Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, January 13, 2005 at 7:00 p.m. The pledge to the flag was given. The clerk verified that meeting notices have been properly given. Roll call was taken with Chairman James Schoenike, Supervisor LeRoy Rupnow, Supervisor Roger Kopfer, and Clerk/Treasurer Evangeline Kuehl as all being present.

The clerk read the December 9, 2004 board meeting minutes. Supervisor Kopfer made a motion to accept the minutes as read, seconded by Supervisor Rupnow. All in favor. Motion carried.

Public Input - Mitch Hertneky asked if it is still the Town's policy to put out some sand and salt for the public's use.

Treasurer's report was read by the Clerk/Treasurer. Supervisor Rupnow made a motion to accept the treasurer's report as read, seconded by Supervisor Kopfer. All in favor. Motion carried.

Presentation of bills was made by the Clerk/Treasurer. Supervisor Kopfer made a motion to pay the bills read including the bills from Consolidated Doors, Country Vet., and Dodge County Planning and Development, which came in after Chairman Schoenike had reviewed the bills, seconded by Supervisor Rupnow. All in favor. Motion carried.

Police report was given by Ass't Chief Billy Linzenmeyer Jr. He reported on the yearly totals of activities for all three departments and then on activities for the month of December for Town of Ashippun. Receiving calls about animals being out in the cold, having no shelter. Contacted the Humane Society about the situations. Ashippun School being broke into, will be monitoring it more closely. Don Christopherson complained about the junk vehicles that are standing on property. Larry Krier complained about all the stop signs and mailboxes that are broken down.

Planning commission minutes were read by the Clerk/Treasurer. Supervisor Kopfer made a motion to accept the minutes as read, seconded by Supervisor Rupnow. All in favor. Motion carried.

Jody/Tim Kehl – presented a letter of intent. They want to split off 12 acres and sell to Susan McCourt. Supervisor Kopfer made a motion to have the Chairman sign the letter of intent, seconded by Supervisor Rupnow. All in favor. Motion carried.

Don Christopherson read the December 2004 building inspector's report. Don asked if as of January 1st height elevation ordinance is in effect about recertification of foundation wall heights and set backs after construction, for all new homes in the subdivisions, is in effect. This is so he can notify the new owners/builders. This is to be done before they can construct any further on the homes. Reminder, there is a park fee to be paid, when people present their certified surveys.

Willard Oschmann presented his plans to build condominiums on the school property. They would be 4-unit buildings, not rental properties. Proposed a private road. The schoolbuilding could be donated to the Town if they want it. Willard Oschmann has to make a decision by middle of March and give it to the school board. Discussion. Tabled until February meeting.

Road report by Larry Krier. Roads are in good winter condition. N507 well has been taken care of. RG Environmental has moved out. Coughlin has moved in and

demolition is to be started soon. Addressed sand and salt problem. Some people are abusing the use of it.

Brian Shanklin – Still waiting for sprinkler system pump. Trying to open as soon as possible. He was told to keep outside conditions cleaned up.

Correspondence – Received a fax from Mike Grota about raise in cost to municipalities, from the State, concerning manufacturing assessment. Smart Growth regional planning meeting on January 19th at the Ashippun Town Hall. Received a memo from Oconomowoc Ambulance EMS service for the ambulance service contract. Supervisor Rupnow made a motion to sign the Ambulance Service Contract for 2005, seconded by Supervisor Kopfer. All in favor. Motion carried.

Public Input – Mitch Hertneky asked how many acres are available for the building of the condominiums. Terry Prust asked about the County Vet fee. Does the bill get paid from dog licenses collected? The dog license fee collected, that was read. Was only for the month of December. Is the school property, which is zoned R-1, paying taxes. No, because school property is tax exempt, even if not used.

Supervisor Kopfer made a motion to adjourn, seconded by Supervisor Rupnow. All in favor. Motion carried.

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