

**2005 ANNUAL MEETING
TOWN OF PARIS
APRIL 13, 2005**

Chairman Virgil Gentz called the Annual Town Meeting to order at 7:32 p.m. at the Paris Safety Building with Town Board members Ken Monson, Jeff Ashmus, and Terri Fonk in attendance. Building Inspector, Frank Christensen and Town Attorney, Matt Quinn, were also in attendance, along with 19 residents.

The minutes of the 2004 Annual Meeting were read and it was corrected that any blacktopping of County Line Road between I-94 and Hwy. 45 would be done by Racine County. Minutes approved with correction.

Speaking of roads, Terry Tower, 4400 - 176th Avenue, asked whether a sign for Hwy. "D" could be put in because you don't know the road is coming up when you are heading west on County Line Road. Virgil stated that stretch of road is considered 172nd Avenue and it is a town road.

DATE FOR 2006 ANNUAL MEETING

Virgil noted the second Tuesday of April would be the 11th. Terry Tower made the motion that the 2006 Annual Meeting to be held on Tuesday, April 11th, 2006 at 7:30 p.m. at the Paris Safety Building. Ken Monson made the second. Motion carried.

CONSTRUCTION IN 2004

Frank Christensen, Building Inspector, reported building activities in the Town of Paris for 2004 totaling \$8,250,050.00, of which \$4,500,000.00 was the Kenosha Beef addition. There were eight new homes built. Revenue from the building permit fees were \$35,650.00. Report accepted as read. **Detailed report in town office.**

PARIS PLAN COMMISSION

Plan Commission Chairman, John Holloway, read his report, consisting of an overview of the year 2004 with seven rezoning approvals and two petitions denied, two variances approved and two conditional use permits approved. He noted that the Commission recommended the town board participate in the County wide Smart Growth plan with SEWRPC acting as the lead agency. Report accepted as read. **Detailed report in town office.**

PARIS FIRE/RESCUE

Chief Bill Beetschen was on vacation and Assistant Rescue Chief, Mel Knigge, read the Personnel Summary and Run Summary for the year 2004. She noted the department responded to 270 calls and 117 of those calls required joint response from both fire and rescue personnel. The membership remained at about 33 members at the end of 2004 with some comings and goings of personnel.

Virgil thanked the fire/rescue for their service. We do need more people from within the town to be on the fire/rescue department in order to improve response times, especially during the day.
Report accepted as read. **Detailed report in town office.**

UNAUDITED FINANCIAL STATEMENT

A handout was available showing the unaudited income and expenses for the year 2004. There were no questions from residents regarding the financial statement.

OLD BUSINESS

The Memorial Committee has had many meetings on the garden park project. The committee consisted of Frank Christensen, Marylln Zirbel, Wayne Coughlin, Ed Kidera, Floyd Holloway, and Steve Savas. The order form for bricks must be postmarked April 15th. It will take 4-6 weeks to engrave the bricks. Residents may add bricks at a later date and a yearly dedication will take place.

NEW BUSINESS

Virgil thanked all the committees within the town; Elections, Board of Review, Plan Commission and fire/rescue, commending them on the work they do.

Virgil stated that a Siting Committee meeting will be scheduled soon. The meeting will be open and then go into closed session in preparation for negotiations with Waste Management. He thanked Atty. Matthew Quinn for his many years of negotiating the landfill agreements and for his last few years of being our town attorney.

ADJOURNMENT

Clyde Fillmore made a motion, Terry Tower a second to adjourn the meeting at 8:10 p.m. Motion carried.

Respectfully submitted,

Terri Fonk
Clerk-Treasurer
Town of Paris