Ashippun Town Board Meeting May 10, 2007

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, May 10, 2007 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 Wendorf, Supervisor Roger Kopfer and Clerk/Treasurer Vickie Schlieve as all being present.

Chairman Schoenike introduced the guests or the evening; Jim Conden, Upper Rock Watershed Supervisor from the DNR and Dan Hunt, Water Management Specialist also from the DNR. Ryan Murray, Legislative Aide to Senator Scott Fitzgerald was also in attendance. Residents voiced their concern for the Davy Creek flooding situation that has become worse since the Superfund dredging project several years ago. It was decided to continue studying the situation and to hopefully come up with a solution. A task force consisting of Don Kehl, Ron Mallow, Ray Zuercher, Al Schure, the town board and the DNR will meet on June 12th to tour the creek. Another public meeting will be scheduled after that tour to continue the discussions. Other officials that may contribute to the discussion will be invited to attend.

Approval of minutes from April 12, 2007 Town Board meeting – Supervisor Wendorf moved to accept the minutes as printed. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Public Input – Don McCollum announced that the Ashippun Lions, the Ashippun Sportsmen's Club, the Ashippun Fire Department and the Ashippun Businessmen's Association are constructing flagpoles and picnic tables at the corner of Highways O and 67 on the "triangle". Don asked the town to help contribute to this project. Chairman Schoenike asked for a budget summary and offered machinery assistance.

Jim Schlieve noted that there was a drainage ditch on Highway O by Zion Church that needs to be looked at for it is full of dirt and does not drain the water away as it should.

Police Report - Chief Bill Linzenmeyer was in attendance and reported on the month's activities.

Clerk Schlieve read the treasurer's report for April. Motion by Supervisor Kopfer to accept Treasurer's report as read. Seconded by Supervisor Wendorf. 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 Wendorf. All in favor. Motion carried.

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

Larry Krier, Highway Department – Larry reported that there was damage to the driveway to Steinway Park by the builder of the Esser home. The Building Inspector was informed so that the building bond could possibly be held for the repair costs. The second lift of blacktop will be put on Highway O next Thursday in the "village". More topsoil and seed will be applied to areas affected by the Highway O construction.

Review and possible approval of Operator's Licenses to June 30, 2008 for Nate Grendahl for the Ashippun Mudcats. Supervisor Kopfer moved to grant Operator's Licenses to Nate Grendahl upon proper receipt of necessary fees. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Clerk Schlieve read the Planning Commission meeting minutes from May 3, 2007. The minutes were accepted as read.

Unfinished Business: none

New Business: Discussion and possible approval of fee schedule increase for Land Division Ordinance booklets to \$35.00. Supervisor Wendorf moved to approve the increase to \$35.00. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion and possible approval of fee schedule increase for Culvert Permit to \$45.00. Supervisor Kopfer moved to increase the Fire Sign portion of the Culvert Permit to \$45.00 to cover costs. Seconded by Supervisor Wendorf. All in favor. Motion carried. Discussion and possible approval of roadwork bids. Two bids were received by Wolf Paving and Payne and Dolan. The roads proposed for work are Lincoln Road from Hwy 67 to Franklin; Cleveland Road; and part of Creek Road (260'). Wolf Paving total bid was \$142,905. Payne and Dolan total bid was \$148,655. Supervisor Kopfer moved to accept the bid from Wolf Paving. Supervisor Wendorf seconded the motion. Supervisor Kopfer – aye, Supervisor Wendorf – aye, Chairman Schoenike – nay. Motion carried.

Set date for road inspection – The Town Board will do a town road inspection on Monday June 4th at 4:00 p.m.

Correspondence: Dodge County Board of Adjustment will hold a hearing on May 17th for an appeal from Mike Manto at W1098 Filmore Road for a detached garage.

Dodge County Land Resources sent the town a form to fill out with their recommendations on the Peter Graetz land split. The meeting was held May 7th and the chairman did attend and voiced his approval to that committee at that time.

The Town/County meeting will be held on May 23rd in Juneau. Agendas were distributed to the town board.

A letter from Roger Johnson was read regarding the Indian Display open house held on April 22nd by the Ashippun History Committee. He showed his appreciation to the committee for all of their work.

The septic system maintenance report from Dodge County is due by June 7th.

The Ashippun Fire Department will be holding a parade to coordinate with the 90th anniversary of the department and will be held on Sunday, July 8, 2007.

Highway P will be closed starting on May 14th. The detour will be Highway CW to Highway 67 back to Highway O. Construction will be from the Waukesha County line north to Highway O. O'Neil Road will be closed to traffic.

Public Input: Supervisor Wendorf commented on Davy Creek. Terry Norton questioned the road from Oschmann's subdivision on Roosevelt. Jim Schlieve asked when Roosevelt Road would be done. Ernie Borchardt commented on Davy Creek.

Supervisor Kopfer moved to adjourn the meeting at 8:45 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board meeting will be held on Thursday, June 14, 2007 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk