

**TOWN OF PARIS
MONTHLY MEETING
OCTOBER 25, 2005**

The October 25th, 2005, monthly meeting of the Paris Town Board was called to order by Chairman Gentz at 7:02 p.m. with all members in attendance. The pledge of allegiance preceded the meeting. Chairman Gentz welcomed Atty. John Knutson to our meeting and we look forward to working with him.

Minutes were read from the September 27th, 2005, monthly meeting and approved as read.

The treasurer's report had a balance in the general account of \$9,807.35 at the end of September, \$5,506,089.21 in the State Investment Pool and \$4,112,433.61 in the Money Market Account. Report approved as read.

APPROVAL OF AFFIDAVIT OF CORRECTION

Mike Greeson, surveyor for RSV Engineering, Inc., attended the meeting and informed the board that the legal description for the property owned by Robert Epping on 120th Avenue was incorrect. The boundary bearings were opposite or reversed of what the legal description called for. The affidavit of correction showed the North, South, East and West boundaries corrected and needed the acknowledgment of the clerk. Gentz made a motion, Ashmus a second to accept the correction and have Terri sign the certificate for recording. Motion passed with all yes votes.

FIRE/RESCUE

Chairman Gentz would like to research other wireless internet companies and not commit to R/C Electronics yet. Chief Beetschen informed the board that personnel have been using their home computers to send reports to the state and for billing. John Holloway informed the board of a company called E-Vergent, a subsidiary of WI Internet, which is servicing Paris with wireless internet. Monson stated that we have waited long enough and should move forward. Ashmus agreed we needed the internet service, but dish TV was questionable. Ashmus made a motion, Monson a second, to approve broadband wireless internet service for the fire/rescue and town offices, through R/C Electronics for a one year term subject to the contract being reviewed by our town attorney. Gentz noted his concern of how the monitoring of the internet would be handled. Chief Beetschen assured the board that the internet access would be monitored and doesn't anticipate any problems and the dish TV use would only be designated times of the day. Motion passed with 2 yes votes and one no vote by Gentz.

UPDATES FROM JOHN HOLLOWAY

John informed the board that the commission will be planning for agriculture enterprise zones. The Kenosha County zoning ordinance may not have the necessary provisions for direct marketing of farm produce. Any suggestions would be forwarded to the County through the Town Board. John also stated that he would like to plan a joint meeting with the Town Board in November to meet with

planning companies for the land use plan. He also stated his displeasure with the Super-Mix plant building the silos on the wrong side of the building.

APPROVAL OF BUDGET TRANSFERS

Monson noted that this is the third meeting on this subject and he feels it is not necessary to neither do the road nor move funds around to pay for it. Gentz noted that each year we try to do one town road. Ashmus would like to transfer funds from vehicle replacement, instead of the other designated accounts, and not purchase a fire truck. Gentz made a motion to approve Resolution 10-25-05 to transfer funds, from various accounts, in order to complete road work on 128th Avenue. Motion died with no second. Ashmus made a motion to rewrite Resolution 10-25-05 transferring \$120,000.00 from account #5218 Vehicle Replacement and \$40,000.00 from account #5710 Funds Applied to County Tax, for a total of \$160,000.00, to account #5410 Highway Maintenance. Gentz made the second with mixed feelings about which accounts the funds are being transferred from. Motion passed with two yes votes and one no vote by Monson.

APPROVAL OF SNOW PLOWING BID

Two sealed bids were received for snow plowing. First bid opened was from George Krikau for \$135.00 per plowing with the addition of salting at \$10.00 per 80# bag. Second bid opened was from Grassman Lawn Service for \$150.00 per plowing and includes hand shoveling in front of all doorways with the addition of salt at .15 cents per pound. Gentz made the motion to accept the bid proposal from Grassman Lawn Service at \$150.00 per plowing which includes hand shoveling in front of all doorways. Ashmus made the second. Motion passed with all yes votes.

HOLIDAY OFFICE HOURS

Municipalities in Kenosha County will be closed on either Friday, Monday or both for the Christmas/New Years holiday. Terri suggested staying consistent with some of the other offices and that we close on December 24 - 26. On Sat., December 31st, the office will be open from 9:00am – 1:00pm. Ashmus made a motion to approve the hours as suggested by Terri. Monson made the second. Motion passed with all yes votes.

SUPERVISOR COMMENTS

Ashmus inquired as to where and when our Recognition Christmas Party is this year. Gentz noted that it would be Whispering Oaks' turn to host but with such new management, perhaps Star Bar would host again.

ANY OTHER BUSINESS

Terri asked the board to review their calendars for a new date for the December town board meeting since our regular meeting date falls between Christmas and New Years.

UPCOMING MEETINGS

All meetings were mentioned as listed on the agenda.

ADJOURNMENT

On a Monson/Ashmus motion and second, the meeting was adjourned at 8:45 p.m. to pay the bills.

Respectfully submitted,

Terri Fonk
Clerk-Treasurer
Town of Paris