

**Ashippun Town Board Meeting**  
**August 14, 2014**

Chairman Steven Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, August 14, 2014 at 7:00 p.m. at the Ashippun Town Hall. Pledge to the flag was recited.

Chairman Panozzo 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 newspaper, 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 July 10, 2014. Supervisor Meyer moved and Supervisor Bremer seconded to approve the meeting minutes. All in favor and motion carried.

Public Input: Syl Hoerth mentioned the sign at the Town hall needs painting.

Police Report ó Officer Schultz reported on the activities for the month of July.

Fire Department Report ó Supervisor Meyer read the report submitted from Chief Eske. Responded to 10 EMS calls and 10 fire calls in the month of July. The Fire Department would like to thank everyone for supporting the Firemen's Picnic. A special thank you to Dan VanderMolen and the highway department for their help in cutting the parking lot.

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

Building Inspector ó Inspections were read by Chairman Panozzo.

Highway Department Report ó The Town Hall parking lot will be closed on August 23rd for resurfacing. The new tractor has had one warranty issue that has been taken care of. Current work hours for the highway department are Monday thru Thursday 10 hours per day.

Parks, Recreation & Visionary ó No report available.

Town chairman/supervisors reports ó Supervisor Bremer attended a Department of Transportation meeting for the 2017 US Open that will be held at the Erin Hills Golf Course on June 15-18, 2017. Supervisor Jacobs rode along with NRA Police Chief Linzenmeyer. Supervisor Jacobs thanked Jim Franke for taking care of the Welcome to Ashippun sign south of town. The highway department will be responsible for the upkeep of the sign. Supervisor Greeb mentioned a possible legislative issue that would eliminate the requirement to obtain a DNR permit for culvert replacement. Supervisor Meyer asked why there is only one pass made on cutting along the roadside. Highway Supervisor VanderMolen stated Chairman Panozzo received 2 complaints and advised him to only make one pass. Supervisor Meyer has been receiving feedback from residents and stated this is a safety hazard especially at intersections. After discussion Chairman Panozzo advised Highway Supervisor VanderMolen to cut the road sides all the way to the road right of way. Chairman Panozzo has sent an email to the DNR stating the Town does not have any interest in the Ashippun Superfund building. Clerk Liesener ran the August 12th election without any incidents. A thank you to Jim Franke for keeping the Welcome to Ashippun sign, south of town, looking good was long overdue. At the last Plan Commission meeting discussion was held on permit fees for pole building. The Tall Pines Ride to the Barns will be on August 23, 2014 from 8:30am to 1:30pm.

Planning Commission minutes of the meetings held on August 7, 2014 were not received and will be read at the September Town Board meeting.

Unfinished Business: Discussion on Davy Creek project for 2013. No new updates..

New Business: Discussion and possible approval on new operator's licenses through June 30, 2015 for Brenda L. Buske, Pribnow's Maple Inn and Rachel M. Hutterer, Ashippun Bp. Chairman Panozzo moved and

Supervisor Jacobs seconded to approve the new operator's licenses through June 30, 2015. All in favor and motion carried.

Discussion and possible approval for a picnic license for St. Olaf's Lutheran Church on August 17, 2014. Chairman Panozzo moved and Supervisor Greeb seconded to approve the picnic license.

Discussion and possible approval of MSA engineering proposal for Washington Road repaving for the amount of \$3,075. Chairman Panozzo moved and Supervisor Meyer seconded to hold this item over to the September meeting. All in favor and motion carried.

Discussion only on Harding Road culvert. The road is starting to sag but is stable now, however there is a dip in the road. The DNR permit is still valid. Supervisor Greeb will get a cost on this project.

Discussion and possible approval of conditional use permit recommendation to Dodge County for the Jefferson Road culvert. Chairman Panozzo moved and Supervisor Bremer seconded to recommend Dodge County to approve the conditional use permit. All in favor and motion carried.

Discussion and possible approval to award the construction contract for the Jefferson Road culvert replacement project to Wondra Construction Inc in the amount of \$76,148. Discussion was held as this amount is more than what was budgeted for 2014. Supervisor Meyer moved and Supervisor Bremer seconded to hold this line item over to the September Town Board meeting. All in favor and motion carried.

Discussion and possible approval of Peter Graetz, N677 Hoover Road, Letter of Intent to create 2 parcels: 1 lot of 1 acre and 1 lot of 2 acres, PIN # 002-0917-2947-000. Supervisor Meyer moved and Supervisor Greeb seconded to approve the Letter of Intent. All in favor and motion carried.

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

Public Input: Syl Hoerth stated there is an ordinance for obnoxious weeds. He also stated road right of way is up to where the electric pole is placed. Lyn Johnson asked when Lincoln Road, east of County Hwy P, will be repaved.

Announcements: Clerk Liesener stated the clerk's office will be closed on August 20th. Chairman Panozzo reviewed the calendar items. Plan Commission meeting on September 4th at 7:30 pm. Town Board meeting on September 11th at 7:00 pm.

Chairman Panozzo moved to adjourn the meeting at 8:03 pm. Supervisor Jacobs seconded the motion. All in favor. Meeting adjourned.

Respectfully Submitted by:

Michelle Liesener, Clerk