

**MONTHLY MEETING – APRIL 24, 2007**

On Tuesday, April 24, 2007, the Town Board of the Town of Paris held their regular monthly meeting. Chairman Virgil Gentz called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited.

Roll call was taken with the following persons present: Chairman Virgil Gentz; Supervisors, Ken Monson and Ron Kammerzelt; Clerk/Treasurer, Linda Terry; Building Inspector, Frank Christensen; Plan Commission Chairman, John Holloway; and Town Attorney, John Knuteson.

Minutes from previous meetings of: 3/12/07; 3/19/07; 3/26/07; and 3/27/07 were **APPROVED ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.**

Linda Terry read the treasurer's report as follows:

**General Account**

March 1, 2007	\$ 71,068.58
Plus: Deposits	\$ 213,882.40
Less: Checks Issued	\$ 92,630.08
Balance: March 31, 2007	\$ 192,320.90

**Investments**

State Investment Pool – 3/31/07 Balance	\$10,228,002.23
Money Market Account – 3/31/07 Balance	\$ 2,085,902.41

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

**CITIZEN COMMENTS: NONE**

**1. FIRE/RESCUE BUSINESS:**

**a. QUOTES REGARDING RESCUE BILLING (Previously tabled):  
MOTION TO REMOVE FROM THE TABLE, MADE ON A MONSON/GENTZ  
MOTION. MOTION CARRIED 3-0.**

Chairman Gentz stated that he had information on numbers of calls made, from Captain John Hobson.

Supervisor Monson would like to make a decision to interview a few billing companies. We need to move forward on this matter.

Chairman Gentz would like to get some numbers as to how many calls were made for the years 2005 & 2006, and just what kind of money the Town should be getting.

Supervisor Kammerzelt would also like to get moving on this matter. He would like to see some sort of recommendation from the Chief or the Acting Chief. He needs more information before making a decision.

Supervisor Monson stated that there was a packet of three companies and there was a recommendation from the Fire Department to interview two of those. Those two companies are willing to make a presentation to the Town Board.

Lieutenant Chuck Goralczyk, from Paris Fire/Rescue Department stated that a great percentage of the calls made in Paris are for people that are out of Town.

Chairman Gentz asked the Board if they would like to interview more than just 2 or 3 companies?

Supervisors Monson and Kammerzelt felt that 2 or 3 were plenty.

Chairman Gentz would prefer a special meeting be held on this later next week.

**MOTION TO TABLE, MADE ON A MONSON/KAMMERZELT MOTION.**

**MOTION CARRIED 3-0.**

**b. ANNOUNCE ROLAND IWEN AS INTERIM CHIEF:**

It was stated that Chief Beetschen is out on medical leave right now.

Supervisor Monson has spoken to the Chief and he is doing better and hopes to be back in a few weeks.

Chairman Gentz stated that the Town has protocol on what is to be done in the Chief's absence, in the Town's Ordinances. In the matter of the Chief's absence, the Assistant becomes Acting Chief and has the Chief's powers in make decisions.

**2. UPDATE ON TOWN HALL REMODELING:**

Mr. Todd Peyron, from Camosy Construction was present for the meeting. He stated that they are in the process of getting State approval on the plans.

He hopes to have approval back from the State by next week.

In obtaining a zoning permit from Kenosha County, he found out a few things:

\*The Town property needs to be rezoned to Institutional.

\*A storm water management plan needs to be done for the entire property. It will have to be done before we can get a zoning permit. He has spoken to three civil engineers, and has gotten "JSD" to do the work. This property is in the DesPlaines watershed. He would like to set up a time to meet with the County. There is an acre of impervious building area and 19 acres of farmland. We need to convince the County that the Town does not need a retention pond.

Plan Commission Chairman Holloway stated that the gentleman from Kenosha Grounds would be able to work with JSD.

He also stated that a retention pond may not be required because of the small impervious piece of property.

**There will be a Special Meeting with Town Board Members and Kenosha County Planning Members on Thursday, April 26<sup>th</sup>.**

Mr. Peyron stated that it is time to schedule a bid date.

Chairman Gentz questioned the two entry-way doors. He would like some sort of 3-4 foot high wall surrounding the windows.

Mr. Peyron stated that alternates can be done in the bids.

Chairman Gentz stated that the Town was talking about black-topping being done in phases. Maybe the black-top should be done next spring.

Supervisor Kammerzelt questioned the wall to the west entrance. He also questioned the entrance-way canopy – he would like to see something that would enhance the lines of the building.

Mr. Peyron stated that the intent is to make this "look" like an entrance. We are trying to do many different things with this building.

Supervisor Kammerzelt would suggest less of a pitch.

Supervisor Monson doesn't like the new entryway.

Building Inspector, Frank Christensen doesn't like the entryway either.

Todd will let Ryan Rudie, the architect know of the dislikes.

Mr. Holloway stated that the Town should be asking for a Zoning Map Amendment. The Landowner (Town of Paris), has to request a map amendment. He has drafted a letter. The Town Board has a choice to do the entire property, or a portion of this.

Chairman Gentz would suggest having the entire property changed.

**3. DISCUSSION AND POSSIBLE ACTION REGARDING INSURANCE PROPOSALS:**

Mr. Michael Leonardelli, from Rural Insurance was present for the meeting.

Ms. Michelle Strauss, from Horton Insurance Group was present for the meeting. Supervisor Monson questioned property quotation on the flagpole and monument? Ms. Strauss stated that there is no limit on the real property – it will be replaced regardless of the limit.

Supervisor Monson asked about Town Roads?

Ms. Strauss said that pavement is not covered – signs are covered though.

Supervisor Monson asked if Rural had flood insurance.

Mr. Leonardelli stated that they have earthquake and flood coverage.

Supervisor Monson questioned the value of the trucks – does the insurance cover the replacement costs of the vehicle, or the actual cost of the truck?

Both insurance representatives stated that it is Replacement Cost.

Attorney Knuteson questioned a dividend?

Mr. Leonardelli stated that if there is no claim on workman’s compensation, the Town could get a refund/dividend.

The quotes received are as follows:

Rural	\$12,914.00
Wausau	\$13,000.00 (approximately)
Horton	\$ 8,853.00

Supervisor Monson questioned the portion in the Horton Plan that stated the insurance would cover a temporary substitute vehicle, if one of the vehicles was down.

Ms. Strauss stated that this would cover any vehicle – they will cover the liability of a borrowed vehicle, not the rental.

Chairman Gentz stated that Wausau has been good to the Town – they have been very easy to deal with. Who would we be dealing with regarding Rural and Horton?

Ms. Strauss stated that she has a partner working with her.

Mr. Leonardelli stated that he and his son would be dealing with the Town, personally.

Supervisor Kammerzelt questioned the cost of the 4 million dollar coverage as opposed to the 5 million proposed by Rural. What would Rural’s cost be if it was 4 million instead of 4 million?

Mr. Leonardelli is unsure at this time, but can get the Board a quote.

Ms. Strauss can offer an additional one million (to bring hers up to 5 million), for an additional \$1000.00.

The agents were asked how much lead time they would need when the Board makes their decision?

There is no lead time necessary.

**TABLE THIS MATTER UNTIL THE BOARD RECEIVED THE ADDITIONAL INFORMATION REQUESTED AS FAR AS QUOTES FOR 4 AND 5 MILLION DOLLAR COVERAGE, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.**

**4. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION #04-24-07, A MODEL RESOLUTION FOR COUNTY AND LOCAL ENDORSEMENT OF THE YEAR 2035 REGIONAL TRANSPORTATION SYSTEM PLAN FOR SOUTHEASTERN WISCONSIN:**

It was stated that this coincides with the Town of Paris Land Use Plan.

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

**5. PLAN COMMISSION BUSINESS:**

1. Discussion and possible recommendation to the Town Board with regard to the SEWRPC 2035 Regional Transportation System Plan for Southeastern Wisconsin.

**THIS ITEM AND #4 ABOVE ARE THE SAME – THIS ITEM WAS TABLED.**

2. Review and recommendation to the Town Board with regard to Chapter 4 (Inventory of Existing Land Uses and Transportation Facilities and Services) of the Multi-jurisdictional Comprehensive Plan for Kenosha County.

**PLEASE NOTE: THE TOWN BOARD PREVIOUSLY APPROVED THIS SUBJECT TO PLAN COMMISSION APPROVAL.**

**THE PLAN COMMISSION APPROVED CHAPTER #4.**

**6. APPOINTMENT OF THREE PLAN COMMISSION MEMBERS:**

Chairman Gentz stated that there are only two plan commission members that need to be appointed – not three. There was an error made in the dates for appointments.

Mr. Mark Wisnefski's term is up in 2007; and Mr. Ron Kammerzelt's position will need to be filled, as he is now a Town Board Supervisor.

Last year, Mr. John Holloway was re-appointed as Plan Commission Chairman, however, the 2006 minutes do not reflect that.

**MOTION TO AMEND THE 2006 MINUTES TO REFLECT JOHN HOLLOWAY BEING RE-APPOINTED AS PLAN COMMISSION CHAIRMAN, MADE ON A MONSON/GENTZ MOTION. MOTION CARRIED 3-0.**

**MOTION TO RE-APPOINT MARK WISNEFSKI AS PLAN COMMISSION MEMBER, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.**

Chairman Gentz will get the name of another candidate to the Board before their next meeting.

**7. DISCUSSION AND POSSIBLE ACTION REGARDING DONATIONS:**

Chairman Gentz spoke to a member of the Church Council from Providence.

Attorney Knuteson contact the Wisconsin Town's Association Attorneys regarding a donation for a church function. He stated that this donation would not be a broad enough benefit to the community.

Chairman Gentz stated that the Town does donate to the Paris School Halloween party; however, children from the entire Town are invited to that function.

**DENY REQUEST AS PRESENTED, BASED ON INFORMATION FROM THE WISCONSIN TOWN'S ASSOCIATION LEGAL COUNSEL, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.**

Supervisor Monson questioned as to whether or not the Town is allowed to donate to the Deputy Friendly Poster Contest, as it has in the past?

Chairman Gentz stated that is alright, because all of the children of the community can benefit from this donation.

**8. SETTING DATE FOR TOWN ROAD INSPECTIONS:**

**MAY 8<sup>TH</sup> AT 4:00 PM.**

**9. OPERATOR'S LICENSES PENDING CLEAR RECORD CHECKS:**  
**Steve Neu**  
**APPROVED ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED**

**3-0.**  
**Amber Pfeiffer**  
**APPROVED ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED**

**3-0.**  
**Teri Y. Blasco**  
**APPROVED ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED**

**3-0.**

**10. UPDATES FROM JOHN HOLLOWAY:**

**a. Update on Plan Commission Discussions – Camiros and public meetings for Land Use Plan:**

Mr. Holloway stated that, based on a joint meeting, the Plan Commission has continued it's discussion with the planner.

Mr. Jack Swenson has contacted Mr. Holloway, and would suggest that the Town have a community meeting. The Plan Commission is comfortable with this suggestion.

Mr. Swenson will get a short proposal together and get it to the Board. Possible meeting dates: June 11<sup>th</sup> for the first meeting and June 25<sup>th</sup> for the second meeting.

Mr. Swenson would like a letter from the Town stating their desire to remain with Camiros. Mr. Gore, who the Town has dealt with, is leaving Camiros. The Plan Commission really worked well with Mr. Gore and Mr. Gore would be willing to get his own plan together for the Town.

Chairman Gentz has spoken with Mr. Swenson, and Mr. Swenson informed Chairman Gentz that Camiros could still do the job. Chairman Gentz feels that Mr. Gore did a wonderful job, but the Town's contract is with Camiros.

**b. Updates on Kenosha County Smart Growth Plan:**

Mr. Holloway received a copy of Chapter 5 and has given it to the Board. Apparently, on some of the maps, they show sewer service area in the Town of Paris. He has asked the County to table the adoption of Chapter #5, to allow Mr. Holloway to contact Mr. John Roth with his concerns.

There is a kick-off meeting at the Kenosha County Center on May 12<sup>th</sup>.

Chapter #6 will be late in coming out. The next Smart Growth meeting will be June 26<sup>th</sup>.

**c. Report on actions taken at County Land Use Committee Meeting:**

Mr. Holloway attended the Land Use meeting regarding Twelfth Street Investors. The Kenosha County Land Use Committee approved the petition of the Town to revert the zoning back to it's original zoning, unanimously.

Also, Mr. Holloway updated the Board regarding hazardous driving on MB by Kenosha Beef. He has spoken to Mr. Vigneri and will see what happens.

**11. ANY OTHER UPDATES:**

**Supervisor Monson:**

\*Would like the Board to consider having work sessions a week prior to the Town Board Meetings.

\*Updated the Board regarding the tanker truck leaking. It would cost approximately \$80,000.00 to have a new tank; and approximately \$10,000.00 - \$15,000.00 to have it repaired. The tank itself cannot be changed- they have to adapt the truck body to align with the truck.

**Supervisor Kammerzelt:**

\*Would like to wish the Chief well.

\*Would request a special meeting of the Board to discuss the Great Lakes Watershed.

\*Stated that he will miss Barry Gore's vitality, but he feels the Town should stay with Camiros.

**Chairman Gentz:**

\*Spoke with Kenosha County regarding a light by Kenosha Beef.

\*Has checked with Gary Sipsma, from the County Highway Department regarding the speed limit signs by the schools. The signs are ordered and in, but need to be installed.

\*May 16<sup>th</sup> will be a meeting at Mahone Middle School regarding North/South Corridor.

\*Spoke of a map he received regarding a proposed development with access roads in the Town of Paris.

\*May 2<sup>nd</sup> there will be a joint Meeting with Racine/Kenosha County.

**At 10:35 pm, the meeting was ADJOURNED ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.**

**Respectfully submitted,**

*Linda M. Terry*  
*Clerk/Treasurer*