Ashippun Town Board Meeting May 12, 2005

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, May 12, 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 Vickie Schlieve as all being present. Vickie Schlieve was introduced as the new Clerk/Treasurer. The clerk read the April 14, 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 – Terry Prust expressed his concern regarding the Dodge County Smart Growth program that the Town of Ashippun has already paid in to. Discussion. Norm Greeb noted that the homes in the Willow Creek subdivision need to be back filled to avoid run off. He also warned the board regarding the roads in Willow Creek. He stated that too much traffic to the condos may create potential hazards, thus possible accidents. Discussion. Bill Bremer asked for clarification on the Town Hall clerk's office hours. Discussion included that the office hours will remain as with the previous clerk, with the possibility of change in the future. Don Chapman asked if there is a member on the Planning Commission that does not reside in the Town of Ashippun.

Treasurer's report was read by Clerk Schlieve. 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 Schlieve. Motion made by Supervisor Guckenberger to pay the bills, seconded by Supervisor Kopfer. All in favor. Motion carried.

Police report with the month's activities read by Chairman Schoenike.

Picnic license for Mud Cats – No one in attendance at this meeting. The baseball season has started and no one has acquired a license at this point. Clerk Schlieve will be contacting John Roth on this matter.

Planning commission minutes were read by Clerk Schlieve. Supervisor Kopfer moved to accept the minutes as read. Seconded by Supervisor Guckenberger. All in favor. Motion carried.

Dave Lilly land split -- No one in attendance at this meeting. Supervisor Guckenberger moved to deny the land split proposal. Seconded by Supervisor Kopfer. All in favor. Motion carried.

John Christenson – Rezoning property on Hwy O and Washington Road. Supervisor Guckenberger moved to recommend rezoning. Supervisor Kopfer second the motion. All in favor. Motion carried. This will be forwarded to Dodge County.

Willard Oschmann – Recommendation on Ashippun School property. No one was in attendance at this meeting. Supervisor Guckenberger moved to table this item until the end of this meeting. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Lyle Phillips property – Atty Paul Alexy presented information to the board what he has also sent to Dodge County in regards to the Conditional Use Permit in question. The house is being used as a duplex. Supervisor Kopfer moved to table this issue until the June board meeting. Chairman Schoenike seconded the motion. Two in favor, one opposed. Motion carried to table this issue.

Dave Pfitzinger – Land split of property on Washington Rd. Recommendation for approval has come from the Planning Commission. Supervisor Kopfer moved to approve the land split, seconded Supervisor Guckenberger. All in favor. Motion carried.

Dave Pfitzinger – Letter of Intent Notification on Washington Rd property. Supervisor Kopfer moved to approve the Letter of Intent Notification. Seconded by Supervisor Guckenberger. All in favor. Motion carried. Don Christopherson asked about the applicable park fees and certified surveys.

Joel Tesch – Variance change, Hwy MM and Hwy 67, shed construction. Supervisor Guckenberger moved to approved the change in variance to the terms of the zoning provisions. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Leah Uttech – Variance change, addition of game room, pool room to her tavern on Hwy O, Alderly. Discussion on R1 zoning. Motion by Supervisor Guckenberger to forward the recommendation for the variance change, second by Supervisor Kopfer. All in favor. Motion carried. Four Winds Subdivision – Representatives referenced letter from Michael Laue from MSA Professional Services in regards to remaining work on the public improvements, including the repaved roads and lights. Road patching has been completed as requested. Discussion on revisions on holding retention pond was held. Supervisor Kopfer moved to accept to approve conditions A, B, C, and D according to Michael Laue's letter dated 5/10/05, subject to the recommendations of those conditions. Seconded by Supervisor Schoenike. All in favor. Motion carried.

Don Christopherson – Building Inspector's report. Twenty-six inspections made in April. Five permits issued in April. Eleven abandoned vehicles in the Town of Ashippun. Piles of dirt on Miracle Homes property is responsible for finish grade and homeowner is now responsible for removal within 30 days.

Larry Krier – Highway Department report. Brushing continues. N507 Kasmer property is done. Big mower needs repair.

Brian Shanklin – Ashippun Recreation Center service is waiting for wire. Elevator work will be in late May. Painting and landscaping is planned. Opening is in June. No inspections made in the last 30 days. Discussion on progress.

County aid bridge memorial forms - have been signed and submitted to Dodge County.

Lorraine Butler – spoke regarding her letter from the Town Board stating that they would not be taking any action on the drainage problem in her ditch. She is still seeing backup into her property. Is requesting the town to redredge the ditch. The town requested property owners get a surveyor's map showing town responsibility to this issue. Discussion to continue at the June Board Meeting.

Hwy O project - removal of fence at the ball diamond. Waiting for prices on this project.

Bid proposals for ball diamond and shelter – Three bids were received with one bid proposal being a donation from an anonymous community member. Person will donate all paint and labor. Board will accept the donation with their thanks.

Proposal from John Christian to make improvements at the ball diamond. This would also include improvements at the Steinway ball diamond. Jim Schlieve will gather more information. Supervisor Kopfer moved to table the proposal until more information is received. Supervisor Guckenberger second the motion. All in favor. Motion carried to table. There is also concern for the condition of the concession stand roof. Locks have been changed on the stand and a suggestion to charge \$20 as a deposit on keys was made.

Award bid of town roads – 4 projects included. Three bids were received – Northeast Asphalt, Wolf Paving and Scott Construction. Supervisor Kopfer moved to accept the submitted bid from Northeast Asphalt for a total of \$98,455. Chairman Schoenike seconded the motion. All in favor. Motion carried.

Review and award skid loader bids – Bids were presented from Tractor Loader, Froeling Farm Equipment and Farmers Inc. Discussion. Supervisor Kopfer moved to table any motion till June. Supervisor Guckenberger seconded the motion. All in favor. Motion carried to table.

Review of Conditional Use Permit at W1056 Harding Road. Supervisor Guckenberger has read the Permit and voiced concern from a citizen regarding storage of potentially dangerous materials. Landowner had no comment on the situation.

Correspondence - Judge Bissonnette will attend the June Board Meeting to give an update of the Dodge County Court System.

Atty Steven Bauer responded to a citizen complaint regarding opening meeting policies. Atty Bauer has responded to the citizen and is not going to pursue this complaint any further.

Willard Oschmann – Rezoning request at the county for his development. Supervisor Guckenberger moved to table the rezoning request until the next meeting of the Town Board. Supervisor Kopfer seconded the motion. All in favor. Motion carried to table.

Public input – Norm Greeb asked if it is necessary to have a skid load in the town. Also expressed concern of the probable storage of toxic waste at the Harding Rd. property. Roger Kuehl noted that if the town purchases a skid loader there would be a need for the equipment to be trailered to sites. Bill Bremer stated that he has 200 barrels on his property being used to protect his trees with 600 additional barrels coming in the future. Tom Jordens asked if the Roosevelt Rd property has been

acquired yet. Vangie Kuehl asked if the Planning Commission could update materials in the ordinance book regarding land division. Mitch Hertneky asked about new lot development size. Is Oschmann's plan going according to the ordinance? Wally Wendorf asked if the board would know by June what lot sizes we will have. Jim Schlieve commended Oschmann's plan for condominiums as a great thing for this town.

Motion by Supervisor Kopfer to adjourn the meeting. Seconded by Supervisor Guckenberger. All in favor. Motion carried and meeting adjourned at 9:20 p.m.

Respectfully submitted by: Vickie Schlieve, Clerk/Treasurer

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