

**MONTHLY MEETING – APRIL 22, 2008**

On Tuesday, April 22, 2008, the Town Board of the Town of Paris held their regular monthly meeting. The Pledge of Allegiance was recited. Roll call was taken as follows – present: Chairman Virgil Gentz; Supervisors, Ron Kammerzelt and Ken Monson; Clerk/Treasurer, Linda Terry; Building Inspector, Frank Christensen; Plan Commission Chairman, John Holloway; Fire/Rescue Chief, Roland Iwen and Town Attorney, John Knuteson.

Minutes from previous meetings of 3-25-08; 4-8-08 and 4-17-08 were **APPROVED ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.**

Linda Terry read the Treasurer’s Report as follows:

**TOWN OF PARIS**

**TREASURER’S REPORT**

**MARCH, 2008**

**General Account**

March 1, 2008	\$ 391,805.11
Plus: Deposits	\$ 192,681.53
Less: Checks Issued	\$ 115,271.27
Balance: March 31, 2008	\$ 312,184.48

**Investments**

Chase Investment Accounts – 3/31/08	\$ 16,045,918.70
Chase Development Account – 3/31/08	\$ 1,136,861.32
Chase Emergency Services Acct. 3/31/08	\$ 177,567.77
State Investment Pool - 3/31/08	\$ 646,954.08
Money Market Account – 3/31/08	\$ 2,250,844.94

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

CITIZEN COMMENTS: **NONE**

BOARD COMMENTS: **NONE**

***FIRE/RESCUE BUSINESS:***

At this time, Chairman Gentz welcomed Roland Iwen as the new Fire/Rescue Chief.

Chief Iwen stated that he will try to do the best possible job for the Town of Paris.

Supervisor Kammerzelt questioned as to whether or not any new information was received regarding the tanker truck?

Chief Iwen stated that he received from information regarding a different tanker. He also stated that he will contact Miles Trucking to see if they can fix the existing tanker; however, there will not be a warranty.

Chief Iwen stated that there will be a ceremony on Friday for the Retired Pleasant Prairie Fire Chief.

**PLAN COMMISSION BUSINESS:**

1. TABLED ITEM: REVIEW AND POSSIBLE RECOMMENDATION TO THE TOWN BOARD WITH REGARD TO CHAPTER X- HOUSING ELEMENT OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY.  
**THIS ITEM REMAINS ON THE TABLE.**
2. DISCUSSION AND POSSIBLE ACTION REGARDING MODIFYING THE CONTRACT WITH CAMIROS TO ALLOW THE TOWN TO SUBMIT SOME OF THE COUNTY CHAPTERS TO CAMIROS FOR REVIEW AND ADVISE TO THE TOWN:

Attorney Knuteson has reviewed the contract and has spoken to Jack Swenson from Camiros. It seems that there is a provision in the present contract that covers this area – the cost is \$105.00/hourly.

It was stated that it is important to keep this project on track. Mr. Swenson will be contacting Mr. Holloway.

Mr. Holloway stated that the way that things were set up with Camiros when Barry Gore was employed there was that SEWRPC would email the Chapters to Camiros. It was stated that specifically, Chapter 10 needed review; there are numbers in this Chapter that the Town is not comfortable with.

Supervisor Kammerzelt questioned negotiating a dollar amount.

Supervisor Monson suggested authorizing a maximum number of hours.

Supervisor Kammerzelt suggested five hours.

**AUTHORIZE CAMIROS TO REVIEW CHAPTER 10 – HOUSING ELEMENT OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY, NOT TO EXCEED FIVE HOURS AT THE RATE OF \$105.00/HOURLY, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.**

At this time, Plan Commission Chairman Holloway updated the Board regarding the Don Henn property. Chairman Holloway met with Realtor Joe Huck. Evidently, the Henn property is being taken over by the County for non-payment of taxes. Kenosha County would prefer that the property owner become current with taxes. Mr. Holloway continued by saying that there are 118 total acres on the Henn property; 20 acres of woods. Mr. Henn contacted Huck Realty; they would like to split off and sell one-five acre parcel in the woods in order to pay off the back-taxes due.

Town Board Chairman Gentz stated that he had spoken with the County Treasurer as well as the County Clerk, and as of today's date, there is no paperwork started yet for back-taxes.

It was stated that because of the layout of the property, it may be a good idea to allow four-five acre splits instead of one.

**TOWN BUSINESS:**

1. DISCUSSION AND POSSIBLE ACTION REGARDING LAWN MOWING:

**APPROVE J & N LAWN CARE'S PROPOSAL FOR MOWING/MAINTAINING THE LAWN FOR THE 2008 YEAR, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.**

At this time, Mr. Holloway asked that the someone please ask J & N to mow to the end of the field. He would prefer that there not be a strip of grass between the hay field and the lawn.

There was some discussion regarding the removal of the stakes from the property – Supervisor Monson would prefer that the stakes remain until the grass is established.

2. APPOINTMENT OF BOARD OF REVIEW MEMBERS:  
Terry Tower      Wayne Coughlin      Eugene Szymczak      Donald Wittrock

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

3. APPOINTMENT OF PLAN COMMISSION MEMBERS:  
Emil Kreger      Norma Buskirk

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

Supervisor Monson questioned how many years the term is for?  
Chairman Gentz stated that it is for a three-year term.

4. ANY OTHER BUSINESS ALLOWED BY LAW:

\*Clerk/Treasurer, Linda Terry stated that at this time, Open Book for Board of Review is tentatively set for Monday, May 12<sup>th</sup> from 4:00 pm – 6:00 pm.

\*Building Inspector, Frank Christensen stated that at last month's meeting there was interest that he find someone to replace him. Mr. Christensen handed the Board the resume of Bill Rantz, a gentleman that lives in the Town of Paris and is presently a full-time building inspector for the Village of Antioch, Illinois. He stated that Mr. Rantz is currently certified in Illinois and has checked with the State of Wisconsin regarding whether or not his certifications are good in Wisconsin as well, however, the State of Wisconsin has not returned his calls yet.

Supervisor Kammerzelt questioned if Mr. Rantz is working full-time for Antioch, when would he do inspections for the Town – nights and weekends?

Mr. Christensen stated that's the way he did building inspections for 20 years, when he was working full-time for Wisconsin Electric. Please remember, this is a part-time position.

\*Supervisor Monson stated that Stan from the generator company gave a proposal to the Board members.

\*Supervisor Kammerzelt stated that it is the intention of the Town Board to have a good working relationship with the new Mayor of the City of Kenosha.

He also wished to congratulate Mr. Roland Iwen as the Town's new Fire Chief.

\*Chairman Gentz would like to set a date for road inspections – preferably the first part of May. He talked to Payne & Dolan regarding crack-sealing. He would like to be able to blacktop one mile of road this year.

He congratulated Mr. Iwen as Fire Chief; he looks forward to a good working relationship.

Chairman Gentz once again Thanked Mr. Frank Christensen for all of his years as Building Inspector.

The WTA meeting has not yet been re-scheduled.

**AT 7:50 PM, THE MEETING WAS ADJOURNED ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.**

**Respectfully submitted,**

***Linda M. Terry, Clerk/Treasurer***