<u>Ashippun Town Board Meeting</u> <u>September 14, 2006</u>

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, September 14, 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 Kopfer and Clerk/Treasurer Vickie Schlieve as all being present. Supervisor Kopfer made a motion to accept the minutes of the August Town Board meeting as printed. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Public Input – Jim Schlieve questioned the availability of burning barrels at the Recycling Center. Chairman Schoenike stated that the town provides about 50 barrels a year for town residents. Bill Bremer said that he has a system to cut off tops of barrels. Dennis Otto was thanked for the town receiving barrels in the past from his former employer. Syl Hoerth questioned if the town would ban burning. Chairman Schoenike explained that there was no discussion at this time about banning burning.

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 Guckenberger to pay the bills. Seconded Supervisor Kopfer. All in favor. Motion carried.

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

Don Christopherson, Building Inspector – The report for August was read by Inspector Christopherson. Don reported on his inspection with state certified inspector, Mike Sindorf, of J & J's Ashippun Station for a pre-licensing liquor license inspection. Three minor things were noticed with electrical cords and switch plate covers. They will be inspected again before opening.

Larry Krier, Highway Department – All summer road projects are complete. Highway O going west is now closed for construction. Utilities are being worked on. The road will be open to the Recycling Center. More road name signs are being installed.

Review and possible approval of Operators Licenses to June 30, 2007. Walter Schwartz (Ashippun Recreation Center) – Walter had notified the clerk that he would not be able to attend this meeting due to work. Supervisor Guckenberger moved to grant the Operator's License to Walter Schwartz upon receipt of fees. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Review and possible approval of a Picnic License for Zion Lutheran Church for October 8, 2006. Jim Schlieve appeared before the board from the church. Supervisor Kopfer moved to approve the Picnic License. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Review and possible approval of Class "B" liquor license and a cigarette license for J & J's Ashippun Station to June 30, 2007. – Joyce Shaffer and Gerald Raddeman appeared before the board. Supervisor Kopfer moved to approve the liquor license and cigarette license to J & J's Ashippun Station. Supervisor Guckenberger seconded the motion. All in favor. Motion carried. Operator's licenses for bartenders not already licensed with the town will need to be applied for.

Clerk Schlieve read the Planning Commission meeting minutes from September 7, 2006. Supervisor Kopfer moved to approve Planning Commission minutes with the following changes: add this phrase "dated copy of a concept map which was in Mike Laue's letter" and "motion to approve preliminary plat" needs to be clarified by the Planning Commission to which type of plat was being dealt with. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Unfinished Business: Review and possible approval of Hickory Hills Addition 2 plat approval – Willard Oschmann appeared before the town board with his preliminary map. Chairman Schoenike will take the map to MSA Professional Services for their input. Supervisor Guckenberger expressed his concern about storm water plans for the preliminary map. Supervisor Guckenberger requested more detailed maps from Mr. Oschmann to coincide with town ordinances. Both Supervisor Guckenberger and Chairman Schoenike expressed their disappointment with the Planning Commission on their approval of Mr. Oschmann's plan at the September 7th Plan Commission meeting due to the plans being incomplete and not within ordinance guidelines. Supervisor Guckenberger. All in favor to layover. Motion carried.

New Business: Review of Dodge County Floodplain Map Modernization Project – A letter was received from the Dodge County Land Resources and Parks Department to inform our town that the WI DNR is beginning to update the Dodge County FEMA Flood Insurance Maps. The cost to our town would be about \$3,000 per stream mile for a new floodplain study. No interest at this time in this program.

Review and possible approval of Conditional Use Permit recommendation to Dodge County – Alan Shrivner. Mr. Shrivner presented his plan to build a boardwalk through the wetlands on his property for recreation purposes only (no future business plans). The hearing at Dodge County to approve this permit is September 18th. Supervisor Guckenberger moved to approve the proposed plan and forward this approval to Dodge County. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Discussion on new town auditor – Ed Virnig has retired and has recommended a firm as a replacement. This firm will submit a proposal and other options are being investigated.

Discussion on revisions to Land Division Ordinance – 7.2 and 7.3. Last year the fee committee recommended these changes towards the goal of finalizing the Land Division Ordinance. Suggested change shall read: "7.2 Minor Land Division Letter of Intent and Preliminary Plat Review Fee. The sub divider shall pay a fee amounting to \$150, plus \$5 per lot or parcel to be created, at the time of first application for approval to assist in defraying the cost of review. A reapplication fee of \$50 shall be paid at the time of reapplication for approval of any Minor Land Division Letter of Intent or Preliminary Plat that has previously been reviewed. 7.3 will be removed." Attorney Karla Chase and Mike Laue from MSA Professional Services will review these changes.

Set date for first budget workshop – Monday, October 2, 2006 at 5:30 p.m.

Set date for road inspection – Wednesday, September 20, 2006 at 7:00 a.m.

Correspondence: The Wisconsin Harley Davidson group will be hosting the 12^{th} Annual Pledge Ride on September 30^{th} . They will be traveling through the Town of Ashippun. The joint meeting of the Ashippun Planning Commission and the Town Board will be held on Thursday, September 21^{st} at 6:30 p.m. at the town hall to discuss the Land Division Ordinance. The next Town-County meeting will be held at the Dodge County Sheriff's Building on Wednesday, September 27,2006. The town hall will be closed on Thursday, September 21^{st} to allow the clerk to attend training. Fall Clean up Days at the Recycling Center is set for the first two Saturdays in October – 7^{th} and 14^{th} . Payne & Dolan will be hosting an informational meeting on Monday, September 25^{th} from 5 to 7 p.m. at the town hall for area residents along the Highway O construction. The clerk reported that the town hall interior painting has been completed. Election turnout at the primary election was good with 285 voters. The new handicapped accessible equipment was used and was well received. Supervisor Guckenberger commended the election workers for their fine job. Highway Supervisor Krier reported that there might be some gravel on Evergreen Road from the trucks using that area to dump refuse from the road construction.

Public Input: Deonne Eske, Fire Chief, is requesting to use the third bay at the town hall garage for parking of the new grass truck to be used as a first response vehicle in this area. The town board will discuss this. Deonne also presented the Town of Ashippun with a check for \$21,101.90 to be used on town road signs through a grant they received. The Chief received a round of applause. Building Inspector, Don Christopherson reported that he has had contact with Dennis Ebner regarding a permit that is required for a tower he has erected on his property. A letter will be sent to Mr. Ebner. Jim Schlieve expressed concern for future emergencies in the town and if the town hall is ready with emergency electricity. Don Kehl reported on the Sanitary District's emergency generator and the cost involved. Deonne Eske also reported on a emergency generator grant. Ray Zuercher reported that there has been theft of new railroad ties.

Supervisor Kopfer moved to adjourn the meeting. Supervisor Guckenberger seconded the motion. All in favor. Motion carried with adjournment at 8:10 p.m.

Respectfully submitted: Vickie Schlieve, Clerk/Treasurer