

Town of Concord Town Board meeting Agendas and Minutes for 2015

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January , 2015 Agenda Missing

January , 2015 (Minutes) Missing

Feburary , 2015 Agenda (missing)

February , 2015 Minutes (Missing)

March , 2015 Agenda (Missing)

March , 2015 Minutes (Missing)

April , 2015 Agenda (Missing)

April , 2015 Minutes

State of Wisconsin
Town of Concord
April 13th, 2015

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

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

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

Mark, Chief of Sullivan Fire Department, gave a quick update to the town. They received payment from two residents from last year's fire runs. There were some concerns raised about the response times of 2 fire runs. Mark stated that they were on the scene at both of the incidents at 5 mins and 13 mins respectively. If the fire department hears anything else, they will let the board know.

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. The committee did meet in March but at this time there was nothing to bring forth to the board.

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$481.08 in the General Fund, \$286,059.54 in the Money Market Account and \$19,031.83 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read. *Affirmative: BI, LZ, TM Opposed: None Motion Carried*

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

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to give Donny Laska \$1 an hour raise to \$15 starting May 1st, 2015. *Affirmative: BI, LZ, TM Opposed: None Motion Carried*

A motion was made by Ted Mueller and seconded by Lloyd Zastrow that all future wages increases will be reviewed at the budget planning meeting and will be effective Jan 1st. *Affirmative: BI, LZ, TM Opposed: None Motion Carried*

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to renew Jack's Auto Ranch's user car permit. *Affirmative: BI, LZ, TM Opposed: None Motion Carried*

A motion was made by Bill Ingersoll and seconded by Ted Mueller to all the Concord House to having patrons camp out during the Jam for Jam Music Festival on May 13-17. *Affirmative: BI, LZ, TM Opposed: None Motion Carried*

After some general discussion on the right of way work being done by residents in the town, the Planning Committee will work on an ordinance for right of way work within the Town of Concord.

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

Respectfully submitted,
Brian Neumann, Clerk

May 11, 2015 Agenda

TOWN OF CONCORD

MEMO

TO: THE CONCORD AREA RESIDENTS

FROM: THE CONCORD TOWN BOARD

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

The regular monthly meeting of the Concord Town Board will be held on Monday, May 11, 2015 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the April meetings

Zoning Requests

- a. John and Allie Simon request

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

- a. Inlynd Drive Shooting
- b. Purchase of a New/Used Snow Plow
- c. Discussion of a New Right of Way Ordinance

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

May 11, 2015 Minutes

State of Wisconsin
Town of Concord

May 11th, 2015

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, Lloyd Zastrow, Brian Neumann and Jim Zastrow 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 with one correction under New Business to be Shooting in General. Affirmative: BI, LZ, TM Opposed: None Motion Carried

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

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. A motion was made by Ted Mueller and seconded by Lloyd Zastrow to approve the variance of John and Allie Simon to live in their established residence while they construct a new home on their land. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow, Treasurer, stated in his report that there is a balance of (\$2,419.28) in the General Fund, \$283,977.11 in the Money Market Account and \$19,033.39 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

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

There was some general discussion on the Town of Concord shooting ordinance 9.02. Kandy and Michael are renters of a property within the Town and are shooting in their backyard. Many neighbors presented to the board they are concerned with frequency and length of time of their shooting as it spooks their animals and are concerned for their safety as well as their children's safety. After a lengthy discussion, the two sides could not mutually agree on the time or length of shooting. Due to the safety, noise issues, the board is asking the renters to cease shooting. The board is also asking that the planning committee review the shooting ordinance and bring forth a recommendation to revise our current ordinance.

After some general discussion on the purchase of a new or used truck to plow snow, a motion was made by Ted Mueller and seconded by Bill Ingersoll to purchase a 4 wheel drive truck to be out fitted with new Monroe Plow equipment for a cost not to exceed \$210,000 with quotes from at least 3 different locations.

Kammie from the Dousman EMS gave an update to the Town. The Dousman EMS chief resigned earlier this year and a new chief starts on Monday. Brad Owen comes to Dousman EMS from MacFarland EMS.

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

Respectfully submitted,

Brian Neumann, Clerk

June 8, 2015 Agenda

MEMO

TO: THE CONCORD AREA RESIDENTS
FROM: THE CONCORD TOWN BOARD
RE: CONCORD TOWN BOARD MEETING – 7 P.M

The regular monthly meeting of the Concord Town Board will be held on Monday, June 8th, 2015 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the May meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

- a. Purchase of a New/Used Snow Plow
- b. Discussion of a New Right of Way Ordinance
- c. Gun Ordinance

New Business

- a. Liquor, Cigarette and Operators Licenses
- b. Summer Rental of Crack Filler
- c. 2015 Road Work Awards
- d. County Bridge Aid Request
- e. Renewal of Bond Fund for Treasurer, Clerk and Chairman

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

June 8, 2015 Minutes (Missing)

July 13, 2015 Agenda

TOWN OF CONCORD

BRIAN NEUMANN, CLERK
N6830 CTH-E
OCONOMOWOC, WISCONSIN 53066

July 12, 2015

MEMO

TO: THE CONCORD AREA RESIDENTS
FROM: THE CONCORD TOWN BOARD
RE: CONCORD TOWN BOARD MEETING – 7 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, July 13th, 2015 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the May meetings

Zoning Requests

- a. Tom Denert, W771 CTH – B – preliminary CSM to create (2) 1 acre A-3 lots, (1) 2.2 acre farm consolidation parcel and (1) 15.37 acre natural resource parcel from a 56.5 acre parent parcel.

Treasurer Report

Payment of bills

Correspondence

Old Business

- a. Discussion of a New Right of Way Ordinance
- b. Gun Ordinance

New Business

- a. Operators Licenses

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

July 13, 2015 Minutes (Missing)

August 10, 2015 Agenda

MEMO

TO: THE CONCORD AREA RESIDENTS
FROM: THE CONCORD TOWN BOARD
RE: CONCORD TOWN BOARD MEETING – 7 P.M.

The regular monthly meeting of the Concord Town Board will be held on Monday, August 10th, 2015 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the May meetings

Zoning Requests

- a. Leverance Rezone
- b. Curran Land Split
- c. Anfang Rezone

Treasurer Report

Payment of bills

Correspondence

Old Business

- a. Discussion of a New Right of Way Ordinance
- b. Gun Ordinance

New Business

- a. Derek Kramer – Sept 4th Court Date – Petition to Vacate Certified Survey Map
- b. Concord Community Center Window Replacement Bids

Meeting opened to the floor

Adjournment

August 10, 2015 Minutes Missing

September , 2015 Agenda (Missing)

September , 2015 Minutes (Missing)

October 12 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, October 12, 2015 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the September meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

a. Right of Way Ordinance

New Business

a. Snow Plow Purchase

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

October 12, 2015 Minutes

State of Wisconsin

Town of Concord

October 11th, 2015

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

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

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

The Concord Seniors presented the Town Board with a check for \$1,800 to help offset the cost of the new windows that were being replaced at the Concord Community Center.

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

Jim Zastrow, Treasurer, stated in his report that there is a balance of -\$1,664.92 in the General Fund, \$287,142.15 in the Money Market Account and \$19,041.37 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Bill Ingersoll to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

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

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

The Park and Planning Commission presented its New Right of Way Ordinance with the change in cultivation section from the September meeting. A motion was made by Bill Ingersoll and seconded by Ted Mueller to accept and adapt the Right of Way Ordinance. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to lease a snow plow truck for \$1,000 a month for 60 days. Affirmative: BI, LZ Opposed: TM Motion Carried

Mark, the Sullivan Fire Chief gave a quick update. The Sullivan Fire Department is celebrating its 100 year anniversary with an open house this Saturday from 3-6 PM. Everyone from the Town is invited.

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to have Winkelman Construction create a 9 ft x 25 ft long concrete section by the back gymnasium door to prevent water runoff into the gym. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Brad, the Dousman Fire Chief gave a quick update on their recruitment plan, call report and the rehab trailer receiving a new generator.

Marian Speerless addressed the board on her concerns about the Concord Street Dance. She felt with the dance happening on the street in front of her house, her privacy was being invaded. She would ask that if the dance happens again next year, we consider having it in the park instead.

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

Respectfully submitted,

Brian Neumann, Clerk

November 9, 2015 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, November 9, 2015 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the September meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

New Business

- a. Part Time Snow Plow Driver
- b. Temporary Liquor License Ordinance

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

November 9, 2015 Minutes

Unapproved Board Minutes from the November 9th Board Meeting.

State of Wisconsin

Town of Concord

November 9th, 2015

The regular monthly meeting of the Town of Concord was called to order by Lloyd Zastrow with Ted Mueller, Brian Neumann and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance. Bill Ingersoll was not present.

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

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

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

Jim Zastrow, Treasurer, stated in his report that there is a balance of \$1,428.92 in the General Fund, \$238,763.45 in the Money Market Account and \$19,042.94 in the Equipment Fund CD. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the Treasurer's report as read. Affirmative: LZ, TM Opposed: None Motion Carried

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

The Board announced that we will be hiring a new snowplow truck driver with the addition of a new truck we will need one more person on staff to handle this winters plowing.

A motion was made by Ted Mueller and seconded by Lloyd Zastrow to table the temporary server's license until next month. Affirmative: LZ, TM Opposed: None Motion Carried

A \$400 check was presented to the board by Cindy Arbiture from the Concord Historical Society as a donation to help offset the heating costs of the Old Town Hall.

The Board announced that we will be meeting on November 30th at 7 PM for the annual budget hearing at the Concord Community Center.

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

Respectfully submitted,

Brian Neumann, Clerk

November 30, 2015 Minutes (Budget Hearing)

Approved Board Minutes from the November 30 Budget Hearing and Special Meeting to discuss and adopt the 2016 Town of Concord Budget.

State of Wisconsin
Town of Concord November 30th, 2015

The budget hearing of the Town of Concord was called to order at 7:20 p.m. by the Chairman, Bill Ingersoll with Ted Mueller, Lloyd Zastrow, Brian Neumann and Jim Zastrow present. Bill led the assembly in the Pledge of Allegiance.

The proposed revenue and expenditures were presented for the 2016 calendar year.

Ted Mueller moved to close the budget hearing, seconded by Lloyd Zastrow. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

State of Wisconsin
Town of Concord November 30th, 2015

The special meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, Lloyd Zastrow, Brian Neumann and Jim Zastrow present.

Dale Konle moved to approve the proposed \$235,887.00 highway expenses, seconded by John Waldschmidt and carried.

Lloyd Zastrow moved to approve the 0.002005624 mil rate per thousand, seconded by John Waldschmidt and carried.

Lloyd Zastrow moved to approve the 2016 budget, seconded by Tom Williams and carried.

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

Respectfully submitted,

Brian Neumann, Clerk

December 14, 2015 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, December 14, 2015 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the October meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

- a. Temporary Liquor License Ordinance

New Business

- a. Room Thermostats at CCC
- b. Fire Department Contracts
- c. Equestrian Xing Signs
- d. Norwegian Lutheran Cemetery
- e. Clean Sweep

Meeting opened to the floor

Adjournment

December 14, 2015 Minutes

Minutes from the December 14 Monthly Board Meeting.

State of Wisconsin

Town of Concord December 14th, 2015

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

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

Deputy Riesen from the Jefferson County Sheriff's Department was in attendance. He asked the Board and the residents if there were any concerns. The only item that was brought forth was speeding on Willow Glen Road.

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

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

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

Brian Neumann read the treasurers report for Jim Zastrow. The treasurers report stated that there is a balance of \$721.52 in the General Fund, \$243,611.81 in the Money Market Account and \$19,044.56 in the Equipment Fund CD. There was a motion by Lloyd Zastrow and seconded by Ted Mueller to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

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

Brad, Dousman Fire Chief, presented to the Board the current call report. Brad also mentioned they are working on an adopt-a-family for the Christmas Holiday to give presents and meals to. Right now they have adopted 6 families.

A motion was made by Bill Ingersoll and seconded by Ted Mueller to accept the temporary server's license format given to us from the attorney at the Wisconsin Town's Association. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to accept the same language and resign a 1 year contract with the Sullivan Fire Department. Affirmative: BI, LZ, TM Opposed: None Motion Carried

A motion was made by Bill Ingersoll and seconded by Ted Mueller to accept the same language and sign a 1 year contract with the Ixonia Fire and EMS. Affirmative: BI, LZ, TM Opposed: None
Motion Carried

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to have the town take over the maintenance of the Norwegian Lutheran Cemetery. Affirmative: BI, LZ, TM Opposed: None
Motion Carried

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to donate the requested \$430 to Jefferson County Clean Sweep. Affirmative: BI, LZ, TM Opposed: None Motion Carried

The Board announced that we will be meeting on December 30th at 7 PM for the annual Book Closing Meeting at the Concord Community Center.

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

Respectfully submitted,

Brian Neumann, Clerk

December 30, 2015 Agenda (Book Closing)

The 2015 Book Closing meeting of the Concord Town Board will be held on Wednesday, December 30, 2015 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Treasurer Report

Payment of bills

New Business

a. Appointment of Election Officials

Meeting opened to the floor

Adjournment

Brian Neumann, Town Clerk

December 30, 2015 Minutes (Book Closing)

Minutes from the December 30th Board Book Closing Meeting.

State of Wisconsin
Town of Concord

December 30th, 2015

The 2015 book close meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance.

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the agenda with the addition of a discussion on the John Kane condition use permit. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow, Treasurer, stated in his preliminary report that there is a balance of \$125.10 in the General Fund, \$210,416.03 in the Money Market Account and \$12,144.56 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Ted Mueller to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

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

A motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to accept Tom Williams, Kim Miller, Mileene Wagner, Dale Konle, Dorothy Wergin, Jean Moldenhauer, Jane Ingersoll and Bev Wieseman as poll works for 2015-2016. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was general discussion on John Kane's conditional use permit and the improvements he is making to his property. A decision was made to send a letter on behalf of the board in favor of John Kane as he is not doing anything wrong.

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

Respectfully submitted,
Brian Neumann, Clerk