

**TOWN OF PARIS
MONTHLY MEETING
APRIL 26, 2005**

The April 26th monthly meeting of the Paris Town Board was called to order by Chairman Virgil Gentz at 7:02 p.m. with all members in attendance. The pledge of allegiance preceded the meeting.

Minutes were read from the March 22, 2005, monthly meeting and were approved as read.

The treasurer's report had a balance in the general account of \$28,523.55 at the end of March, \$5,506,906.43 in the State Investment Pool and \$2,642,584.83 in the Money Market Account. Report approved as read.

CITIZEN'S COMMENTS

Bill Beetschen, Paris Fire/Rescue Chief, reminded residents and the board about the open burning ordinance. You should call the fire/rescue cell phone to obtain a burn permit and bonfires are okay if they are pre-approved. He also thanked the residents that inquired about our fire/rescue personnel after the fatal car/motorcycle accident on Hwy. 45.

PRESENTATION OF 2004 AUDIT BY GORDON J. MAIER & COMPANY, LLP

Terri introduced Julie Craig, CPA from Gordon J. Maier, who conducted the 2004 audit for the town. Julie noted that the town prepares its financial statements on a modified cash basis. On pg. 8 of the Auditor's Report, she noted an addition for Understatement of Cash, which is the Memorial Savings Account of \$2,169.00, which has been manually kept up to date, not on the computer. Per the GASB 34 provision, an inventory of assets of the town should be done in the future. Julie reported to the board that the books are in good order.

APPROVAL OF 2004 AUDIT

Monson made a motion, Ashmus a second, to approve the 2004 audit as presented by Gordon J. Maier & Company, LLP. Motion passed with all yes votes.

APPROVAL OF WAUSAU INSURANCE RENEWALS

Terri introduced Debbie Etes, of Wausau Insurance Company, to the board and Debbie summarized all the policies currently held by the town. The biggest increase was the Public Officials Liability since the previous policy period was for 7 months and the new policy period is for one year. Debbie informed the board of an option to add medical payments to our auto policy, since there is none currently. Ken suggested to Chief Beetschen that any

non fire/rescue members sign a medical release waiver if they will be riding on the fire trucks in parades. Monson made a motion, Ashmus a second, to accept the quote from Wausau Signature Agency to renew all the same policies and add a \$10,000 limit of medical payments to our auto policy in the amount of \$260.00. The annual premiums for all policies not to exceed a total of \$17, 216.00. Motion passed on a roll call vote with all yes votes.

ACTION ON LAWN MOWING BIDS

Three lawn care bids were submitted to the clerk's office by the deadline of 5:00pm on April 25th. The first bid opened was from Jason Badtke, J & L Lawn Care of Union Grove, for \$75.00/per mowing. The second bid was from Matthew Schattner, Mat'z Snow & Lawn of Kansasville, for \$60.00/per mowing. The third bid was from Gregory Dexter, Hometown Lawn Care of Burlington, for \$92.00/per mowing. Ashmus made a motion, Monson a second, to accept the bid from Mat'z Snow & Lawn of Kansasville, for \$60.00/per mowing. Motion passed with all yes votes.

CONNIE BEVRY - LANDFILL ISSUES

Connie spoke about DNR rule changes and gave two handouts to the town board members. She spoke about leachate recirculation, landfill stability plans and local approvals. Samantha Kerkman's office assistant has been very helpful to Connie with her concerns of experimental leachate recirculation. Connie then read a letter addressed to the board and it included questions for the board members, which she would like returned to her.

PLAN COMMISSION APPOINTMENTS

Town Chair, Virgil Gentz, reappointed Norma Buskirk to the Plan Commission for a three year term. He also appointed Emil Kreger, for a new three year term, replacing Robert Emery.

BOARD OF REVIEW APPOINTMENTS

Town Chair, Virgil Gentz, reappointed William Colombe to a three year term on the Board of Review and also reappointed Donald Wittrock, as an alternate, for a one year term.

RESOLUTION FOR WISCONSIN UTILITIES ASSOCIATION

Terri read Resolution 04-26-05 which was before the board. Monson made a motion, Ashmus a second, to approve Resolution 04-26-05 in which the town encourages the continued development and use of renewable resources for electrical generation whenever feasible and cost effective. Motion passed with all yes votes.

RESOLUTION TO ADOPT CHANGE IN ORDINANCE

Ashmus made a motion to adopt the change of Ordinance 04-26-05 showing the correction to Section 4-6(F)(2) stating, "Any accessory building used for housing a large animal or flock shall be no closer than fifty (50) feet from a neighboring off-site residence." Monson made the second. Motion passed with all yes votes.

APPROVAL OF WISCONSIN TOWNS ASSOCIATION DUES

Monson made a motion, Ashmus a second to approve the 2005-2006 membership dues for the Wisconsin Towns Association for an amount of \$552.10. Motion passed with all yes votes.

UPDATES FROM JOHN HOLLOWAY

John stated that the first two petitions on their agenda from Eugene Badtke were approved and the other two were tabled. Badtke's have not filed with the county yet. He stated that Clyde Fillmore will be on their agenda next month to petition a 11 acre split on 169th Avenue with the balance

remaining A-1. The petition on the Super-Mix Concrete Facility was discussed at length and tabled. Jack Pease scheduled a tour of his Monroe Plant, in Illinois, on Saturday at 7:30am for anyone interested. Transportation will be provided. Supervisor Monson noted to the board that neighbors are upset about the Redi-Mix Plant and has concerns of the extra trucks and the extra weight on the road. Chief Bill Beetschen noted that there has been one accident, on that part of the frontage road, in the last three years.

TOWN ROAD INSPECTIONS

Virgil suggested the supervisors check their schedules for a day of doing town road inspections and a date will be determined at the special town board meeting next week.

DISCUSSION/APPROVAL OF ELECTRICITY FOR MEMORIAL GARDEN PROJECT

Frank Christensen stated that Rich Oscarson would like to coordinate with the electrical installation at the same time he begins his work. A quote for the electrical work was given to the town by Pete's Electric Service, Inc. of Kenosha. Jeff and Ken both thought bids should be taken, but we are now under time constraints. Monson made a motion, Ashmus a second to approve the quote from Pete's Electric Service, Inc. for the Memorial lighting in the amount of \$8,100.00. Motion passed with all yes votes.

SUPERVISOR COMMENTS

Jeff noted his desire to have the town's parking lot repaved.

Ken commented on the neighbor concern of the Super-Mix plant, the culvert and tiling issues at Hwy. 45 & 142, and the flooding problems at the Tin Cup.

Virgil has concerns with the DOT not having adequate maps of drain tiles and how they are connecting drains into the current tiles. John Holloway reported that Tom Sundstrom has had a tile blow out on his property in the past.

ANY OTHER BUSINESS ALLOWED BY LAW

Mike Christensen informed the board that he has received some phone calls on junk cars and will be delivering copies of our junk car ordinance to those homeowners.

Terri reported that the assessor's have set a tentative date of Tuesday, May 24th, from 2:00-5:00pm for the Open Book meetings and Wednesday, June 8th, from 5:00-7:00pm for the Board of Review meeting.

UPCOMING MEETINGS

All meetings were mentioned as listed on the agenda.

ADJOURNMENT

On a Gentz/Ashmus motion and second, the meeting was adjourned at 9:42 p.m. to pay the bills.

Respectfully submitted,

Terri Fonk
Clerk-Treasurer
Town of Paris