Ashippun Town Board Meeting July 12, 2007

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, July 12, 2007 at 7:20 p.m. The Davy Creek Task Force meeting at 6:00 p.m. delayed the start of this meeting. 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.

Approval of minutes from June 14, 2007 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Public Input – Ashlie Kennedy spoke for Brian Shanklin from the Ashippun Recreation Center announcing plans for their Labor Day weekend grand opening. There will be bands each night in the banquet hall building. He was advised to contact the fire department for parking. The chairman requested a written proposal of activities. The clerk asked if alcoholic beverages would be served outside of the building. Norm Greeb voiced concern for the ditch on the Peter Graetz property. Deonne Eske, Fire Department Chief, reported that the new rescue vehicle is now in service. She thanked the community for their support of the vehicle and in the firemen's picnic and parade last weekend. An open house will be held in August.

Police Report - Officer Johnson was in attendance and reported on the month's activities.

Clerk Schlieve read the Treasurer's report for June. Motion by Supervisor Wendorf 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 Wendorf. All in favor. Motion carried.

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

Larry Krier, Highway Department – Cutting grass, replacing signs and repairs this month.

Review and possible approval of new Operator's License to June 30, 2008 for Angela C. Goergen and Lois Christenson for the Ashippun Station. Supervisor Kopfer moved to approve the Operator's Licenses for those individuals upon proper payment of fees. Motion seconded by Supervisor Wendorf. All in favor. Motion carried.

Review and possible approval of Operator's License renewals to June 30, 2008, Ashlie D. Kennedy for Ashippun Recreation Center. Supervisor Kopfer moved to approve the operator's license for Ashlie. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Review and possible approval of Temporary Class B Picnic License for sale of fermented malt beverages for August 17 to 19, 2007 for Stoltenburg Tree Service softball tournament at Community Park – Phillip Eppler is the organizer and agent. Motion by Supervisor Wendorf to approve and issue the license to the Stoltenburg Tree Service. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Clerk Schlieve read the Planning Commission meeting minutes from July 5, 2007. The minutes were accepted as read.

Unfinished Business: Discussion on Task Force meeting on Davy Creek project – Bill Bremer reported that the reason the dredging was not done in the area of the Sportsmen's Club is due to the lead in the wetlands from trap shooting. Supervisor Wendorf hoped that the material that will be dredged out would not have to be hauled away.

New Business: Discussion and possible approval of Letter of Intent, N1241 Cty Road P, 1.28 acres from 18.36 acre parcel – Vincent Vogelsang presented and was told to have a 40 foot culvert at the entrance to the shared driveway, to contact Dodge County Planning and get on their agenda for approval and to contact the Dodge County Highway Commissioner. Supervisor Kopfer moved to have the chairman sign the Letter of Intent with the condition that there is a 40-foot culvert at the shared driveway. Supervisor Wendorf seconded the motion. All in favor. Motion carried.

Discussion and possible approval to have the chairman sign the Certified Survey Map for the 2acre land split at N1516 County Rd EE – Walter Wendorf. Supervisor Kopfer moved to have the chairman sign the Certified Survey Map. Chairman Schoenike seconded the motion. Supervisor Wendorf abstained from any discussion or voting on this business. All in favor. Motion carried.

Correspondence: Clerk Schlieve reported that there would be town official training in Juneau on July 24th. A letter from Dodge County Land Resources regarding the flood insurance study was received. A map of the town of Ashippun was to be marked to indicate areas of flooding.

Supervisor Wendorf spoke on Monroe Road; FEMA scooping meeting on flooding; street lights in Ashippun Hylands; reflective road signs; CAP bridge program. Mitch Hertneky suggested that the town board agendas be posted on the Ashippun website. Don Christopherson commented that the grass was cut on the property next to the Ashippun Rec Center. He stated that other properties have weeds that he would like to see cut down. Bill Bremer noted that Harding Road roadsides need to be cut. Vincent Vogelsang noted that the traffic on Highway P and the detours has increased.

Public Input: none

Supervisor Kopfer moved to adjourn the meeting at 8:20 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board meeting will be held on Thursday, August 9, 2007 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk