

Ashippun Town Board Meeting
November 13, 2014

Chairman Steven Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, November 13, 2014 at 7:00 p.m. at the Ashippun Town Hall. Pledge to the flag was recited.

Clerk Michelle Liesener verified that meeting notices were properly given and posted at the Town Hall, the Recycling Center, the Ashippun Post Office, emailed to the Watertown Daily Times, the Oconomowoc Focus, WTTN radio and on the official website of the Town of Ashippun.

Roll call was taken with Chairman Steven Panozzo, Supervisor Norman Greeb, Supervisor William Bremer, Supervisor Ryan Jacobs, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener as being present.

Approval of Town Board meeting minutes from the town board meeting on October 9, 2014. Supervisor Meyer moved and Supervisor Bremer seconded to approve the meeting minutes. All in favor and motion carried.

Public Input: Tom Jordens thanked Clerk Michelle Liesener for a well run election on November 4th. Tom Jordens also asked why a special Town Board meeting is needed for December 29th.

Police Report ó Clerk Liesener read the report submitted from Chief Linzenmeyer in regards to the activity for the month of October.

Fire Department Report ó Chief Eske reported there were 5 EMS and 2 fire calls for the month of October. The open house the department held last month was well attended. Chief Eske asked residents not to use turkey fryer's in their garage.

Clerk/Treasurer's report and presentation of bills. Clerk Liesener gave the Treasurer's report for October. Deposits, disbursements, and interest for the month were reported. Supervisor Meyer moved and Supervisor Jacobs seconded to approve the October Treasurer's report. All in favor and motion carried. Chairman Panozzo moved and Supervisor Bremer seconded to approve the November bills to be paid. All in favor and motion carried.

Building Inspector's Report ó Inspections were read by Chairman Panozzo.

Highway Department Report ó Received a salt delivery on November 12th of 150 ton. The salt shed is full. All trucks are ready to go for winter. Currently cutting trees.

Parks, Recreation & Visionary ó Nothing new to report.

Town chairman/supervisors reports ó Supervisor Meyer reported on the Wisconsin Towns Convention held on October 26th-28th that was attended by Supervisors Jacobs, Greeb and Meyer. Supervisor Bremer stated the value of seal coating the roads. Chairman Panozzo shared a photo he received of the Ashippun School in 1981. The photo will be given to the Ashippun History Committee. The Town Board attended the budget meeting for the NRA police department. Their budget will remain the same as last year. Supervisor Jacobs would like to work with the NRA police department on their accreditation with the state of Wisconsin on how the policies are adapted. Clerk Liesener report on the November 4th election. There was an 80% turnout with 1,364 voters. It was a very busy election. Thank you to all the election workers.

Planning Commission minutes of the meeting held on November 6, 2014 were read by Clerk Liesener.

Unfinished Business: No old business to discuss.

New Business: Discussion and possible approval of New Operator's License through June 30, 2015 for Jesse Wilder, O Tee's. Chairman Panozzo moved and Supervisor Meyer seconded to approve the new operator's license through June 30, 2015. All in favor and motion carried.

Discussion and possible approval of New Operator's License through June 30, 2015 for Stephanie Huebner, O Tee's. Chairman Panozzo moved and Supervisor Jacobs seconded to approve the new operator's license through June 30, 2015. All in favor and motion carried.

Discussion and possible approval of the 2015 contract for the town's appraiser, Grota Appraisals, LLC. Supervisor Meyer moved and Supervisor Bremer seconded to hold this item over to the December meeting. All in favor and motion carried.

Discussion and possible approval of the 2015 & 2016 contract for the Ashippun Fire Department Inc. Chairman Panozzo moved and Supervisor Meyer seconded to sign the 2015 & 2016 contract for Ashippun Fire Department Inc. All in favor and motion carried.

Discussion and possible approval to have the Chairman sign the County Aid Bridge Petition for culvert replacement on Norwegian Road. Chairman Panozzo moved and Supervisor Jacobs seconded to have the Chairman sign the County Aid Bridge Petition. All in favor and motion carried.

Discussion and possible approval to have the chairman sign the Certified Survey Map for Peter Graetz, creation of 2 non-farm residential lots on Roosevelt Rd, PIN# 00-0917-2911-000. Chairman Panozzo moved and Supervisor Bremer seconded having the chairman sign the Certified Survey map for Peter Graetz. All in favor and motion carried.

Discussion only on possible changes to the fee schedule. Discussion on the fee schedule for ag buildings followed.

Discussion and possible approval of engineering expenses for Washington Rd bridge replacement east of Hwy P. Chairman Panozzo moved and Supervisor Jacobs seconded to hold this item over to the January meeting. All in favor and motion carried.

Discussion and possible approval of Ordinance #2014-004 an ordinance opting in for category B- Implements of Husbandry to comply with the table of statutory weight limits under on Implements of Husbandry. Chairman Panozzo moved and Supervisor Bremer seconded to hold this item over to the December meeting. All in favor and motion carried.

Discussion only on possible loan in the amount of \$500,000 for road projects in 2015. Chairman Panozzo explained the impact of Act 10 on the town with the limit of increasing the levy. During the budget process the board discussed the poor condition of roads, bridges and culverts and determined a loan in the amount of \$5000,000 would be needed.

Discussion only on the Budget Hearing, Special Town Meeting and Town Board meeting on November 20th at 7:00 pm.

Discussion and possible approval of setting a date for Special Town Board meeting for Monday, December 29th at 6:00 pm to approve end of the year invoices. Chairman Panozzo moved and Supervisor Meyer seconded to have a Special Town Board meeting for Monday, December 29th at 6:00 pm. All in favor and motion carried.

Correspondence by Chairman or Supervisors: No correspondence from the Chairman or Supervisors.

Public Input: Mitch Hertneky announced the Ashippun Business Association will have the annual tree lighting along with a visit from Santa on December 7th at 6:00 pm. Tom Jordens asked about the following items: was the issue with unpaid ambulance bills was brought up at the WI Towns Convention, when does Town of Ashippun takes back ownership of the Dodge County Housing Authority apartments, can the bridge replacement on Washington Road be replaced with a culvert and more information on SIT Willow Creek lawsuit.

Announcements: Chairman Panozzo reviewed the calendar items. Plan Commission meeting on December 4th at 7:30 pm. Town Board meeting on December 11th at 7:00 pm.

Chairman Panozzo moved to adjourn the meeting at 8:43 pm. Supervisor Jacobs seconded the motion. All in favor. Meeting adjourned.

Respectfully Submitted by:

Michelle Liesener, Clerk