

**TOWN BOARD - APRIL 25, 2006**

On Tuesday, April 25, 2006, the Town Board of the Town of Paris held a Special Meeting at the Paris Town Hall. Chairman Gentz called the meeting to order at 5:00 PM, with the following persons present: Chairman Virgil Gentz; Supervisors, Kenneth Monson and Jeff Ashmus; Town Clerk, Linda Terry; Attorney John Knuteson and Attorney Nancy Wilson. At this time, the Board convened to Closed Session pursuant to Wisconsin State Statutes #19.85(1)(e) regarding negotiations for Landfill Site, **MADE ON AN ASHMUS/MONSON MOTION. Board Polled and Motion Carried 3-0.**

**After Discussion regarding the above, the Board reconvened to Open Session at 6:50, with a 10 minute break before starting the Regular Board Meeting, made on a MONSON/ASHMUS MOTION. The Board was polled and motion carried 3-0.**

At 7:00 PM, the Town Board held their regular monthly meeting. The Pledge of Allegiance was recited. Present for the meeting were: Chairman Virgil Gentz; Supervisors, Kenneth Monson; and Jeff Ashmus. Also present were: Town Clerk, Linda Terry; Plan Commission Chairman, John Holloway; Fire/Rescue Chief, Bill Beetschen; Building Inspector, Frank Christensen and Town Attorney, John Knuteson.

Minutes from previous meeting of 3/28/06 were **APPROVED ON AN ASHMUS/MONSON MOTION. MOTION CARRIED 3-0.**

The Treasurer's report was read as follows:

**General Account**

March 1, 2006	\$	45,659.48
Plus: Deposits		207,377.67
Less: Checks Issued		83,768.23
Balance: March 31, 2006	\$	169,268.92

**Investments**

State Investment Pool	\$	9,132,692.13
Money Market Account	\$	669,707.96

**The Treasurer's Report was APPROVED AS READ.**

**5. CITIZEN COMMENTS:**

**NONE**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING PLAN COMMISSION RECOMMENDATIONS FROM MEETING OF 4/17/06:**

a. Tabled petition from Suzanne Poisl and Ted Hordecky (owners) and Howard Gussis and Lesley Brown (buyers/agents) for a Conditional Use Permit for tax parcel #45-4-221-363-0415 to allow the operation of a commercial kennel in an A-2 zoning district. The property and home are at 5914-128<sup>th</sup> Avenue. The kennel is to be run as a boarding/pet resort and training center:

Mr. John Holloway, the Plan Commission Chairman was present, as well as Lesley Brown and Howard Gussis.

Mr. Holloway stated that the Plan Commission has met for several months regarding this request. The petitioners have met with the neighbors also. There will be a fence for visual screening around the property. He would also note that, if the Board approves this request, the drawings should be part of the approval. The following notations were made:

\*The petitioners personal dogs will have a separate area than the other dogs.

\*Regarding the times that the dogs are outside - the Plan Commission felt 7:00 am was a good start time. However, the petitioners would like it to be 6:00 am. It was stated that if there is no problem with the barking, the start time could be changed as appropriate with an agreement between the Town Board, Kenosha County Zoning and the petitioners.

\*Outside runs will be covered by a roof.

\*Maximum of 40 runs outdoors.

\*Maximum of 10 runs indoors.

\*Number of suites is uncertain; however, possibly 10-15.

Town Attorney Knuteson suggested an annual review be done regarding this conditional use. At that time, the Town Board can either renew the kennel license or withdraw the same.

The builder of this kennel was also present for the meeting - he stated that the Town can maintain a rural character and still get a good tax base from the business.

Attorney Knuteson felt the language of the conditions was appropriate.

Fire Chief Beetschen will need access to a log of dog owners, in the event an incident arises at the property.

Supervisor Ashmus stated that a culvert will be needed.

Mr. Holloway stated that since this is a Town Road, the Town's Building Inspector, Frank Christensen would need to approve that.

Supervisor Monson questioned the external venting.

Mr. Holloway stated that when the building is being washed out, they will need direct fans to the outside - this duct needs to turn to the ground.

The Town Board questioned seven personal dogs living in the home.

Mr. Gussis stated that at the present time, they have four adult dogs - all males. They would like the number of seven put in the conditions just in case they get a few more dogs.

Supervisor Monson questioned who would be responsible for loose dogs?

Mr. Gussis stated that there will be no dogs running loose.

Chairman Gentz questioned the number of dogs?

Mr. Gussis said that the average occupancy of the kennel will be 47%.

Chairman Gentz also questioned having vicious dogs on the premises?

Mr. Gussis stated that they have a screening process.

Supervisor Ashmus commended all that have put so much time and effort into this matter. He stated that the petitioners have met with neighbors and have addressed the neighbors' concerns.

**APPROVE PETITION ALONG WITH THE CONDITIONS, INCLUDING THAT THIS KENNEL LICENSE IS SUBJECT TO THE ANNUAL REVIEW AND RENEWAL BY THE PARIS TOWN BOARD, MADE ON AN ASHMUS/MONSON MOTION. Roll call vote taken - MOTION CARRIED 3-0.**

**7. OPENING AND AWARDING OF LAWN CARE BID:**

There was one bid received by the Town. That bid was from J & N Lawn Care for the cost of \$65.00 per mowing.

This bid was received prior to the publication in the Kenosha News.

The Lawn Care person will need to contact Mr. Frank Christensen regarding the care of the monument.

It was stated that J & N needs to provide the Town with a copy of their insurance policy.

**APPROVE BID FROM j & N LAWN CARE IN THE AMOUNT OF \$65.00 PER MOWING CONTINGENT ON THEM SPEAKING TO MR. CHRISTENSEN AND SUBMITTING A COPY OF INSURANCE COVERAGE, MADE ON AN ASHMUS/MONSON MOTION. MOTION CARRIED 3-0.**

**8. DISCUSSION AND POSSIBLE ACTION REGARDING JOB DESCRIPTIONS AND POSTING OF THE SAME FOR DAY TIME FIRE/EMS STAFFING:**

Attorney Knuteson stated that the preliminary drafts were received prior to the February meeting. He has had a chance to discuss the job descriptions with Chief Bill Beetschen.

Advertising would start May 1st; the last day applications will be accepted is May 31st.

Chairman Gentz questioned the hours.

Chief Beetschen said they will be able to forecast hours to stay within the 600 hours a year. The job description for paid on premises is different than paid on call.

Supervisor Ashmus would like to see a schedule when the hiring process is complete.

Chairman Gentz would like that there be a comfort level between the person working and the Clerk/Treasurer.

Chief Beetschen stated that keys will not be issued to paid on premise people.

**APPROVE JOB DESCRIPTION AND DIRECT THE FIRE CHIEF TO ADVERTISE FOR DAY TIME STAFFING, MADE ON A MONSON/ASHMUS MOTION. Roll Call vote - MOTION CARRIED 3-0.**

**9. DISCUSSION AND POSSIBLE ACTION OF LETTING BIDS FOR A NEW FIRE ENGINE:**

Attorney Knuteson stated that two sealed bids are required.

**APPROVE BID ADVERTISEMENT AND APPROVE BID SPECIFICATIONS TO BE SENT OUT TO BID, MADE ON A MONSON/GENTZ MOTION. MOTION CARRIED 3-0.**

**10. DISCUSSION AND POSSIBLE ACTION REGARDING RENEWING CONTRACT WITH WAUSAU INSURANCE FOR COVERAGE FROM 5/20/06 THROUGH 5/20/07:**

The Board did not have the figures before them for this meeting.

**TABLE THIS MATTER FOR FURTHER INFORMATION - THIS MATTER WILL BE PLACED ON A SPECIAL MEETING AGENDA FOR MAY 8, 2006, MADE ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

**11. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTING CONSOLIDATED PROPOSAL FROM CAMIROS, LTD.:**

Attorney Knuteson has looked over the consolidated proposal. The contracts reflect the original paperwork; however, there is no time-line included. This proposal includes the hourly contract and the Smart Growth contract.

**APPROVE CONSOLIDATED PROPOSAL, MADE ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

**12. DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZING ADDITIONAL COMPENSATION FOR PLAN COMMISSION MEMBERS ATTENDING LAND USE/SMART GROWTH MEETINGS:**

Plan Commission Chairman Holloway stated that the meetings that were held for developing the Land Use Plan were joint meetings. Does the Town Board intend on paying the plan commission members extra for the smart growth meetings? Mr. Holloway felt that if the meetings were held at Paris, the commission members should get paid; however, any County meetings would not be extra.

Chairman Gentz would be in favor of paying extra for smart growth meetings.

Supervisor Ashmus felt that meeting attendance should be taken into consideration when the Board is re-appointing members.

**APPROVE ADDITIONAL COMPENSATION FOR PLAN COMMISSION MEMBERS ATTENDING SMART GROWTH MEETINGS AT THE RATE THEY ARE PRESENTLY RECEIVING, MADE ON AN ASHMUS/MONSON MOTION. MOTION CARRIED 3-0.**

**13. PLAN COMMISSION APPOINTMENT:**

Supervisor Monson questioned whether or not the Town Chairman appointed the Plan Commission; or was it the Town Board.

Attorney Knuteson checked the Town Ordinance - the Plan Commission members are appointed by the Town Chairman, with Board approval.

**APPROVE RE-APPOINTING BOB FREDERICK TO PLAN COMMISSION, AND ALSO APPOINTING MR. DAVE HART TO PLAN COMMISSION, MADE ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

**14. BOARD OF REVIEW APPOINTMENT:**

Chairman Gentz Thanked Mr. Floyd Holloway for his years of serving on the Board of Review in the past.

**APPOING MR. TERRY TOWER AS BOARD OF REVIEW MEMBER, MADE ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

**15. UPDATES FROM JOHN HOLLOWAY:**

Mr. Holloway gave a brief update on the Biehn Construction property. He has had a few calls regarding the property.

Mr. Christensen spoke with Andy Buehler from Kenosha County regarding the conditional use for this property.

Supervisor Monson question as to whether or not the deed restriction placed on that property was ever filed with the County? That will be checked into.

**16. SUPERVISOR COMMENTS:**

Supervisor Ashmus has met with Scherrer construction. They will be happy to draw up plans for the remodeling of the Town Hall. It will take approximately three weeks.

Scherrer would like to the give the Board a presentation.

Supervisor Monson stated that a pitched roof would not need to go over the apparatus room.

Attorney Knuteson stated that this project would need to be bid out.

Supervisor Monson received a letter from Riley Construction.

Chairman Gentz stated that Mr. Bob Epping finished up the work around the Memorial.

Building Inspector Christensen received a letter from Mr. Meredith. He would like to know if the Town Board would see fit to have his son live in a home while another home is being built on the property - after the new home is built, the other will be torn down.

The Board saw no problem with this.

Mr. Christensen also reported that the Memorial Committee will be taking out some sod around the light poles and replacing with either woodchips or stone.

Clerk Linda Terry informed the Board that a gentleman was in to ask the Board for a donation for the Veteran's Home in Union Grove - they are purchasing a bus.

**This will be placed on the next agenda.**

**18. UPCOMING MEETINGS:**

**May 8, 2006 at 5:00 pm - Closed Session**

**May 15, 2006 at 7:30 pm - Plan Commission Meeting**

**May 23, 2006 at 7:00 pm - Town Board Meeting**

**AT 9:30 PM, THE MEETING WAS ADJOURNED ON A MONSON/ASHMUS MOTION.  
MOTION CARRIED 3-0.**

*Respectfully submitted,*

*Linda M. Terry  
Town Clerk/Treasurer*