

Town of Concord Town Board meeting Agendas and Minutes for 2017

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January 9 , 2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, January 9, 2017 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 December meetings
5. Zoning Requests
6. Payment of bills
7. Correspondence
8. Old Business
9. New Business
 - a. Review Nomination Papers for local elections
10. Meeting opened to the floor
11. Adjournment

Town Records:

Town Board Agenda/Minutes

January 9 , 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann read the minutes from the December board meeting and book closing meeting. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the minutes as read.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was no meeting for the month of December.

Jim Zastrow stated in his treasures report that there is a balance of \$39.83 in the General Fund, \$167,407.84 in the Money Market Account and \$18,257.70 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented.

Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Lloyd Zastrow and seconded by Ted Mueller to approve the nomination papers for the upcoming local officials on the April Ballot. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to move the February Monthly Board Meeting for February 6th at 7 PM. Affirmative: BI, LZ, TM Opposed: None Motion Carried

With no further business, a motion to adjourn was made by Bill Ingersoll and seconded by Lloyd Zastrow. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk

February 6, 2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, February 6, 2017 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the January meeting

Zoning Requests

Treasurer's Report

Payment of bills

Correspondence

Old Business

New Business

A. New Mower Specifications for Open Bid

B. Dan Berg's request for a culvert along West River Road

C. Old Town Hall Improvements – Restrooms & Iron Curtain/Softener

D. Pay Rates for our Highway Maintenance Employees

Meeting opened to the floor

Adjournment

February 6, 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Ted Mueller and seconded by Bill Ingersoll to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann read the minutes from the January board meeting. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was no meeting for the month of January.

Jim Zastrow stated in his treasures report that there is a balance of \$301.43 in the General Fund, \$1,265,519.97 in the Money Market Account and \$18,259.30 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was general discussion around a new mower for the town. The board discussed placing an ad to get bids and making a future purchase decision. Specifications we guided to: a commercial grade, 60-62" zero turn Mower. Engine would be at least a 25 HP liquid cooled engine. We are seeking at least a 2 year warranty.

There was general discussion on Dan Berg's request for a culvert along West River Road. Bill Ingersoll stated he will inspect. The board is ok with the decision as long as it is determine it is safe.

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to have Schaffer's remove our Iron Curtain and replace with a water softener at the Old Town Hall. We will rent for 6 months and purchase after trial rental period if it meets our expectations. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to purchase two new toilets for the Old Town Hall. Affirmative: BI, LZ, TM Opposed: None
Motion Carried

With no further business, a motion to adjourn was made by Bill Ingersoll and seconded by Lloyd Zastrow. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk

March 13,2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, March 13, 2017 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the February meeting

Zoning Requests

Treasurer's Report

Payment of bills

Correspondence

Old Business

A. New Mower Specifications for Open Bid

New Business

Meeting opened to the floor

Adjournment

March 13, 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the agenda as presented. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

Brian Neumann read the minutes from the February board meeting. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the minutes as read. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was no meeting for the month of February.

Jim Zastrow stated in his treasures report that there is a balance of (\$839.46) in the General Fund, \$321,374.49 in the Money Market Account and \$18,260.70 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read.
Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to pay the bills as presented.
Affirmative: BI, LZ, TM Opposed: None Motion Carried

Deputy Meyer from the Jefferson County Sheriff Department addressed the board. No major concerns were brought forth, general discussion around speeding and stop signs.

The board made a decision that they would visit dealers in the area to shop for a new mower this coming week and make a purchasing decision.

Brad Bowen from the Western Lakes Fire District addressed the board. He announced that the Oconomowoc and Dousman Fire Departments have consolidated to create the Western Lakes Fire District.

With no further business, a motion to adjourn was made by Bill Ingersoll and seconded by Ted Mueller.
Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk

April 10, 2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, April 10, 2017 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the March meeting

Zoning Requests

Treasurer's Report

Payment of bills

Correspondence

Old Business

A. Water Softner / Iron Curtain for Concord Community Center

New Business

Meeting opened to the floor

Annual Town Meeting - Tuesday, April 18, 2017

Adjournment

April 10, 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Ted Mueller and seconded by Bill Ingersoll to accept the agenda as presented with the addition of swearing in of the officers. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann read the minutes from the March board meeting. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was no meeting for the month of March.

Brian Neumann, Clerk, issued the oath of office to Bill Ingersoll (Chairman), Lloyd Zastrow (Supervisor), Ted Mueller (Supervisor) and Jim Zastrow (Treasurer). Bill Ingersoll then issued the oath of Office to Brian Neumann (Clerk).

Jim Zastrow stated in his treasures report that there is a balance of (\$550.60) in the General Fund, \$258,642.19 in the Money Market Account and \$18,262.25 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Ted Mueller to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

The board announced that our annual town meeting will be held on Tuesday, April 18th at 7 PM.

With no further business, a motion to adjourn was made by Bill Ingersoll and seconded by Ted Mueller. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk

April 18, 2017 Agenda (Annual Town Meeting)

The Town of Concord will host its annual town meeting on Tuesday, April 18th at 7:00 PM at the Concord Community Center. The agenda is as follows:

TOWN OF CONCORD

ANNUAL MEETING

APRIL 18, 2017 - 7:00 P.M.

CONCORD COMMUNITY CENTER

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAWS
3. MINUTES FROM THE APRIL 19, 2016 ANNUAL MEETING
4. BRIAN NEUMANN – PAYROLL & BUDGET REPORT
5. BILL INGERSOLL – STATE OF THE TOWN REPORT
6. JEFFERSON COUNTY ROAD PETITION
7. BANK DEPOSITORY – ISB COMMUNITY BANK
8. BUILDING INSPECTOR’S REPORT
9. OLD BUSINESS - NONE
10. NEW BUSINESS
11. ADJOURNMENT

May 8, 2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, May 8, 2017 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the April meeting

Zoning Requests

Treasurer's Report

Payment of bills

Correspondence

Old Business

New Business

A. Picnic Liquor License

B. Operator's License

Meeting opened to the floor

Open Book 3-5 PM & Board of Review 5-7 PM – Monday, May 22nd

Adjournment

Brian Neumann, Town Clerk

May 8, 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Deputy Walker from the Jefferson County Sheriff's Department addressed the board with general discussion.

Brian Neumann read the minutes from the April board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. A motion was made by Ted Mueller and seconded by Bill Ingersoll to approve the Steve Wareham property lot reconfiguration. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$1,298.60 in the General Fund, \$257,358.97 in the Money Market Account and \$18,263.75 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

After some general discussion, a motion by Bill Ingersoll and seconded by Ted Mueller to approve the Picnic Liquor License for The Johnson Creek Yellow Jackets Softball Organization as well as an operator's license to Judith Engels and Becky Messman. Affirmative: BI, LZ, TM Opposed: None Motion Carried

The board announced that our Open Book would be from 3-5 M and the Board of Review will be from 5-7 PM on Monday, May 22nd at the Concord Community Center.

Brad Bowen from the Great Lakes Fire Department addressed the board with his written report.

With no further business, a motion to adjourn was made by Bill Ingersoll and seconded by Ted Mueller. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk

June 12, 2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, June 12, 2017 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the May meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

A. Jacks Auto Ranch Renewal

B. Concord House Camping Permit – August 4 & 5, 2017

C. Liquor License Approvals

D. Operator's License Approvals

E. Annual Mobile Home Park Inspection Date

F. Annual Road Inspection Date

G. Road Bids

H. Water Softner / Iron Curtain for Concord Community Center

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

June 12, 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann read the minutes from the May board meeting. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to approve the new tower proposal on 1-94 just past Willow Glen on the road right of way. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$1,641.70 in the General Fund, \$245,234.89 in the Money Market Account and \$12,427.93 in the Equipment Fund CD. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

After some general discussion, a motion by Bill Ingersoll and seconded by Ted Mueller to approve Jack's Auto Ranch Used Car License Renewal. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to approve Liquor Licenses for 2017-2018 to Concord House, Concord Inn and Concord General Store. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Lloyd Zastrow and seconded by Ted Mueller to approve Operator's Licenses for 2017-2018.. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to approve Scott's Construction Road Bid to be used for Indian Point Road, Inlyand Road, Morgan Road w/Oconomowoc and West River Road.

Affirmative: BI, LZ, TM

Opposed: None Motion Carried

Brad Bowen from the Great Lakes Fire Department addressed the board with his written report.

With no further business, a motion to adjourn was made by Bill Ingersoll and seconded by Ted Mueller.

Affirmative: BI, LZ, TM

Opposed: None

Motion

Carried

Respectfully submitted, Brian Neumann, Clerk

July 10, 2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, July 10, 2017 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. Zoning Requests
 - a. John Kane, N6638 CTH-E, is requesting a variance for addition and renovation to buildings existing in the road right-of-way.
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
10. New Business
 - a. Operator's License Approvals
- 11 Meeting opened to the floor
12. Adjournment

Brian Neumann, Town Clerk

July 10, 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Ted Mueller with Lloyd Zastrow, Jim Zastrow and Brian Neumann present. Chairman Bill Ingersoll was working with the county highway department on a bridge inspection. Ted led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the agenda as presented. Affirmative: LZ, TM
Opposed: None Motion Carried

Brian Neumann read the minutes from the June board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the minutes as read. Affirmative: LZ, TM Opposed: None
Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. A motion was made by Lloyd Zastrow and seconded by Ted Mueller to approve the John Kane request of a variance for addition and renovation to buildings existing in the road right of way. Affirmative: LZ, TM
Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$663.77 in the General Fund, \$228,066.96 in the Money Market Account and \$12,428.95 in the Equipment Fund CD. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the Treasurer's report as read. Affirmative: LZ, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: LZ, TM Opposed: None Motion Carried

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to approve the Operator's Licenses for 2017-2018. Affirmative: LZ, TM Opposed: None Motion Carried

With no further business, a motion to adjourn was made by Ted Mueller and seconded by Lloyd Zastrow. Affirmative: LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk

August 14, 2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, August 14, 2017 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. Zoning Requests
 - a. Jacob Kummrow is requesting review and approval of a preliminary CSM to create a 2 acre A-3 from a 16.2 acre A-1 parent parcel
 - b. Robert Muchka is requesting a modification of his current conditional use permit to allow for construction of a 3rd heated storage on the property
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
10. New Business
 - a. Asphalt setting issues
11. Meeting opened to the floor
12. Adjournment

Brian Neumann, Town Clerk

August 14, 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann read the minutes from the July board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. A motion was made by Ted Mueller and seconded by Lloyd Zastrow to approve the Jacob Kummrow request to create a 2 acre A-3 from a 16.2 acre A-1 parent parcel. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Lloyd Zastrow and seconded by Ted Mueller to approve the Robert Muchka request to modify his current conditional use permit to allow for construction of a 3rd heated storage on his property. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$398.83 in the General Fund, \$232,645.79 in the Money Market Account and \$12,430.01 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Ted Mueller to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Lloyd Zastrow and seconded by Ted Mueller to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

After some general discussion on Morgan Road cold set asphalt work, the town board was going to contact Scott's construction to help the residents receive help on filing claims.

The Park and Planning Commission wanted to announce that they will be meeting on the 4th Wednesday of the month moving forward as it current is scheduled as the same time as a county meeting.

Brad Bowen from the Great Lakes Fire Department addressed the board with his written report.

With no further business, a motion to adjourn was made by Bill Ingersoll and seconded by Ted Mueller. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk

September 11, 2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, September 11, 2017 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the August meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

A. Liquor License Application

B. Operators Applications

C. Concord Community Center Roof Bids Meeting opened to the floor

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

September 11, 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brad Bowen from the Great Lakes Fire Department addressed the board with his written report.

Judge Robert Dehring our circuit court branch III judge addressed the board to introduce himself and answer general questions.

A motion was made by Lloyd Zastrow and seconded by Bill Ingersoll to allow the Midwest Conservations Dogs to use our community center for a donation of \$100 to host a fundraiser on December 5 from 9 am – 5 pm. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann read the minutes from the August board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was no meeting this past month.

Jim Zastrow stated in his treasures report that there is a balance of \$1,497.17 in the General Fund, \$315,751.64 in the Money Market Account and \$12,431.07 in the Equipment Fund CD. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Bill Ingersoll to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

After some general discussion on purchasing a salt brine tank for the highway department, the decision was to table this topic until next month.

The board made an announcement that due to the Annual Town Association Annual Convention the October Board Meeting would be at 7 PM on Wednesday, October 11th at 7 PM.

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to approve the JC Yellow Jackets Picnic Liquor license for their Oct event along with an operator's license renewal for Becky Messman. Affirmative: BI, LZ, TM Opposed: None Motion Carried

With no further business, a motion to adjourn was made by Ted Mueller and seconded by Bill Ingersoll. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk

October 11, 2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Wednesday, October 11, 2017 at 7:00 p.m. at the Concord Community Center. This is different than our usual 2nd Monday of the month schedule.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the September meeting

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

A. Road Share Grant Project for 2018

B. Winter Sales Sprayer Quotes for Truck

C. Budget Hearing Date

Adjournment

Brian Neumann, Town Clerk

October 11, 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Ted Mueller and seconded by Bill Ingersoll to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brad Bowen from the Great Lakes Fire Department addressed the board with his written report.

Brian Neumann read the minutes from the September board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was a motion made by Ted Mueller and seconded by Lloyd Zastrow to accept the David Beres request to rezone 2.17 acres of a 3.58 acre A-3 parcel to A-2 along with a conditional use permit to use the existing buildings on the rezoned parcel to store equipment for his landscaping business and to store boats and trailers seasonally. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion made by Ted Mueller and seconded by Bill Ingersoll to accept the request by David Christian, Dakalomi LLC, CTH B, parcel # 006-0716-1411-001, to rezone and land transfer to create a 66 ft access strip to agricultural lands. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion made by Bill Ingersoll and seconded by Ted Mueller to accept the request by Theresa Huebner, to rezone 11.5 acres of A-1 land to Natural Resource zone to be added to their existing parcel at N5086 CTH P. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$7,993.01 in the General Fund, \$247,589.79 in the Money Market Account and \$12,432.06 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Bill Ingersoll to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was general discussion around the 2018 Road Share Grant for the Town of Concord. The grant program is on a rotation where the Town receives funds every seven years for a matching opportunity. The Board thought Bill should meet with the County to discuss options on repairing Hillside Drive from Hwy B to Northside Drive.

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to approve the purchase of a winter sprayer from Milton Fertilizer using funds from the equipment fund with a cost not to exceed \$6,000. Affirmative: BI, LZ Opposed: TM Motion Carried

The board made an announcement that the 2018 Budget would be discussed on November 2nd at 7 PM.

With no further business, a motion to adjourn was made by Bill Ingersoll and seconded by Ted Mueller. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk

November 13, 2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, November 13, 2017 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the October meeting

Zoning Requests

A. Richard and Cecile Schaffer, N6213 Country View Ln, are requesting to rezone their property (parcel #'s 006-0716-1542-003 & 006-0716-1542-002) from A-T to A-3 to create 2 residential parcels which could be sold separately.

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

Outer Roads Snow Plowing

Adjournment

Brian Neumann, Town Clerk

November 13, 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Lloyd Zastrow with Ted Mueller, Jim Zastrow and Brian Neumann present. Lloyd led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the agenda as presented. Affirmative: LZ, TM
Opposed: None Motion Carried

Brian Neumann read the minutes from the October board meeting. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the minutes as read. Affirmative: LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was a motion made by Ted Mueller and seconded by Lloyd Zastrow to accept the request by Richard and Cecile Schaffer, N6213 Country View Ln, to rezone their property (parcel #'s 006-0716-1542-003 & 006-0716-1542-002) from A-T to A-3 to create 2 residential parcels which could be sold separately. Affirmative: LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$160.78 in the General Fund, \$263,461.83 in the Money Market Account and \$12,433.15 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read. Affirmative: LZ, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: LZ, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to approve the plowing schedule from the Town of Ixonia to alternate border roads versus plowing to the center line. Affirmative: LZ, TM Opposed: None Motion Carried

The board made an announcement that the 2018 Budget Hearing would be on November 21st at 7 PM.

Brad Bowen from the Great Lakes Fire Department addressed the board with his written report.

With no further business, a motion to adjourn was made by Lloyd Zastrow and seconded by Ted Mueller. Affirmative: LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk

December 11, 2017 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, December 11, 2017 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the November meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

A. Fire Contracts

B. Set Date for 2017 Book Closing Meeting

Adjournment

Brian Neumann, Town Clerk

December 11, 2017 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brian Neumann read the minutes from the November board meeting. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the minutes as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was no meeting this past month.

Jim Zastrow stated in his treasures report that there is a balance of \$322.11 in the General Fund, \$214,229.92 in the Money Market Account and \$12,434.17 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Ted Mueller to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Lloyd Zastrow and seconded by Ted Mueller to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was general discussion around Scott's Construction handling of the remaining claims. The board was going to reach out to our insurance carrier Rural Mutual to see if they can step in if Scott's denies or fails to respond.

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to approve the 3 fire/EMS contracts presented for Great Lakes Fire Department, Sullivan Fire Department and Ixonia Fire Department. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brad Bowen from the Great Lakes Fire Department addressed the board with his written report.

The board made an announcement that the 2017 book closing meeting will be held on December 28th at 7 PM.

With no further business, a motion to adjourn was made by Lloyd Zastrow and seconded by Ted Mueller. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk

December 28, 2017 Agenda (Book closing ???)

The regular monthly meeting of the Concord Town Board will be held on Thursday, December 28, 2017 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Treasurer Report

Payment of bills

New Business

A. Concord Center Cruisers – ATV/UTV on Town Roads

Adjournment

Brian Neumann, Town Clerk

December 28, 2017 Minutes (Book Closing)

The 2018 book closing meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$(6,388.11) in the General Fund, \$197,775.43 in the Money Market Account and \$6,434.17 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was general discussion around creating an ordinance in the Town of Concord that would allow ATV/RTV's to drive on some of the town roads. The decision to act on the issue was tabled until the March 2018 to allow the board to talk with residents.

With no further business, a motion to adjourn was made by Ted Mueller and seconded by Lloyd Zastrow. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Respectfully submitted, Brian Neumann, Clerk