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January 6, 2021 Agenda

The April 2021 Election Board meeting of the Concord Town Board will be held on Wednesday, January 6, 2021 at 6 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. Nomination Papers Review/Approval
5. Names Drawn For Ballot Placement
6. Adjournment

January 6, 2021 Minutes

The Town of Concord election board was called to order at 6:00 p.m. by Chairman Bill Ingersoll with Erick Frommgen, Lloyd Zastrow and Brian Neumann present.

The nomination papers were presented and examined by the board and found to be in order.

The names were drawn for placement on the spring ballot of April 6, 2021 and they are as follows:

Chairman – Vote for One	Erick Frommgen
	Dale Konle
Supervisor – Vote for Two	Lloyd Zastrow
	Diana Radtke
	William Ingersoll
Treasurer – Vote for One	James Zastrow
Clerk – Vote for One	Brian Neumann

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

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

Respectfully submitted, Brian Neumann, Clerk

January 11, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, January 11, 2021 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 –
 - a. Tony McClintok, is requesting review and approval of a Preliminary CSM to create a 2.008 acre A-3 lot from a 37.27 acre parent parcel at N6735 Hillside Dr. (parcel# 006-0716-0714-000). He is also requesting a conditional use permit to operate a Commercial Stable and horseback riding instruction facility.
 - b. Randall & Lori Wegner are requesting approval of a preliminary CSM to create a 1 acre A-3 lot and a 1.28 acre A-3 lot from an 85 acre parent parcel at W1630 County Road B (parcel# 006-0716-1632-000).
6. Treasurer Report
7. Budget Report
8. Payment of bills
9. Highway Foreman Report
10. Correspondence
11. Old Business
 - a. Town Residence Ordinance 9.09 Complaints Update
12. New Business
 - a. April 2021 Town Ballot
 - b. Nick Rouse – W1232 Concord Center Drive – Road Right of Way Enhancement Application
13. Adjournment

Brian Neumann, Town Clerk

January 11, 2021 Minutes

The regular monthly meeting of the Town of Concord was called to order by Bill Ingersoll Chairman with Erick Frommgen, Lloyd Zastrow, 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 Erick Frommgen to accept the agenda as presented. *Affirmative: BI, LZ, EF*
Opposed: None Motion Carried

Brian Neumann read the minutes from the December and Jan 6 board meetings. There was a motion by Bill Ingersoll and seconded by Erick Frommgen to accept the minutes as read. *Affirmative: BI, LZ, EF*
Opposed: None Motion Carried

There was a motion made by Lloyd Zastrow and seconded by Erick Frommgen to approve the Tony McClintok request of a Preliminary CSM to create a 2.008 acre A-3 lot from a 37.27 acre parent parcel at N6735 Hillside Dr. (parcel# 006-0716-0714-000) as well as his request for a conditional use permit to operate a Commercial Stable and horseback riding instruction facility. *Affirmative: BI, LZ, EF* *Opposed: None Motion Carried*

There was a motion by Bill Ingersoll and seconded by Erick Frommgen to approve the request of Randall & Lori Wegner to create a 1 acre A-3 lot and a 1.28 acre A-3 lot from an 85 acre parent parcel at W1630 County Road B (parcel# 006-0716-1632-000). *Affirmative: BI, LZ, EF* *Opposed: None Motion Carried*

Jim Zastrow stated from his written report that there is a balance of \$635.22 in the General Fund, \$65,084.05 in the Money Market Account, 16,454.23 in the Equipment Fund and \$12,476.20 in the Highway Reserve. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the Treasurer's report as read. *Affirmative: BI, LZ, EF* *Opposed: None Motion Carried*

There was a motion by Erick Frommgen and seconded by Bill Ingersoll to pay the bills as presented. *Affirmative: BI, LZ, EF* *Opposed: None Motion Carried*

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to approve the Road Right Of Way enhancement request made by Nick Rouse of W1232 Concord Center Drive to install his fence a few feet into the road right of way. *Affirmative: BI, LZ, EF* *Opposed: None Motion Carried*

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

Respectfully submitted, Brian Neumann, Clerk

February 8TH, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, February 8, 2021 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 January meeting
5. Zoning
6. Treasurer Report
7. Budget Report
8. Payment of bills
9. Highway Foreman Report
10. Correspondence
11. Old Business
 - a. Town Residence Ordinance 9.09 Complaints Update
12. New Business
 - a. Snow plowed into Road Right of Way
13. Adjournment

Brian Neumann, Town Clerk

February 8, 2021 Minutes

The regular monthly meeting of the Town of Concord was called to order by Bill Ingersoll Chairman with Erick Frommgen, Lloyd Zastrow, 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, EF*
Opposed: None Motion Carried

Brian Neumann read the minutes from the January board meeting. There was a motion by Bill Ingersoll and seconded by Erick Frommgen to accept the minutes as read. *Affirmative: BI, LZ, EF* *Opposed: None Motion Carried*

Jim Zastrow stated from his written report that there is a balance of \$104.76 in the General Fund, \$1,090,035.94 in the Money Market Account, \$16,455.54 in the Equipment Fund and \$12,477.26 in the Highway Reserve. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the Treasurer's report as read. *Affirmative: BI, LZ, EF* *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, EF* *Opposed: None Motion Carried*

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to bid up to \$4,000 on the Ernst & Young auction for a 8' Farm King Snow Blower. *Affirmative: BI, LZ, EF* *Opposed: None Motion Carried*

There was general discussion around additional capital needed for the Highway Crew for mowers and a Skid Steer. These items will be posted for approval at next months meeting.

There was discussion on the 9.09 Complaints. A letter has been sent from Jefferson County on County Zoning violations. This is now in their hands to enforce.

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

Respectfully submitted, Brian Neumann, Clerk

March 8TH, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, March 8, 2021 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 February meeting
5. Zoning
6. Treasurer Report
7. Budget Report
8. Payment of bills
9. Highway Foreman Report
10. Correspondence
11. Old Business
 - a. Town Residence Ordinance 9.09 Complaints Update
12. New Business
 - a. Buy two new mowers and sell 3 older mowers for about \$5,000
 - b. Replace older incandescent light bulbs in gym with LED fixtures – Approx. \$265 per fixture.
 - c. Purchase a new skid steer and trailer – Approx. \$40,000
 - d. Resident on Concord Center Drive seeking a No Parking Sign
 - e. Semi Traffic on Allen Road
13. Adjournment

Brian Neumann, Town Clerk

March 8, 2021 Minutes

The regular monthly meeting of the Town of Concord was called to order by Bill Ingersoll Chairman with Erick Frommgen, Lloyd Zastrow, 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 Erick Frommgen to accept the agenda as presented. *Affirmative: BI, LZ, EF*
Opposed: None Motion Carried

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

Jim Zastrow stated from his written report that there is a balance of \$1,734.25 in the General Fund, \$186,485.39 in the Money Market Account, \$16,456.80 in the Equipment Fund and \$12,478.22 in the Highway Reserve. There was a motion by Bill Ingersoll and seconded by Erick Frommgen to accept the Treasurer's report as read. *Affirmative: BI, LZ, EF* *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, EF* *Opposed: None Motion Carried*

There was a motion by Bill Ingersoll and seconded by Erick Frommgen to buy two new mowers and sell the three older mowers to net a \$5,000 spend. *Affirmative: BI, LZ, EF* *Opposed: None*
Motion Carried

There was a motion by Bill Ingersoll and seconded by Erick Frommgen to a new skid steer from Madison Bobcat company for \$39,360. *Affirmative: BI, LZ, EF* *Opposed: None Motion Carried*

Chief Bowen from the Western Lakes Fire Department provided a written report to the board.

Brian Neumann announced that April 6th would be the statewide spring election with our town board being up for election. We will also be hosting our annual meeting on Tuesday, April 20th at 7 PM.

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

Respectfully submitted, Brian Neumann, Clerk

APRIL 12TH, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, April 12, 2021 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 March meeting
5. Zoning
 - a. James and Barbara Zagrodnik are requesting a variance to have less than 66' of road frontage to their current home site. This is to allow for 66' access to a future A-3 lot.
6. Treasurer Report
7. Budget Report
8. Payment of bills
9. Highway Foreman Report
10. Correspondence
11. Old Business
 - a. Town Residence Ordinance 9.09 Complaints Update
 - b. Semi Traffic on Allen Road
12. New Business
 - a. Park Ash Tree Service
 - b. Swear in elected officers
13. Adjournment
 - a. Annual Town Meeting, Tuesday, April 20th, 2021 at 7 PM

Brian Neumann, Town Clerk

April 12, 2021 Minutes

The regular monthly meeting of the Town of Concord was called to order by Bill Ingersoll Chairman with Erick Frommgen, Lloyd Zastrow, 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 Erick Frommgen to accept the agenda as presented. *Affirmative: BI, LZ, EF*
Opposed: None Motion Carried

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

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to approve the James and Barbara Zagrodnik request for a variance to have less than 66' of road frontage to their current home site. This is to allow for 66' access to a future A-3 lot. *Affirmative: BI, LZ, EF* *Opposed: None Motion Carried*

Jim Zastrow stated from his written report that there is a balance of \$-11,863.35 in the General Fund, \$ 166,758.68 in the Money Market Account, \$16,458.29 in the Equipment Fund and \$12,479.35 in the Highway Reserve. There was a motion by Bill Ingersoll and seconded by Erick Frommgen to accept the Treasurer's report as read. *Affirmative: BI, LZ, EF* *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, EF* *Opposed: None Motion Carried*

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to have the ash trees in the town park treated for emerald ash bore. *Affirmative: BI, LZ, EF* *Opposed: None Motion Carried*

There was general discussion on the Jefferson County ATV/UTV ordinance coming to a vote in later in April. The board is in favor 2-1 of having the ordinance pass.

John Bender presented to the board that the Concord House is planning on a festival on May 14, 15 and 16. The board asked that the Concord House have security and keep the noise within ordinance levels for the surrounding neighbors. In the past, they have had very respectful events. As long as they continue in this manner, the board is comfortable allowing them to continue.

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

Respectfully submitted, Brian Neumann, Clerk

APRIL 20, 2021 Agenda (Annual Meeting)

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAWS
3. MINUTES FROM THE MAY 19, 2020 ANNUAL MEETING
4. BILL INGERSOLL – STATE OF THE TOWN REPORT
5. JIM ZASTROW – INCOME
6. BRIAN NEUMANN – EXPENSES
7. BRIAN NEUMANN – BUILDING INSPECTORS REPORT
8. JEFFERSON COUNTY ROAD PETITION
9. BANK DEPOSITORY – CURRENTLY ISB COMMUNITY BANK
10. OLD BUSINESS - NONE
11. NEW BUSINESS – NONE
12. ANNOUNCEMENTS
 - a. 2022 ANNUAL TOWN MEETING – TUESDAY, APRIL 19
 - b. 2021 ANNUAL TOWN PICINIC – SUNDAY, AUGUST 8
13. ADJOURNMENT

April 20, 2021 Minutes (Annual Meeting)

The annual meeting of the Town of Concord was called to order at 7:00 p.m. by the Chairman, Dale Konle with Supervisor Bill Ingersoll, Supervisor Lloyd Zastrow, Clerk Brian Neumann and Treasurer Jim Zastrow present. Dale led the assembly in the Pledge of Allegiance and Brian certified that the meeting has been properly posted.

Clerk Brian Neumann read the minutes from the April 21, 2020 annual meeting. Bill Ingersoll moved to approve the minutes as read, seconded by Dale Konle and carried by voice vote.

Treasurer Jim Zastrow reviewed the income portion of our Profit Loss report stating we received \$750,808.15 on a budget of \$614,917.34 The town received \$135,890.91 more than budgeted. This was driven by the ARPA funds of \$111K and \$9K Sale of equipment.

Clerk, Brian Neumann reviewed the disbursements classified portion of the Profit & Loss statement. We spent \$636,396.28 on a budget of \$614,917.34 or \$21,478.94 over budget. This was driven by the purchase of a new lawn mower and Bobcat. This was offset by the sale of highway equipment.

Brian read Tom Mark's Building Inspector report. There were 34 building permits, 48 electrical permits, 10 plumbing permits and 23 heating permits. We also had 2 new single-family homes, 0 new mobile homes and 32 misc. permits.

Cindy Arbiture moved to petition Jefferson County for \$5,068.00 in road aid, seconded by Tom Williams and carried by voice vote.

Sally Williams moved to retain the ISB Community Bank as the town's depository, seconded by Pat Brandt and carried by voice vote.

Bill noted the town picnic is on August 14, 2022 and the mood of the assembly is to continue the picnic tradition.

Dale noted that the next annual meeting will be held on April 18, 2022.

With no further business, Sally Williams moved to adjourn, seconded by Tom Williams and carried by voice vote.

Respectfully submitted, _____ Brian Neumann, Clerk

May 10TH, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, May 10, 2021 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 March meeting
5. Zoning
 - a. Marin Speerless Conditional Use Permit for a Bed & Breakfast
6. Treasurer Report
7. Budget Report
8. Payment of bills
9. Highway Foreman Report
10. Correspondence
11. Old Business
 - a. Town Residence Ordinance 9.09 Complaints Update
 - b. Semi Traffic on Allen Road
12. New Business
 - a. Annual road inspection date
 - b. Annual mobile home inspection date
13. Adjournment

Brian Neumann, Town Clerk

May 10, 2021 Minutes

The regular monthly meeting of the Town of Concord was called to order by Dale Konle Chairman with Bill Ingersoll, Lloyd Zastrow, Jim Zastrow and Brian Neumann present. Dale 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 Dale Konle to accept the agenda as presented. *Affirmative: DK, BI, LZ*
Opposed: None Motion Carried

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

Jim Zastrow stated from his written report that there is a balance of \$2,651.34 in the General Fund, \$169,359.40 in the Money Market Account, \$16,459.64 in the Equipment Fund and \$12,480.38 in the Highway Reserve. There was a motion by Dale Konle and seconded by Bill Ingersoll to accept the Treasurer's report as read. *Affirmative: DK, BI, LZ* *Opposed: None Motion Carried*

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

Jefferson County Sheriff's Department stated that the area has had a series of home robberies over the past several weeks. A white chevy pick-up has been pulling into driveways with individuals acting as utility workers. One distracts the homeowner by walking the property discussing utility lines while a second person enters home and takes valuables. Please keep an eye out and be aware of the scam.

Marian asked the board to consider a holiday tree lighting this winter at the Community Center.

With no further business, a motion to adjourn was made by Dale Konle seconded by Bill Ingersoll.
Affirmative: DK, BI, LZ *Opposed: None Motion Carried*

Respectfully submitted, Brian Neumann, Clerk

June 14TH, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, June 14, 2021 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 March meeting
5. Zoning
 - a. John Walsh, N6112 Grey Fox Trail, is requesting a Conditional Use Permit to construct a 30' x 30' x 13' high addition to an existing outbuilding. Building will be for personal use only.
 - b. Craig Kuehl, Signs-R-Us LLC, is requesting a variance to replace an existing billboard at W945 County Rd B. The new billboard would overhang county owned land at 40-45 feet above ground level.
6. Treasurer Report
7. Budget Report
8. Payment of bills
9. Highway Foreman Report
10. Correspondence
11. Old Business
 - a. Town Residence Ordinance 9.09 Complaints Update
 - b. Semi Traffic on Allen Road
12. New Business
 - a. No parking signs in front of W1232 Concord Center Dr
 - b. Liquor and Tobacco Licenses Approvals
 - c. Operators Licenses Approvals
13. Adjournment

Brian Neumann, Town Clerk

June 14, 2021 Minutes

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

Karen Zastrow, Deputy 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: DK, BI, LZ Opposed: None Motion Carried*

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

There was a motion made by Lloyd Zastrow and seconded by Bill Ingersoll to approve the John Walsh, N6112 Grey Fox Trail, request for a Conditional Use Permit to construct a 30' x 30' x 13' high addition to an existing outbuilding for personal use only. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

There was a motion made by Bill Ingersoll and seconded by Lloyd Zastrow to approve the Craig Kuehl, Signs-R-Us LLC, request for a variance to replace an existing billboard at W945 County Rd B. The new billboard would overhang county owned land at 40-45 feet above ground level. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

Jim Zastrow stated from his written report that there is a balance of \$3,774.28 in the General Fund, \$120,417.32 in the Money Market Account, \$16,460.90 in the Equipment Fund and \$12,481.34 in the Highway Reserve. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the Treasurer's report as read. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

There was a motion by Lloyd Zastrow and seconded by Dale Konle to pay the bills as presented. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

Dale presented a slide show on Highway Department hours.

There was a motion by Dale Konle and seconded by Lloyd Zastrow to place two no parking between signs between sidewalk and driveway out front of the W1232 Concord Center Drive residence. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

There was a motion by Dale Konle and seconded by Bill Ingersoll to approve the liquor license, operators licenses, and tobacco licenses presented by Karen Zastrow. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

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

Respectfully submitted, Brian Neumann, Clerk

June 16, 2021 Minutes

Dale Konle called the Open Bid meeting to order with Dale Konle, Bill Ingersoll and Lloyd Zastrow present. Wolf Paving submitted a bid of \$60.50 per ton.

There was a motion made by Bill Ingersoll and seconded by Lloyd Zastrow to accept the bid submitted by Wolf Paving. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

With no further business, a motion to adjourn was made by Lloyd Zastrow and seconded by Dale Konle. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

Respectfully submitted, Brian Neumann, Clerk

July 12TH, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, July 12, 2021 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the June meetings
5. Zoning
 - a. Donald Popp is requesting a Conditional Use Permit to operate a Kennel and Dog Training Facility in an existing .964 acre A-2 zone at 6189 County Road F (parcel # 006-0716-1644-000).
6. Treasurer Report
7. Budget Report
8. Payment of bills
9. Highway Foreman Report
10. Correspondence
11. Old Business
12. New Business
 - a. Update on 2021 Road Bids – Approve payment of up to \$85,000.
 - b. Buth Road Culvert Replacement
 - c. ATV/UTV Road Approvals
 - i. Willow Glen Rd
 - ii. Elm Dr
 - iii. Allen Rd.
13. Adjournment

Brian Neumann, Town Clerk

July 12, 2021 Minutes

The regular monthly meeting of the Town of Concord was called to order by Dale Konle Chairman with Bill Ingersoll, Lloyd Zastrow, Jim Zastrow and Brian Neumann present. Dale 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: DK, BI, LZ Opposed: None Motion Carried*

Brian Neumann read the minutes from the two June board meetings. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the minutes as read. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

Donald Popp of 6189 County Road F withdrew his Conditional Use Permit request to operate a Kennel and Dog Training Facility.

Jim Zastrow stated from his written report that there is a balance of \$6,574.69 in the General Fund, \$78,124.63 in the Money Market Account, \$16,462.39 in the Equipment Fund and \$12,482.47 in the Highway Reserve. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the Treasurer's report as read. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

Chief Bowen from the Western Lakes Fire Department gave his written report.

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

Brian Neumann mentioned that during our annual Board of Review, Associated Appraisal mentioned that the Town of Concord is out of compliance now and will need a full appraisal done in 2022. This will cost just under \$60,000. We should budget accordingly.

After some general discussion on the County's passing of the ATV/UTV ordinance. The town decided we should consider amending our ordinance.

There was a motion by Bill Ingersoll and seconded by Dale Konle to open up the ATV/UTV routes to include Willow Glen, Elm Drive and Allen Road.. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

There was general discussion on replacing a culvert on N4930 Buth Road.

With no further business, a motion to adjourn was made by Lloyd Zastrow seconded by Dale Konle. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

August 9TH, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, August 9, 2021 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 July meetings
5. Zoning
6. Treasurer Report
7. Payment of bills
8. Highway Foreman Report
9. Correspondence
10. Old Business
 - a. Buth Road Culvert Replacement
 - b. ATV/UTV Direction
11. New Business
 - a. New Credit Card Approval to pay on due date and reconcile approval at monthly meeting
 - b. Liquor License Approval - Concord Inn, Jonathan Kohlmetz
12. Adjournment

Brian Neumann, Town Clerk

August 9, 2021 Minutes

The regular monthly meeting of the Town of Concord was called to order by Dale Konle Chairman with Bill Ingersoll, Lloyd Zastrow and Brian Neumann present. Dale 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 Dale Konle to accept the agenda as presented.

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

Brian Neumann read the minutes from the July board meetings. There was a motion by Lloyd Zastrow and seconded by Dale Konle to accept the minutes as read. *Affirmative: DK, BI, LZ*

Opposed: None Motion Carried

Brian Neumann stated from Jim Zastrow's written report that there is a balance of \$722.31 in the General Fund, \$107,546.45 in the Money Market Account, \$16,463.74 in the Equipment Fund and \$12,483.50 in the Highway Reserve. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the Treasurer's report as read. *Affirmative: DK, BI, LZ*

Opposed: None Motion Carried

Chief Flood from the Sullivan Fire Department gave a verbal update to the Town Board highlighted by Jefferson County performing a radio upgrade with EMS & Fire as well as the department taking delivery on a new engine in June of 2022.

Chief Bowen from the Western Lakes Fire Department gave his written report.

There was a motion by Dale Konle and seconded by Bill Ingersoll to pay the bills as presented.

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

After some general discussion on the County's passing of the ATV/UTV ordinance. The town decided we should consider amending our ordinance. The board asked the park and planning commission to consider language to propose back to the board.

There was a motion by Bill Ingersoll and seconded by Dale Konle to pay our credit card each month on the due date and reconcile the expenses at the town board meeting since the due date is typically before the meeting. *Affirmative: DK, BI, LZ Opposed: None*

Motion Carried

There was a motion made by Dale Konle and seconded by Lloyd Zastrow to approve the transfer of the Concord Inn liquor license from Lori Frommgen to Jonathan Kohlmetz.

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

With no further business, a motion to adjourn was made by Dale Konle and seconded by Lloyd Zastrow. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

September 13TH, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, September 13, 2021 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the August meetings
5. Zoning – No Meeting
6. Treasurer Report
7. Payment of bills
8. Highway Foreman Report
9. Correspondence
10. Old Business
 - a. ATV/UTV Ordinance
11. New Business
 - a. Snowplow Drivers and Wages
 - b. October Budget Planning Date & Time Set
12. Adjournment

Brian Neumann, Town Clerk

September 13, 2021 Minutes

The regular monthly meeting of the Town of Concord was called to order by Dale Konle Chairman with Bill Ingersoll, Lloyd Zastrow, Jim Zastrow and Brian Neumann present. Dale 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 Dale Konle to accept the agenda as presented.

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

Brian Neumann read the minutes from the August board meetings. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the minutes as read.

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

Jim Zastrow stated from his written report that there is a balance of \$3,015.38 in the General Fund, \$94,292.30 in the Money Market Account, \$16,465.18 in the Equipment Fund and \$12,484.59 in the Highway Reserve. There was a motion by Dale Konle and seconded by Bill Ingersoll to accept the Treasurer's report as read.

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

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

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

The Park and Planning Commission did not meet this past month, so the ATV/UTV ordinance change was not discussed.

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to set the wages for snow plowing for the town to \$25 an hour.

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

The board has asked the county to add signs to Allen Road for No Jake Braking and reduce speed.

The board set October 26th at 6 PM as the annual budget planning meeting.

With no further business, a motion to adjourn was made by Dale Konle and seconded by Lloyd Zastrow.

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

October 18TH, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, October 18, 2021, at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the September meetings
5. Zoning
 - a. Jill Streiter, N5640 Hillside Dr, is requesting review and approval of a preliminary CSM to create (2) 3-acre A-3 non-prime lots from parcel numbers 006-0716-2922-000 and 006-0716-2923-000.
6. Treasurer Report
7. Payment of bills
8. Highway Foreman Report
9. Correspondence
10. Old Business
 - a. ATV/UTV Ordinance
 - b. Town Residence Ordinance 9.09 Complaints Update
11. New Business
 - a. Redistricting Ward Resolution
12. Adjournment – Budget Hearing is October 26th @ 6 PM.

Brian Neumann, Town Clerk

October 18, 2021 Minutes

The regular monthly meeting of the Town of Concord was called to order by Dale Konle, Chairman with Bill Ingersoll, Lloyd Zastrow, Jim Zastrow and Brian Neumann present. Dale 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 Dale Konle to accept the agenda as presented.

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

Brian Neumann read the minutes from the September board meetings. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the minutes as read.

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

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the Jill Streiter, N5640 Hillside Dr, request for a preliminary CSM to create (2) 3-acre A-3 non-prime lots from parcel numbers 006-0716-2922-000 and 006-0716-2923-000.

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

Jim Zastrow stated from his written report that there is a balance of \$1,403.97 in the General Fund, \$62,097.07 in the Money Market Account, \$16,466.53 in the Equipment Fund and \$12,485.62 in the Highway Reserve. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the Treasurer's report as read.

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

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

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

The Park and Planning Commission presented a new ATV/UTV ordinance. There was a motion by Bill Ingersoll and Seconded by Lloyd Zastrow to approve and adopt the ordinance.

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

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to approve and adopt the county's Ward Redistricting Resolution.

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

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

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

November 8TH, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, November 8, 2021, at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the October meetings
5. Zoning
 - a. Jodi Goldbeck is requesting review and approval of a preliminary CSM to create a 2.335 acre A-3 zone around existing home and buildings and to create (2) 2.0 acre A-3 lots from a 40 acre A-1 parent parcel at N5049 Inlynd Dr., parcel # 006-0716-3541-000.
 - b. Anthony and Sharon Pugh are requesting review and approval of a preliminary CSM to create a 2.88 acre A-3 zone from an A-1 zone at W1008 Concord Center Dr, pin #'s 006-0716-1542-005 and 006-0716-1513-002.
 - c. Derek Kramer is requesting review and approval of a preliminary CSM to create a 2.07 acre A-3 lot from a 46 acre A-1 zone at N5438 Hillside Dr., parcel #'s 006-07162932-000 and 006-0716-2933-000.
6. Treasurer Report
7. Payment of bills
8. Highway Foreman Report
9. Correspondence
10. Old Business
 - a. Town Residence Ordinance 9.09 Complaints Update
11. New Business
 - a. Assessment Bid
 - b. Watertown Humane Society 2022 Contract
 - c. Ixonia 2022 Fire Contract
12. Adjournment – Budget Hearing is Nov 22nd @ 6 PM

Brian Neumann, Town Clerk

November 8, 2021 Minutes

The regular monthly meeting of the Town of Concord was called to order by Dale Konle, Chairman with Bill Ingersoll, Lloyd Zastrow, Jim Zastrow and Brian Neumann present. Dale 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: DK, BI, LZ Opposed: None Motion Carried*

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

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the Jodi Goldbeck request to create a 2.335 acre A-3 zone around existing home and buildings and to create (2) 2.0 acre A-3 lots from a 40 acre A-1 parent parcel at N5049 Inlynd Dr., parcel # 006-0716-3541-000. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

There was a motion by Bill Ingersoll and seconded by Dale Konle to accept the Anthony and Sharon Pugh request to create a 2.88 acre A-3 zone from an A-1 zone at W1008 Concord Center Dr, pin #'s 006-0716-1542-005 and 006-0716-1513-002. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the Derek Kramer request to create a 2.07 acre A-3 lot from a 46 acre A-1 zone at N5438 Hillside Dr., parcel #'s 006-07162932-000 and 006-0716-2933-000. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

Jim Zastrow stated from his written report that there is a balance of \$1,038.04 in the General Fund, \$87,159.50 in the Money Market Account, \$16,467.84 in the Equipment Fund and \$12,486.61 in the Highway Reserve. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the Treasurer's report as read. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

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

There was general discussion around the complaints against properties violating the 9.09 town ordinance. There is a meeting set with the county to meet with the resident along with Lloyd this coming Thursday.

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to approve the Ixonia Fire Department 2022 contract with their price increase. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

With no further business, a motion to adjourn was made by Dale Konle and seconded by Lloyd Zastrow. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

November 17TH, 2021 Agenda (Budget Planning)

The special monthly meeting of the Concord Town Board will be held on Wednesday, November 17, 2021, at 6:00 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 – BI, DK
4. Hiring two highway employees and set wages – Brandon Wieczorek, Nathan Kokley - \$25/HR – BI, DK
5. Town Payroll Payment Policy that would give hourly employees an option to be paid twice a month vs monthly – BI, DK
6. Budget Planning to accommodate highway department wages
 - a. Holiday & Sunday Pay \$5 Premium per hour – LZ & BI
 - i. Holiday Christmas Eve, Xmas Day, NY Evening, NY Day, Thanksgiving
7. Adjournment – Budget Hearing is Dec 6 @ 6 PM – DK, LZ

Brian Neumann, Town Clerk

November 17, 2021 Minutes (Budget Planning)

The 2022 budget planning meeting of the Town of Concord was called to order by Dale Konle, Chairman with Bill Ingersoll, Lloyd Zastrow, Jim Zastrow and Brian Neumann present. Dale 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 Dale Konle to accept the agenda as presented. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

There was a motion by Bill Ingersoll and seconded by Dale Konle to hire two new town highway employees, Brandon Wieczorek and Nathan Kokley, and pay them an hourly rate of \$25 for all services performed including snowplowing. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

There was a motion by Bill Ingersoll and seconded by Dale Konle to adopt Resolution 11.17.2021.1: Whereas, the Town Highway employees want a consistent and predictable pay schedule. Whereas, the WI Statutes under § 60.44(2) that provides an expedited process for paying all or select types of bills. Now, Therefore be it further resolved, that the town will pay the highway employees on the 3rd and the 18th of each month and Now, Therefore be it further resolved, that the town chairman will approve and electronically send highway timesheets to the clerk by the 1st and the 16th of each month and Now, Therefore be it further resolved, that the town clerk will use these timesheet as approval to pay the highway employees via direct deposit and Now, Therefore be it further resolved, that the clerk will report the payments to the town board at the next town board meeting. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to adopt Resolution 11.17.2021.2: Whereas, the increasing costs of Fire and EMS services to our town our increasing at a rate greater than our allowable tax levy increase of approximately 2%. Whereas, these increasing Fire & EMS costs are putting budget constraints on the Town Board that limit their ability to provide the proper services for our taxpayers in our community. Now, therefore be it further resolved that the board approves to increase the tax levy by \$20,000 above the allowable limit to a total levy increase of \$26,810. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to give a Holiday & Sunday Pay Premium of \$5 per hour for snow plowing to include the following holidays: Christmas Eve, Christmas Day, New Year's Evening, New Year's Day and Thanksgiving. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

The Town Board set December 6th at 6 PM as the budget hearing date to allow the required 15 days of posting before action can be taken by the Town of Concord.

With no further business, a motion to adjourn was made by Dale Konle and seconded by Lloyd Zastrow. *Affirmative: DK, BI, LZ Opposed: None Motion Carried*

June 1, 2025 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, December 13, 2021 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the November meetings
5. Zoning – LRP Update – Special Committee Recommendation
 - a. Create a volunteer subcommittee under the park and planning committee that will work with the town residents on updating the comprehensive plan.
6. Treasurer Report
7. Budget Report
8. Payment of bills
9. Highway Foreman Report
10. Correspondence
11. Old Business
 - a. Town Residence Ordinance 9.09 Complaints Update
12. New Business
 - a. Watertown Humane Society 2022 Contract
13. Adjournment
 - a. Book Close Meeting – December ??? – ??? PM

Brian Neumann, Town Clerk

December 6TH, 2021 Special Meeting Agenda

The special monthly meeting of the Concord Town Board will be held on Monday, December 6, 2021, 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. Presentation from Eric Fowle from the Cedar Corporation
5. Adjournment

Brian Neumann, Town Clerk

December 6TH, 2021 Budget Hearing Agenda

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Review the Proposed 2022 Budget & Long-Range Capital Plan
5. Local Town Residents Vote to Approve Resolution 11.17.2021.2 approved by the Town Board on 11/17/21.

Whereas, the increasing costs of Fire and EMS services to our town our increasing at a rate greater than our allowable tax levy increase of approximately 2%.

Whereas, these increasing Fire & EMS costs are putting budget constraints on the Town Board that limit their ability to provide the proper services for our taxpayers in our community.

Now, therefore be it further resolved that the board approves to increase the tax levy by \$20,000 above the allowable limit to a total levy increase of \$26,810.

6. Approve the Local Tax Levy

The Town Board passed a resolution that would increase the 2022 local tax levy by \$20,000 to cover the increase in Fire & EMS Services.

7. Adjournment

REVENUES	2021 Budget	2022 Proposed Budget	
Town Tax	\$390,524	\$417,334	1
Inter Gov Rev	\$175,352	\$178,034	2
Bulding Permits	\$11,519	\$11,519	
Mobile Home Fees	\$18,500	\$18,500	
Interest	\$750	\$750	
Local Licenses	\$2,309	\$2,309	
Public Charges for Services	\$15,082	\$15,082	
Misc.Revenues	\$880	\$880	
Totals	\$614,917	\$644,409	4.577%
EXPENDITURES			
General Gov	\$107,917	\$139,578	3
Public Safety	\$160,000	\$186,000	4
Public Works	\$278,932	\$251,463	5
Health & Human Service	\$12,279	\$12,279	
Recreation	\$11,850	\$11,850	
Planning/Development	\$2,000	\$2,000	
Animal Control	\$2,450	\$2,450	
Cemetery	\$3,800	\$3,100	
Debt Service	\$35,689	\$35,689	
Total	\$614,917	\$644,409	4.577%

1: Proposed Increasing the tax levy by allowed levy plus \$20,000 to offest increase in Ixonia Fire and EMS Contract for 2022

2: Increase in general transportation aid supplied by state

3: Increase in Assessor (\$25K) to help cover 2023 re-assessment & county election admin charges (\$3.5K)

4: Increase in Ixonia contract (\$20K) due to labor restucture, general increase from Sullivan Fire and Western Lakes EMS

5: Decrease in salt budget (\$10K) based on historic usage & reduced road paving (\$37.5K) to offset other budget increases, increased highway wages (\$20K) to cover wage/hour commitments

December 13, 2021 Minutes

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

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Dale Konle and seconded by Bill Ingersoll to accept the agenda as presented.

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

Brian Neumann read the minutes from the November board meetings. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the minutes as read.

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

There was a motion by Dale Konle and seconded by Bill Ingersoll to create a volunteer subcommittee of the Park and Planning Commission to work on updating the long range plan.

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

There was a motion by Dale Konle and seconded by Lloyd Zastrow to appoint Larry Oliverson to chair the volunteer subcommittee of the Park and Planning Commission.

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

Jim Zastrow stated from his written report that there is a balance of \$1,622.09 in the General Fund, \$97,502.11 in the Money Market Account, \$16,469.28 in the Equipment Fund and \$12,487.70 in the Highway Reserve. There was a motion by Bill Ingersoll and seconded by Dale Konle to accept the Treasurer's report as read.

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

There was a motion by Bill Ingersoll and seconded by Dale Konle to pay the bills as presented.

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

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to approve the 2022 Watertown Humane Society Contract.

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

With no further business, a motion to adjourn was made by Lloyd Zastrow and seconded by Dale Konle.

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

December 27TH, 2021 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, December 27, 2021 at 1:00 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 – DK - BI
4. Treasurer Report – DK - LZ
5. Budget Report -
6. Payment of bills – BI - LZ
7. Adjournment – BI - DK

Brian Neumann, Town Clerk

December 27, 2021 Minutes (Book Closing)

The 2021 book closing meeting of the Town of Concord was called to order by Dale Konle, Chairman with Bill Ingersoll, Lloyd Zastrow, Jim Zastrow and Brian Neumann present. Dale led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Dale Konle and seconded by Bill Ingersoll to accept the agenda as presented.

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

Jim Zastrow stated from his written report that there is a balance of \$1,641.15 in the General Fund, \$86,362.30 in the Money Market Account, \$16,470.71 in the Equipment Fund and \$12,488.79 in the Highway Reserve. There was a motion by Dale Konle and seconded by Lloyd Zastrow to accept the Treasurer's report as read.

*Affirmative: DK, BI, LZ
Opposed: None Motion Carried*

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

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

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

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