

TOWN OF FULTON

Town Board & Fulton Sanitary District #2 Meeting
2738 W Fulton Center Dr. Edgerton, WI 53534

Tuesday, January 8th, 2008

7:00 PM

MINUTES

1. **Call to Order** –By Sayre at 7:00 pm. Present were Guisleman, Christianson, Farrington, Hull, Sayre, Clerk Zimmerman.
2. **Confirmation of Meeting Notice** – Zimmerman confirmed the notice was posted at CKSD, Edg. City Hall, Town of Fulton and Fulton’s website on 12/26/07, and published in the Edg. Reporter on 1/3/2008.
3. **Approval of Agenda** – **Motion** (Christianson, Hull) to approve agenda. Carried.
4. **Approval of December 11th, 2007 minutes** – **Motion** (Farrington, Christianson) to approve minutes of 12/11/07. Carried.
5. **Public Participation** -none
6. **Public Hearing**
 - A. **Conditional Use Permit request – Robert Fuchs, 11947 Dallman Rd., Edgerton** – to have a semi trailer box for storage on property. **Motion** (Guisleman, Hull) to table the public hearing and recommendation from P&Z on this matter until next month.
7. **Recommendations from Planning and Zoning**
 - A. **Conditional Use Permit – Robert Fuchs, 11947 Dallman Rd., Edgerton** – to have a semi trailer box for storage on property. **Motion** (Guisleman, Hull) to table the public hearing and recommendation from P&Z on this matter until next month.
8. **Appoint a Town of Fulton citizen to Planning & Zoning Committee to fill the vacancy – term will expire in April 2009.** Sayre advised we will go in alphabetical order for the citizens who have expressed interest in being appointed to give a short presentation about themselves.
Nina Finucan – gave a brief presentation.
Mark Langer – gave a brief presentation.
Bob Rippberger – gave a brief presentation.
Michelle Staff – gave a brief presentation.
Andy Walton – gave a brief presentation.
Sayre explained to the board members to write their vote on a slip of paper, and the Clerk will count the votes. The first vote was 2-Staff, 2-Walton, 1-Langer. The second vote was 3-Walton, 2-Staff.
Motion (Hull, Guisleman) to appoint Andy Walton to the Planning & Zoning Board to fill the vacant term which expires in 4/2009. Carried.
9. **Approval of Grant Application for CKSD land acquisition.** Sayre explained Resolution 2008-1 basically gives CKSD permission to apply for the grant to acquire the Arnold Trust property. **Motion** (Christianson, Hull) to approve Resolution #2008-1 for the purpose to approve municipal flood control grant applications. Carried.
10. **Speed limits on Cox & Consolidated Roads** – Sayre explained he has spoken to Blaine Larson and explained there is a bit of a process to do reduce the limits, which includes a traffic study and sometimes an engineering study. Blaine indicated to Sayre that in speaking with people from DOT, and others that they didn’t think the reduction would be too much of a problem, but it would be a process and take time. Sayre also explained the studies need to be done when the weather gets better.
11. **Discussion re: Referendum question to increase the levy of the Town of Fulton for the tax to be imposed for the next fiscal year of 2009 and on an ongoing basis through fiscal year 2014 solely for**

road repair, maintenance and construction – Sayre explained he contacted Richard Lindvendt who was a County Patrolman in Dane County for a lot of years, and the last few years it was his job to assess the roads in Dane Co. and decide what roads needed work, and what the time schedule was. Sayre explained that Lindvendt has agreed to go over our roads and help us out, but he would do it after April 15th, after we have had the spring break up. Sayre also explained Stacy Vogel – Janesville Gazette also contacted him, and she is putting together an article about the road budgets, and road work. He stated that we are not the only township with this issue.

12. **Operator's License (R. Mathews)** – Zimmerman advised he passed his background check, however hasn't paid for his license yet. **Motion** (Hull, Guisleman) for conditional approval upon payment Carried.
13. **Building Inspectors Report** – Harold Schrank reported it was a slow month. He also pointed out that permits don't expire in 12 months for residential houses and indicated it was incorrectly listed on the fee schedule. Zimmerman stated she would correct the wording.
14. **Police Report** – Brief discussion.
15. **Approve Voucher list & Financial Statement - Motion** (Christianson, Guisleman) to approve the voucher list and financial statement. Carried.
16. **Pay Bills/Sign checks**
 - A. **Refunds for Refuse Collection charges for parcels not having a residential dwelling on them.** Zimmerman explained she went through the list of parcels that weren't getting charged for Refuse/Recycle charges. She indicated that all parcels which had an improvement value of \$5000 or more she charged, and also indicated the policy is to charge every parcel with improvements designed for Human Occupancy. Zimmerman advised that 4 people have contacted her and asked for refunds. She indicated that McCue's parcel has only a garage on it – no residence, Robinson's parcel only has a garage on it – no residence, Barfknecht's parcel only has a pump house on it, no residence, and Meyer's parcel has a summer home on it, and the Meyer's advised they take their garbage and recycling home with them. Hull stated if there is a residence there, they should pay for the charge. **Motion** (Farrington, Christianson) to approve refunds for McCue, Robinson, Barfknecht, but deny Meyer's refund. Carried.
17. **Water Utility Report** – Brief discussion.
18. **Lake District Report** – Christianson advised that Rock County rescheduled the appeal against the DNR for Feb. 9th.
19. **Boat Patrol Report** - Christianson advised there are no more meetings until May. Sayre stated we have received complaints about the river level, and advised the damn gates are wide open on the damn in Indian Ford. Christianson stated the gates haven't been closed in almost a year.
20. **Fire District Report** – Sayre advised they started negotiations.
21. **Consolidated Koshkonong Sanitary District Report** – Guisleman advised the meeting is tomorrow night.
22. **Fulton Sanitary District Report – review financial documents, pay bills – Motion** (Hull, Christianson) to approve the financial documents and pay bills. Carried.
23. **Correspondence** - Zimmerman advised the board has a copy of a letter we received from the Holman Family Trust in their packets for their review. Brief discussion.
24. **Adjournment - Motion** (Guisleman, Hull) to adjourn at 7:40 pm. Carried.

Submitted by,

Connie Zimmerman
Clerk/Treasurer

**Note: These minutes are not official until approved by the Town Board.