

DECEMBER 19, 2006 – MONTHLY MEETING

On Tuesday, December 19, 2006, the Town Board of the Town of Paris held their regular monthly meeting. Chairman Gentz called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were: Chairman Virgil Gentz; Supervisors, Ken Monson and Jeff Ashmus. Also present were, Town Clerk/Treasurer, Linda Terry; Building Inspector, Frank Christensen and Town Attorney, John Knuteson.

Minutes from previous meeting of 11/28/06 were **APPROVED ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

The Treasurer's report was read as follows:

General Account

November 1, 2006	\$ 269,408.67
Plus: Deposits	111.89
Less: Checks Issued	42,721.70
Balance: November 30, 2006	\$ 226,798.86

Investments

State Investment Pool – 11/30/06 Balance	\$ 9,999,774.12
Money Market Account – 11/30/06 Balance	\$ 1,823,339.75

The Treasurer's Report was **APPROVED ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

CITIZEN COMMENTS:

NONE

1. PLAN COMMISSION BUSINESS:

- a. Petition from Garry and Meagan Dillon (owners) for three variances from the Kenosha County Zoning ordinance for Tax Parcel 45-4-221-364-0420 located at 12100 60th Street with regard to repair/rebuilding of existing outbuildings in an A-2 District. The parcel is a pre-existing non conforming parcel in the district. The parcel is subject to the standards of an R-2 parcel. The petitioners are requesting a variance from the provision that a secondary outbuilding be of no more than 150 square feet (requesting 451.6 square feet); a variance from the provision restricting the height of a secondary outbuilding to 15 feet (21.5 feet requested); and a variance from the provision that requires a side yard setback of no less than 5 feet for a building (requesting 0.7 foot setback) to allow for the retention of an existing car port attached to the primary outbuilding. The purpose of the petition is to allow for the remodeling and preservation of the existing outbuildings.

No one was present for this agenda item.

Supervisor Ashmus stated that he attended the Plan Commission meeting regarding this agenda item. He reported to the Board that the Plan Commission approved

the first two variance requests (for the square footage and the building height); however, the Plan Commission denied the variance request for side-yard setback.

Supervisor Monson questioned why the Plan Commission would allow such a large variance for a second building.

Supervisor Ashmus stated that was an existing building that the owner had repaired.

**APPROVE PLAN COMMISSION RECOMMENDATION TO:
APPROVE VARIANCE FOR SQUARE FOOTAGE OF THE
SECONDARY OUTBUILDING;
APPROVE THE VARIANCE FOR THE HEIGHT OF A SECONDARY
OUTBUILDING; AND
DENY REQUEST FOR SIDE-YARD SETBACK,
MADE ON AN ASHMUS/MONSON MOTION. MOTION CARRIED 3-0.**

- b. Discussion and possible recommendation to the Town Board with regard to Chapter 1 (Introduction and Background) and Chapter 2 (Population, Household and Employment Trends) of the Multi-jurisdictional Comprehensive Plan for Kenosha County

Supervisor Ashmus reported that the Plan Commission would recommend that the Town Board approve Chapters one and two.

Chairman Gentz would prefer that this matter be tabled to allow the Town's attorney to look it over.

**TABLE THIS MATTER FOR ONE MONTH TO ALLOW THE TOWN
ATTORNEY TO LOOK OVER CHAPTER 1 AND 2, MADE ON A
MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

2. FIRE/RESCUE BUSINESS:

No one from the Fire/Rescue Department was present for the meeting.

Supervisor Monson stated that there has been a request from some of the Emergency Medical Service Members to attend a seminar in Milwaukee. Supervisor Monson has reservations regarding the request, due to the fact that it is an annual seminar and it seems as though the same people sign up to go every year.

Chairman Gentz said that he had spoken to the Chief yesterday regarding the same concerns as Supervisor Monson has.

Supervisor Ashmus has spoken to the Chief, and it seems that everyone would be in agreement to have a meeting sometime after the first of the year.

Although there was no formal motion made – it was the consensus of the Board to deny the request for the attendance to the seminar in Milwaukee.

3. UPDATE REGARDING THE TOWN'S INVESTMENT OPTIONS:

Attorney Knuteson stated that he would have the information for the Board members for the January, 2007 Town Board Meeting.

4. APPROVAL OF RAISES FOR EMPLOYEES BEGINNING JANUARY, 2007:

APPROVE EMPLOYEE RAISES BEGINNING 1/1/2007, AS FOLLOWS:

Deputy Clerk	\$13.50/hourly
Poll Workers	\$ 9.00/hourly
Fire/Rescue Workers	\$11.00/hourly

MADE ON A MONSON/ASHMUS MOTION. ROLL CALL VOTE WAS TAKEN, MOTION CARRIED 3-0.

5. APPOINTMENT OF POLL WORKERS:

Chairman Gentz stated the State Law had changed regarding the appointment times for pollworkers. The appointment made this evening will be for January 1, 2007 through December 31, 2007; as of January 1, 2008, it will be a two-year appointment.

APPROVE THE FOLLOWING PEOPLE AS POLLWORKERS FOR THE TERM OF 1/1/07 THROUGH 12/31/07:

**BETTY MUHLENBECK
ALICE HRUPKA
MARY MYERS
EMIL KREGER
DAVID POISL
LINDA POISL
BARBARA FORD**

MADE ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.

6. APPROVAL OF CONTRACT WITH ASSOCIATED APPRAISAL, INC.:

Clerk Terry stated that she checked the contract over and the only item she questioned was the completion date of September 30, 2007. She spoke with the Appraisers and they agreed to change the completion date to August 30, 2007.

APPROVE CONTRACT WITH ASSOCIATED APPRAISAL, INC., WITH A COMPLETION DATE OF 8/30/07, AT A COST NOT TO EXCEED THE SUM OF \$37,800.00, MADE ON AN ASHMUS/MONSON MOTION. MOTION CARRIED 3-0.

7. UPDATES FROM JOHN HOLLOWAY – PLAN COMMISSION CHAIRMAN:

Mr. Holloway was not present for the meeting.

Chairman Gentz stated that the next Multi-Jurisdictional Meeting will be January 30th.

8. SUPERVISOR COMMENTS:

****Supervisor Monson stated that he has seen people ready to dump junk along 128th Avenue. He would urge people to keep their eyes open for littering.**

****Attorney Knuteson will call Gary Sipsma and have him place some “No Dumping” signs on 128th Avenue.**

**Attorney Knuteson gave the Board Members a copy of a letter that he had written to Biehn Construction regarding delinquent taxes.

Supervisor Ashmus questioned as to whether or not Attorney Knuteson contacted Plan Commission Chairman Holloway regarding the piece of property that was approved for rezoning.

Attorney Knuteson will check into the rezoning matter before the next meeting.

**Attorney Knuteson will be calling Roger Clark.

**Supervisor Ashmus gave Attorney Knuteson another picture regarding junk vehicles.

**The speed limit signs for in front of the schools is on the County's next meeting agenda.

**9. ANY OTHER BUSINESS ALLOWED BY LAW:
NONE**

10. UPCOMING MEETINGS:

****January 8, 2007 at 4:30 pm, with Camosy**

****January 15, 2007 at 7:30 pm, Plan Commission**

****January 23, 2007, at 7:00 pm, Town Board**

At 8:40 the meeting was ADJOURNED ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.

Respectfully Submitted,

Linda M. Terry
Clerk/Treasurer