

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
DECEMBER 15, 2005 - 7:30 p.m.**

CALL TO ORDER:

Chairman Harvey Rengstorf called the regular meeting to order at 7:30 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI.

ROLL CALL:

Supervisors Wm. Benedict, Dale Burghardt, James Eagon, Ronney Flegner and Chairman Harvey Rengstorf were present. Also in attendance were Clerk Yvonne Zobel, Atty. Patrick Seubert, Judge Don Sleik, April Mielke and Chuck of Triple B and 15 Town residents.

PLEDGE OF ALLEGIANCE:

NOTICE VERIFICATION:

Clerk Zobel verified agenda notices were posted on December 9th, 2005 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., Butte des Morts Post Office, Wayne's Piggly Wiggly and YDS Yarn & Fabric and notices were also faxed to Atty. Patrick Seubert, The Winneconne News and The Oshkosh Northwestern.

APPROVE MINUTES OF NOVEMBER 17, 2005 BOARD MEETINGS:

---MOTION by Eagon, second by Flegner to dispense with reading and approve Board meeting minutes of November 17, 2005; carried on voice vote---

TREASURER'S REPORT: Treasurer Patty Angell reported the following 11/30/05 account balances:

Citizens Bank - Gen Operating Checking	17,963.59
State Investment - General Operating	179,796.25
State Investment - Public Safety	20,100.04
State Investment - Fire Protection Fund	60,667.12
State Investment - Landfill Closure Fund	12,418.40
State Investment - ReVal	25,252.92
Wolf Wilderness Trail	7,053.59
Impact Fees	76,713.98

CORRESPONDENCE: Clerk Zobel reminded Board members that the Wisconsin Towns association will conduct the District 5 meeting in Ripon on Friday, March 24, 2005. Board members were encouraged to attend since the meeting will include recertification training for Board of Review.

PUBLIC COMMENT: None

**CERTIFIED SURVEY MAP-GERALD & LEIANN CHRISTIANSON-6415 PAULSON RD.
TAX PARCELS 030-0203-02 & 030-0203-03**

Rengstorf explained that the deed restriction proposed on Lot 2 stating that Lot 2 could not be sold separately from Lot 1 was not required since the lots were lots of record.

---MOTION by Burghardt, second by Benedict to approve the Certified Survey Map for Gerald & Leiann Christianson at 6415 Paulson Rd., Tax Parcels 030-0203 & 030-0203-03 as presented; carried on unanimous roll call vote----

**CERTIFIED SURVEY MAP-JOSEPH & SHERRY DONOVAN-WEST LYNGAAS RD.
TAX PARCEL 030-0793**

Eagon reported that the Plan Commission had reviewed the map and recommended approval since it meets all Town codes.

---MOTION by Eagon, second by Flegner to approve the Certified Survey Map for the Joseph & Sherry Donovan, Lyngaas Rd., Tax Parcel 030-0793; carried on unanimous roll call vote----

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**ZONING CHANGE: LAKEWIND CORP. LOT 4 CSM 5381
 TAX PARCEL 030-0349-05 HARBOUR VIEW DR.**

Eagon stated that the Plan Commission recommended approval of the rezoning because it is consistent with Town Ordinances.

----**MOTION** by Burghardt, second by Flegner to approve the zoning change for Lakewind Corporation for lot 4 of CSM 5381, Tax Parcel 030-0349-05 from Agricultural to Commercial since it is consistent with the Town Land Use Plan; carried on unanimous roll call vote----

**TRIPLE B DEVELOPMENT LLC PART OF TAX PARCEL 030-0340-01
ROAD DEDICATION & MAINTENANCE AGREEMENT**

----**MOTION** by Eagon, second by Flegner to approve the maintenance agreement; ---Flegner asked if the Town had other such agreements and Rengstorf said the only agreements with private road areas were for snowplowing. Lengthy discussion followed about different issues within the text of the proposed agreement----

Benedict and Rengstorf aye, Burghardt, Eagon Flegner nay, **MOTION FAILED----**

----**MOTION** by Burghardt, second by Benedict to have Atty. Seubert work with the Triple B developer to try to resolve the details of the agreement and bring it back to the Board in January; carried on unanimous roll call vote----

INDUSTRIAL DEVELOPMENT BOARD PER CAPITA GRANT

----**MOTION** by Burghardt to request that the Town grant be allocated to the Village of Winneconne; **MOTION FAILED FOR LACK OF A SECOND----**

Eagon explained that the IDB Grant could be used to develop a web-site for the Town to promote economic development and the Clerk was willing to administrate the web-site.

----**MOTION** by Eagon, second by Flegner to hire a web-site developer with the funds received from the County Industrial Development Board; carried on unanimous roll call vote----

PAYMENT ON FIRE TRUCK

Rengstorf mentioned that the first payment on the new fire truck will be due in January.

FIRE DISTRICT OFFICERS AND FIRE DISTRICT AGREEMENT

Eagon provided proposed amendments to the Fire District Agreement and explained that the concept was to put language into the agreement to keep the Commission operating as it is currently.

LETTER TO RADTKE CONSTRUCTION REGARDING CONTRACT FUEL ADJUSTMENT

----**MOTION** by Burghardt, second by Eagon to send a letter to Radtke Contractors asking that the fuel surcharge that they are imposing be reduced in light of the declining fuel costs; carried on a unanimous voice vote----

MINIMUM RADIUS FOR CUL DE SAC STREETS

Rengstorf said that our Ordinance does not give a specific length for the radius of a cul-de-sac and the Ordinance needs to be amended.

----**MOTION** by Burghardt, second by Benedict to refer the matter to the Ordinance Review Committee; carried on unanimous roll call vote----

APPOINT CHRIS MURAWSKI AS PLAN COMMISSION MEMBER

Rengstorf appointed Chris Murawski as a member of the Plan Commission.

REPORTS

Highway Superintendent: Road Conditions

No Report.

Committees:

Police & Fire

Report on Police Dept. activities:

Burghardt suggested another workshop to continue developing the Policy and Procedure Manual be set up for Wednesday, January 4, 2006 at 5:15 p.m.

Report on Fire District meeting:

Eagon reported that Fire District training house agreement was extended until May 31, 2006

Plan Commission

No report.

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AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE

----**MOTION** by Burghardt, second by Benedict to authorize payment of the following accounts payable; carried on unanimous roll call vote----

Alliant Energy	527.17	Amerimark Direct	352.34
AT&T	1.68	Automatic Entrances of WI Inc	3,130.00
AVAYA	13.30	BDM Consol Sanitary Dist	217.93
BDM Lions Club	500.00	Carol Beiser	100.00
Citizens Bank	1,554.38	Deluxe Corp	156.22
Digital Printing	380.00	JJ Krueger	1,950.00
Joan Allison	50.00	Josephine Henriksen	50.00
Kim Jansen	300.00	Laub & Horton Inc	5.00
Marsha Andrews	100.00	Mary Alice Klemp	100.00
Mike's Electrical Service LLC	121.28	Onyx Waste	9,523.82
Patricia Angell	45.66	Patricia Beyer	100.00
Postmaster	108.00	Race Office Supply	208.88
Radtke Contr Inc	200.00	Radtke Contractors	7,653.27
Richard Nyback	300.00	Romney Flegner	14.07
SBC	126.27	Sue Gremmer	100.00
Sunshine Harbour Develop	300.00	The Winneconne News	100.00
Tom Spierowski	1,151.36	Townhall Software	300.00
Wm Benedict	77.60	Winnebago Cnty Treas	1,055.45
Winnebago County	30,321.89	Winn Sanitary Dist	14.14
WI Dept of Revenue	449.30	Wis Public Service	346.86
Wis Towns Assoc	150.00	Yvonne Zobel	281.16

Accounts Payable	61,833.35
Payroll	5,042.05
FICA/Med/Fed W/H	1,554.38
State W/H	449.30
Tax Settlement	
Total Payout	\$ 68,879.08

FORMULATE NEXT MONTH'S AGENDA ITEMS:

ADJOURNMENT on **MOTION** by Benedict, second by Burghardt at 9:27 p.m.

Respectfully submitted
Yvonne Zobel, Clerk

Approved: _____
Dated: _____