Ashippun Town Board Meeting June 12, 2008

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, June 12, 2008 at 7:00 p.m. at the Ashippun Town Hall. 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 May 8, 2008 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Discussion and action to direct assessor to classify 2008 property for Four Winds Subdivision. Supervisor Wendorf moved to direct the assessor to classify the property in question as agriculture for 2008 for Four Winds Subdivision. Motion seconded by Supervisor Kopfer. No discussion. All in favor. Motion carried.

Public Input – Shirley Bremer read her letter to the town board. Syl Hoerth asked about emergency measures the town may be required to turn to. Steve Panazzo of the Willow Creek Homeowners Association asked about repairing a street light at Westview and North Streets and that erosion controls be enforced. Bill Bremer asked about the one and two-acre lot size the county has in place. Bill Bremer wanted to know what the legal expenses to the town have been to date. Terry Norton wanted to know more about the land use change in the Four Winds Subdivision.

Police Report – Chief Linzenmeyer could not be present at this meeting due to the weather conditions this evening.

Clerk Schlieve read the Treasurer's report for May. Motion by Supervisor Kopfer to accept the 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 May was given. Don reported that a building permit was issued on May 22, 2006 to Brian Shanklin for his residence on Roosevelt Road with the last inspection made in January of 2007. His county permit was renewed and now his town permit will need to be renewed because it is good for two years. The Paul Vogelsang home on County Road P was inspected but the driveway will need to be widened before occupancy and that will need to be done yet.

Larry Krier, Highway Department – Larry was not in attendance at the meeting, but Chairman Schoenike reported that a culvert on Adams Road collapsed and will need to be replaced.

The June 5, 2008 Planning Commission meeting minutes were accepted as printed.

Unfinished Business: Discussion and updates on Roosevelt Road project – the work will probably begin the third week of July by Kopplin and Kinas.

Discussion on Davy Creek progress – The work on the project is on hold due to the recent flooding conditions. Chairman Schoenike reported that there is a certain amount of opposition to the project.

New Business: Discussion and approval of extending hours for Stone Bank Sportsmen's event on July 12 & 13 – Eric Platz came before the town board asking their permission to start their event one hour early each day. All town board members agreed with their request.

Discussion and possible approval of Operator's License Renewals through June 30, 2009. Supervisor Wendorf moved to approve the list of renewals as listed below. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

ASHIPPUN C STORE

Katharine M. Duchow Jim L. Counsell Anna M. Flanagan Christine M. Sevenz Kathleen R. Fortlage Shannon A. McKenna Kahla M. Thurow Sarah E. Thurow

ASHIPPUN FIRE DEPT.

Brian J. Schlieve

ASHIPPUN RECREATION CENTER

Lynn L. Ulik

ASHIPPUN SPORTSMEN'S CLUB

Gary L. Guenther David E. Rickaby Gene H. Guenther Steve J. Davy Jon A. Hoppe

ASHIPPUN STATION

Karen M. Arndt Elizabeth M. Sielaff Vicki J. Holland Jennifer A. Arnold Deanna T. Demetropoulos Angela C. Goergen

DEER TRAK GOLF COURSE

Andrea K. Schumacher Barbara L. Melvin Gregg C. Chapman Dianne L. Chapman Deborah L. Chapman Michael L. Hills Eric A. Jacobson, Jr. Bill L. Schumacher Monika Weber

PRIBNOW'S MAPLE INN

Wayne W. Pribnow Dana D. Berner

PARTEE PUB

Karri L. Krambs Phillip D. Eppler Tyler N. Trevorrow Jennifer J. Smith Kris M. Eppler Patricia A. Snyder

CINDI & MIKE'S TRACKSIDE

Jamie M Hans Alicia A. Davy Todd J. Christopherson Patrick A. LaVen Darrin J. Sjoberg June E. Sumnicht Don H. Kehl Megan M. Trivich Betty J. Mueller Robin G. (Miller) Borkenhagen Susann M. Schmitt Susan A. Grulke

Review and possible approval of new Operator's License through June 30, 2009 for Bethany M. Deacy and Karie A. Kirkland both at Deertrak Golf Course. Bethany called the clerk earlier in the day and stated that she could not attend this meeting. Karie Kirkland was called forward. Supervisor Kopfer moved to grant the Operator's License to Bethany M. Deacy and Karie A. Kirkland. Supervisor Wendorf seconded the motion. All in favor. Motion carried. Ms. Kirkland paid \$15.00 and received her license. Ms Deacy will receive her license upon payment.

Discussion and possible approval of Liquor Licenses through June 30, 2009. Supervisor Wendorf moved to approve the liquor licenses on the list. Supervisor Kopfer seconded the motion. All in favor. Motion carried. The Liquor Licenses are listed here:

Class "A" for retail sale of fermented beverages and intoxicating liquors:

- Amy L. Counsell for Ashippun C Store Inc.
 - Ashippun BP, N649 Hwy 67, PO Box 177, Ashippun, WI 53003

Class "B" for sale of fermented beverages and intoxicating liquors:

- Cindi and Michael Trivich for Cindi's and Mike's Trackside, Inc. W2453 Oak Street, Ashippun, WI 53003
- Gary Pribnow for Pribnow's Maple Inn, Inc. N887 State Hwy 67, Ixonia, WI 53036
- Leah Uttech for Partee Pub, LLC W1071 County Road O, Oconomowoc, WI 53066
- Don Chapman Enterprises for Deertrak Golf Club

W976 County Road O, Oconomowoc, WI 53066

- Gerald Raddeman for Ashippun Station W2431 Oak Street, Ashippun, WI 53003
- Brian and Joan Shanklin for Ashippun Recreation Center N506 State Hwy 67, Ashippun, WI 53003

Class "B" for fermented malt beverages:

- Ashippun Fire Department, Brian Schlieve, President W2464 Oak Street, P.O. Box 105, Ashippun, WI 53003
- Ashippun Sportsmen's Club, Bruce Graham, agent W2629 Elm St., Ashippun, WI 53003

Temporary Class "B" Picnic License for sale of fermented malt beverages and Temporary Class "B" Picnic License for sale of wine:

 Ashippun Fire Department, Brian Schlieve, President W2464 Oak Street, P.O. Box 105, Ashippun, WI 53003 Ashippun Firefighter's Picnic, July 11 to July 13, 2008

Discussion and possible approval of Road Bids for 2008 roadwork. Chairman Schoenike read through the proposed projects and bids from Payne and Dolan and from Wolf Construction. Chairman Schoenike suggested that the third road project on Franklin Road be held off for another year. Supervisor Kopfer moved to accept the bid from Payne and Dolan for the 1-1/2" overlay project on the town streets in the "village" area and the Erin Road project for a total of \$111,465.48. Motion was seconded by Supervisor Wendorf. No discussion. All in favor. Motion carried.

Discussion and possible appointment of Atty. Jacquelyn Wolter as Ashippun's municipal prosecutor. Due to the election of Brian Pfitzinger to municipal judge in Dodge County, the Town of Ashippun is in need of a municipal prosecutor to replace him. Supervisor Wendorf moved to appoint Jacquelyn Wolter, Pfitzinger's former associate, as the Town of Ashippun's municipal prosecutor. Motion was seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion and possible approval of the Willow Creek Homeowner's Association's amended guidelines. Steve Panozzo, Willow Creek Homeowner Association's President presented information about the guidelines and their wishes to change the rear and side setback from 25 feet to 5 feet to go along with Dodge County guidelines. Supervisor Wendorf moved to approve the association's proposal. Motion seconded by Supervisor Kopfer. No further discussion. All in favor. Motion carried.

Discussion and possible approval to amend the 2008 budget to move \$10,000 from the Contingency Fund to the Highway Department's Oil/Gas line item with Resolution #2008-005. Supervisor Kopfer moved to approve Resolution #2008-005. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Discussion and possible approval to amend the 2008 budget to move \$12,000 from the Highway Equipment Outlay Fund to the General Public Building Outlay fund for the new flooring at the town hall with Resolution #2008-006. Supervisor Kopfer moved to approve Resolution #2008-006. Supervisor Wendorf seconded the motion. All in favor. Motion carried.

Discussion and possible approval of replacement of County Aid Bridge Program culverts on Franklin Road and on Adams Road. Through this program the county will reimburse the town for half of the replacement costs the following year. Supervisor Wendorf moved to approve replacement of County Aid Bridge Program culverts on Franklin and Adams Road. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Correspondence: Clerk Schlieve reported on the County Road O closing notice received from Dodge County. This road was to be closed starting June 9th, but due to rain the closing was postponed. Chairman Schoenike reported that the road would be closed beginning June 16th,

unless there is more rain. The detour is on County Road NN. The Dodge County Dairy Brunch will be held at the Redlin farm on Coolidge Road on June 22nd.

Public Input: Terry Norton commented on the Four Winds Subdivision decision and the state constitution changes, which give developers the right to be assessed on land use. Norm Greeb asked about the Dodge County Bridge Aid Program and the condition of the culverts needing replacement. Jim Schlieve asked if there might be FEMA grants available with the flooding in the town. Norm Greeb commented about the deterioration of the new portions on Highway P. Clerk Schlieve pointed out the new flooring and carpeting in the meeting room and the need for guidelines to keep it in good condition. Jim Schlieve would like to see everyone turn off their cell phones during meetings or put them in the vibrate answering mode.

Supervisor Kopfer moved to adjourn the meeting at 7:45 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thurs., July 10, 2008 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk