

Town of Concord Town Board meeting Agendas and Minutes for 2018

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January 8, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, January 8, 2018 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 December meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondance

Old Business

New Business

Adjournment

January 8, 2018 Minutes

The regular monthly meeting of the Town of Concord was called to order by Lloyd Zastrow with Ted Mueller and Jim Zastrow present. Lloyd 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 Ted Mueller to accept the agenda as presented. Affirmative: LZ, TM Opposed: None Motion Carried

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

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

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

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

February 12, 2018 Agenda

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

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the January meetings

Zoning Requests

A. Brent and Tammy Roberts, W1928 CTH B, are requesting review and approval of a preliminary CSM to create a 1 acre A-3 lot from an A-1 parent parcel (#000-0716-1731-000).

Treasurer Report

Payment of bills

Correspondence

Old Business

A. ATV Road Usage

New Business

A. Snow Blade for Truck Bid

B. Loan for Ambulance

Adjournment

February 12, 2018 Minutes

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. Lloyd led the assembly in the Pledge of Allegiance.

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

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

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to approve the request by Brent and Tammy Roberts to create a 1 acre A-3 lot from an A-1 acre parent parcel. Affirmative: LZ, TM - Opposed: None - Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$(1,439.73) in the General Fund, \$1,275,689.33 in the Money Market Account and \$6,435.31 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to approve the treasurer's report as presented. Affirmative: LZ, TM - Opposed: None - Motion Carried

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

There was a motion by Lloyd Zastrow and seconded by Ted Mueller to take out a loan from the Board of Commissioners of Public Lands for no more than \$85,000.00 for 10 years to pay for the Ambulance in the fire contract with the Great Lakes Fire District. Affirmative: LZ, TM Opposed: None Motion Carried

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

Respectfully submitted, Brian Neumann, Clerk

March 12, 2018 Agenda

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

The agenda is as follows:

Roll Call

Certification of compliance with the Open Meeting Law

Approval of the agenda

Minutes of the January meetings

Zoning Requests

Treasurer Report

Payment of bills

Correspondence

Old Business

A. ATV Road Usage

B. Northside Drive Road Work With Ixonia

New Business

Adjournment

March 12, 2018 Minutes

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

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

Brian Neumann read the minutes from the February board meeting. There was a motion by 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 this past month.

Jim Zastrow stated in his treasures report that there is a balance of \$7.14 in the General Fund, \$201,716.55 in the Money Market Account and \$6,435.80 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read. Affirmative: BI, LZ, TM Opposed: None Motion Carried

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

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

There was a motion by Ted Mueller and seconded by Bill Ingersoll to approve the use of the Concord Community Center for the 2018 MS Bike Ride. Affirmative: BI, LZ, TM Opposed: None
Motion Carried

After a lengthy discussion on the RTV Road Ordinance, there was a motion made by Bill Ingersoll and seconded by Lloyd Zastrow to table the decision until April with a complete draft to present to the board. Affirmative: BI, LZ Opposed: TM Motion Carried

After some general discussion on the Northside Drive maintenance proposal from the Town of Ixonia, a motion was made by Bill Ingersoll and seconded by Lloyd Zastrow to table the decision until April. Affirmative: BI, LZ Opposed: TM Motion Carried

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

Respectfully submitted, Brian Neumann, Clerk

April 9, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, April 9, 2018 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 meetings
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 - a. RTV Road Ordinance
 - b. Northside Drive Road Work With Ixonia
10. New Business
 - a. Rural Insurance-Historical Society
 - b. 2018 Road Work
11. Adjournment

Brian Neumann, Town Clerk

April 9, 2018 Minutes

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

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

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

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to approve the James Keller request to approval of a Preliminary CSM to create a 1 acre A-3 lot from A-1 parent parcel # 006-0716-2933-001 at N5345 Hillside Dr. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$794.82 in the General Fund, \$182,172.82 in the Money Market Account and \$6,436.33 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

There was a motion by Bill Ingersoll and seconded by Ted Mueller to approve the Johnson Creek Yellow Jackets Picnic License and Jolette Pipken's Operator's License. Affirmative: BI, LZ, TM Opposed: None Motion Carried

After a lengthy discussion on the RTV Road Ordinance with lots of input from the general public, the board did not act upon creating an ATV ordinance.

April 30, 2018 at 3 PM in the Concord Community Center the Town of Concord will be accepting bids for 2018 Road Work.

The annual board meeting of the Town of Concord will be held on April 17th, 2018 at 7 PM in the Concord Community Center.

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

April 17, 2018 Agenda (Annual Town Meeting)

The Annual Meeting of the Concord Town Board will be held on Tuesday, April 17, 2018 at 7:00 p.m. at the Concord Community Center.

TOWN OF CONCORD

ANNUAL MEETING

APRIL 17, 2018 - 7:00 P.M.

CONCORD COMMUNITY CENTER

REVIEW THE 2017 Annual Report

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAWS
3. MINUTES FROM THE APRIL 18, 2017 ANNUAL MEETING
4. BRIAN NEUMANN – PAYROLL & BUDGET REPORT
5. BILL INGERSOLL – STATE OF THE TOWN REPORT
6. JEFFERSON COUNTY ROAD PETITION
7. BANK DEPOSITORY – ISB COMMUNITY BANK
8. BUILDING INSPECTOR’S REPORT
9. OLD BUSINESS - NONE
10. NEW BUSINESS
 - a. Concord Community Center Roof
11. ADJOURNMENT

May 14, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, May 14, 2018 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 April meetings
 5. Zoning Requests
 1. Louis & Lyle Garbelman, W393 County Road B, are requesting review and approval of a proposal to create a 2.32 acre A-3 lot from A-1 parent parcels #006-0716-1321-005 & 006-0716-1324-000. New lot would be behind address W301 County Road B. Treasurer Report
 6. Payment of bills
 7. Correspondence
 8. Old Business
 9. New Business
 1. Culvert Bridge
 2. Homeview Road Work
 10. Adjournment
- Brian Neumann, Town Clerk

May 14, 2018 Minutes

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

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Bill Ingersoll and seconded by Ted Mueller to accept the agenda with the addition of Sullivan EMS.

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

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

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to approve the Louis & Lyle Garbelman, W393 County Road B, to create a 2.32 acre A-3 lot from A-1 parent parcels #006-0716-1321-005 & 006-0716-1324-000. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$2096.18 in the General Fund, \$193,503.80 in the Money Market Account and \$6,436.88 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 Bill Ingersoll and seconded by Lloyd Zastrow to pay the bills as presented.

Affirmative: BI, LZ Opposed: TM Motion Carried

There was a motion by Bill Ingersoll and seconded by Ted Mueller to disband the Sullivan EMS.

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

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the Wolf Paving Road Bid of \$55.92 a ton for the 2018 road work. Affirmative: BI,LZ,TM Opposed: None

Motion Carried

The annual board of review will be held on May 30th, 2018 from 5-7 PM in the Concord Community Center.

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 11, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, June 11, 2018 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the May meetings
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
10. New Business
 1. Liquor License Approvals
 2. Operator's License Approvals
 3. Annual Mobile Home Park Inspection Date
 4. Homeview Road Work
 5. Culvert Bridge
11. Meeting opened to the floor
12. Adjournment

June 11, 2018 Minutes

The regular monthly meeting of the Town of Concord was called to order by the Chairman Bill Ingersoll with Lloyd Zastrow, Ted Mueller, Jim Zastrow and Karen Zastrow present. Bill 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, seconded by Ted Mueller to accept the agenda as presented. Affirmative: Bl, LZ, TM. Opposed: None Motion Carried.

Karen Zastrow read the minutes from the May board meeting; there was a motion by Ted Mueller, seconded by Lloyd Zastrow to approve the minutes as read; motion carried.

Brad Bowen from the Great Lakes Fire and EMS gave an update to the board and said that the new ambulance will be arriving soon.

The Board approved a motion by Ted Mueller, seconded by Lloyd Zastrow and carried to grant a zoning request from Dave Staude.

The Board approved a motion by Bill Ingersoll, seconded by Lloyd Zastrow and carried to grant a zoning request from Joshua Spriglhoff.

Jim Zastrow stated in his report that there is a balance of \$7,348.57 in the General Fund, \$183,774.71 in the Money Market Account and \$6,437.43 in the Equipment Fund. There was a motion by Ted Mueller, seconded by Lloyd Zastrow and carried to approve the report as read.

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

The Board approved a motion by Bill Ingersoll, seconded by Lloyd Zastrow and carried to table the Homeview road issue until the July board meeting.

The Board approved a motion by Bill Ingersoll, seconded by Lloyd Zastrow and carried to table the bridge culvert issue until the July board meeting.

The Board approved a motion by Bill Ingersoll, seconded by Lloyd Zastrow and carried to grant the annual licenses to the Concord House, the Concord Inn and the Concord General Store.

The Board approved a motion by Ted Mueller, seconded by Bill Ingersoll and carried to approve the operators licenses as presented.

The Board will meet on June 13, 2018 at 6:00 p.m. to do the Mobile Home Inspection and to examine the bridge culvert.

With no further business, the Board approved motion by Ted Mueller, seconded by Lloyd Zastrow and carried.

Respectfully submitted, Karen Zastrow, Deputy Clerk

July 9, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, July 9, 2018 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 Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. Homeview Road Work
 2. Culvert Bridge
10. New Business
 1. Liquor License Approvals
 1. Oconomowoc Sportsman Club – Picnic License
 2. Operator's License Approvals
 3. Invenergy – Solar Panel Renewal Energy Project
11. Meeting opened to the floor
12. Adjournment

July 9, 2018 Minutes

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

Chairman Bill Ingersoll introduced Neil Palmer from Invenergy for Solar Power. There was general discussion on their company and the possibility of a solar panels being installed in the surrounding communities.

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

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

Lloyd Zastrow, Plan Committee Chair, gave an update from the plan committee. There was not update this month.

Jim Zastrow stated in his treasures report that there is a balance of \$6,297.23 in the General Fund, \$139,563.87 in the Money Market Account and \$6,437.94 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 Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented.

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

There was a motion by Bill Ingersoll and seconded by Ted Mueller to table the Homeview Road Discussion. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the Gallitz Road Bid of \$11,200 for the 4 x 4 Culvert work on Bakertown Road. Affirmative: BI, LZ Opposed: None Abstain: TM Motion Carried

There was a motion made by Bill Ingersoll and seconded by Lloyd Zastrow to approve the Picnic License for the Oconomowoc Gun Club. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion made by Bill Ingersoll and seconded by Lloyd Zastrow to approve the Operator License for Kiara Strunk. Affirmative: BI, LZ, TM Opposed: None Motion Carried

The Concord Center Cruisers presented a check for \$200 to be put towards the Annual Town Picnic.

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

Respectfully submitted, Brian Neumann, Clerk

August 13, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, August 13, 2018 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 Requests
 1. Lloyd Zastrow, N6828 County Road E, is requesting rezoning .03 acres from A-1 to A-3 to be added to adjoining A-3 parcel (N6830 County Road E) to adjust the lot line
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. Culvert Bridge
10. New Business
 1. Northside Drive Fire Bill From Town of Ixonia
 2. Jefferson County request to help with road to county salt shed
 3. Possible chip seal for Ridge Drive and Colonial
11. Meeting opened to the floor
12. Adjournment

August 13, 2018 Minutes

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

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

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

There was a motion by Bill Ingersoll and seconded by Ted Mueller to approve the request of Lloyd Zastrow, N6828 County Road E, to rezoning .03 acres from A-1 to A-3 to be added it to adjoining A-3 parcel (N6830 County Road E) to adjust the lot line Affirmative: BI, TM Opposed: None
Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$2,226.95 in the General Fund, \$156,007.19 in the Money Market Account and \$6,438.50 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, 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, TM Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Ted Mueller to disburse \$85K from the Board of Commissioners of Public Lands Loan for our ambulance. Affirmative: BI, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Bill Ingersoll to approve the servers license for Joann Stiemke. Affirmative: BI, LZ Opposed: None Abstain: TM Motion Carried

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

Respectfully submitted, Brian Neumann, Clerk

September 10, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, September 10, 2018 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 Requests
 1. Howard Loeb is requesting review and approval of a CSM to separate his farm at W750 Hwy 18 and W778 Hwy 18 into 2 separate farms. One farm would include parcel #'s 006-0716-3531-001 and 006-0716-3521-001. The other farm would include parcel #'s 006-0716-3531-000 and 006-0716-3532-000. Treasurer Report
6. Payment of bills
7. Correspondence
8. Old Business
 1. Jefferson County request to help with road to county salt shed
9. New Business
10. Meeting opened to the floor
11. Adjournment

September 10, 2018 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, 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 Ted Mueller and seconded by Bill Ingersoll to accept the agenda as presented. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

Brian Neumann read the minutes from the August 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

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to approve the request of Howard Loeb to create a CSM to separate his farm at W750 Hwy 18 and W778 Hwy 18 into 2 separate farms. One farm would include parcel #'s 006-0716-3531-001 and 006-0716-3521-001. The other farm would include parcel #'s 006-0716-3531-000 and 006-0716-3532-000. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$902.60 in the General Fund, \$226,129.43 in the Money Market Account and \$6,439.05 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 Ted Mueller and seconded by Lloyd Zastrow to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to use \$5,000 of County Road Aid to help pay Jefferson County for resurfacing the road to the Salt Shed/Maintenance building. Affirmative: BI, LZ Opposed: TM Motion Carried

The Town of Concord would like to thank Ron Duesterbeck for the donation of \$1,000 to help offset the cost of replacing the culvert near his home.

The Town of Concord would like to thank the following for their donations to help offset the cost of our summer picnic: Western Culvert, Insulation Industries, Pro Power Racing, D & D Well, Concord Center Cruisers, Rosalie Huggett, Mary Ann Lange, Mark Nehs and the many anonymous donations at the event.

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

October 8, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, October 8, 2018 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. Jefferson School District Superintendent Rollefson Discuss Referendum
5. Minutes of the September meetings
6. Zoning Requests
 1. John & Dee Winkelman are requesting approval of a preliminary CSM to create a 2.4 acre A-3 farm consolidation parcel and a 10 acre Natural Resource parcel from a 49 acre A-1 parent parcel at 7252 Hillside Dr. (parcel #006-0716-0521-000).
 2. Solar Farm Resolution (See Below for Resolution) ([.pdf](#))
7. Treasurer Report
8. Payment of bills
9. Correspondence
10. Old Business
 1. New Truck Purchase
 2. Set Date for Budget Planning and Budget Hearing
11. New Business
12. Meeting opened to the floor
13. Announcement
 1. Election on November 6, 2018
14. Adjournment

Brian Neumann, Town Clerk

October 8, 2018 Minutes

The regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, 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 Ted Mueller and seconded by Lloyd Zastrow to accept the agenda as presented. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

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

There was a motion by Ted Mueller and seconded by Lloyd Zastrow to approve the request of John & Dee Winkelman to create a 2.4 acre A-3 farm consolidation parcel and a 10 acre Natural Resource parcel from a 49 acre A-1 parent parcel at 7252 Hillside Dr. (parcel #006-0716-0521-000).
Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to adopt the Solar Farms resolution that was presented by the Park and Planning Commission. (See Attached). There was some general discussion along with recommendation from Ted that we seek legal counsel before approving the recommendation Affirmative: BI, LZ Abstained: TM Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$ 3,115.36 in the General Fund, \$ 125,992.61 in the Money Market Account and \$ 6,439.54 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 Ted Mueller and seconded by Bill Ingersoll to pay the bills as presented.
Affirmative: BI, LZ, TM Opposed: None Motion Carried

Bev Stendel wanted to thank the Hemke Families for donating 15 new tables to the Concord Community Center.

The Town Board set a date of October 25th at 7 PM for the Budget Planning meeting and November 12 at 7 PM for the Budget Hearing.

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

Respectfully submitted, Brian Neumann, Clerk

November 12, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, November 12, 2018 immediately following the Budget Hearing that starts at 7 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 Requests
 1. Julie Seegers on behalf of Sally Armstrong, is requesting review and approval of a preliminary CSM to create a 1.4 acre A-3 lot from a 5.8 acre A-1 parent parcel on Sunset Dr. (parcel# 006-0716-1841-002)
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
10. New Business
 1. Operators Licenses
 2. Fire Contracts Approval
 1. Sullivan
 2. Ixonia
11. Meeting opened to the floor
12. Announcement
13. Adjournment

Brian Neumann, Town Clerk

November 12, 2018 Minutes

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

Jim Zastrow, Treasurer and Brian Neumann, Clerk read the proposed 2019 budget. There was general discussion on the budget.

There was a motion made by Dale Konle and seconded by John Waldschmidt to set the 2019 highway expenditures at \$120,227. The motion carried with a voice vote.

There was a motion made by Cindy Arbiture and seconded by Kim Miller to set the 2019 tax levy at .001994674 or a total of \$344,796. The motion carried with a voice vote.

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

Following the special voters meeting, the regular monthly meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, 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 Ted Mueller and seconded by Lloyd Zastrow to accept the agenda as presented. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

Brian Neumann read the minutes from the October 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

There was a motion by Bill Ingersoll and seconded by Ted Mueller to approve the request of Julie Seegers on behalf of Sally Armstrong of a preliminary CSM to create a 1.4 acre A-3 lot from a 5.8 acre A-1 parent parcel on Sunset Dr. (parcel# 006-0716-1841-002). Affirmative: BI, LZ, TM
Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$ 731.25 in the General Fund, \$ 192,260.85 in the Money Market Account and \$ 6,440.12 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

There was a motion by Bill Ingersoll and seconded by Ted Mueller to pay approve Rebecca Frommgen and Tamra Hoerth operator's license applications for the 2018-2019 period. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

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

The Board decided to send back the Ixonia contract with one red line.

Cindy Arbiture on behalf of the Concord Historical Society thanked the town for the last 25 years as the historical society celebrated their 25th anniversary. She then presented the town with a check for \$400 per the lease agreement to offset utilities at the old town hall.

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

December 10, 2018 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, December 10, 2018 at 7 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 Requests
 1. Concord Wisconsin Properties, LLC, is requesting review and approval of a preliminary CSM to create a 1.4 acre A-3 lot from parent parcel # 006-0716-1334-005 near the southeast corner of Concord Center Dr. and Willow Glen Rd.
 2. Hal and Scarlet E. Geiger are requesting approval to rezone a 3.0 acre A-1 parcel to A-2 at N5396 County Rd. P (parcel # 006-0716-3032-003). They are also requesting a conditional use permit to use the rezoned property for a banquet hall/ event facility (Wedding barn).
6. Treasurers Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. Fire Contracts Approval
 1. Ixonia
10. New Business
 1. Book Close Date/Time
 2. Homeview Road Discussion
11. Meeting opened to the floor
12. Announcement
13. Adjournment

December 10, 2018 Minutes

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

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

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

Brian Neumann read Jim Zastrow's treasures report that there is a balance of \$173.90 in the General Fund, \$187,596.12 in the Money Market Account and \$ 6,440.65 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

There was a motion by Bill Ingersoll and seconded by Ted Mueller to approve the Town of Ixonia EMS & Fire contract for 2019. Affirmative: BI, LZ, TM Opposed: None Motion Carried

The board set the annual book closing meeting for December 28th at 6 PM.

The board reminded the audience that nomination papers can be taken out and filed by January 2nd, 2019 for our board positions.

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

December 28, 2018 Town Board Book Close Agenda

The 2018 Book Close meeting of the Concord Town Board will be held on Friday, December 28, 2018 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. Treasurers Report
5. Payment of bills
6. Correspondence
7. Old Business
 1. Homeview Road Discussion
8. New Business
 1. Rural Mutual Insurance Deductible
9. Meeting opened to the floor
10. Announcement
11. Adjournment

Brian Neumann, Town Clerk

December 28, 2018 Town Board Book Close Minutes

The book closing meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Ted Mueller, 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 Ted Mueller to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasurers report that there is a balance of \$ 340.21 in the General Fund, \$ 124,828.74 in the Money Market Account and \$ 6,441.19 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 Bill Ingersoll to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Ted Mueller to approve the rural mutual deductible of \$1,000 in place of the current \$250. Affirmative: BI, LZ, Opposed: None Motion Carried Abstained: TM

The Town Board set a meeting for 6 PM on January 2nd for our caucus to set the ballot for April.

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