Ashippun Town Board Meeting November 9, 2006

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, November 9, 2006 at 7:00 p.m. Pledge to the flag was given. Chairman Schoenike read *I've Seen It All*, a tribute to the flag written by Loren Ingebretsen. Sheriff Todd Nehls was the guest speaker and he updated the town on what the department is doing for us. He gave several suggestions for controlling some troubled areas in Ashippun.

The clerk verified that meeting notices were properly given. Roll call was taken with Chairman James Schoenike, Supervisor David Guckenberger, Supervisor Roger Kopfer and Clerk/Treasurer Vickie Schlieve as all being present. Supervisor Kopfer made a motion to accept the minutes of the October 12th Town Board meeting as printed. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Public Input - none.

Police Report – Officer Ryan Toellner was in attendance and reported on the month's activities.

Clerk Schlieve read the treasurer's report. Motion by Supervisor Guckenberger to accept Treasurer's report as read. Seconded by Supervisor Kopfer. All in favor. Motion carried. Clerk Schlieve read the list of bills presented for payment. Motion by Supervisor Kopfer to pay the bills. Seconded by Supervisor Guckenberger. All in favor. Motion carried.

Don Christopherson, Building Inspector – The report for October was read by Inspector Christopherson.

Larry Krier, Highway Department –The Highway O project is nearly complete and the road will be open to traffic next Wednesday. The second lift of asphalt will be laid next spring. The fence for the baseball diamond at Community Park will be re-installed next spring.

Review and possible approval of Operators Licenses to June 30, 2007. Ashlie D. Kennedy, Ashippun Recreation. She will be taking the Beverage Servers Class on November 16th. No background check was received from the police department. Supervisor Guckenberger moved to layover approval till the November 16th Budget Approval meeting. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Clerk Schlieve read the Planning Commission meeting minutes from November 2, 2006. Chairman Schoenike recommended to accept the minutes as read with no discussion or objections.

Unfinished Business: Discussion on new town auditor – Clerk Schlieve reviewed the four proposals for year-end auditing services. No decisions were made tonight, but further discussion will be held next month.

Discussion on revisions to Land Division Ordinance, 7.2 and 7.3 - A public hearing will be held on December 14^{th} to approve the changes.

New Business: A joint Planning Commission/Town Board informational meeting regarding the Land Division Ordinance will be Wednesday, November 29th at 6:30 p.m. Additional costs will be realized by the town from MSA Professional Services.

The referendum to change the clerk/treasurer position from elected to appointed lost by 5 votes at the November 7th Election. This change may be put on the ballot again in the future.

Kevin Barningham has a Conditional Use Permit hearing at Dodge County on November 20th. Supervisor Guckenberger moved that the Town send the County a favorable response with a comment to limit future expansion. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion on Neosho/Rubicon/Ashippun Police Department budget – the budget meeting is set for November 14th at 7:00 p.m. at the Rubicon Town Hall. The budget covers approximately 300 hours of service to the town and costs the town approximately \$25,000. An additional \$2,000 is put into a car replacement fund.

Discussion and approval for chairman to sign Letter of Intent – Jeff Senglaub, W2164 Cty Rd O. Mr. Senglaub's representative reviewed the plans for the land split. Supervisor Guckenberger made suggestions to contact Dodge County regarding driveway access to the remnant parcel. Upon the

approval of the split there will be a charge of \$50 plus \$5 per parcel to the town. The next step would be to contact Dodge County for their approval. Supervisor Guckenberger moved to have the chairman sign the Letter of Intent upon receipt of necessary fees. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Correspondence: Clerk Schlieve commented on the election on Tuesday and that 1,170 voted in the Town of Ashippun. Chairman Schoenike showed his appreciation to the clerk for her hard work on the election. Appreciation was also given to the team of election workers for their fine work.

Public Input: Sheryl Jaeger asked how many registered voters there are in Ashippun. There are about 1,500 registered voters with over 150 registering on Election Day.

Supervisor Kopfer moved to adjourn the meeting. Supervisor Guckenberger seconded the motion. All in favor. Motion carried with adjournment at 8:00 p.m.

Respectfully submitted: Vickie Schlieve, Clerk/Treasurer