

Ashippun Town Board Meeting
November 13, 2008

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, November 13, 2008 at 7:00 p.m. at the Ashippun Town Hall. 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 Wendorf, Supervisor Roger Kopfer and Clerk/Treasurer Vickie Schlieve as all being present.

Approval of minutes from October 9, 2008 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Public Input – Sheryl Jaeger thanked Dodge County Supervisor Ernie Borchardt for stepping in and helping with Highway Department issues with the Highway O construction. Sheryl asked about voter turnout at the Presidential Election last week. Chairman Schoenike complimented the clerk and the election workers for their hard work and reported that there was 95% voter turnout, which were 1,595 registered voters and 1,509 voters on November 4, 2008. Norm Greeb commented on the Paul Wagner land split.

Police Report – Officer Vossekul presented the monthly report for October.

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

Don Christopherson, Building Inspector – The report for October was given. Ten inspections were made and three permits issued.

Larry Krier, Highway Department – Larry was not in attendance at this meeting. Chairman Schoenike reported that signs would be re-installed on Roosevelt Road. The bunker system at the Recycling Center has been going well. No reports of noncompliance.

The November 6, 2008 Planning Commission meeting minutes were read by Clerk Schlieve and accepted as printed.

Unfinished Business: Discussion and updates on Roosevelt Road project – The first lift of asphalt has been completed. Some work on the binder coat needs to be addressed. Shouldering is done, but there is still some landscaping needing to be completed. Donald Christopherson asked if guardrails would be needed. Chairman Schoenike explained that with the speed limit and the design there would not be any required.

Discussion and updates on Davy Creek – Mike Laue, MSA Professional Services, has submitted some information on Davy Creek. The committee will be meeting again. The permit fee from the DNR would be \$500 for up to 3,000 cubic yards of hauled away material. Any amount over 3,000 cubic yards could be up to several thousand dollars.

New Business: Discussion and possible approval of Letter of Intent, Paul Wagner, State Road 67 and Ledge Road, 1.94-acre land split from the 36.85-acre parcel. Paul Wagner was called forward to explain his land split plan. The original plan was changed to move the lot east to meet the State Highway edge and not create an "island" as the original plan showed. Supervisor Wendorf had comments regarding the soil classes and zoning. Supervisor Kopfer moved for approval for the chairman to sign the Letter of Intent. Supervisor Wendorf seconded the motion. All in favor. Motion carried.

Date for public budget hearing and special town meeting to approve 2009 budget on November 20, 2008 at 7:00 p.m.

Discussion and possible approval of Conditional Use Permit, David Neu for his repair business. Public hearing at the Dodge County Planning, Development and Parks Committee on Monday, November 17, 2008 at 7:45 p.m. Supervisor Kopfer moved to send approval for the request to Dodge County. Supervisor Wendorf seconded the motion. All in favor. Motion carried.

Discussion and possible approval of 2009 contract for accounting services with Johnson-Block & Co., Inc. Supervisor Wendorf moved to approve the 2009 contract with Johnson-Block & Co., Inc. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Date for Roosevelt Road ribbon cutting ceremony is Friday, November 14, 2008 at 1:00 p.m. at the corner of Roosevelt and Amanda.

Correspondence: Steve Panazzo, Willow Creek Homeowner's Association, discussed the enforcement of weed control, erosion control, and address number compliance in their subdivision. He is seeking the town's assistance in getting individuals to comply with their wishes in cutting long grass on empty lots. Shannon Fleur questioned who had authority with the property from the sidewalk to the roadway. He also would like to see the snow removal addressed on the empty lots. The town's building inspector will monitor erosion control, silt fencing and the address number signs.

Clerk Schlieve reported that the recent referendum to appoint the person in the clerk/treasurer's position passed by a 712 to 636 margin. She also wanted to thank the election "team" in their great efforts in handling the busy election. Holiday office hours were announced. Candidate forms for noncandidacy and for candidacy were handed out to the board members and are available to anyone interested in running for the town election in April. The Ashippun History Committee is presenting the Fontinini Christmas Display during the upcoming holiday season. Supervisor Wendorf announced that he would not be running for supervisor next April.

Public Input: Bill Bremer commented on the Paul Wagner land split and asked if there was any legal response to Shirley Bremer's letter to the town board two months ago. Shannon Fleur asked how snow could be cleared on the sidewalks. Ernie Borchardt reported that Dodge County did pass the 2009 budget. Mitch Hertneky asked if the roadways in Willow Creek are 66 feet wide. He also thanked Dave Wendorf for his two years of service to the town board. Eric Fleischmann asked how would they get information from this meeting. Syl Hoerth commented on the completion of the County Road O project.

Supervisor Kopfer moved to adjourn the meeting at 8:17 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thursday, December 11, 2008 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk