

MONTHLY MEETING – SEPTEMBER 25, 2007

The Town Board of the Town of Paris held their regular monthly meeting on Tuesday, 25, 2007, at the Paris Grade School. The meeting was called to order at 7:00 pm. The Pledge of Allegiance was recited. Roll call was taken as follows: Present for the meeting were, Chairman, Virgil Gentz; Supervisor, Ron Kammerzelt; Clerk/Treasurer, Linda Terry; Building Inspector, Frank Christensen; Plan Commission Chairman, John Holloway; and Town Attorney, John Knuteson. Supervisor, Ken Monson was excused.

Minutes from previous meetings of 8/28/07 and 9/4/07, were **APPROVED ON A KAMMERZELT/GENTZ MOTION. MOTION CARRIED 2-0.**

Linda Terry read the Treasurer's Report as follows:

General Account

August 1, 2007	\$ 165,946.16
Plus: Deposits	\$ 536,730.46
Less: Checks Issued	\$ 299,482.18
Balance: August 31, 2007	\$ 403,194.44

Investments

Chase Investment Accounts – 8/31/07	\$15,656,664.00
State Investment Pool - 8/31/07	\$ 271,849.80
Money Market Account – 8/31/07 Balance	\$ 2,905,238.66

She also informed the Board the Chase Bank is charging a monthly fee of \$137.00.

THE TREASURER'S REPORT WAS APPROVED ON A KAMMERZELT/GENTZ MOTION. MOTION CARRIED 2-0.

CITIZEN COMMENTS:

John Holloway Thanked Supervisors Kammerzelt and Monson for attending meetings on behalf of the Town of Paris while Chairman Gentz was out of Town.

BOARD COMMENTS:

Chairman Gentz stated that he had been out of the Country for the past three weeks, and he was very pleased with the fact that things have been taken care of in the Town.

The Town Hall renovation is coming along and it should be done the second week of November.

FIRE/RESCUE DEPARTMENT BUSINESS: NONE

PLAN COMMISSION BUSINESS:

- 1. Petition from Janice Wenzell (owner); 18931 1st Street; for a variance of a street yard requirement in the County ordinance that mandates that accessory buildings not be located in front of a residence on Tax Parcel #45-4-221-051-0225. The purpose of the petition is to allow the petitioner to replace an existing single family residence on a parcel while leaving an existing accessory building in place.**

Mrs. Wenzell was present for the meeting.

Mr. Holloway stated that the County has no problem with this variance.

Supervisor Kammerzelt questioned a strip on the map.

Mrs. Wenzell will check into this and get back to the Town.

MOTION TO APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVING THE PETITION AS PRESENTED FOR THE FOLLOWING REASONS: NEW LOCATION FOR THE HOME WILL PROVIDE A MORE ATTRACTIVE

SETTING, LOCATION WILL AVOID THE NEED FOR REMOVING A LARGE FIR TREE, SETBACK WILL AVOID PROBLEMS IF HIGHWAY "KR" IS WIDENED IN THE FUTURE AND PETITIONER IS AWARE THAT IF THE ACCESSORY BUILDING IS SUBSTANTIALLY DAMAGED, IT WILL BE REMOVED AND NOT REBUILT, MADE ON A KAMMERZELT/GENTZ MOTION. MOTION CARRIED 2-0.

2. Tabled discussion and possible recommendation to the Town Board on Chapter XIII of the Multi-Jurisdictional Comprehensive Plan for Kenosha County (Economic Development Element)

Mr. Holloway stated that previously, the Plan Commission met on Chapter 13. The Counties are not doing the Plan in numerical order, that is why went from Chapter 7 to Chapter 13.

The County approved the chapter, subject to some revisions.

The Town of Paris can draft language that they feel is applicable.

Mr. Holloway also attended the informational meeting that the Town had on the 20th.

SEWRPC is eager to have language from the Town of Paris.

Supervisor Kammerzelt felt that language should be added to include farm employees and activities, i.e., Kenosha Beef.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR CONDITIONAL APPROVAL OF CHAPTER XIII SUBJECT TO INCLUSION OF ADDITIONAL LANGUAGE ABOUT THE ECONOMIC IMPACT OF AGRICULTURE, MADE ON A KAMMERZELT/GENTZ MOTION. MOTION CARRIED 2-0.

TOWN BUSINESS:

1. CONSIDERATION AND POSSIBLE ACTION REGARDING HOUSE NUMBERING SYSTEM FOR THE TOWN: (previously tabled)

MOTION TO REMAIN ON THE TABLE DUE TO THE FACT THAT SUPERVISOR MONSON IS NOT IN ATTENDANCE AT THE MEETING, AND HE HAS THE INFORMATION, MADE ON A GENTZ/KAMMERZELT MOTION. MOTION CARRIED 2-0.

2. CONSIDERATION AND POSSIBLE ACTION REGARDING COPY MACHINE PURCHASE:

MOTION TO PURCHASE THE C252 FROM NORTHSORE OFFICE EQUIPMENT, IN SEPTEMBER, WITH A DELIVERY DATE IN OCTOBER, FOR THE AMOUNT OF \$6261.00, MADE ON A KAMMERZELT/GENTZ MOTION. MOTION CARRIED 2-0.

MOTION TO PURCHASE THE MFX3050 FROM NORTHSORE OFFICE EQUIPMENT IN SEPTEMBER, FOR THE FIRE/RESCUE DEPARTMENT, TO INCLUDE SERVICE CONTRACT IN THE AMOUNT OF \$199.00/ANNUALLY, MADE ON A KAMMERZELT/GENTZ MOTION. MOTION CARRIED 2-0.

3. SET DATE FOR BUDGET WORKSHOP:

TUESDAY, OCTOBER 9TH, AT 6:00 PM WILL BE THE DATE FOR THE BUDGET WORKSHOP.

**4. ANY OTHER BUSINESS:
SUPERVISOR RON KAMMERZELT:**

* It has been a very busy month. The Board is continuing to monitor the Land Fill situation.

* Would like to commend John Holloway on his work with the Drag Strip request.

* As far as the annexation, Supervisor Kammerzelt had the following press release:

"In regards to the City of Kenosha's attempt to annex part or parts of Paris Township. We the Board are considering all options available to us. A boundary agreement is one option that the Board has explored and may reconsider with an appropriate mutually agreeable document.

Litigation is also a very real possibility. There are others and the Paris Town Board will be meeting shortly with counsel to discuss all options. The Board will also in the near future, be holding a Town Public Hearing to specifically discuss Kenosha's attempt to annex." He would also suggest having a public hearing to meet with the people of the Town.

UPCOMING MEETINGS:

	Board of Review	9-27-07 @7:00 pm	At Paris Grade School
	Budget Workshop	10-9-07 @6:00 pm	At Paris Town Hall
	Public Hearing	10-23-07 @6:00 pm	At Paris Grade School
Oct.	Monthly Meeting	10-23-07 @7:00 pm	At Paris Grade School
Nov.	Monthly Meeting	11-27-07 @7:00 pm	At Paris Town Hall (?)
Dec.	Monthly Meeting	12-18-07 @7:00 pm`	At Paris Town Hall

AT 8:15 PM, THE MEETING WAS ADJOURNED ON A KAMMERZELT/GENTZ MOTION. MOTION CARRIED 2-0.

Respectfully submitted,

*Linda M. Terry
Clerk/Treasurer
Town of Paris*