

DECEMBER 18, 2007

On Tuesday, December 18, 2007, the Town Board of the Town of Paris held a Special Meeting at 5:30 PM, at the Paris Town Hall, 16607-Burlington Road, Union Grove, WI. Chairman Gentz called the meeting to order at 5:30 pm. Present for the meeting were: Chairman, Virgil Gentz; Supervisors, Ron Kammerzelt and Ken Monson; Clerk/Treasurer, Linda Terry; Attorneys, John St. Peter; Roger Clark; Paul Kent; and John Knuteson. At 5:32 pm, the Board convened into closed session pursuant to Wi. State Statutes, #19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation regarding the City of Kenosha's annexation of Town territory, **ON A MONSON/KAMMERZELT MOTION. ROLL CALL VOTE TAKEN, MOTION CARRIED 3-0.**

At 7:15 PM, after discussion regarding the above, the Board reconvened to open session, on a MONSON/KAMMERZELT MOTION. ROLL CALL VOTE TAKEN, MOTION CARRIED 3-0.

At this time, the Board held their regular monthly meeting. Roll Call was taken as follows: Present were, Chairman Virgil Gentz; Supervisors, Ken Monson and Ron Kammerzelt; Clerk/Treasurer, Linda Terry; Building Inspector, Frank Christensen; Fire/Rescue Chief, Bill Beetschen and Town Attorney, John Knuteson. The Pledge of Allegiance was recited.

Minutes from previous meeting of 11/27/07 were **APPROVED ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.**

The Treasurer's Report was read as follows:

General Account

November 1, 2007	\$ 311,122.05
Plus: Deposits	\$ 3,383.74
Less: Checks Issued	\$ 259,508.84
Balance: November, 2007	\$ 54,996.95

Investments

Chase Investment Accounts – 11/30/07	\$ 15,852,700.72
State Investment Pool - 11/30/07	\$ 583,143.61
Money Market Account – 11/30/07	\$ 2,825,338.55

The Treasurer's report was **APPROVED AS READ, ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.**

At this time, Attorney Knuteson stated that he checked into the fact that the Town has been receiving a service fee from Chase Bank. He is waiting for a call back from the bank.

CITIZEN COMMENTS: NONE

BOARD COMMENTS:

Chairman Gentz stated that the Tri-County dinner will be held at the Moose Creek Bar and Grill on February 27, 2008.

FIRE/RESCUE BUSINESS:

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE DISPOSITION OF #5511:

Chief Beetschen handed the Board a memo regarding exchanging #5511 for DNR fire training. It will be a minimum of 8 hours and a maximum of 16 hours of training.

Supervisor Kammerzelt suggested having 2 – four hour sessions for training.

Chief Beetschen will poll his people and find out who can make the training.

AUTHORIZE DONATION OF #5511 IN EXCHANGE FOR TRAINING, SUBJECT TO THE TOWN RECEIVING: CERTIFICATE OF INSURANCE; HOLD HARMLESS AGREEMENT AND A SIGNED AGREEMENT WITH A TIME FRAME OF THE TRAINING, AT NO COST TO THE TOWN, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

Chief Beetschen will prepare the paperwork for the training orientation.

Attorney Knuteson will prepare the Hold Harmless Agreement.

2. DISCUSSION AND POSSIBLE ACTION REGARDING TANKER TRUCK:

Chief Beetschen explained the specifications to the Board – the total cost of the tanker truck would be approximately \$153,900.00. He suggested selling the existing tanker truck.

Supervisors Monson and Kammerzelt will go over the specifications.

TABLE THIS MATTER, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTING ACTING FIRE/RESCUE CHIEF:

EFFECTIVE JANUARY 1, 1008, APPOINT ROLAND IWEN AS ACTING CHIEF UNTIL A CHIEF IS HIRED, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

Supervisor Monson stated that the Town would be going against its own ordinance if Mr. Iwen was not appointed acting chief.

Chairman Gentz doesn't expect to see any changes in the department without consulting the Town Board first.

4. PRESENTATION OF FINAL REPORT:

At this time, Chief Beetschen submitted a final report to the Board.

The Town Board Members thanked Chief Beetschen for his years of service to the Town.

PLANNING COMMISSION BUSINESS:

1. TABLED PETITION BY JAY & LAURA MENAREK (owners) AND THOMAS NICKELS (proposed lessee) FOR A CONDITIONAL USE PERMIT FOR TAX PARCEL #45-4-221-173-0210; AND #45-4-221-173-0215 TO ALLOW FOR THE OPERATION OF A USED AUTO SALES BUSINESS AT 19813-BURLINGTON ROAD:

It was stated that the petitioner did not bring in any additional documentation. There was no action taken on this matter.

2. REVIEW AND POSSIBLE RECOMMENDATION TO THE TOWN BOARD WITH REGARD TO CHAPTER IV – ISSUES AND OPPORTUNITIES ELEMENT OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:

There was no action taken on this matter.

TOWN BUSINESS:

1. APPOINT POLL WORKERS:

MOTION TO APPROVE THE FOLLOWING POLLWORKERS:

BETTY MUHLENBECK	ALICE HRUPKA	MARY MYERS	EMIL KREGER
DAVID POISL	LINDA POISL	BARBARA FORD	IRENE MYERS
LILA MUHLENBECK	MIKE GALLAGHER	DOTTIE FAHRENBACHER	

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

2. APPROVAL OF RAISES FOR EMPLOYEES BEGINNING JANUARY, 2008:

APPROVE THE AMOUNT OF \$14.00 PER HOUR FOR DEPUTY CLERK POSITION, STARTING JANUARY 1, 2008, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

3. DISCUSSION AND POSSIBLE ACTION REGARDING GORDON J. MAIER & COMPANY, LLP, FOR THE 2007 AUDIT REPORT:

TABLE THIS ITEM PENDING INFORMATION ON THE RATES, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

4. DISCUSSION AND POSSIBLE ACTION REGARDING BLINDS FOR THE TOWN HALL:

Clerk Terry had three different companies give quotes for the blinds.

It was stated that money had been set aside for the window coverings, and it was actually part of the project. Chairman Gentz suggested that the Board Members look at the contract by Friday.

At 8:55 pm, the meeting was ADJOURNED ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

Respectfully submitted,

Linda M. Terry, Clerk/Treasurer