

FEBRUARY 26, 2008 – MONTHLY MEETING

On Tuesday, February 26, 2008, the Town Board of the Town of Paris held their regular monthly meeting. Supervisor Ken Monson called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were: Supervisors Ken Monson and Ron Kammerzelt; Clerk/Treasurer, Linda Terry; Building Inspector, Frank Christensen; Plan Commission Chairman John Holloway; Fire/Rescue Acting Chief, Roland Iwen; and Town Attorney, John Knuteson. Chairman Virgil Gentz was excused from the meeting as he was at Mayo Clinic.

Minutes from previous meetings of 1/22/08 and 2/4/08 were **APPROVED ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 2-0.**

The Treasurer’s Report was read as follows:

**TOWN OF PARIS
TREASURER’S REPORT
FEBRUARY, 2008**

General Account

January 1, 2008	\$ 239,323.20
Plus: Deposits	\$ 2,485,706.07
Less: Checks Issued	\$ 2,560,334.07
Balance: January 31, 2008	\$ 164,695.20

Investments

Chase Investment Accounts – 1/31/08	\$ 15,968,899.47
State Investment Pool - 1/31/08	\$ 591,188.85
Money Market Account – 1/31/08	\$ 2,989,556.73

The Treasurer’s Report was **APPROVED ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 2-0.**

CITIZEN COMMENTS:

Mr. Clark Compher, from 1018-180th Avenue, recommended that the Town Board appoint Roland Iwen as fire chief for the Town of Paris. He went on to say that Mr. Iwen manages 50 employees at Hartland Produce and sales have increased from 5 million to 100 million.

Mr. Del Reidenbach, from 1700-136th Avenue questioned the new tanker truck. He wanted to know the make and model of the chasis.

Supervisor Monson stated that that item was tabled because Chairman Gentz is absent. It will be placed on the March agenda. He also said that the Board is possible looking at replacing the tank.

Supervisor Kammerzelt stated that Acting Chief Iwen has been putting things together so that the Board can make a decision.

Mr. Reidenbach questioned welding the tank.

Supervisor Kammerzelt stated that we have tried that but it keeps cracking. We do not want to throw good money after bad.

BOARD COMMENTS: NONE

FIRE/RESCUE BUSINESS:

1. UPDATE ON FIRE CHIEF POSITION:

The Board is going to be having a meeting to whittle down the applicants so that we can determine where we are going with this. We have an acting chief taking care of things now.

2. UPDATE ON FIREFIGHTER WELLNESS GRANT:

Dave Yakowanko, from the Fire Department passed out an update pamphlet. All of this paperwork is per the grant. He also has included a hold harmless agreement that he would like Attorney Knuteson to look over.

Mr. Yakowanko has had meetings with Aurora in Kenosha and Milwaukee. Right now, only Racine and Kenosha Fire Department require drug test.

Medical Records would be held by Aurora.

The Department would get "clearance" information and if the person is cleared to have SCBA.

Physicals exams would be done by Aurora and they will work with our schedule. The cost is covered by the grant.

We have until September to get this done.

Supervisor Kammerzelt questioned what type of physicals would be necessary? Also, what about drug testing?

Dave said they were covered under the standards of 1582 and 1583. He also stated that Aurora has advised against drug testing.

Supervisor Kammerzelt would suggest a pre-employment drug test.

Supervisor Monson stated that the Town has issued a check to the fire/rescue department and the account for the grant will be set up shortly.

PLAN COMMISSION BUSINESS:

1. REVIEW AND POSSIBLE RECOMMENDATION TO THE TOWN BOARD WITH REGARD TO CHAPTER X-HOUSING ELEMENT OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:

Plan Commission Chairman Holloway stated that at the Plan Commission meeting, they tabled the above item. The fourth section of the chapter was not completed.

There were some questions regarding:

accessory dwelling unit definitions;

building codes – SEWRPC felt the wording was not legal

subdivision review fees;

Supervisor Kammerzelt asked if there was anything that hurts or helps us?

Mr. Holloway stated that they will not try to push incompatible housing. Our overall age of housing is the oldest because the Town of Paris has fewer new homes. SEWRPC is concerned with setting some standards with the quality of housing.

TOWN BUSINESS:

1. DISCUSSION AND POSSIBLE ACTION REGARDING EXTENSION OF CONDITIONAL USE PERMIT FOR THE WOOFMAN LODGE:

In 2006 this came before the Plan Commission and the Town Board; Woofman Lodge was given a conditional use permit which expires the end of April, 2008. The building is close to being finished; however, they still need to do the outside work. In May of 2008, they would need to reapply. Mr. Holloway spoke with the County and they agreed that possibly the Town could authorize a 12-month extension.

AUTHORIZE TOWN CHAIRMAN TO SIGN THE EXTENSION FOR CONDITIONAL USE PERMIT, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 2-0.

2. ADOPT RESOLUTION #02-26-08; A RESOLUTION TO PARTICIPATE IN A COOPERATIVE PLAN WITH THE CITY OF KENOSHA TO INVOKE THE "MEDIATED AGREEMENT PROCEDURE":

This is the current law that permits the Town of Paris to petition for mediation. This will allow the Town and the City to try to reach a border agreement.

APPROVE RESOLUTION #02-26-08, ON A KAMMERZELT/MONSON MOTION. ROLL CALL VOTE – MOTION CARRIED 2-0.

3. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT FOR SAFE HARBOR HUMANE SOCIETY FOR 2008:

The only change should be on page #3 – change the notice to be mailed to Town Hall instead of to the Town Chairman's home.

Also, check the date on the old contract.

APPROVE CONTRACT, PENDING CLARIFICATION OF THE DATE OF THE CONTRACT AND CHANGING THE OFFICIAL ADDRESS FOR NOTIFICATION, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 2-0.

4. ANY OTHER BUSINESS ALLOWED BY LAW:

Supervisor Kammerzelt stated that he and Chairman Gentz went to the State Capital and talked about things affecting the Towns.

There is a Tri-County meeting tomorrow night; a few Plan Commission members and a few Town Board members will be attending.

Supervisor Monson will be meeting with the Acting Fire Chief and members from Pierce to finalize work that was done on #5515, on March 3rd.

At 8:00 PM, the meeting was ADJOURNED ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 2-0.

Respectfully submitted,

Linda M. Terry

Clerk/Treasurer

