

April 14, 2005

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, April 14, 2005 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 Roger Kopfer and Clerk/Treasurer Gerald Hoefs as all being present. The clerk read the March 10, 2005 board meeting minutes. Supervisor Kopfer made a motion to accept the minutes as read, seconded by Supervisor Guckenberger. All in favor. Motion carried.

Public Input – Syl Hoerth requested that the Kehl boys be given as much help as possible with their land split. Asked about property near St. Olaf's Church, on Hwy O, is the new home using the same driveway as the farm driveway. Just temporary, but has a culvert for new driveway. Bill Bremer – Asked if when you reach 2500 population, if you need a 5-man board. Wondering if he could request a resolution to go to a 5-man board. Asked to have shared driveway explained. Brian Shanklin asked if we have a new fire chief or if Deonne Eske is still the fire chief.

Treasurer's report was read by Clerk Hoefs. Motion made by Supervisor Guckenberger to accept treasurer's report as presented, seconded by Supervisor Kopfer. All in favor. Motion carried.

Presentation of bills made by Clerk Hoefs. Motion made by Supervisor Kopfer to pay the bills, seconded by Supervisor Guckenberger. All in favor. Motion carried.

Police report was given by Chief Wm. Linzenmeyer.

Operator's license for David Rickaby for Ashippun Sportsman Club. Supervisor Kopfer made a motion, seconded by Supervisor Guckenberger, to approve the operator's license. All in favor. Motion carried. Ashippun Mudcats for Class B Picnic License – No one present.

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

Lyle Phillips property – Original owner built second residence on, two years after original house was built. Mound system is big enough to handle both residences. Wants to keep the property as 2-family residence. Discussion. Public hearing May 2nd at Dodge County. Needs a conditional use permit. Supervisor Guckenberger made a motion to table Mr. Phillips request, seconded by Supervisor Kopfer. All in favor. Motion carried.

John Christensen – Land split on 30 acres on Hwy O and Washington Road. Supervisor Kopfer made a motion to approve the land split, seconded by Supervisor Guckenberger, and Chairman Schoenike is authorized to sign the letter of intent. All in favor. Motion carried.

Mark Powers – Willow Creek Subdivision Addition #1 – Came before the board for final plat approval of Addition #1. Need letter of credit for Addition #1 and update of letter of credit on first part of Willow Creek Subdivision because it has expired and project is not complete. Only change is that there is one more lot added, no change to roads or other lots. Discussion. Supervisor Guckenberger made a motion to approve Addition #1, subject to getting an updated letter of credit to original phase and letter of credit for Addition #1, with existing developer's agreement to cover this addition, seconded by Supervisor Kopfer. All in favor. Motion carried.

Jody/Tim Kehl - land split - Approval of zone change. Discussion. Motion made by Supervisor Guckenber to approve the change of zoning on the land split from A-1 to A-2, seconded by Supervisor Kopfer. All in favor. Motion carried.

Dave Lilly - Land Split on Franklin Road - Discussion. Motion to table until next month by Supervisor Guckenber, seconded by Supervisor Kopfer. All in favor. Motion carried.

Building Inspector's report for March 2005 was given by Don Christopherson.

Road report by Larry Krier. Been doing brushing and trimming on Coolidge Road and Harding Road. Will be working on N507 property.

Brian Shanklin - Review of former Radtke Property - Needs another electrical service installed. Carpeting going in - sprinkling system 90% done. Kitchen is done - Needs state inspection. Will be opening end of May.

Mitch Hertneky - Ashippun Business Association - Informational purpose to let board know that the Association is becoming active again. Meeting fourth Tuesday of the month at Associated Bank.

WTA County Unit meeting being held April 20, 2005 at 8:00 p.m. in Juneau.

Correspondence - Letter received from Dan Riegelman in support of school being used as community center.

Public Input - Tina Ebner - Explained concerns on Dave Lilly land split. Ray Zuercher - Concerned about stormwater control in Willow Creek Addition #1. Norm Grceb - Wondering about septic system at Phillips property. Wanted clarification of remark made at annual meeting about going to appointed clerk position. Is building inspector authorized to check grade around the exterior of a home? LeRoy Rupnow - Was it checked if a street light is needed at the entrance to Willow Creek Subdivision? Vangie Kuehl - Are the homes in Willow Creek going to have lamp posts and home numbers in front of their homes? Subdivision developers should be required to keep grass and weeds cut on their property in Willow Creek. Dave Guckenberger - Mounds of dirt at homes across from gas station on Hwy 67, are they being removed? Dick Bruss - Are we collecting \$500 park fees from land splits? Syl Hoerth - Is there going to be lights put on our Town of Ashippun sign at the Town Hall? Roger Kopfer - Cost of fire signs should be discussed next month. Tom Jordens - Asked if Town Hall's hours are going to still be Tuesdays thru Fridays from 1 to 5? Bill Bremer - Asked what Clerk/Treasurer Gerald Hoefs hours are? Sign posted on the door.

Clerk/Treasurer Gerald Hoefs had a statement which he read. He is working at West Suburban's Christian Academy. As of 12:01 on April 16th, 2005, Gerald Hoefs is officially resigning as Town of Ashippun Clerk/Treasurer.

Chairman Schoenike contacted the Town's Association and our attorney and the procedure to follow is that the Town Board will appoint a person for the position of Clerk/Treasurer for the duration of the term. Special meeting will be held to appoint someone. Needs to be an elector of the Town to accept the position. Chairman Schoenike accepted Gerald Hoefs letter of resignation.

Motion to adjourn by Supervisor Kopfer, seconded by Supervisor Guckenberger. All in favor. Motion carried.

Minutes written up by past Clerk/Treasurer, Evangeline Kuehl _____