

# Concord Town Board Agenda/Minutes 2002

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## Minutes January 14, 2002

State of Wisconsin  
Town of Concord ss.

January 14, 2002

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the December 6<sup>th</sup> town meeting and budget hearing; the Board approved a Campbell/Ingersoll motion to approve the minutes as read. The minutes from the December 10<sup>th</sup> regular board meeting; the Board approved a Campbell/Ingersoll motion to approve the minutes as read. The December 27<sup>th</sup> book closing minutes were read; the Board approved a Campbell/Ingersoll motion to approve the minutes as read.

Mr. Bob Perkins, of the Park & Plan Commission, said that they unanimously recommended that the Board approve the Mike Polzine request for two land splits - one of four acres and the other for one acre - on Pioneer Road. He stated that Joe Thamke has \$5,147.00 in donations for the memorial as of December 26<sup>th</sup>. Bev Stendel and Lori Christian presented Joe with \$1600.00 in matching grants from AAL to build benches next to the memorial. The Committee voted unanimously to recommend that the Board deny the conditional use permit from Patrick Jones to operate a auto repair shop on their property on Bakertown Road. After some discussion with our town attorney, it was determined that the Board does not have the authority to deny such a request. So the recommendation is that they follow a prescribed list of conditions set by the Board and then the Board would not have any objections to the request. The Board approved a Campbell/Ingersoll motion to accept the report as given.

Mr. Jones said that he does not have any problems with the conditions presented by Bob Perkins. His hearing with the County is sometime in February.

Mr. Dan Berg showed the Board a preliminary map of the separation of a 3 acre parcel on West River Drive. His hearing with the County is in February.

Mr. Duke Wallace is requesting a conditional use to allow expansion of an existing mineral extraction operation on a 18.79 acre parcel along County F. The Board approved a Campbell/Ingersoll motion to approve the request.

The Treasurer, Jim Zastrow, stated in his report that there is a minus balance of \$366.37 in the General Fund, 72,878.60 in the Money Market Account and \$41,183.62 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

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

The Board approved the operator licenses for Kristie Holverson (Concord Store) and Robin Williamson (Concord Inn). Robin will have to send us a copy of her certificate before the license is issued.

Town of Concord  
January 14, 2002  
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Mr. Joe Thamke said that as of today, he has donations totaling \$5,344.00 for the War Memorial and pledges for \$200.00 to bring the total to \$5,500.00. Bev Stendel and Lori Christian said that they will have fund raisers to raise \$1600.00 for the benches for the memorial site and AAL will match whatever funds they raise.

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## Minutes February 11, 2002

State of Wisconsin  
Town of Concord ss.

February 11, 2002

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Mary Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the January 14, 2002 regular board meeting; the Board approved a Ingersoll/Campbell motion to approve the minutes as read.

Mr. Bob Perkins, of the Park & Plan Commission, said that they recommend approval of the request from Dan Berg to split 3 acres and a house off a parcel on W1199 West River Road and the balance of wet land to be rezoned from A3 to A1. Mark Goose asked that the agragate site at W606 Concord Center Drive be rezoned to agricultral with the option that the site could be reopened; the Commission recommended approval that request. Tom Heine brought a Fireworks ordinance to them for approval. After some heated discussion, they moved to table the proposal until the February meeting so they could study the ordinance. Bob also said that there will be a fund raiser for the Veteran Memorial on Saturday, May 4<sup>th</sup>, 2002 beginning at 9:00 a.m. at Dehnert Park. The Board approved a Ingersoll/Campbell motion to accept the report as read.

The Board approved a Ingersoll/Campbell motion to grant the Mike Polzin request for two land splits -one of four acres and the other for a one acre parcel on Pioneer Road.

The Board approved a Ingersoll/Campbell motion to grant the zoning request of Dan Berg's to split 3 acres and a house off a parcel and the wet land to be rezoned from A3 to A1.

The Deputy Treasurer, Mary Zastrow, stated in her report that there is a balance of \$18,668.19 in the General Fund, \$669,324.30 in the Money Market Account and \$41,257.07 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

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

The Board approved a Ingersoll/Campbell motion to grant an operator license to Alice Christian.

The first reading of the "Town of Concord Ordinance - Sale and Possession of Fireworks" was read by Lloyd. The second reading will be at the March 11, 2002 board meeting.

Joe Thamke said that he has received donations totaling \$7,000.00 for the Veteran Memorial. He also noted that a substantial donation was received from Richard Reinders. There is now a possibly enough money for a third bench. Bev Stendel and Lori Christian said that they are busy planning the fund raiser and getting donations.

Town of Concord

February 11, 2002

The Board approved a Ingersoll/Campbell motion to hold the dedication program for the Concord Veteran Memorial on the same day as the town picnic, August 11, 2002.

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

Respectfully submitted:

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## Minutes March 11, 2002

State of Wisconsin  
Town of Concord ss.

March 11, 2002

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Goose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the February 11, 2002 regular board meeting; the Board approved a Campbell/Ingersoll motion to approve the minutes as read.

Mr. Bob Perkins, of the Park & Plan Commission, said that they recommend approval of Phil Uhrich and Dennis Hoeft rezoning requests. They tabled the discussion of Mr. Tom Hein's proposed fireworks ordinance until the March 26<sup>th</sup> Commission meeting. It was noted by Bev Stendel that the Veteran Memorial fund raiser will be held at the Concord House, not at Dahnert Park as noted in the February minutes.

Bev Stendel said that posters and notices in church bulletins have been sent out, the food concessions are being worked out with Glenn's Market and they are still looking for donations for the auction, bake sale and craft booths. Bob Perkins thanked Bev Stendel for all her hard work.

The Board approved a Campbell/Ingersoll to grant the Phil Uhrich request to split and rezone one acre of a 35.1 acre parcel on Morgan Road near the Oconomowoc River.

The Board approved a Campbell/Ingersoll motion to deny the conditional use permit request from Patrick Jones.

The Board approved a Campbell/Ingersoll motion to grant the Dennis Hoeft request to split off one acre of the 58 acre total at W1928 CTH-B to construct a residence.

The Treasurer, Jim Zastrow, stated in his report that there is a balance \$22,412.42 in the General Fund, \$118,301.67 in the Money Market Account and \$41,321.05 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

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

Harold Bobrofsky, Highway Foreman, said that they have been trimming brush and working with Farmington using the chipper to get rid of the brush.

Don noted that there will be a WTA meeting next Monday in Lake Mills.

Mary said that there is now a final deadline of June 1, 2002 for the owners of the Yuker property to have the area cleaned up. This property is on Bakertown Road and Hwy P.

Town of Concord

The second reading of the "Town of Concord Ordinance - Sale and Possession of Fireworks" was read by Lloyd. After some discussion, the Board approved a Campbell/Ingersoll motion to adopt the Sale and Possession of Fireworks ordinance.

The Board approved a Campbell/Ingersoll motion to approve the Oconomowoc Fire Department EMS annual contract effective January 1, 2002 for a fee of \$1,250.00.

Mr. Henry Fitch, of Guardian Pipeline Inc., brought permit applications for road crossing plans and easement grants regarding Webster-Holcomb Cemetary. The Board will review the plans and will contact Mr. Fitch when we are ready to discuss the permits.

Mr. Tim Schwecke, of Mid America Planning Services, Inc., said they would like to prepare a smart growth comprehensive plan for Concord for about \$29,000.00. Tim noted that over the last decade the Town's population has grown 7 per cent to just over 2000 residents. Given the Town's location on I-94 and the increasing development pressure along this corridor, the Town needs a plan to define an appropriate strategy to address growth.

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

Respectfully submitted:

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## Audit Meeting March 25, 2002

State of Wisconsin  
Town of Concord ss.

March 25, 2002

The Town of Concord Board of Audit was called to order by the Chairman, Donald Groose at 7:00 p.m. with Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present. Mary Campbell was absent.

The Board conducted an audit of the books of the treasurer and clerk and found them to be in order.

The Board also discussed the present license fees. The fee schedule is as follows:

	Present	Proposed
Liquor	\$100.00	\$150.00
Beer	50.00	75.00
Operators	10.00	20.00
Cigarette	5.00	25.00
Antique Car	10.00	50.00

The proposed fee schedule will be acted upon at the April board meeting.

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

Respectfully submitted:

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

## Agenda April 6, 2002

TOWN OF CONCORD  
LLOYD ZASTROW, CLERK  
N6828 CTH-E  
OCONOMOWOC, WI 53066  
April 6, 2002

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

RE: April BOARD MEETING

The regular monthly meeting of the Concord Town Board will be held on Monday, April 8, 2002 at the Concord Town Hall.

The agenda is as follows:

1. Roll Call
  - \* Concord School Student Teacher Org.-Rep. R. Butler
2. Minutes from the March meeting
3. Park & Plan Committee Report
4. Zoning Requests
  - a. Howard Webb, land split
  - b. Jim Olson, land split
  - c. Joyce Plaza, rezone Duplex
  - d. Mile Polzene, change zoning request
5. Treasurer's report
6. Payment of bills
7. Highway Foreman's report
8. Correspondence
9. Old Business
10. New Business
11. Other business authorized by law
12. Meeting opened to the floor
13. Adjournment

## Minutes April 8, 2002

State of Wisconsin  
Town of Concord ss.

April 8, 2002

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Concord School held a pizza night and food drive recently. Roxanne Butler and two young people presented a check for \$75.00 and many boxes of food to the Board for the Concord Food Pantry. Don thanked them for all their efforts.

The Clerk, Lloyd Zastrow, read the minutes from the March 11, 2002 monthly board meeting; the Board approved a Ingersoll/Campbell motion to approve the minutes as read. The minutes from the March 25, 2002 Board of Audit meeting were also read; the Board approved a Ingersoll/Campbell motion to approve the minutes as read.

Mr. Bob Perkins, of the Park & Plan Commission, said that they recommend approval of the Howard Webb land split, Jim Olson's land split, Puza's request to take a side-by-side and make it a condo and the Russell Sell land split. The Board approved a Ingersoll/Campbell motion to approve the report.

Mr. Joe Thamke noted that the Veteran Memorial Fund is just short of the \$8000.00 goal. He also showed a small mock up of how the area will look. Joe also said that two new 25 foot flag poles were donated by two businesses in Racine and a 30 foot flag pole has been donated by Dave Meyer.

The Board approved a Ingersoll/Campbell motion to grant the Howard Webb request to split off a three acre site as a possible building site.

The Board approved a Ingersoll/Campbell motion to grant the Jim Olsen request to split off one acre of his 10 acre site on Hwy F and Hickory Hill Road.

The Board approved a Ingersoll/Campbell motion to grant the Puza family request to take an existing side-by-side duplex and make it a condo.

The Board approved a Ingersoll/Campbell motion to grant the Russell Sell request of a land split of approximately forty five (45) acres of agricultural land.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$1,110.72 in the General Fund, \$170,691.77 in the Money Market Account and \$41,386.71 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

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

Howard Webb noted that they had been salting and plowing snow and checking culverts.

Town of Concord  
April 8, 2002  
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The Guardian Pipeline has been having problems getting the bond issue settled. The bonds will be used to cover the cost of and damage done when they go under two roads in the town.

The Board approved a Ingersoll/Campbell motion to raise the license fees except for the Mobile Home license and new licensing for the establishment of fruit stands. The new license fees are as follows: Liquor: \$150.00; Beer: \$ 75.00; Operators: \$20.00; Cigarette: \$25.00 and the Antique Car License: \$50.00.

The Board approved a Ingersoll/Campbell motion to grant the renewal for the Antique Car License for Jack Bender. Bill said that they would like to continue to work with Jack to keep the area neat and clean.

Roxanne Butler said that baseball practice will start May 1<sup>st</sup> and volleyball soon after. She requested that labeled garbage cans be in place before the season starts to avoid some of the problems with litter.

The Board approved a Ingersoll/Campbell motion to have drainage tile installed at the park for \$900.00 in the next month. They hope to start work on the parking lot soon.

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

Respectfully submitted:

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## **Annual Meeting April 9, 2002**

State of Wisconsin  
Town of Concord ss.

April 9, 2002

The annual meeting of the Town of Concord was called to order by the Chairman, Donald Groose.

The Clerk, Lloyd Zastrow, read the minutes from the April 10, 2001 annual meeting; Mr. Dan Schmocker moved to accept the minutes as read, seconded by Terry Otto and carried.

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

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

Mr. Terry Otto moved to petition Jefferson County for \$10,082.00 in road aids, seconded by Bob Perkins and carried.

Mr. Joe Thamke moved to retain Ixonia State Bank as the town's depository, seconded by Wilmer Groose and carried.

Lloyd read the annual Building Inspector's annual report. Tom Mark's stated that he issued 32 building permits, 28 electrical permits, 8 HVAC permits and 5 plumbing permits. Mr. Dan Schmocker moved to accept the report as read, seconded by Ed Schultz and carried.

Mary Campbell noted a few highlights for the past year - we lowered the town tax, applied to the state and received funds for Allen Road and have established a five (5) year plan for the improvement of our town roads. Dahnert Park is well on its way to being the highlight of down-town Concord.

Don said that the Oshkosh was not sold and has had some minor repairs done but was not used this past winter.

Harold Bobrofsky thanked the Board for all the new tools and equipment, especially the new tractor and pickup truck.

Mr. Ed Schultz moved to purchase and install new fire signs of the type that have been put up in neighboring townships, seconded by Joe Thamke and carried.

Lloyd read a letter from Deputy Travis Maze asking the citizens what they perceive to be the problems in the community, what time they occur and who are the ones responsible for this. They would like to have the same officer assigned to a designated area for a lengthy time and have them interact with us on a regular basis.

Town of Concord

April 9, 2002

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Mr. Joe Thamke said that he has almost \$8,000.00 for the Veteran Memorial Fund. He also had a small mockup of the memorial area. He said that he has donations from two Racine business for two flag poles and a donation from Dave Meyer for a 30 foot flag pole.

With no further business, Ms. Roxanne Butler moved to adjourn, seconded by Joe Thamke and carried.

Respectfully submitted:

Lloyd Zastrow, Clerk

## Special Meeting April 9, 2002

State of Wisconsin  
Town of Concord           ss.

April 9, 2002

The Concord Town Board called an emergency meeting immediately following the annual meeting on Tuesday, April 9, 2002.

The Board approved a Ingersoll/Campbell motion to grant a temporary trailer parking permit for a mobile home for Tracy & Nic Manzke.

Their home was destroyed by fire. The fee is \$100.00 for six (6) months.

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## Minutes May 13, 2002

State of Wisconsin  
Town of Concord ss.

May 13, 2002

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the April 8, 2002 board meeting; the Board approved a Campbell/Ingersoll motion to approve the minutes as read. The minutes from the April 9, 2002 meeting were read; the Board approved a Campbell/Ingersoll motion to approve the minutes as read.

Mr. Bob Perkins, of the Park & Plan Commission, said that they tabled all three requests it received including Kim Herro's request for a petting zoo on the property at the Concord General Store, Russell Sell for the division of his property and Erin Turo to build a four family apartment on Hwy F. All were tabled for further information. They also received requests for a formal strategic plan for the town.

Mr. Joe Thamke reported that about \$1,500.00 was made on the Veteran's Memorial auction.

The Board approved a Campbell/Ingersoll motion to allow Russell Sell to allocate two acres as a natural resource.

The Board approved Campbell/Ingersoll motion to allow Robert Brinkmann to place a large swimming pool near the Western Culvert & Supply property for advertising purposes. Mr. Brinkman also offered to donate mulch for the area around the Veteran's Memorial.

Mr. Keith Rahn showed his plans for rezoning and a conditional use permit. He will appear before the Park & Plan Commission at their May meeting.

Ms. Bobby Zamminer, a representative for Guardian Pipeline, appeared before the Board to explain the next steps. The Board approved a Campbell/Ingersoll motion to grant permission to bore under the town's soft easement on Hwy B, for which they will pay \$1,102.00. They also will bore under Northside Drive and Bakertown Road, for which Guardian will furnish a \$40,000.00 bond. They expect to start work on June 6, 2002.

The Treasurer, Jim Zastrow, stated in his report that there is \$3,638.13 in the General Fund, \$149,275.39 in the Money Market Account and \$41,459.28 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

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

Lloyd said that he received beer, liquor, cigarette and operators applications from the Concord Inn, the Concord House and the Concord General Store. These applications will be acted upon at the June board meeting.

Town of Concord  
May 13, 2002  
Page 2

The Board approved a Campbell/Ingersoll motion to place a “Children at Play” sign on Concord Center Drive, east of Willow Glen Road.

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

Respectfully submitted:

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Lloyd Zastrow, Clerk

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Donald Goose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## **License Applications May 23, 2002**

### LICENSE APPLICATIONS

#### TOWN OF CONCORD

Notice is hereby given that application has been made by the following persons to the Concord Town Board, Jefferson County, Wisconsin for licenses for the period ending June 30, 2003.

#### Class "A" Beer & Liquor License

Concord Station, LLC  
N6485 CTH-F  
Oconomowoc, WI 53066

#### Class "B" Combination Liquor & Beer

The Concord Inn, Lori Ann Frommgen  
W1240 Concord Center Drive, Sullivan, WI 53178

The Concord House, John L. Bender  
W985 Concord Center Drive, Sullivan, WI 53178

Dated May 23, 2002

Lloyd Zastrow, Town Clerk

## Board of Review May 29, 2002

State of Wisconsin  
Town of Concord ss.

May 29, 2002

The Board of Review was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and John Pounder present.

All members present have received training and certification for Board of Review.

The Board approved a Campbell/Groose motion to appoint Bill Ingersoll to act as Chairman of Board of Review.

Mr. Harvey Johns appeared and objected to his assessment on parcel: 006-0716-1411-003. The assessment was for \$96,000.00 and he argued that a portion of the 3.7 acres was farm land and not all home site.

Mr. Henry Wallace appeared and objected to the value of the gravel pit site, parcel: 006-0716-3532-001. He argued that he had reclaimed part of the site and he should only be assessed commercial value on the pit area.

The Board determination on the Harvey Johns objection is to change two acres to a value of \$24,000.00 and that is under Code 7 and 1.756 acres is valued at \$600.00, Code 4 Ag for a total value of land and improvements of \$75,500.00.

The Board determination on the Henry Wallace objection is to create 1.76 acres of Code 2 Commercial at \$11,400.00 and 1.24 acres of Code 5 valued at \$500.00 for a total value of \$16,700.00. There are 15.79 acres of Code 4 valued at \$4800.00; no changes were made on that parcel.

A motion was made by Mary Campbell, seconded by Don Groose and carried to approve the two above changes.

The Board approved a Groose/Campbell motion to recess the Board of Review at 7:00 p.m. to June 10, 2002.

Respectfully submitted,

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Lloyd Zastrow, Clerk

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William A. Ingersoll, Chairman

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Donald Groose

Mary Campbell

## Minutes, Bid Opening June 10, 2002

State of Wisconsin

Town of Concord ss.

June 10, 2002

The bid opening meeting was called to order by the Chairman, Donald Groose. The following bids were opened: B.R. Amon & Sons, Inc:\$62,573.22; Payne & Dolan: \$66,714.70 and Wolf Paving Inc: \$68,790.36. The bids were for resurfacing one mile of Allen. Road.

The Board approved a Ingersoll/Campbell motion to recess the bid meeting until after the conclusion of the regular meeting.

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Board approved a Ingersoll/Campbell motion to adjourn the Board of Review Sinni Di.

The Clerk, Lloyd Zastrow, read the minutes from the May 13, 2002 board meeting; the Board approved a Ingersoll/Campbell motion to approve the minutes as read.

Mr. Bob Perkins, of the Park & Plan Commission, said they recommend approval of the following: Kim Herro, petting zoo at the Concord General Store; Mike Herro, Zuelhke Hills subdivision near Hwy 18 and Golden Lake; Keith Rahn, rezoning from A1 to A3 and conditional use permit.. They told Mr. Arto, who wanted a multiple family dwelling, that until the Town had a zoning and strategic plan in place, no action would be taken on this request. The Commission also urged the Board to establish border agreement with neighboring towns and villages and to work on a Smart Growth Plan.

The Board approved a Ingersoll/Campbell motion to keep the Park & Plan Commission as is for the balance of the year.

Mike Herro presented his new plan for Zuelhke Hills subdivision; the Board still insists on one acre parcels. The Board approved a Ingersoll/Campbell to table the matter until next month.

The Board approved a Ingersoll/Campbell to grant approval for the Kim Herro petting zoo request .

The Board approved a Ingersoll/Campbell motion to grant approval to Keith Rahn to rezone his property from A1 to A2, agribusiness and a conditional use permit to store masonry construction equipment.

The Treasurer, Jim Zastrow, said in his report that there is a balance of \$3498.38 in the General Fund, \$119,699.19 in the Money Market Account and \$41,529.70 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to accept the report as read.

The regular monthly bills were presented for payment; the Board approved a Campbell/Ingersoll

motion to pay the bills as presented.

Town of Concord

June 10, 2002

Page 2

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

The Concord Inn: Lori Frommgen, Class B Beer & Liquor & Cigarette  
Operators: Mary Goplin, Alice Christian, Dawn Bolstad, Sherri Lynn Kneer, David Murack and Robin Williamson.

The Concord House: John L. Bender, Class B Beer & Liquor & Cigarette  
Operators: Debra Metcalf, Mary Rosa and Adam Grulke.

The Concord General Store: Mike Herro, Class A Beer & Liquor & Cigarette  
Operators: Ruth Ann Christian, Kristie Holverson, Amy Bankert, Cheryl Christian, Karen Faretta and Katherine M. Herro.

Howard Webb said they have been patching roads, installing culverts and worked on the parking lot at the Dahnert Park.

Mary cited the safety issues by Hwy F & Hwy E. The Safety Committee of Jefferson said they couldn't do anything presently as their records not show enough serious accidents at this site. Mary said they will gather more information and meet with them at their July meeting.

Mary presented the proposed park fees and rules:

Non resident park use - \$50.00 per day w/refund of \$25.00 if park is cleaned up.

Resident use - \$20.00 per day w/refund of \$10.00 if park is cleaned up.

Need to schedule 7 days in advance

Park closes at 10 p.m. daily

No open fires and no pit fires

No pets, no parking or driving on the grassy areas

Parents will be responsible for all damages by their children.

Don said that they would contact the County about a speed study for Sunnyside Drive.

Bill said that Okauchee Redi Mix would donate a tri-axel load of sand for the volleyball courts when we purchase a load from them at the cost of \$253.00 per load. The Board approved a Ingersoll/Campbell motion to purchase one tri-axel load of sand from Okauchee Redi Mix.

Bill reminded the town residents of the annual town picnic on August 11<sup>th</sup> from 12 noon to 5 p.m.

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

Town of Concord

June 10, 2002

Page 3

The recessed Trip bid opening meeting was called to order by the Chairman, Donald Groose. The bids were reviewed and the Board approved a Ingersoll/Campbell motion to accept the bid of \$62,573.22 from B. R. Amon & Sons, Inc.

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

Respectfully submitted:

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## Minutes July 8, 2002

State of Wisconsin

Town of Concord ss.

July 8, 2002

The regular monthly meeting of the Town of Concord was called to order by the Chairman, Donald Goose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the June 10, 2002 board meeting; Mary noted that there were two additions to the Park rules - No hunting in the Park and no vehicles except handicapped vehicles. The minutes from the recessed bid meeting of June 10, 2002 were read; the Board approved a Campbell motion to approve both sets of minutes.

Park & Planning Chairman, Robert Perkins' report was read and they recommended approved of the Steve Pease land split and a land split by Steve Diderich. The Board approved a Campbell/Ingersoll motion to accept the report as read.

Mike Herro explained his revised plans for creating 15 lots for subdivision on Zuelhke Hill. He will present a preliminary plat map at the next meeting.

Mr. Steve Pease presented his rezoning plans for a land split of one (1) to three (3) acre lots off his 40 acre parcel on Pioneer Road.

The Board approved a Campbell/Ingersoll motion to grant approval to the request by Bruce & Jeff Spende to rezone 1.5 acres from A1 to A2 and to grant a conditional use permit to build a 80-by-120 foot storage building to house farm and non farm equipment on their property on Sunset Drive.

The Board approved a Campbell/Ingersoll motion to allow Fred Heckel to split off one lot on the property at N5874 Hillside Drive. The lot size will either be two (2) or three (3) acres.

The Treasurer, Jim Zastrow, said in his report that there is a balance of \$2949.30 in the General Fund, \$93,877.97 in the Money Market Account and \$41,593.42 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

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

The Board approved a Campbell/Ingersoll motion to have Jeff Haase, Jefferson County Highway Commissioner, act as our proxy in the bidding process for bridge on West River Drive.

Mary presented the newly proposed park fees and rules:

Non resident park use - \$50.00 per day w/refund of \$25.00 if park is cleaned up.

Resident use - \$20.00 per day w/refund of \$10.00 if park is cleaned up.

Need to schedule 7 days in advance.

Park closes at 10 p.m.

No open fires and no pit fires, no digging of any kind.  
Town of Concord  
July 8, 2002  
Page 2

Park rules continued:

- No horses, no parking or driving on the grassy areas.
- Handicapped vehicles allowed.
- Owners must be responsible for all pets.
- Parents will be responsible for all damages by their children.
- Baseball & Volleyball leagues have first priority in park scheduling.

The Board approved a Campbell/Ingersoll motion to accept the above listed park rules.

Paul Milbrath, a candidate for Jefferson County sheriff, spoke briefly of his qualifications and concerns for the county and answered questions from the townspeople.

June Fox, of Miller Brewery, said that Miller would donate four cases of beer for the town picnic and the remaining cases needed would be at \$7.50 per case.

Bill said that the brats, hot dogs, sweet corn, beer and soda will be provided for the picnic on August 11<sup>th</sup> from 1 p.m. until 5 p.m. The dedication for the veterans memorial will be at 2 p.m.

The Board approved a Campbell/Ingersoll motion to do the needed repairs on the salt shed.

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

Respectfully submitted:

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## Minutes August 12, 2002

State of Wisconsin

Town of Concord ss.

August 12, 2002

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Goose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the July 8, 2002 board meeting; the Board approved a Ingersoll/Campbell motion to approve the minutes as read.

Park & Planning Commission Chairman, Robert Perkins, personally thanked the Board for the floral arrangement in memory of his father. Bob said that they did not have any zoning requests to act upon. Mary presented her report on the Hwy F, B & E intersections and the new park rules which the Commission approved. Cindy Arbiture has requested an easement for the log cabin they wish to install in Dahnert Park. They cannot get liability insurance unless they can show some title to the property where the cabin will stand. Bob said they needed more time to study the title and easement issue and would act upon it at the August meeting. Kenneth Jaecks presented a petition from town residents opposing the building of a pole barn by Mr. Keith Rahn. The Board approved a Ingersoll/Campbell motion to accept the report.

Mr. Puza requested a zoning change from a town house to a condominium at W370 Cedar Grove Road. Mr. Puza said he met with Tom Marks and has brought the building up to code with the exception of the well with should be done within the month. The Board approved a Ingersoll/Campbell motion to approve the request pending an inspection by Tom Marks.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$1,599.19 in the General Fund, \$315,436.30 in the Money Market Account and \$41,668.63 in the Equipment Fund; the Board approved a Ingersoll/Campbell motion to approve the report as read.

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

Don said that the paving on Allen Road is done and the shouldering will be done soon.

The Board approved a Ingersoll/Campbell motion to grant a picnic license to St. Mary's Catholic Church of Sullivan for August 18, 2002 and October 13, 2002.

The Board approved a Ingersoll/Campbell motion to create a "Resolution Amending Ward Plan For Congressional Elections" to establish Ward 4 in order to comply with congressional district boundaries set by 2001 Wisconsin Act 46.

Don Pearsell requested a temporary trailer parking permit. He wants to park a 5<sup>th</sup> wheel camper for six months at W1095 Northside Drive. The Board approved a Ingersoll/Campbell motion to grant the permit pending inspection by a board member.

Town of Concord  
August 12, 2002  
Page 2

Mr. Richard Reindeers thanked the town officers and helpers for the excellent job done regarding the annual town picnic. He also made a strong point regarding the urgent need for border agreements. He also voiced concerns with the Board's approval of the condominium that would set a precedent for future condos.

Mr. Joe Thamke noted that there is a balance of over \$1,000.00 in the Memorial Fund Trust Fund. Joe thanked the Board, the Park & Plann Commission and all the volunteers for all their hard work and support to make this Veteran's Memorial a reality.

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

Respectfully submitted:

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Lloyd Zastrow, Clerk

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Donald Goose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## Minutes September 9, 2002

State of Wisconsin

Town of Concord ss.

September 9, 2002

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell, Lloyd Zastrow and Jim Zastrow present.

The Clerk, Lloyd Zastrow, read the minutes from the August 12, 2002 board meeting; the Board approved a Campbell/Ingersoll motion to accept the minutes as read.

Park & Plan Commission Chairman, Robert Perkins, said they recommend approval of the conditional use permit requested by Jan Thomaz to operate an Agility Dog Training course at N6712 Hwy F. They recommend to the Board that they deny the Keith Rahn request to rezone his property to A2 to allow him to store construction equipment. They had postponed a decision on a request from the John Hale Trust to split the property to create a 2 acre home site. Members of the Commission viewed the property and after a meeting earlier this evening, do now recommend approval of the zoning request. The Board approved a Campbell/Ingersoll motion to approve the report as read.

Dave of St. John's Church, proposed an expansion of about one acre of an existing cemetery; the Board approved a Campbell/Ingersoll motion to grant the request.

Mr. Keith Rahn requested a conditional use permit to store construction equipment on his property; the Board approved a Campbell/Ingersoll motion to table the proposal until a later date.

The Board approved a Campbell/Ingersoll motion to grant the request from Steve Pease to create a 2 acre home site (A-3 zone) on Pioneer Road.

The Board approved a Campbell/Ingersoll motion to grant the request from the John Hale Trust to split the property to create a 2 acre home site.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$5,137.08 in the General Fund, \$123,532.66 in the Money Market Account and \$41,731.48 in the Equipment Fund; the Board approved a Campbell/Ingersoll motion to accept the report as read.

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

Howard Webb said that Harold has been cutting roadsides and they have been repairing and replacing road signs.

The Board approved a Campbell/Ingersoll motion to have the Jefferson County Sheriff office as our 911 carrier.

The Board approved a Campbell/Ingersoll motion to accept the salt bid of \$32.31 delivered. We

purchase about 230 ton a year.

Town of Concord  
September 9, 2002  
Page 2

The Board approved a Campbell/Ingersoll motion to grant approval of an operator's license to Andrea Simon and Pamela Rupnow.

Mary noted that the County said that they will lower the speed limit by the intersections of Hwy B, F & E from 55mph to 35mph. It will start from north of the gas station to past Hwy B. This will go into effect in October.

The Board approved a Campbell/Ingersoll motion to have the October board meeting on Wednesday, October 9, 2002 as the Board will be attending a convention in LaCrosse the night of the regular board meeting.

The Board approved a Campbell/Ingersoll motion to have all wage rates raised to \$12.00 per hour with the exception of Janitor which will remain at \$7.50 per hour. The rate increase will be effective September 1, 2002.

The Board approved a Campbell/Ingersoll motion to hire a firm to move the baseball backstop for a fee of \$2600.00.

Jack Bender informed the Board that he will be having a Harley Campout at the Concord House in August 2003 for the 100<sup>th</sup> Harley Anniversary celebration.

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## Minutes October 9, 2002

State of Wisconsin  
Town of Concord ss.

October 9, 2002

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Goose with Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present. Mary Campbell was absent.

The Clerk, Lloyd Zastrow, read the minutes from the September 9, 2002 board meeting; the Board approved a Ingersoll/Goose motion to accept the minutes as read.

Park & Plan Commission Chairman, Robert Perkins, said they recommend approval of the Eric Frommgen land split at W1082 Concord Center Drive. The 1.85 acre parcel split off from the 35 acre parcel would have to be rezoned to A-3. Rodney Barnes is looking to purchase a 36 acre parcel at Allen & Morgan Road. He was told that he needed to contact the County about zoning and building placement. The Commission recommended that dogs at Dahnert Park need to be on a leash and need to be cleaned up after. Signs should also be posted to that effect. The Commission moved to recommend the Board ratify the agreement with the Concord Historical Society to construct the log cabin near the southwest corner of Dahnert Park. The Board approved a Ingersoll/Goose motion to accept the report as read.

The Board approved a Ingersoll/Goose motion to grant approval to split off 1.85 acres from a 35 acre parcel and a zoning change to A-3. The remaining land would go back to Mr. Mel Metzger.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$3,043.47 in the General Fund, \$58,656.86 in the Money Market Account and \$41,794.02 in the Equipment Fund; the Board approved a Ingersoll/Goose motion to accept the report as read.

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

Highway Foreman, Harold Bobrofsky, said they are still cutting roadsides but it has been slow going with all the wet weather. Don noted that the new road signs will be the blue color.

Cindy Arbiture, of the Concord Historical Society, said they went to the Park & Plan Commission with an agreement for the building of the log cabin in Dahnert Park. The Commission, as noted above, have recommended approval of the agreement. Don said he needed more information as to insurance, construction and permits costs. Bill said that we could get insurance for the cabin except during the construction phase.

Bill moved to accept the agreement with the Concord Historical Society provided Tom Levi hasn't any questions with the present from; their being no second, the motion failed.

Town of Concord  
October 9, 2002  
Page 2

Bill moved to accept the location of the log cabin in Dahnert Park as stated in the plans; their being no second, the motion failed.

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## Special Meeting October 21, 2002

State of Wisconsin

Town of Concord ss.

October 21, 2002

The special meeting of the Concord Town Board was called to order at 3:30 p.m. by the Chairman, Donald Groose with Bill Ingersoll, Mary Campbell and Karen Zastrow present.

The purpose of the meeting was to discuss the zoning request from Janet Tomaz. She wants to operate the Agility Dog Training program at N6712 Hwy F and needs a conditional use permit. The Board approved a Ingersoll/Campbell motion to grant the request with the stipulation that there be no overnight boarding of dogs.

Mr. Tom Checkai met with Don and Bill at Dahnert Park to go over the placement of back stops and to get general ideas for better usage of the facility.

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

Respectfully submitted,

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Karen Zastrow, Deputy Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor

## Budget Hearing November 2, 2002

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

Notice is hereby given that on Monday, December 2, 2002 at 7:30 p.m. at the town hall of Concord a PUBLIC HEARING on the PROPOSED BUDGET of the Town of Concord in Jefferson County will be held. The proposed budget is available for inspection at the town clerk's office by appointment only.

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

Notice is hereby given that on Monday, December 2, 2002 immediately following completion of the Public Hearing on the proposed 2003 budget which begins at 7:30 p.m. at the town hall of Concord, a special town meeting of the electors called pursuant to Section 60.12 (1) (c) of Wisconsin Statutes by the town board for the following proposed will be held:

1. To approve the total of 2003 highway expenditures pursuant To Section 81.01(3) of Wisconsin Statutes.
2. To adopt the 2002 town tax levy to be paid in 2003 pursuant To Section 60.10 (1) (a) of Wisconsin Statutes.
3. To set the compensation for town elected officials to be elected On April 1, 2003 and to hold the term of office from April 8, 2003 For two years pursuant to Sec. 60.32 of Wisconsin Statutes.

Dated this 15<sup>th</sup> day of November, 2002

By :  
Lloyd Zastrow, Clerk  
262-593-8945

### PROPOSED BUDGET 2003

	2002 Budget	2003 Proposed Budget	Change %
REVENUES:			
Town Tax	114,319	126,783	+9.84
Inter. Gov. Rev.	167,299	171,848	
Building Permits	1,600	2,000	
Fire & EMS	10,000	10,000	
Mobil Home Fees	32,000	32,000	
Interest	5,000	5,000	
Misc. Revenue	500	500	
Local Licenses	1,200	1,400	
Park Income	3,000	10,000	
Totals	\$334,918	\$359,531	+6.85
EXPENDITURES:			
General Gov.	\$ 79,075	\$ 87,725	
Public Safety	75,000	78,500	
Public Works	169,500	191,000	
Equipment Fund	10,000	10,000	
Total	\$333,575	\$367,225	+9.17

The town tax rate will be 1.1 mill thousand dollars evaluation.

## Minutes November 11, 2002

State of Wisconsin

Town of Concord ss.

November 11, 2002

The regular monthly meeting of the Concord Town Board was called to order by the Chairman, Donald Goose with Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present. Mary Campbell was absent.

The Clerk, Lloyd Zastrow, read the minutes from the October 9, 2002 board meeting; the Board approved a Ingersoll/Goose motion to accept the minutes as read. The minutes from the October 21, 2002 special board meeting were read; the Board approved a Ingersoll/Goose motion to approve the minutes as read.

Park & Plan Commission Chairman, Robert Perkins, said they recommend the approval of the request from Jack Bender to rezone to A-2 and get a conditional use permit for a portion of property on Ranch and North Island View Road. The recommendation is on the condition that Jack install correct fencing and the removal of junk cars from his parking lot. The Commission also recommended the approval of the request from Richard Reinders to split 6.68 acres at 5517 Willow Glen Road and to rezone it from A-1 to A-3. The Commission felt that the Town should not acquire Joy Park from the County. The Board approved a Goose/Ingersoll motion to accept the report as read.

Jack Bender presented his request for an additional 6.22 acres to expand his salvage yard. The fencing would be 8 foot tall cyclone fence with plastic inserts. The Board approved a Ingersoll/Goose motion to wait six months for Jack to remove the junk cars from his parking lot and general upgrade the lot before they will act on the zoning request

The Board approved a Ingersoll/Goose motion to allow Richard Reinders request to split off two parcels; one being a 6.68 acre parcel at N5517 Willow Glen Road and the other a 8 acre parcel on the former Stiemke property. The land will be rezoned from A-1 to A-3.

The Treasurer, Jim Zastrow, stated in his report that there is a balance of \$3,372.25 in the General Fund, \$32,297.89 in the Money Market and \$41,854.36 in the Equipment Fund; the Board approved a Ingersoll/Goose motion to accept the report as read.

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

Mike Herro presented the revised plans for his newly named Union Hill subdivision which will contain 15 building lots. The lots comply with all town requirements and construction is scheduled to start in spring of 2003. The Board approved a Ingersoll/Goose motion to accept the plans as presented.

Town of Concord  
November 11, 2002  
Page 2

Cindy Arbiture, of the Concord Historical Society, presented an agreement to the Town regarding the log cabin. Bill read the agreement and the Board approved a Ingersoll/Groose motion to approve the agreement. The Board approved a Ingersoll/Groose motion to accept the site location as follows: the log cabin will be located at the Southwest corner of Dahnert Park, 40 feet form the west lot line, plus or minus 10 feet. It also has to be 85 feet from the center line of the highway.

The Board approved a Ingersoll/Groose motion not to purchase Joy Park.

The Board approved a Ingersoll/Groose motion to grant the free use of the town hall by Lori Christian and her Explorer meetings.

John Pounder, Assessor, discussed re-evaluation of the town properties and the positive or negative effects of the Guardian Pipeline crossing the properties. John said we are not in compliance and will need to do an re-val in either 2003 or 2004. He presented two proposals; one being the annual contract with provisions to re-evaluate the pipeline properties and another for a complete re-evaluation. The contract was tabled until the December meeting.

The Board approved a Ingersoll/Groose motion to have Highland Road changed to Hickory Hill Lane.

The Budget Planning meeting will be held on Thursday, November 14, 2002 at 6:00 p.m. at the town hall. The Budget Hearing will be held on November 25, 2002 at 7:00 p.m. in the town hall.

Richard Reinders and Gloria Hoffmiester said they would like to see green and white fire signs.

The tree lighting ceremony at the town hall will be held on December 7, 2002.

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

State of Wisconsin  
Town of Concord ss.

November 14, 2002

The budget planning meeting was called to order by the Chairman, Donald Groose with Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present. Mary Campbell was absent but participated via tele-conference.

The proposed budget is as follows:

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

Respectfully submitted,

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Lloyd Zastrow, Clerk

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William A. Ingersoll, Supervisor

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Donald Groose, Chairman

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Mary Campbell, Supervisor

## Budget Hearing December 2, 2002

State of Wisconsin

Town of Concord ss.

December 2, 2002

The special town meeting and budget hearing of the Town of Concord was called to order by the Chairman, Donald Groose with Bill Ingersoll, Lloyd Zastrow and Jim Zastrow present. Mary Campbell was absent but participated via tele-conference.

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

Mr. Richard Reinders moved to approve the proposed \$180,000.00 highway expenditures, seconded by Randy Callison and carried.

Mr. Robert Perkins moved to approve the 1.1 mill per thousand town tax, seconded by Richard Reinders and carried.

Mrs. Carol Hoffmiester moved to adopt the 2003 proposed budget, seconded by Randy Callison and carried.

Mr. Randy Callison moved to adjourn, seconded by Robert Perkins and carried.

Respectfully submitted,

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Lloyd Zastrow, Clerk

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Donald Groose, Chairman

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William A. Ingersoll, Supervisor

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Mary Campbell, Supervisor