

**TOWN OF PARIS
MONTHLY MEETING
NOVEMBER 22, 2005**

The November 22nd, 2005, monthly meeting of the Paris Town Board was called to order by Chairman Gentz at 7:17 p.m. with all members in attendance.

Minutes were read from the October 25th, 2005, monthly meeting and approved as read.

The treasurer's report had a balance in the general account of \$14,880.61 at the end of October, \$5,526,604.43 in the State Investment Pool and \$4,396,237.73 in the Money Market Account. Report approved as read.

FIRE/RESCUE

Chief Beetschen informed the board that trucks 5512 and 5511 were tested for pumping certification. Truck 5511 is being inspected for some problems and was noted as the frame being unstable. There will be three inspections done for its safety of being on the road. Ken inquired as to who had responsibility of cleaning the apparatus room and questioned the need for hotel rooms during the WEMSA Conference in Milwaukee.

PETITION FROM JANE FILLMORE TRUST

Ron Kammerzelt, in John Holloway's absence, informed the board of the plan commission recommendation. The purpose of the petition is to allow the creation of one parcel for a single family home with the balance of the parcel to be retained by the owners. He noted the Jane Fillmore Trust petition does meet the land use plan and was approved for recommendation to the board on a 4-1 vote. Monson noted his pleasure of the Fillmore's stating at other meetings they would not cut down the trees, the size of the lots and the deed restriction. Ashmus made a motion to approve the petition from the Jane Fillmore Trust to rezone the balance of tax parcel #45-4-221-281-0400 from A-1 to A-2 and a deed restriction placed on parcel #1. The approval is subject to the Fillmore's removing the existing culvert and returning the grade to its original topography by July 1, 2006, and the town to accept 8.25 feet of road frontage as a public dedication. Jeff noted this property is mostly wooded and is not prime ag land, which is a factor in the approval. Ken made the second. Motion passed with 2 yes votes, while Chairman Gentz abstained. Atty. Knuteson noted the 20 year deed restriction would take effect the day of recording and they could quit claim to the town the 8.25 feet of frontage.

PETITION FROM MARGARET FLYNN

The Plan Commission tabled this petition since there was no representation to answer their questions. On an Ashmus/Gentz motion and second this petition was tabled. Motion passed with all yes votes.

DISCUSSION OF ANIMAL CONTROL AND HUMANE SOCIETY CONTRACTS

Currently the town has no contract to pick up stray animals in the town. Monthly contract rates are costly for needing both, someone to pick up the dog and sheltering it. Chairman Gentz spoke with other municipalities and they have concerns with the cost as well. A meeting is scheduled with Frank Carmichael, of the Safe Harbor Humane Society, to discuss various options. Monson requested that Chairman Gentz call the Sheriff's department and inform them that we have nothing in place for picking up dogs at this time.

UPDATES FROM JOHN HOLLOWAY

Ron Kammerzelt had nothing more to report.

SUPERVISOR COMMENTS

Ashmus thanked Gentz for overseeing the tiling work on 128th Avenue. He questioned the amount of asphalt that was to be done by Super Mix per our agreement. Ron Kammerzelt will look into it.

Monson noted his disappointment of the installation of the service doors and now they are filling the dents with bondo.

Gentz noted that Biehn Construction is still working on the dents and the work is not complete yet. He noted that the black top on 128th Avenue is done and they hope to add the gravel on the shoulders tomorrow. The stripping will be done per the weather conditions. The Memorial Dedication was very nice and the committee did a great job. There will be about six concrete blocks by the walkway to keep the snowplows from getting too close.

ANY OTHER BUSINESS

Mike Christensen informed the board that Fred Kevek finished his berm and landscaping and a permit needs to be issued. The board agreed if the berm is acceptable to Mike, he can issue the permit. Mike asked the board if he should purchase a tool for adding and/or replacing memorial bricks for a cost of \$120.00. He noted that it may be expensive if the town had to pay Kenosha Grounds Care every time. The board favored hiring someone to replace bricks for the first couple of years.

Terri reported that the wireless internet service was installed in the fire/rescue office and will be started in the town office soon.

UPCOMING MEETINGS

There will be a closed session town board meeting on Wednesday, November 30th at 5:30 p.m. regarding the landfill. The board agreed to change the December town board meeting to the 20th instead of the 27th due to the holiday. All other meetings were mentioned as listed on the agenda.

ADJOURNMENT

On a Monson/Ashmus motion and second, the meeting was adjourned at 9:08 p.m. to pay the bills.

Respectfully submitted,

Terri Fonk
Clerk-Treasurer
Town of Paris