hearing and special town meeting were read; the Board approved an Ingersoll/Stair motion to accept the minutes as read.

Jim Zastrow Treasurer, stated in his report that there is a balance of \$5,830.56 in the General Fund, \$133,178.43 in the Money Market Account, \$12,034.32 in the Impact Fee Account and \$55,187.80 in the Equipment Fund CD; the Board approved an Ingersoll/Stair motion to accept the report as read.

Marian Speerless volunteered to donate \$50.00 for the Christmas lighting for the cabin and the old town hall; the Board said that the town would pay for the lighting and thanked her for her concern.

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

The Board approved an Ingersoll/Janquart motion to table the culvert-private driveway issue until the January board meeting.

The Board approved an Ingersoll/Stair motion to hire Rural Mutual Insurance Company as the town's new insurance carrier.

The Board approved an Ingersoll/Stair motion to adopt the Ixonia Fire and EMS Department 2010 annual contract for a fee of \$33,924.00 to be paid in two equal installments.

The Board approved an Ingersoll/Janquart motion to adopt the Sullivan Fire Department 2010 annual contract for a fee of \$56,952.00 in two equal installments with the stipulation that they send us regular financial reports and to do their own fire run billings.

Town of Concord

December 14, 2009

Page 2

The book closing meeting will be held on December 28, 2009 at 5:00 p.m. in the Community Center.

With no further business, the Board approved an Ingersoll/Janquart motion to adjourn at 8:15 p.m.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairmlan

Dennis Stair, Supervisor

David Janquart, Supervisor

Town of Concord Year End Book Closing Meeting for 2010 (Dec 28, 2009)

Mon, 12/28/2009 - 11:21 — admin

December 26, 2009

MEMO

TO: CONCORD AREA RESIDNETS

FROM: CONCORD TOWN BOARD

RE: YEAR END BOOK CLOSING

The Concord Town Board will hold the year end book closing meeting on Monday, December 28, 2009 at 5:00 p.m. at the Community Center.

The agenda is as follows:

1. Payment of bills
2. Appointment of election workers for 2 year term
3. Transfer of funds for highway equipment

Town of Concord Year End Book Closing Minutes (Dec. 28, 2009)

Wed, 12/30/2009 - 15:30 — admin

State of Wisconsin

Town of Concord ss. December 28, 2009

The 2009 book closing meeting of the Town of Concord was called to order at 5:11 p.m. by the Chairman Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present.

Lloyd noted that the meeting had been properly posted. The Board approved the agenda as presented.

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

Jim Zastrow, Treasurer, stated in his report that there is an estimated balance of \$828.94 in the General Fund, estimated balance of \$96,804.61 in the Money Market Account, estimated balance of \$12,040.11 in the Impact Fee Account and an estimated balance of \$55,909.49 in the Equipment Fund CD; the Board approved a motion to accept the report as read.

The Board approved an Ingersoll/Stair motion to transfer \$2,250.00 from the Impact Fee Account to the highway portion of the budget for 2009.

The Board approved an Ingersoll/Stair motion to pay the Rural Mutual Insurance Company fee on January 1, 2010 for the 2010 insurance coverage.

The Board approved an Ingersoll/Janquart motion to pay any 2009 budget short falls out of the surplus funds.

Bill Ingersoll appointed the following people to serve as elections workers for 2010-2011 election rotation: Jane Ingersoll, Milene Wegner, Beverly Wiesemann, Barbara Kramer and Chief Inspector Tom Williams. Jean Moldenhauer and Dorothy Wergin will serve as alternates.

The Board approved an Ingersoll/Janquart motion not to use monies from the equipment fund to fund the chipper and crack filler purchases.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor