

Town of Concord Town Board meeting Agendas and Minutes for 2019

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January 14, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, January 14, 2019 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the December meetings
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
10. New Business
11. Adjournment

January 14, 2019 Minutes

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

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

Brian Neumann read the minutes from the December board meetings. 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

Jim Zastrow stated in his treasures report that there is a balance of \$71.10 in the General Fund, \$106,940.90 in the Money Market Account and \$6,441.20 in the Equipment Fund CD. There was a motion by Ted Mueller and seconded by Lloyd Zastrow to accept the Treasurer's report as read. Affirmative: LZ, TM Opposed: None Motion Carried

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 11, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, February 11, 2019 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the January meeting
5. Zoning Requests
 1. James & Kory Keller - 1 acre A-3 lot from an 82 acre A-1 parent parcel on Hillside Dr.
 2. Hal and Scarlet E. Geiger - 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).
 3. Carole Hoffmeister - rezone 5 acres of an 18 acre A-1 parcel at W583 Allen Rd. to Natural Resource for sale to a neighboring property.
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. High Foreman Winter Hour Rate
10. New Business
 1. Community Center Boiler Service
 2. Operator's License
11. Adjournment

February 11, 2019 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 Bill Ingersoll and seconded by Ted Mueller to accept the agenda as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Chief Bowen from the Great Lakes Fire Department supplied his written report to the Board.

Brian Neumann read the minutes from the January 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

There was a motion by Bill Ingersoll and seconded by Ted Mueller to approve the request of James & Kory Keller to create a 1 acre A-3 lot from an 82 acre A-1 parent parcel on Hillside Dr. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Ted Mueller to reject the request of Hal and Scarlet E. Geiger 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). 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 Carole Hoffmeister to rezone 5 acres of an 18 acre A-1 parcel at W583 Allen Rd. to Natural Resource for sale to a neighboring property. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$477.52 in the General Fund, \$1,063,407.38 in the Money Market Account and \$6,441.75 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 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 Ted Mueller to move the meeting to closed session to discuss employee wages. Affirmative: BI, LZ, TM
Opposed: None Motion Carried

There was a motion by Lloyd Zastrow and seconded by Ted Mueller to move the meeting out of closed session. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was a motion by Ted Mueller and seconded by Bill Ingersoll to approve the operator's license for Jan Gilbert. Affirmative: BI, LZ, TM Opposed: None
Motion Carried

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

March 11, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, March 11, 2019 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the February meeting
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
10. New Business
 1. Mobile Home Park Maintenance Discussion – Asset Development Group
 2. New Mower/Tractor
11. Adjournment

March 11, 2019 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 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 February 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

Jim Zastrow stated in his treasures report that there is a balance of \$604.15 in the General Fund, \$258,334.38 in the Money Market Account and \$6,442.24 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 Lloyd Zastrow to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

There was general discussion from the audience and residents from Spacious Acres Mobile Home Park. The group all agreed that there were items that the owner, Asset Development Group, needs to address. These items include but were not limited to: tree removal promises, plowing/deicing roads, water pressure, responsiveness to residents calls, and dogs running loose. Asset Development had a group present that will work on these issues. The Town Board has asked the planning group to work on the town ordinances to include penalties for not mobile home park permit holders not complying with the Town Ordinances as it pertains to running/maintaining the park.

There was a motion by Bill Ingersoll and seconded by Ted Mueller to purchase a new tractor from Mid-State Equipment with a price not to exceed \$102,000. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Chief Bowen from the Great Lakes Fire Department supplied his written report to the Board.

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

Respectfully submitted, Brian Neumann, Clerk

April 8, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, April 8, 2019 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the March meeting
5. Zoning Requests
 1. Anfang Properties LLC (Tom Anfang) is requesting review and approval of a preliminary CSM to rezone 4.6 acres from A-1 to A-2 for agricultural use. Parcel address is N4932 County Road P (parcel # 006-0716-3143-002).
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
10. New Business
 1. Swear in Elected Town Officials
 2. Mobile Home Ordinance Update
 3. Long Range Plan
 4. Road Repair Bid Date
11. Adjournment

Brian Neumann, Town Clerk

April 8, 2019 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 Bill Ingersoll 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 Ted Mueller and seconded by Lloyd Zastrow 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 grant the request of Anfang Properties LLC (Tom Anfang) to rezone 4.6 acres from A-1 to A-2 for agricultural use. Parcel address is N4932 County Road P. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$625.22 in the General Fund, \$233,728.63 in the Money Market Account and \$6,442.75 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 Lloyd Zastrow and seconded by Ted Mueller to pay the bills as presented. Affirmative: BI, LZ, TM Opposed: None Motion Carried

Chairman Bill Ingersoll swore in recently re-elected clerk Brian Neumann to his new two year term. Brian Neumann, clerk, then swore in our recently elected officials to their positions: Lloyd Zastrow & Erick Frommgen (Supervisor), Jim Zastrow (Treasurer) and Bill Ingersoll Chairman.

The board had some general discussion around the Long Range Plan. IT was decided that the Park and Planning Commission would review the plan and bring forth any recommendations for changes or additions.

Chief Bowen from the Great Lakes Fire Department supplied his written report to the Board.

It was decided that Wednesday, May 1st at 1 PM the Town of Concord would host its annual road bids at the Concord Community Center.

There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the proposal from Ernie Bankert to have a section of his private road repaired in lieu of reimbursement for using his personal funds to repair the towns public roads. 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 21, 2019 Agenda (Annual Town Meeting)

[April Annual Meeting Open and Adjourn till May 19, 2020 \(April 21, 2020 Video\)](#)

CALL TO ORDER

- 1.CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAWS
- 2.MINUTES FROM THE APRIL 18, 2017 ANNUAL MEETING
- 3.BILL INGERSOLL - STATE OF THE TOWN REPORT
- 4.JIM ZASTROW - INCOME
- 5.BRIAN NEUMANN - EXPENSES
- 6.BRIAN NEUMANN - BUILDING INSPECTORS REPORT
- 7.JEFFERSON COUNTY ROAD PETITION
- 8.BANK DEPOSITORY - ISB COMMUNITY BANK
9. OLD BUSINESS - NONE
10. NEW BUSINESS - APPOINT PARK & PLANNIG COMMISSION
- 11.ANNOUNCEMENTS
 - 1.2020 ANNUAL TOWN MEETING - TUESDAY, APRIL 21
 - 2.2019 ANNUAL TOWN PICINIC - SUNDAY, AUGUST 11
12. ADJOURNMENT

May 13, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, May 13, 2019 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the March meeting
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. Mobile Home Ordinance Update
10. New Business
 1. Road Repair Bids
 2. Picnic License – 16U Yellow Jacket Softball Event – May 25th
 3. Community Center Paint Bids
11. Announcements
 1. Open Books Date – May 17th from 4-6 PM
 2. Board of Review – May 29th from 3-5 PM
12. Adjournment

May 13, 2019 Minutes

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

Brian Neumann, Clerk, certified that the meeting had been properly posted. There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the agenda as presented with the addition of ATV/UTV Ordinance discussion under New Business. Affirmative: BI, LZ, EF Opposed: None Motion Carried

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

Jim Zastrow stated in his treasures report that there is a balance of \$(145.72) in the General Fund, \$198,179.22 in the Money Market Account and \$6,443.31 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Erick Frommgen to accept the Treasurer's report as read. Affirmative: BI, LZ, EF Opposed: None Motion Carried

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

The board had some general discussion around the Mobile Home Ordinance. It was decided that the Park and Planning Commission would host the town's attorney to review the plan and bring forth any recommendations for changes or additions.

The board accepted the road bid from Wolf Paving for \$70,000 for Town Road Repairs.

Chief Bowen from the Great Lakes Fire Department supplied his written report to the Board.

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to grant the 16U Yellow Jacket Softball event a picnic license for May 25th. Affirmative: BI, LZ, EF Opposed: None Motion Carried

The board had some general discussion around revisiting a UTV/ATV Ordinance. It was decided that we would bring forth an ordinance for discussion and possible vote at the June meeting.

There was a motion by Lloyd Zastrow and seconded by Erick Frommgen to spend \$1,200 to install a concrete sidewalk around the gazebo at the park. Affirmative: BI, LZ, EF Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to move \$1,200 from the CCC budget item to the Park budget item to cover the cost of the new concrete. Affirmative: BI, LZ, EF Opposed: None Motion Carried

The board announced that Open Book would take place on May 17th from 4-6 PM and Board of Review would take place on May 29th from 3-5 PM. Both events would be held at the Concord Community Center.

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

Respectfully submitted, Brian Neumann, Clerk

June 10, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, June 10, 2019 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 meeting
5. Zoning Requests
 1. Tom Anfang is requesting review and approval of a preliminary CSM to create (2) 2 acre A-3 lots from a 35 acre A-1 parent parcel north east of Evergreen Drive and County Road P. (parcel # 006-0716-3121-000)
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. Mobile Home Ordinance Update
10. New Business
 1. Community Center Paint Bids
 2. ATV Ordinance
 3. Liquor License, Server License & Tobacco License
11. Announcements
12. Adjournment

Brian Neumann, Town Clerk

June 10, 2019 Minutes

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

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

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

There was a motion made by Bill Ingersoll and seconded by Lloyd Zastrow to approve the Tom Anfang request to create (2) 2 acre A-3 lots from a 35 acre A-1 parent parcel north east of Evergreen Drive and County Road P. Affirmative: BI, LZ, EF Opposed: None Motion Carried

Jim Zastrow stated in his treasures report that there is a balance of \$1,926.43 in the General Fund, \$179,444.66 in the Money Market Account and \$6,443.86 in the Equipment Fund CD. There was a motion by Lloyd Zastrow and seconded by Erick Frommgen to accept the Treasurer's report as read. Affirmative: BI, LZ, EF Opposed: None Motion Carried

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

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to accept the changes to the Mobile Home Park Ordinance. Affirmative: BI, LZ, EF Opposed: None Motion Carried

There was some general discussion around the ATV/UTV Ordinance recommendation. The board felt that it was not ready for a vote. The board asks that the Park and Planning commission create a clean recommendation based upon discussion during the meeting for a vote in July.

Chief Bowen from the Great Lakes Fire Department supplied his written report to the Board.

There was a motion by Bill Ingersoll and seconded by Erick Frommgen to grant the presented individuals with Server Licenses for the 2019-2020 period. Affirmative: BI, LZ, EF Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to grant Lori Frommgen, John Bender and Michael Herro Liquor & Tobacco Licenses for the 2019-2020 period. Affirmative: BI, LZ Abstained: EF Motion Carried

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

Respectfully submitted, Brian Neumann, Clerk

July 8, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, July 8, 2019 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 meeting
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. Mobile Home Ordinance Update
 2. Community Center Paint Bids
 3. ATV Ordinance
10. New Business
 1. Server License
 2. Increase Park and Planning Commission from 5 to 7 Members
 3. Spacious Acres Mobile Home Park Permit
11. Announcements
12. Adjournment

July 8, 2019 Minutes

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

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

Brian Neumann read the written report from treasure Jim Zastrow. The report stated that there is a balance of \$2,046.96 in the General Fund, \$48,254.46 in the Money Market Account and \$6,444.35 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Erick Frommgen to accept the Treasurer's report as read. Affirmative: BI, LZ, EF Opposed: None Motion Carried

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

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to donate the use of the Concord Community Center for the MS Ride in August. Affirmative: BI, LZ, EF Opposed: None Motion Carried

There was some general discussion around the ATV/UTV Ordinance recommendation. There was a motion by Bill Ingersoll and seconded by Erick Frommgen to adopt the ATV/UTV ordinance presented by the Park and Planning Commission. Affirmative: BI, EF Opposed: LZ Motion Carried

There was a motion by Erick Frommgen and seconded by Lloyd Zastrow to grant the presented individuals with Server Licenses for the 2019-2020 period. Affirmative: BI, LZ, EF Opposed: None Motion Carried

The Concord Center Cruisers donated \$200 to the town to help offset the costs of the annual picnic. August 11th from 12 to 5 PM will be the annual Town Picnic.

There were a group of residents that wanted to have their voices heard about the way two residents were storing items on their properties. The Town Board agreed that these individuals were in violation of Chapter 9 of the Town Ordinances and will seek action.

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

Respectfully submitted, Brian Neumann, Clerk

August 12, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, August 12, 2019 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 meeting
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. Mobile Home Ordinance Update
 2. Mobile Home Park Permit Application
 3. Community Center Paint Bids
 4. ATV Ordinance
 5. 9.09 Ordinance Complaints
10. New Business
11. Announcements
12. Adjournment

August 12, 2019 Minutes

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

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

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

Jim Zastrow stated from his written report that there is a balance of \$353.68 in the General Fund, \$76,156.83 in the Money Market Account and \$6,444.93 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, EF Opposed: None Motion Carried

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

There was a motion by Bill Ingersoll and seconded by Erick Frommgen to approve the Richard Dama request to convert a 0.13 acre portion of land from A-1 to A-3 to allow for its transfer to an existing A-3 zone lot. Affirmative: BI, LZ, EF Opposed: None Motion Carried

There was some general discussion around the Mobile Home Park Application by Spacious Acres. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to approve Spacious Acres application. Affirmative: BI, EF, LZ Opposed: None Motion Carried

The Town Board followed up from last month's complaints on two residents that were in violation of Chapter 9 of the Town Ordinances. The Board decided that it will draft letters to remove the vehicles from the road right away or it will take action to remove them.

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

Respectfully submitted, Brian Neumann, Clerk

September 9, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, September 9, 2019 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 meeting
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. Community Center Paint Bids
 2. ATV Ordinance
10. New Business
11. Announcements
12. Adjournment

September 9, 2019 Minutes

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

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

Jim Zastrow stated from his written report that there is a balance of \$2,290.10 in the General Fund, \$68,489.02 in the Money Market Account and \$6,445.56 in the Equipment Fund CD. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the Treasurer's report as read. Affirmative: BI, LZ 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: None Motion Carried

After reviewing the bids, there was general discussion by the board as to how to proceed with the community center north side repair. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to approve the bid by Gary Leverenz to replace soffit/siding on north side of Community Center as well as replace windows in the 2 west rooms for a cost not to exceed \$20,000. Affirmative: BI, LZ Opposed: None Motion Carried

After some general discussion by the board, for safety reasons, there was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to reduce the speed limit on Inlynd Drive from 45 MPH to 35 MPH. Affirmative: BI, LZ Opposed: None Motion Carried

There was some general discussion around the ATV/UTV approved routes. Per the ordinance that Town has passed, the routes must be approved by the board first, then properly signed, then approved by the board that the roads are ready for ATV/UTV traffic. The board will post and discuss next month the routes to be approved to get things started.

There was a motion made by Bill Ingersoll and seconded by Lloyd Zastrow to set the October monthly board meeting as Oct 7th at 7 PM since the board will be at the Town's Convention on October 14th. Affirmative: BI, LZ Opposed: None Motion Carried

The board set Monday, October 21st at 6:30 PM as the budget planning meeting. The board then set Monday, November 11th as the budget hearing meeting at 6:30 PM prior to the monthly board meeting.

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

Respectfully submitted, Brian Neumann, Clerk

October 7, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, October 7, 2019 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 meeting
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. ATV Ordinance Road Approvals
 1. Pioneer Road
 2. Sunnyside Road
 3. Rocky Lane
 4. Hillside
 5. Highmound
10. New Business
 1. Rome – Sullivan-Helenville Fire Department Discussion
11. Announcements
 1. Budget Planning – Oct 21st @ 6:30 PM
 2. Budget Hearing – Nov 11 @ 6:30 PM
 3. November Board Meeting – Nov 11th @ 7 PM
12. Adjournment

October 7, 2019 Minutes

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

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

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

Jim Zastrow stated from his written report that there is a balance of \$1,377.06 in the General Fund, \$124,982.55 in the Money Market Account and \$6,446.01 in the Equipment Fund CD. There was a motion by Lloyd Zastrow and seconded by Bill Ingersoll to accept the Treasurer's report as read. Affirmative: BI, LZ, EF Opposed: None Motion Carried

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

After some general discussion, the board has asked that we post all requested roads that the community would like to have signed for possible ATV/UTV vehicles placed on the November agenda for a vote.

Tony Milbrath from the Helenville Fire Department addressed the board. Rome, Sullivan and Helenville are looking to merge. This will help residents of all the districts served to have the best possible service and response times at the best optimized price. The Board of Concord is in support of the districts continuing to talk and look forward to a possible proposal coming their way.

Reminder, Monday, October 21st at 6:30 PM is the budget planning meeting and Monday, November 11th as the budget hearing meeting at 6:30 PM prior to the monthly board meeting.

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

Respectfully submitted, Brian Neumann, Clerk

November 11, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, November 11, 2019 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the October meeting
5. Zoning Requests
 1. Dennis Stair, W2336 Bakertown Dr, is requesting review and approval of a preliminary CSM to create a 1 acre A-3 lot from a 24 acre A-1 parent parcel (# 006-0716-3024-000). He is also requesting approval to create a 4.0 acre A-3 lot surrounding an existing home and barn from the same A-1 parcel.
 2. Torry and Roxanne Butler, N6367 County Road E, are requesting to modify their conditional use permit to add a canopy and an enclosed storage addition to their existing shed.
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. Town Residence Ordinance 9.09 Complaints Update
 2. ATV Ordinance Road Approvals
 1. Pioneer Road
 2. Sunnyside Road
 3. Rocky Lane
 4. Hillside
 5. Highmound
 6. Bakertown
 7. Ridge View Lane
 8. Colonial Drive
 9. Ranch Road
 10. N Island View Road
 11. Church Drive
 12. Willow Glen
 13. Concord Center Drive
 14. Inlynd Drive
 15. Golden Lake Park Circle
 16. Golden Lake Park Road

- 17.Park Drive
- 18.Ruders Circle
- 19.Union Hill Road
- 20.Indian Point Road
- 21.Woody Lane
- 22.West River Road
- 23.East River Road
- 24.Allen Road
- 25.Elm Drive
- 26.Ski Slide Road
- 27.Northside Drive

10. New Business

- 1. Computer for Clerk and Treasurer

11. Announcements

12. Adjournment

November 11, 2019 Minutes

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

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

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

There was a motion by Bill Ingersoll and seconded by Erick Frommgen to approve Dennis Stair, W2336 Bakertown Dr, a preliminary CSM to create a 1 acre A-3 lot from a 24 acre A-1 parent parcel (# 006-0716-3024-000). As well as approval to create a 4.0 acre A-3 lot surrounding an existing home and barn from the same A-1 parcel. Affirmative: BI, LZ, EF Opposed: None Motion Carried

There was a motion by Lloyd Zastrow and seconded by Erick Frommgen to approve Torry and Roxanne Butler, N6367 County Road E, the modification of their conditional use permit to add a canopy and an enclosed storage addition to their existing shed. Affirmative: BI, LZ, EF Opposed: None Motion Carried

Jim Zastrow stated from his written report that there is a balance of \$430.71 in the General Fund, \$84,789.58 in the Money Market Account and \$6,446.56 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Erick Frommgen to accept the Treasurer's report as read. Affirmative: BI, LZ, EF Opposed: None Motion Carried

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

Chief Bowen from the Great Lakes Fire Department provided his written report.

After some general discussion, there was a motion by Bill Ingersoll and seconded by Erick Frommgen to approve the following for use under the Town's ATV Ordinance: Pioneer Road, Sunnyside Road, Rocky Lane, Hillside, Highmound, Bakertown, Church Drive, Concord Center Drive. Affirmative: BI, LZ, EF Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to approve the bid from Vanguard Computers leveraging the State of WI contract to purchase new computers for the treasurer and the clerk. Affirmative: BI, LZ, EF Opposed: None Motion Carried

Cindy Arbiture from the Concord Historical Society provided a check to the Town of Concord for \$400 to put towards utilities for our Old Town Hall. Cindy also announced plans to host a school reunion in conjunction with opening the time capsule this April.

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

Respectfully submitted, Brian Neumann, Clerk

December 9, 2019 Agenda

The regular monthly meeting of the Concord Town Board will be held on Monday, December 9, 2019 at 7:00 p.m. at the Concord Community Center.

The agenda is as follows:

1. Roll Call
2. Certification of compliance with the Open Meeting Law
3. Approval of the agenda
4. Minutes of the November meeting
5. Zoning Requests
6. Treasurer Report
7. Payment of bills
8. Correspondence
9. Old Business
 1. Town Residence Ordinance 9.09 Complaints Update
10. New Business
 1. Software Contract for Clerk and Treasurer
 2. Concord Center Cruises Memorial in Concord Park
 3. Highway Employee Wages
 4. Fire Contracts for 2020
 5. Book Closing Meeting Date
11. Announcements
12. Adjournment

Brian Neumann, Town Clerk

December 9, 2019 Minutes

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

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

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

Jim Zastrow stated from his written report that there is a balance of \$1,042.11 in the General Fund, \$96,085.47 in the Money Market Account and \$6,447.07 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Erick Frommgen to accept the Treasurer's report as read. Affirmative: BI, LZ, EF Opposed: None Motion Carried

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

There was a motion by Bill Ingersoll and seconded by Erick Frommgen to approve the bid from Inter-Quest leveraging the State of WI contract to support our new computers for the treasurer and the clerk. Affirmative: BI, LZ, EF Opposed: None Motion Carried

After some general discussion, there was a motion by Bill Ingersoll and seconded by Erick Frommgen to approve the Sullivan Fire Department's 3 Year contract. Affirmative: BI, LZ, EF Opposed: None Motion Carried

After some general discussion, there was a motion by Lloyd Zastrow and seconded by Erick Frommgen to approve the Ixonia Fire Department's 1 Year contract. Affirmative: BI, LZ, EF Opposed: None Motion Carried

After some general discussion, there was a motion by Lloyd Zastrow and seconded by Erick Frommgen to move the meeting into closed session. Affirmative: BI, LZ, EF Opposed: None Motion Carried

There was a motion by Bill Ingersoll and seconded by Lloyd Zastrow to move the meeting from closed session back to public open session. Affirmative: BI, LZ, EF Opposed: None Motion Carried

There was a motion by Lloyd Zastrow and seconded by Erick Frommgen to increase wages for Mitch Metz to \$17.85, Craig Pagenkopf to \$18.50 and Bev Stendal to \$15.00. Affirmative: BI, LZ, EF Opposed: None Motion Carried

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

Respectfully submitted, Brian Neumann, Clerk

December 27, 2019 Town Board Book Close Agenda

The 2019 Book Close meeting of the Concord Town Board will be held on Friday, December 27, 2019 at 10 a.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. Concord Center Cruisers Memorial in Concord Park
8. New Business
9. Meeting opened to the floor
10. Announcement
11. Adjournment

Brian Neumann, Town Clerk

December 27, 2019 Town Board Book Close Minutes

The 2019 Book Close meeting of the Town of Concord was called to order by Chairman Bill Ingersoll with Erick Frommgen, Lloyd Zastrow, Jim Zastrow and Brian Neumann present. Bill led the assembly in the Pledge of Allegiance

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

Jim Zastrow stated from his written report that there is a balance of \$1,424.43 in the General Fund, \$64,796.21 in the Money Market Account and \$6,447.58 in the Equipment Fund CD. There was a motion by Bill Ingersoll and seconded by Erick Frommgen to accept the Treasurer's report as read. Affirmative: BI, LZ, EF Opposed: None Motion Carried

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

After some general discussion, there board asked that starting in January 2020 we have a verbal or written report from the Highway Foreman as well as a budget report.

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

Respectfully submitted, Brian Neumann, Clerk