Ashippun Town Board Meeting October 12, 2006

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, October 12, 2006 at 7:00 p.m. Pledge to the flag was given. 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 Guckenberger made a motion to accept the minutes of the September Town Board meeting as printed. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Public Input – none.

Police Report – Chief Bill Linzenmeyer was in attendance and reported on the month's activities. He also reminded residents that the deer are becoming active again and caution should be used when driving. The winter Parking Restrictions become effective November 1st unless there is a snowfall before that time. The town has received \$29 from a person who illegally dumped garbage at the Recycling Center. The police department contacted the individual with a warning to pay or receive a fine. The Chief was given a few areas of concern.

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

Don Christopherson, Building Inspector – The report for September was read by Inspector Christopherson. A letter had been sent to Dennis Ebner regarding the tower he had erected without a permit. Don stated that he spoke to Ebner and he will not pay the double fee requested by the town, but agreed to pay the permit fee. A report of an animal shelter being erected by Ebner's neighbor will be checked out.

Larry Krier, Highway Department –Weeds along town roads has all been cut. Several new signs have been destroyed and replaced. The department continues to monitor the Highway O construction project.

Review and possible approval of Operators Licenses to June 30, 2007. Karen L. Janz, J & J's Ashippun Station and Anthony V. Paulis, J & J's Ashippun Station. Supervisor Guckenberger moved to approve Operator's Licenses to both applicants upon payment of fees. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Clerk Schlieve read the Planning Commission meeting minutes from October 5, 2006. Supervisor Kopfer moved to approve Planning Commission minutes. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Unfinished Business: Discussion on new town auditor – Clerk Schlieve explained what processes have taken place so far in acquiring a new auditor. A proposal was received from Reilly, Penner & Benton LLP for a fee of \$15,000 for the year-end audit, plus additional costs for services. Virchow Krause has been contacted for a proposal. More proposals will be sought.

Discussion on revisions to Land Division Ordinance, 7.2 and 7.3 - A proposal has been submitted to the Planning Commission. The town's attorney has been approached to draft an ordinance change. A public hearing would be held to approve the proposal. This proposal would combine the Letter of Intent with the CSM review fee and the preliminary plat review fee. If approved, this proposal will be adopted at the November meeting.

Discussion and possible action of Hickory Hills Addition 2 Plat Approval – Willard Oschmann. Mr. Oschmann was not in attendance and Chairman Schoenike reported that he had received a call from him and that he did not have any additional plans from his engineer at this time. Supervisor Guckenberger moved to deny the preliminary plat based on the lack of a properly submitted plat (Ashippun Land Division Ordinance, Section 4.2 (25) (a) (3)). Seconded by Supervisor Kopfer. Letters sent to Mr. Oschmann in March and August explained to him what was required by the town to approve the preliminary plat. All in favor. Motion carried. New Business: Date for second budget workshop is Monday, October 23, 2006 at 5:30 p.m. at the Town Hall.

The next joint meeting with the Planning Commission and the Town Board to discuss the Land Division Ordinance will be Monday, October 30th at 6:30 p.m. at the Town Hall.

Discussion and possible action to have chairman sign CSM – Leon Stecker, Supervisor Kopfer moved to have the chairman and the clerk sign the CSM. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Discussion on referendum to appoint clerk/treasurer on the November 7th ballot. Chairman Schoenike explained and read a portion of the proposal to change the position from an elected position to an appointed position. Chairman Schoenike asked everyone's support in passing this referendum.

Correspondence: A letter from the Ashippun Fire Department was discussed. They are requesting the use of the third truck bay at the Town Hall. The Fire Department is now using two of the bays and would need the third bay for an additional grass truck.

Next months guest speaker will be Dodge County Sheriff Todd Nehls.

The Town Board will be attending the Wisconsin Town's Association Annual Convention in LaCrosse from Sunday, October 15th to Wednesday, October 18th. The Town Hall will be closed during this time.

Public Input: Norm Greeb spoke of his concern that a citizen is not willing to pay his building permit fine when the ordinance states it should be a double fee charge. They should pay the fine as required. Clerk Schlieve explained that the Town Board will wear the new shirts at the upcoming convention that are embroidered with the "Town of Ashippun" and noted that everyone paid for the shirts themselves. Don Kehl commented on the storm sewer flow during heavy rain around the Highway O construction.

Supervisor Kopfer moved to adjourn the meeting. Supervisor Guckenberger seconded the motion. All in favor. Motion carried with adjournment at 7:45 p.m.

Respectfully submitted: Vickie Schlieve, Clerk/Treasurer