

Ashippun Town Board Meeting
December 14, 2006

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, December 14, 2006 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. Supervisor Guckenberger made a motion to accept the minutes of the November 9, 2006 Town Board meeting as printed. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Public Input – Mitch Hertneky asked if there would be any salt/sand available at the Town Shop for public use. Chairman Schoenike said that there would not be any available this year due to DOT regulations and other factors.

Police Report – Officer Ryan Borchardt was in attendance and reported on the month's activities. A new operator's license application form is being used.

Clerk Schlieve read the treasurer's report. Motion by Supervisor Kopfer to accept Treasurer's report as read. Seconded by Supervisor Guckenberger. All in favor. Motion carried. Clerk Schlieve read the list of bills presented for payment. Motion by Supervisor Guckenberger to pay the bills. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Don Christopherson, Building Inspector – The report for November was read by Inspector Christopherson. Attempts to contact Dennis Ebner for payment of the tower permit have failed. Legal representation may be necessary.

Larry Krier, Highway Department – Four inches of material has been put on Hoover Road and will be completed in spring. Preliminary figures for the Roosevelt Road project are being prepared.

Review and possible approval of Operators Licenses to June 30, 2007. Jennifer Arnold and Vicki Holland both have applied for licenses to work at J & J's Ashippun Station. Supervisor Guckenberger moved to grant Operator's Licenses to Jennifer Arnold and Vicki Holland upon payment of necessary fees. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Clerk Schlieve read the Planning Commission meeting minutes from December 7, 2006. Supervisor Kopfer moved to accept the minutes as read. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Unfinished Business: Discussion on new town auditor – Clerk Schlieve reviewed the four proposals for year-end auditing services. Johnson Block and Company from Madison presented a proposal. Ernie Borchardt confirmed that this is the firm that is auditing Dodge County. Supervisor Guckenberger moved to table this motion until the 12/28/06 town board meeting. Supervisor Kopfer seconded the motion to table. All in favor. Motion carried.

Discussion and approval on revisions to Land Division Ordinance, 7.2 and 7.3 – An audience member requested the Ordinance be read. Clerk Schlieve read Ordinance 2006-6. The Fee Committee headed by Supervisor Guckenberger would support this Ordinance change. A new letter of intent form will now be used to reflect this Ordinance change. Supervisor Guckenberger moved to approve signatures to Ordinance 2006-6. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Discussion on joint Plan Commission/Town Board Land Division Ordinance meetings and the letter mailed with the tax bills. The proposed Land Division Ordinance will appear on the town's website.

New Business: Discussion and approval for Relocation Order, N912 State Rd 67 – .18 acres of property along Roosevelt Rd. needs to be acquired by the Town for the future Roosevelt Road reconstruction. Supervisor Guckenberger moved to authorize the chairman to sign the Relocation Order. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion and approval for chairman to sign Letter of Intent for Richard Bruss, W1728 Roosevelt Rd., to split 12 acres from his 40-acre parcel. Mr. Bruss explained his drawing to the board.

Supervisor Kopfer moved to have the chairman sign the Letter of Intent. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Discussion and recommendation to Dodge County Board of Adjustment for variance to zoning, W871 Cty Rd O, Robert Wilson sunroom located in wetland setback lines. The Board of Adjustment is meeting tonight and we will wait to see what they decide. Supervisor Kopfer moved to layover the motion to the 12/28/06 Town Board meeting. Supervisor Guckenberger seconded the motion. All in favor. Motion carried to layover.

Discussion and approval to sign the Oconomowoc EMS 2007 contract. Supervisor Guckenberger moved to authorize the board to sign the 2007 contract. Supervisor Kopfer seconded the motion to sign the contract. All in favor. Motion carried.

Discussion and approval to sign the Ashippun Fire Department 2007 contract. Supervisor Kopfer moved to authorize the board to the 2007 contract. Chairman Schoenike seconded the motion to sign the contract. All in favor. Motion carried.

Discussion on 2006 property tax bills and letter included. Town taxes remained even – Dodge County taxes decreased.

Discussion and approval of appointment of Election Workers. Renewals: Dolores Damrow, Mabel Fredrick, Therese Guenther, Marilyn Heinlein, Erla Hoerth, Elvira Kehl, Carol Pfitzinger, Norma Tunak, Susan McCourt and Mabel Solveson. New: Dorothy Beine, Debra Vanasten-Guckenberger, Ritz Kinczfogel, Edward Martin and Victoria Nack. Supervisor Guckenberger abstained from any discussion or voting. Chairman Schoenike moved to approve all of the election workers. Supervisor Kopfer seconded the motion. 2 ayes, 1 abstention. Motion carried.

Discussion and approval of appointment of Chief Election Inspectors: Susan McCourt and Mabel Solveson. Over 6 hours of training has been completed by these individuals and the Town Chairman thanked them for their diligence in their training. Supervisor Guckenberger moved to approve Susan McCourt and Mabel Solveson as Chief Election Inspectors for the Town of Ashippun. Supervisor Kopfer seconded the motion. All in favor

Correspondence: Clerk Schlieve announced that her office hours starting in 2007 will be Monday through Thursday from 1:00 p.m. to 5:00 p.m.

Public Input: Ernie Borchardt reported on items from the Dodge County Executive Committee.

Supervisor Kopfer moved to adjourn the meeting. Supervisor Guckenberger seconded the motion. All in favor. Motion carried with adjournment at 8:10 p.m.

Respectfully submitted:

Vickie Schlieve, Clerk/Treasurer