

Concord Agenda/Minutes 2008

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Concord Town Board Meeting Agenda (January 14, 2008)

TOWN OF CONCORD

LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
January 11, 2008

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE CONCORD TOWN BOARD MONTHLY MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, January 14, 2008 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 Meeting Law
3. Approval of the Agenda
4. Minutes from the December meetings
5. Plan Committee Report David Janquart
6. Zoning Requests
7. Treasurer report
8. Payment of bills
9. Correspondence
10. Old Business
 - a. Ixonia Fire & EMS 2008 Contract
11. New Business
 - a. Concord Center Cruisers Use of road and trails
12. Meeting opened to the floor
13. Adjournment

Concord Book Closing Minutes for 2007

State of Wisconsin

Town of Concord ss. December 27, 2007

The book closing meeting for 2007 was called to order at 7:25 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Bill led the assembly with the Pledge of Allegiance.

Lloyd noted that the meeting had been properly posted.

Jim Zastrow, Treasurer, stated in his report that there is an estimated balance of a minus \$697.65 in the General Fund, \$200,493.67 in the Money Market Account and \$62,576.28 in the Equipment Fund; the Board approved a Stair/Janquart to accept the report as read.

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

The Board approved a Ingersoll/Stair motion to appoint the following people to a two year term (2008-2010) as election workers: Bev Weisemann, Jane Ingersoll, Ruth Christian, Milene Wegner, Tom Williams with Bill Duchow and Barb Kramer as alternates.

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

The Board approved an Ingersoll/Stair motion to table the Ixonia Fire & EMS 2008 fire contract until the January board meeting.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Comprehensive Concord Town Plan meeting (Tues Feb. 5, 2008)

Fri, 02/01/2008 - 09:30 — Lloyd-Karen_Zastrow

February 1, 2008

TO: CONCORD AREA RESIDENTS

FROM: COMPREHENSIVE LAND USE PLAN COMMITTEE

There will be a Town of Concord Comprehensive Land Use Plan meeting on Tuesday, February 5, 2008 at 7:00 p.m. at the Concord Community Center. We will be discussing the Agricultural Natural & Cultural Resources Element of the Plan.

There may be at least two board supervisors in attendance at this meeting.

Concord Town Board Meeting Agenda (February 11, 2008)

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

February 8, 2008

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE CONCORD TOWN BOARD MONTHLY MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, February 11, 2008 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 Meeting Law
3. Approval of the Agenda
4. Minutes from the January meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
 - a. John & Susan Strese, rezoning (lot size change)
7. Treasurer's report
8. Payment of bills
9. Correspondence
10. Old Business
11. New Business
12. Meeting opened to the floor
13. Adjournment

Concord Town Board Meeting Minutes (February 11, 2008)

Tue, 03/04/2008 - 13:47 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. February 11, 2008

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.

Bill asked for a moment of silence in memory of Plan Committee member Randy Callsion. Bill noted that Randy attended meetings regularly and fought hard to protect the environment around the neighborhood he loved living in.

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

Mr. Rick Heine, Chief of the Sullivan EMS, wanted to say Thank You to our residents for the continued support of the Sullivan EMS. He noted that they began transporting on November of 2004 with 24 calls and in 2007, they responded to 233 calls. They now have 2 ambulances and have upgraded their service to an IV Tech level and are now also able to provide Interfacility Transfer Service. Their newest venture is to provide CPR and/or First Aid training not only for their EMT's but to community members.

Lloyd Zastrow, Clerk, read the minutes from the January 14, 2008 board meeting; the Board approved a Stair/Janquart motion to accept the minutes as read.

The Board approved a Ingersoll/Stair motion to grant the request from John & Susan Strese for a lot size change from 4 acres to 3 acres.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$3,444.98 in the General Fund, \$872,371.37 in the Money Market Account, \$133.44 in the Equipment Fund and \$62,716.73 in the Equipment Fund CD; the Board approved a Ingersoll/Stair 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 presented.

There were questions about the snow plowing. Bill said that the trucks go out whenever the Police

Department/ County determines that there is a need; normally they go out around 4am and it takes about 4 plus hours to plow the town roads. They have run out of salt and are using sand or a sand/salt mix. Bill also said that last Sunday morning the two trucks plowing our roads broke down but they were able to get two more trucks out here to finish but they asked us if we could help out with our two trucks. Bill called Jack Web and Jack Kramer and they both showed up to plow – our “Thanks” to those two guys for coming out on such short notice and on such a bitter windy Sunday morning.

Dennis said that the Oskosh has been sold for \$2500.00; the plows are still available for sale.

The Board approved a Stair/Janquart motion to approve the modification of section 11.04(f)5 A-1 Exclusive Agricultural portion of the Jefferson County Zoning Ordinance. This modification would increase the maximum acreage for farm consolidation land splits from three to five acres as long as 35 contiguous acres remain in place.

Bill noted that he and Marian Speerless attended a mandatory disaster training program.

Town of Concord
February 11, 2008
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With no further business, the Board approved a Ingersoll/Stair motion to adjourn.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Comprehensive Concord Town Plan meeting (Tues March 4, 2008)

Fri, 02/29/2008 - 16:10 — admin

February 29, 2008

TO: CONCORD AREA RESIDENTS

FROM: COMPREHENSIVE LAND USE PLAN COMMITTEE

There will be a Town of Concord Comprehensive Land Use Plan meeting on Tuesday, March 4, 2008 at 7:30 p.m. at the Concord Community Center. We will be discussing the Intergovernmental Cooperation Checklist.

There may be at least two board supervisors in attendance at this meeting.

Town Board Meeting Agenda (March 10, 2008)

Fri, 03/07/2008 - 15:38 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
March 7, 2008

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE CONCORD TOWN BOARD MONTHLY MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, March 10, 2008 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 Meeting Law
3. Approval of the Agenda
4. Minutes from the February meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
 - a. Sam & Carol Bohringer, N6125 Country View Lane – lot split and rezoning
7. Treasurer's report
8. Payment of bills
9. Correspondence
10. Old Business
11. New Business
 - a. Plan Committee Appointment
 - b. Set Audit Meeting Date
 - c. Camping Permit – Concord House, Music Festival – April 18 & 19, 2008
 - d. Richard Reinders – Accounting for Park Land Split Fees
12. Meeting opened to the floor
13. Adjournment

Concord Town Board Meeting Minutes (March, 10 2008)

Thu, 03/27/2008 - 21:36 — Lloyd-Karen_Zastrow

Town of Concord
State of Wisconsin ss. March 10, 2008

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 Janquart/Stair motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes from the February 11, 2009 board meeting; the Board approved a Ingersoll/Stair motion to accept the minutes as read.

David Janquart, Plan Committee Chairman, said in his report that they recommended approval of the Carol & Sam Bohringer rezoning petition. Bill accepted the report as given.

The Board approved a Janquart/Stair motion to grant the request from Sam & Carol Bohringer, N6125 Country View Lane, to rezone approximately one acre of a 6.93 acre parcel for a new residential building site.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$998.62 in the General Fund, \$257,375.30 in the Money Market Account, \$128.19 in the Equipment Fund and \$62,716.72 in the Equipment CD; the Board approved an Ingersoll/Stair motion to accept the report as read.

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

The Board agreed to continue renting from Guthrie & Fry for the water softening system for the CCC and the Town Hall.

Bill asked that if anyone is interested in serving on the Plan Committee board to contact him before the April board meeting.

The Board set the audit meeting date for Wednesday, March 19, 2008 at 6:00 p.m. at the Community Center.

The Board approved an Ingersoll/Stair motion to grant the camping permit for Jack Bender for a Blues Music Festival on April 18 and 19, 2008 at the Concord House.

Richard Reinders approached the Board with a request for the accounting information regarding the collected parkland split fees. The Board said they would review the records at audit meeting and would report the results at the April board meeting.

John Waldschmidt asked about progress with the Smart Growth plan and looking into adopting a moratorium on subdivisions until the Plan is complete. Bill said that we hope to have the Plan complete later this fall and then have the public hearings and approval from the County Board before the Plan will be considered complete.

Bill noted that they hired Ernie Bankert and he will be doing road patching and general road work.

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 Audit Meeting Minutes (March 19, 2008)

Thu, 03/27/2008 - 21:39 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. March 19, 2008

The audit meeting of the Town of Concord was called to order by the Chairman, Bill Ingersoll at 6:10 p.m. with Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

The Board examined the financial records of the clerk and treasurer for the 2007 calendar year and found the records to be correct and in order.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Town Board Meeting Agenda (March 26, 2008)

Fri, 03/21/2008 - 09:20 — Lloyd-Karen_Zastrow

March 21, 2008

MEMO

TO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

RE: TOWN BOARD MEETING – MARCH 26, 2008

The Concord Town Board will be meeting at 5:00 p.m. on Wednesday, March 26, 2008 at the Concord Community Center.

The agenda is as follows:

- 1.Mowing of Town of Concord properties
- 2.Purchase of chairs for Community Center

Concord Town Board Meeting Minutes (March 26, 2008)

Thu, 03/27/2008 - 21:42 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. March 26, 2008

The meeting of the Concord Town Board was called to order at 5:02 p.m. by the Chairman, Bill

Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present.

The Board approved a Ingersoll/Stair motion to continue to have Mel Metzger mow the lawn at the Community Center. Roll Call: Yes: 3 No: 0

The Board approved a Janquart/Stair motion to set the lawn mowing pay rate at \$12.00 per hour. Roll Call: Yes: 3 No: 0

The Board approved a Ingersoll/Janquart motion to place an ad in the Watertown Daily Times and the Jefferson Daily Union for a Concord resident who would be willing to mow the parks and cemeteries and to place a display ad for a contractor to bid on the mowing project as well. Roll Call: Yes: 3 No: 0

The Board said that if David Stendel wanted to mow the town hall lawn and if a local resident was hired, to do trim work in the cemeteries, plus picking up garbage and debris at Dahnert Park, he will be paid the regular \$14.00 per hour he currently receives.

The Board approved a Ingersoll/Stair motion to purchase thirty (30) new chairs for use in the Community Center. Roll Call: Yes: 3 No: 0

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 (April 14, 2008)

Fri, 04/11/2008 - 11:08 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
April 11, 2008

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE CONCORD TOWN BOARD MONTHLY MEETING

1. 6:00 p.m. Town Attorney, Town Board & Plan Committee
will meet in closed session

2. 7:00 p.m. Regular Town Board Meeting

The Concord Town Board will open the 6:00 p.m. meeting and then will convene into closed session to

confer with legal counsel pending litigation pursuant to Section 19.85 (1) g of Wisconsin Statutes. The Plan Committee will also be attending the closed session.

The regular monthly meeting of the Concord Town Board will be held on Monday, April 14, 2008 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 Meeting Law
3. Approval of the Agenda
4. Minutes from the March meetings
5. Presentation by Herr & Associates concerning mineral extraction
6. Plan Committee Report – David Janquart
7. Zoning Requests
8. Treasurer's report
9. Payment of bills
10. Correspondence
11. Old Business
 1. Plan Committee Appointments
 2. Accounting for Park Land Split Fees
12. New Business
 1. Mike Flath Mail Box Reimbursement
 2. Board Mileage Rate as per Statute 60.321 (1) a.
 3. Set date for bid opening/mowing meeting
 4. Boiler Cleaning Fees
13. Meeting opened to the floor
14. Adjournment

Concord Town Board Meeting Agenda (May 12, 2008)

Fri, 05/09/2008 - 13:36 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
April 11, 2008

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE CONCORD TOWN BOARD MONTHLY MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, May 12, 2008 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 Meeting Law
3. Approval of the Agenda

4. Minutes from the April meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
 1. Jerald & Judy Peters, landsplit
 2. Sue Strese, landsplit
7. Treasurer’s report
8. Payment of bills
9. Correspondence
10. Old Business
11. New Business
 1. Assessor John Pounder, set Board of Review dates
 2. Home School Group – rental fees
 3. Operator License – Ann Gruenwald
12. Meeting opened to the floor
13. Adjournment

Concord Board Meeting Minutes (May 12, 2008)

Thu, 05/15/2008 - 15:00 — admin

State of Wisconsin

Town of Concord ss. May 12, 2008

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

Lloyd certified that the meeting had been properly posted. The Board approved a Janquart/Stair to approve the agenda as presented with a notation that Sue Strese would not be appearing at this meeting.

Lloyd Zastrow, Clerk, read the minutes from the April 14, 2008 board meeting; the Board approved a Stair/Janquart motion to accept the report as read. The minutes from the April 17, 2008 summer maintenance meeting were read; the Board approved a Janquart/Stair motion to accept the report as read.

David Janquart, Plan Committee Chairman, said in his report that they recommended approval of the Peter’s zoning request.

The Board approved a Janquart/Stair motion to grant the request from Gerrit & Judy Peters to rezone approximately 0.638 acre from A-1 to A-3 and the same acreage from A-3 to A-1 to reconfigure the existing two acre A-3 zone at W1743 Northside Drive.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$162.31 in the General Fund, \$224,958.22 in the Money Market Account, \$62,716.72 in the Equipment CD and \$868.56 in the Impact Fee account; the Board approved a Stair/Janquart motion to accept the report as given.

Jefferson County Deputy Robert Shankov said that things have been quiet in the area. There was a request that there be a police presence near the Waukesha county line to Morgan road because of speeding issues.

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

The Board approved a Stair/Janquart motion to grant a Used Car License to Jack Bender for the period of

April 1, 2008 to March 31, 2009. Dennis asked Jack to remove some of the older vehicle to the salvage yard.

Lloyd noted that he received license renewal applications from the Concord House, Concord Inn and Oconomowoc Sportsman Club.

The Board commended the road crew on the excellent work they have done to patch the roads and getting the parks and cemeteries in shape.

Richard Reinders asked about impact fees information. David said he and Lloyd would have the information ready for discussion at the Plan Committee meeting on May 27, 2008.

Mr. John Pounder said that he would be having an Open Book session on June 19, 2008 from 6:00 p.m. until 8:00 p.m. at the Community Center.

The Board approved a Stair/Janquart motion to have the Board of Review convene at 6:45 p.m. just before the Plan Committee meeting on May 27, 2008 and will adjourn to July 9, 2008 from 6:00 p.m. until 8:00 p.m.

A home school group would like to rent several rooms and the gym a few times a month and would like to know what fees we would charge. The Board tabled the issue until the June board meeting.

The Board approved a Janquart/Stair motion to grant an operators license to Ann Gruenwald.

Town of Concord

May 12, 2008

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Cindy Arbiture said that the Historical Society would like to rent the gym for an All School Reunion on July 20, 2008 from 1-5p.m.

Gordon Zastrow presented a survey for a new lot on his property. The Board informed him that he needs to contact the County and then come back to the Plan Committee and the Board.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

Dennis Stair, Supervisor

David Janquart, Acting Chairman

Concord Board of Review Minutes (May 27, 2008)

Fri, 06/06/2008 - 10:10 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. May 27, 2008

The Board of Review was called to order at 6:47 p.m. at the Community Center by the Acting Chairman, David Janquart with Dennis Stair, Lloyd Zastrow and Assessor John Pounder present.

John Pounder said that the tax role was not yet complete and requested that the Board postpone the Board of Review to a later date.

Dennis Stair moved to recess the Board of Review until July 16, 2008 from 6:00 p.m. until 8:00 p.m., seconded by David Janquart and carried.

John Pounder said that he will be holding the Open Book session on June 19, 2008 from 4:00 p.m. until 6:30 p.m. at the Community Center.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

David Janquart, Acting Chairman

Dennis Stair, Supervisor

Concord Town Board Meeting Agenda (June 9, 2008)

Fri, 06/06/2008 - 10:06 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
June 6, 2008

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: THE CONCORD TOWN BOARD MONTHLY MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, June 9, 2008 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 Meeting Law
3. Approval of the Agenda
4. Minutes from the May meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
 1. Bert & Barbara Haas, landsplit
 2. Sue Strese, landsplit
7. Treasurer's report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Home School Rental Fees
 2. Impact Fees Report

11. New Business
 1. Summit Harvest Rental Fees for Vacation Bible School
 2. Liquor, Cigarette and Operators Licenses
12. Meeting opened to the floor
13. Adjournment

Concord Town board meeting minutes (June 9, 2008)

Sun, 07/13/2008 - 21:39 — admin

State of Wisconsin

Town of Concord ss. June 9, 2008

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, 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 Janquart/Stair motion to accept the agenda as presented.

Lloyd Zastrow, Clerk, read the minutes of the May 12, 2008 board meeting; the Board approved a Ingersoll/Janquart motion to accept the minutes as read. The minutes from the May 27, 2008 recessed Board of Review minutes were read; the Board approved a Janquart/Stair motion to accept the minutes as read.

David Janquart, Chairman of the Plan Committee, said that they recommended approval of the Sue Strese and Bert & Barb Hass zoning requests to the board. They also discussed the impact fee expenditures from 2001 to 2007 and recommended payment of expenses that they felt would comply with the impact fee ordinance in place during that time.

The Board approved an Ingersoll/Stair motion to grant the zoning request from Bert and Barb Hass, W481 Concord Center Drive for a land split and rezoning on their adjoining parcel.

The Board approved an Ingersoll/Stair motion to grant approval of two zoning requests from Sue Strese, N7112 CTH-P, for a farm consolidation; one for a 3 acre farm consolidation and one for a 5 acre consolidation as the County is working on a plan to increase the allowable from 3 acres to a 5 acre site.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$6,812.12 in the General Fund, \$171,865.75 in the Money Market Account, \$62,716.72 in the Equipment CD, and \$864.59 in the Impact Fee Fund; the Board approved an Ingersoll/Stair motion to accept the report as given.

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

The Board approved an Ingersoll/Stair motion to grant the request from Jack Bender to host a Harley Davidson campout on the Concord House property from 8-21, 2008 to 8-31, 2008. A local motorcycle organization will provide the security, showers and whatever services the group might need.

The Board approved an Ingersoll/Janquart motion to donate \$50.00 to the Whitewater Area Mounted Search Team and Rescue.

The Board approved an Ingersoll/Janquart motion grant the request from the MS Bike Ride organization to use the Communter Center on August 8, 2008 for a rest stop.

The rental of the Community Center by a home school group was tabled until the July board meeting.

The impact fee expenditures were tabled until July because the board needs more clarification from the

attorney.

The Board approved a Stair/Janquart motion to allow the Summit Harvest Church to use the Community Center for a Vacation Bible School for a fee of \$150.00 for July 14, 15 and 16 for 2 hours each day.

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

Concord Inn: Lori Ann Frommgen, Class B beer and liquor, cigarette
Town of Concord
June 9, 2008
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Concord Inn operators: Brianne Ingersoll, Dawn Schmitter, Ann Gruenwald, Misty Peterson, Andrea Hartman, Laurie Schroeder, Alice Christian and Pamela Rupnow.

Concord House: John Bender, Class B beer and liquor, cigarette

Concord House operators: Colleen Latsch, Paul Zastrow and Suellen Busalacchi.

Concord Station: Michael L. Herro, Class A beer and liquor, cigarette

Concord Station operators: Erin McKenner, Jean Zahn, Alexander Farchmin, Danielle Borchardt And Cindy Richter.

Vetro Winery: William & LaVerne Vetrano, Class B Retailers Winery license

Vetro Winery operators: Cheryl Malko, Cynthia Hirsch, Tammie Schwartz, Carrie Hisel and Jull Strieter.

Oconomowoc Sportsman Club operators: Robert Pflanzner and James French.

Operator: Roxanne Butler

Bill noted that they awarded the road bid contract to Amon and Sons. It was also noted that the road crew fixed up the old paver and did some work on the town roads.

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 14, 2008)

Sun, 07/13/2008 - 21:35 — admin

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

July 11, 2008, 2008

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: 6:00 p.m. Snowplowing

7:00 p.m. The regular Town of Concord Board Meeting

The Concord Town Board will meet Monday, July 14, 2008 at 6:00 p.m. at the Community Center to discuss snowplowing with a private contractor.

The regular monthly meeting of the Concord Town Board will be held on Monday, July 14, 2008 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 Meeting Law
3. Approval of the Agenda
4. Minutes from the June meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
 1. Jim Stern, expansion of existing A-2 area
 2. Jim Gesell, lot split and rezoning to create a 2 acre A-3 site
 3. Dan Fregien, conditional use permit for a pole building that exceeds height restrictions
7. Treasurer's report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Impact Fees Report
 2. Quotes for CCC roof repairs
11. New Business
 1. Set construction date for West River Road Bridge
12. Meeting opened to the floor
13. Adjournment

Concord Town Board Meeting Minutes (July 14 , 2008)

Thu, 07/31/2008 - 07:55 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. July 14, 2008

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.

Lloyd Zastrow, Clerk, read the minutes from the June 9, 2008 board meeting; the Board approved a Stair/Ingersoll motion to accept the minutes as read.

The Jefferson County Sheriff Deputy said that they had some burglaries in the area and concerns about speeding.

David Janquart, Plan Committee Chairman, said that they recommended approval of the Jim Stern, Jim Gesell and Dan Fregien zoning requests. They also discussed impact fees and the fact that Tom Marks was confused about some parts of the new ordinance regarding fees to be charged. They plan to review the minimum outbuilding sizes and amend them if appropriate. The Board approved an Ingersoll/Stair motion to accept the report as read.

The Board approved a Stair/Ingersoll motion to grant the request from Jim Stern to rezone a 0.7 acre to enlarge the existing A-2 zone with a conditional use permit to allow parking, a building addition and a new building for the lumber operation at N5683 Pioneer Road.

The Board approved an Ingersoll/Stair motion to grant the request from Jim Gesell to rezone two acres for a building site near W2245 CTH-B.

The Board approved an Ingersoll/Stair motion to grant the request from Dan Fregien for a conditional use permit to exceed the minimum building height restrictions of 25 feet in Grey Fox Trail as he wants to build a shed that would be about 26 feet in actual height.

Jim Zastrow, Treasurer, stated in his report that there is a balance of -\$583.78 in the General Fund, \$173,958.01 in the Money Market Account, \$860.65 in the Impact Fee Account and \$62,716.72 in the Equipment CD; the Board approved an Ingersoll/Janquart motion to accept the report as given.

The Board approved an Ingersoll/Stair motion to pay the bills as presented.

The West River Drive bridge construction project is scheduled for 2012 and the money would be budgeted annually for a total of about \$85,000.00. The Board approved an Ingersoll/Stair motion to do the project in 2012.

The Board didn't take any action on the impact fees report.

The roof repairs for the Community Center will be let out for bids with a Class 1 ad in the Watertown Times.

Bill thanked Morris Gennerman for his work at the Community Center and Gordon Zastrow asked questions about zoning.

Town of Concord
July 14, 2008
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The future of snowplowing of the town for the 2008-2009 season was discussed and tabled for further input.

With no other 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

Town of Concord Board of Review Minutes (July 16, 2008)

Thu, 07/31/2008 - 08:00 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. July 16, 2008

The recessed Board of Review was called to order at 6:00 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present. Assessor John Pounder and Dianne Pounder were also present. Lloyd said the meeting had been properly posted. The Board approved a Janquart/Ingersoll motion to accept the agenda as presented.

Bill Ingersoll moved to appoint Dennis Stair to act as Chairman for the Board of Review, seconded by David Janquart and carried.

Chairman Stair noted that there were not any appointments scheduled but the meeting would remain open until 8:00 p.m. for any walk in residents.

Chairman Stair said that the tax roll had been presented to the clerk and the proper forms had been signed.

John Pounder said that in 2007, the assessment ratio of full value determined by the Department of Revenue was at 84.6% for all new construction and personal property.

Mr. Pounder also noted that Concord would probably need to have a revaluation in 2010.

Chairman Stair noted that no one appeared at the Board of Review and moved to close the Board of Review for 2008, seconded by David Janquart and carried.

Respectfully submitted,

Lloyd Zastrow, Clerk

Dennis Stair, Chairman

William A. Ingersoll

David Janquart, Supervisor

Concord Town Board Meeting Agenda (August 11, 2008)

Fri, 08/08/2008 - 09:16 — Lloyd-Karen_Zastrow

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

August 8, 2008

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, August 11, 2008 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 Meeting Law
3. Approval of the Agenda
4. Minutes from the July meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
 1. Gordon Zastrow, Zoning request for a 1 acre A-3 building site
7. Treasurer's report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Impact Fees Report
 2. Snow Plowing and Roof Repairs
11. New Business
 1. County Farm Consolidation Revision
 2. Operator License – Lisa Brewer
12. Meeting opened to the floor
13. Adjournment

Concord Town board meeting minutes (August 11, 2008)

Thu, 08/28/2008 - 18:41 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. August 11, 2008

The 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 Janquart/Ingersoll motion to approve the agenda with the change Dennis requested that public comments be held until item #12 on the agenda.

Lloyd read the minutes from the July 14, 2008 board meeting; the Board approved a Stair/Ingersoll motion to accept the minutes as read with the correction in the Dan Freigien zoning request to read maximum not minimum building height. The minutes from the July 16, 2008 Board of Review were read; the Board approved a Janquart/Stair motion to accept the minutes as read.

David Janquart, Plan Committee Chairman, said that they recommended approval of the one acre land split for Gordon Zastrow with the driveway coming out onto Hwy B. They also discussed town snowplowing and the impact report.

The Board approved an Ingersoll/Janquart motion to grant the zoning request from Gordon Zastrow for a one acre A-3 building site with driveway access to Hwy B.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$214.73 in the General Fund, \$134,033.19 in the Money Market Account, \$856.70 in the Impact Fee Account and \$64,192.17 in the Equipment Fund; the Board approved an Ingersoll/Stair motion to accept the report as read.

The Board approved an Ingersoll/Stair motion to pay the bills as presented.

The 2008 state population census for Concord is estimated to be 2,138.

David Janquart explained the impact fee expenditures in detail and the Board approved an Ingersoll/Janquart motion to pay the expenditures as presented on the impact fee expense report.

Bill noted that we did not receive any responses to the ad for roof repairs but he had talked to several firms and the Board approved a Ingersoll/Janquart motion to hire Lauger Company for a fee of \$5,100.00 to repair the Community Center roof.

Bill received three quotes in response to the ad for snowplowing in Concord. The Board will be visiting each of the companies that responded and then will set up a future meeting date to discuss the quotes.

The Board approved a Janquart/Stair motion to approve the Jefferson County Minimum Lot revision change to allow up to 5 acre for farm consolidation for an existing residence and associated accessory structures if residence was constructed prior to January 15, 1975.

The Board approved an Ingersoll/Janquart motion to grant an operator license for Lisa Brewer.

The Board approved a Stair/Ingersoll motion to change the room rental fee to \$25.00 for up to 4 hours.

The Board approved an Ingersoll/Stair motion to charge \$25.00 per hour for any gym use.

Town of Concord

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August 11, 2008

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 - Snowplowing (August 28,2008)

Thu, 08/28/2008 - 08:09 — Lloyd-Karen_Zastrow

August 27, 2008

MEMO: CONCORD AREA RESIDENTS

FROM: CONCORD TOWN BOARD

The Concord Town Board will meet on Thursday, August 28, 2008 at 6:00 p.m. at the Community Center to discuss snowplowing contracts for the winter of 2008-2009.

Concord Town Board Snow Plowing Meeting Minutes (August 27, 2008)

Fri, 09/12/2008 - 08:21 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. August 27, 2008

The Concord Town Board was called to order by the Chairman, Bill Ingersoll at 6:20 p.m. with Dennis Stair, David Janquart and Lloyd Zastrow present.

Lloyd noted that the meeting had been properly noticed.

Steve Horack of Grade-Tech Pavers stated that they would plow at \$92.00 per hour for quad truck and wing. They would have a surcharge for fuel over \$4.00 per gallon with a \$12,000.00 deposit. This does not include any salt or sand charges.

They discussed some quotes from Jefferson County but felt they needed to talk to them and get firm figures. They also plan on visiting Watertown Evergreen Service, Don Theine Grading and Dodge Construction/Grade Tech Pavers.

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 (September 8, 2008)

Fri, 09/05/2008 - 10:25 — Lloyd-Karen_Zastrow

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

September 5, 2008

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, September 8, 2008 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 Meeting Law
3. Approval of the Agenda
4. Minutes from the August meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer’s report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Snowplowing for 2008-2009 season
 2. Attorney’s lawsuit report
11. New Business
 1. Colleen of Connect C.T.Y. regarding an information service
 2. Picnic license for St. Mary’s of Sullivan
 3. Motion to set date for special town meeting to reconsider Clerk/Treasurer

annual meeting vote

12. Meeting opened to the floor
13. Adjournment

Concord Town Board Meeting Minutes (September 8, 2008)

Tue, 09/23/2008 - 08:04 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. September 8, 2008

The regular monthly meeting of the Concord Town Board meeting was called to order at 7:02 p.m. by the Chairman, Bill Ingersoll with Dennis Stair, Lloyd Zastrow and Jim Zastrow present. David Janquart 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/Ingersoll motion to accept the agenda as presented. Dennis requested that the public comments be held until item #12 on the agenda.

Lloyd read the minutes from the August 11, 2008 board meeting; the Board approved a Stair/Ingersoll motion to accept the minutes as read. The minutes from the August 27, 2008 board meeting were read; the Board approved a Stair/Ingersoll motion to accept the minutes as read.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$2,140.75 in the General Fund, \$213,686.64 in the Money Market Account, \$17,078.28 in the Impact Fee Account and \$64,192.17 in the Equipment Account; the Board approved a Ingersoll/Stair motion to accept the report as read.

The Board approved an Ingersoll/Stair motion to pay the bills as presented.

The Sheriff Deputy said that there have been some thefts at local businesses; he said that we should be aware of conditions around us and be sure to lock car doors.

Bill said that after many meetings that the Board decided to go with Jefferson County for our snowplowing for the 2008-2009 winter season.

Bill noted that the lawsuit brought against the town by Richard Herr was dropped after a meeting with board members and their attorney.

Colleen of Connect CTY, gave a presentation regarding an information service to inform the citizens of any emergency, town board meetings, surveys or special events through a phone call or your e-mail. The cost is about \$2.50 per household for about \$1,700.00 per year.

The Board approved an Ingersoll/Stair motion to grant a picnic license to St. Mary's of Sullivan for October 12, 2008.

The Board approved an Ingersoll/Stair motion to hold a special town meeting at the Community Center on September 29, 2008 at 7:00 p.m. to reconsider the annual meeting motion to combine the offices of clerk/treasurer for the April 2009-April 2011 term.

The Board approved an Ingersoll/Stair motion to give a donation of \$100.00 each to the VFW Post 260 and the Oconomowoc Legion Band for their services at the town picnic.

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 Special Town Meeting (Sept. 29, 2008)

Wed, 10/01/2008 - 15:04 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. September 29, 2008

The Town of Concord special town meeting was called to order at 7:00 p.m. by Chairman, Bill Ingersoll who led the assembly in the Pledge of Allegiance. Board members Dennis Stair, David Janquart, Lloyd Zastrow and Jim Zastrow were also present. Lloyd noted that the meeting had been properly posted. There were 171 registered residents in attendance.

Bill also noted that the meeting date for the Smart Growth meeting has been postponed to Tuesday, October 14, 2008.

The Concord Town Board, at the September 8, 2008 board meeting, voted to have a special town meeting for the purpose of reconsideration of the vote taken at the annual meeting held on April 8, 2008 concerning the motion to combine the office of Town Clerk and Town Treasurer.

Chairman Ingersoll explained the procedure for the meeting; those who want to speak in favor of motion to combine the offices will be allowed 15 minutes to speak and those opposed to the motion to combine the offices will also be allowed to speak. Then there will be a ballot vote and the results will be given and the meeting will then adjourn.

Don Buck, Sally Williams, Rhonda Leader and Brian Neumann were appointed as tellers.

After the comments and the questions were answered, the vote was taken. The results are as follows:
Yes: 63; No: 107; the motion was overturned.

Eric Frommgen asked that the ballots be destroyed.

With no further business, Bill Ingersoll moved to adjourn, seconded by David Janquart and carried by voice vote.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Meeting Agenda (October 13, 2008)

Sun, 10/12/2008 - 08:55 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
October 11, 2008

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, October 13, 2008 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 Meeting Law
3. Approval of the Agenda
4. Minutes from the September meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer's report
8. Payment of bills
9. Correspondence
10. Old Business

1. Letter from Attorney Thomas J. Levi – Town of Concord vs Main Street Associates, LLP, lawsuit
 2. Stipulation for voluntary Dismissal (fully executed)
 3. Order of the Court dated October 9, 2008
11. New Business
1. Mission Bells Ministry, Ken Rheingans; rental of CCC
 2. Park & Ride Proposal
 3. Budget Planning Meeting Date
 4. Concord Center Cruisers, road use
12. Meeting opened to the floor
13. Adjournment

Town Board Meeting Minutes (October, 13 2008)

Mon, 11/10/2008 - 14:19 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. October 13, 2008

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 Ingersoll/Stair motion to accept the agenda with adding item E for brush mower and holding public comments until #12 on the agenda.

The Board approved a Ingersoll/Stair motion to accept the minutes as read from the September 8, 2008 board meeting.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$478.97 in the General Fund, \$188,527.39 in the Money Market Account, \$17,099.84 in the Impact Fee Account and \$64,192.17 in the Equipment Fund; the Board approved a Ingersoll/Stair motion to accept the report as read.

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

The census report stated that we have an estimated population of 2,138.

Bill thanked the highway crew for a job well done and for their continued efforts at maintaining all of Concord's buildings, parks and cemeteries.

A letter from Attorney Thomas Levi was read that stated that a stipulation for a voluntary dismissal of a lawsuit between Concord and Main Street Associates was finalized.

Ken Rheengas, of Mission Bells Ministry explained their missionary outreach program and asked if they could rent the Community Center for a week in July and a week in August to house a group of about 150 adults and youth that are involved in their mission work. The Board tabled the issue until the November board meeting.

The Board approved a Janquart/Ingersoll motion to reject the park and ride proposal for I-94 and Hwy F at this time.

The Board set a 2009 budget planning meeting for Thursday, November 6, 2008 at 6:00 p.m. at the Community Center.

Jon Kohlmetz of the Concord Center Cruisers Snowmobile Club addressed the snowmobile use along the ditches and roadsides in Concord; the Board approved a Ingersoll/Stair motion to grant the request.

The Board discussed the purchase of a brush chipper as opposed to renting a tractor and mower for cleaning roadsides. They also discussed hiring of Jefferson County but they wanted to check out how the areas look that the County mows. Bill is going to check out costs and will address this at the November meeting.

With no further business, the Board approved a Ingersoll/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 Nov. 10, 2008)

Sun, 11/09/2008 - 11:26 — Lloyd-Karen_Zastrow

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN 53066
November 8, 2008

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, November 10, 2008 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 Meeting Law
3. Approval of the Agenda
4. Minutes from the October meeting
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer's report
8. Payment of bills

9. Correspondence
10. Old Business
 1. Mission Bells Ministry, Ken Rheingans; rental of CCC
11. New Business
 1. Impact Fee Refund, Brad Ingersoll
 2. Budget Hearing & Special Town Board Meeting Date
12. Meeting opened to the floor
13. Adjournment

Concord Town Board Meeting Minutes (November 10, 2008)

Wed, 11/12/2008 - 19:22 — Lloyd-Karen_Zastrow

State of Wisconsin

Town of Concord ss. November 10, 2008

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 read the minutes from the October 13, 2008 board meeting; the Board approved an Ingersoll/Stair motion to adopt the minutes as read with the correction of “brush mower to brush chipper”.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$272.80 in the General Fund, \$104,458.19 in the Money Market Account, \$17,120.75 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 Board approved a Janquart/Stair motion to pay the bills as presented.

Ken Rheingans of Mission Bells Ministry, again explained some of The Christian Disciple Farm & Festival program and the Board agreed to a rental charge of \$400.00 per night for six nights. Mr. Rheingans said he would go back to his board and will let the Board know of their decision in December.

The Board approved a Stair/Janquart motion to refund the Impact Fee of \$500.00 to Beth & Brad Ingersoll that he was incorrectly charged when he built his new home on an old foundation.

The Board approved an Ingersoll/Janquart motion to have the Budget Hearing and Special Town Meeting on Tuesday, November 25, 2008 at 7:00 p.m. at the Community Center.

Richard Reinders asked if any money had been collected for culverts or any old town junk; Ernie Bankert said that he sold some to Miller Compressing Company of Waukesha. Jim noted that that transaction will be in the December report.

Pat Emery “thanked” the clerk for the open house to all absentee voters; Mia Rathcamp would like to have some kind of Veterans program next Veterans Day and Bill said she could plan some program and present it next year.

Dave Stendel said that he had attended a seminar and asked for more safety equipment for the highway employees; the Board asked Ernie to work up a list and the Town would purchase the supplies.

Bill met with the Perry Goetsch of Ixonia and the fee for the 2009 Ixonia Fire & EMS contract will be

at \$28,000.00; the Johnson Creek Fire Department contract comes in at about \$29,600.00 for 2009 and Bill will be meeting with Sullivan Fire & EMS this next Tuesday night. The contracts will be presented for adoption in December.

Bill thanked the highway crew again for all of their hard work and dedication and especially for all of the volunteer work that they do too.

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

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Special Meeting (Tues Nov. 21, 2008)

Sat, 11/22/2008 - 08:51 — admin

TOWN OF CONCORD
LLOYD ZASTROW, CLERK
N6828 CTH-E
OCONOMOWOC, WISCONSIN
NOVEMBER 21, 2008

MEMO

TO: CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

The Concord Town Board will meet on Tuesday, November 25, 2008 at 6:30 p.m. at the Concord Community Center to discuss the possible purchase of a wood chipper.

Concord Budget hearing (Nov. 25, 2008)

Fri, 12/05/2008 - 15:35 — admin

State of Wisconsin
Town of Concord ss. November 25, 2008

The meeting of the Concord Town Board was called to order at 6:45 p.m. by Chairman, Bill Ingersoll with Dennis Stair, David Janquart and Lloyd Zastrow present.

The meeting had been properly posted and the only item on the agenda was the purchase of a wood chipper.

After some discussion, the Board approved a Stair/Janquart motion to purchase the chipper for a total

of \$10,900.00 from R&M Motors.

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

State of Wisconsin

Town of Concord ss. November 25, 2008

The budget hearing and special town meeting of the Town of Concord was called to order at 7:10 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 noted that the meeting had been properly posted.

The budget was presented by Lloyd with the proposed revenues and expenditures.

Mr. Richard Reinders moved to approve the proposed \$253,519.00 highway expenses, seconded by Dave Meyer and carried.

Mr. John Waldschmidt moved to adopt the town tax of 2.03 mil per thousand, seconded by Larry Oliverson and carried.

Mr. Mike Lange moved to approve the officers salary increases stated in the budget, seconded by Larry Oliverson; a hand count was called for; the vote is as follows: Yes: 14, No: 8; motion carried.

With no further business, Bill Ingersoll moved to adjourn, seconded by Richard Reinders and carried.

Respectfully submitted,

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Town Board Meeting Agenda (Monday Dec 8, 2008)

Fri, 12/05/2008 - 10:42 — admin

TOWN OF CONCORD

LLOYD ZASTROW, CLERK

N6828 CTH-E

OCONOMOWOC, WISCONSIN 53066

December 5, 2008

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, December 8, 2008 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 Meeting Law
3. Approval of the Agenda
4. Minutes from the November meetings
5. Plan Committee Report – David Janquart
6. Zoning Requests
7. Treasurer’s report
8. Payment of bills
9. Correspondence
10. Old Business
 1. Mission Bells Ministry, Ken Rheingans; rental of CCC
11. New Business
 1. 2009 Fire Contract: Sullivan
 2. 2009 EMS Contract: Sullivan
 3. 2009 Fire & EMS Contract: Ixonia
 4. Concord Historical Society Donation, Cindy Arbiture
12. Meeting opened to the floor
13. Adjournment

Concord Town Board Meeting Minutes (Monday Dec 8, 2008)

Thu, 12/11/2008 - 12:32 — admin

State of Wisconsin

Town of Concord ss. December 8, 2008

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

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

The Board approved an Ingersoll/Janquart motion to accept the minutes from the November 6th plan meeting, the November 10th board meeting, the November 25th wood chipper meeting, the budget hearing and special town meeting.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$21,155.64 in the General Fund, \$115,566.75 in the Money Market Account, \$16,639.58 in the Impact Fee Account and \$64,192.17 in the Equipment Fund CD; the Board approved an Ingersoll/Janquart motion to accept the report as read.

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

The Book Closing meeting was set for Monday, December 29, 2008 at 7 p.m.

The Board approved an Ingersoll/Janquart motion to adopt the 2009 fire contract with Sullivan Vol. Fire Department for a fee of \$46,000.00 with a \$450.00 fee for a service call and a \$225.00 fee for a non-service call.

The Board approved an Ingersoll/Janquart motion to table the 2009 Ixonia Fire & EMS contract until the December 29, 2008 board meeting.

Cindy Arbiture of the Concord Historical Society presented the town board with a donation of \$400.00 for the heat and utilities in the use of the old town hall. Cindy thanked the board for the continued support of the Historical Society and the preservation of the old town hall/Concord School. Cindy noted that they are applying for a grant to purchase archival products to preserve artifacts. Bill thanked Cindy for all that they do to preserve Concord's history.

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

Respectfully submitted:

Lloyd Zastrow, Clerk

William A. Ingersoll, Chairman

Dennis Stair, Supervisor

David Janquart, Supervisor

Concord Year End Book Closing (Dec. 29, 2008)

Fri, 12/26/2008 - 16:30 — admin

December 26, 2008

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 Monday, December 29, 2008 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Payment of bills
2. Treasurer's year end report
3. Ixonia Fire & EMS 2009 contract

Concord Book Closing Minutes (Dec 29, 2008)

Sun, 01/11/2009 - 08:23 — admin

State of Wisconsin

Town of Concord ss. December 29, 2008

The book closing meeting for 2008 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 noted that the meeting had been properly posted.

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

The Board approved an Ingersoll/Stair motion to not bill the Sheriff department for the CCC keys.

Bill noted that we received the check for \$7,261.00 from the federal government for the snow emergency days in February of 2008.

Jim Zastrow, Treasurer, stated in his report that there is an estimated balance of \$7,974.73 in the General Fund, \$111,157.66 in the Money Market Account, \$16,659.27 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 Board approved an Ingersoll/Stair motion to approve the 2009 fire contract with the Ixonia Fire & EMS for an annual fee of \$29,362.00.

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