Ashippun Town Board Meeting December 11, 2008

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, December 11, 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 November 13, 2008 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Public Input – Willard Oschmann spoke on reflective signs that were removed from the entrances to his subdivision with the construction of Highway O, asking them to be replaced. Mr. Oschmann also asked if there was room in the budget for a "soup kitchen" and also presented a letter from the DNR he had received.

Police Report – Chief Linzenmeyer presented the monthly report for November. He reminded everyone about the winter parking restrictions and the difficulty the snowplows have in plowing roads with cars parked on them. Citations are being given for offenders. Supervisor Wendorf asked the Chief about fines people could get for going in the ditch. The Chief responded with information from the State Patrol that this is a possibility due to not having your vehicle under control.

Clerk Schlieve read the Treasurer's report for November. 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 November was given. Nine inspections were made and four permits issued.

Larry Krier, Highway Department – The roads in the town are in fair winter driving condition.

The December 4, 2008 Planning Commission meeting minutes were read by Clerk Schlieve and accepted as printed.

Unfinished Business: Discussion and updates on Roosevelt Road project – There is still some finish work to be done on the road. The final coat of asphalt will be put on next summer. There was some concern about the elevations of the road during winter conditions.

Discussion and updates on Davy Creek – A potential DNR grant was researched and the town does not qualify for these funds. Further committee meetings will be held.

New Business: Discussion and possible approval of 2009 contract for Emergency Services with the Oconomowoc Fire Department – The two items that are different from last years contract were Item #9 regarding payments and Item #10 regarding notice to terminate the agreement. Chairman Schoenike reported that the Oconomowoc Fire Department bills that go unpaid, and have been paid by the Town of Ashippun, will be submitted to the Department of Revenue for a Tax Refund Interception Program for reimbursement. Motion by Supervisor Wendorf, seconded by Supervisor Kopfer to approve the 2009 contract with the Oconomowoc Fire Department. All in favor. Motion carried.

Discussion and possible approval of 2009-2010 contract for the Ashippun Fire Department. The contract was discussed with Chairman Schoenike and Fire Chief Deonne Eske and Fire Department President Brian Schlieve. Supervisor Kopfer moved to accept the two-year contract with the Ashippun Fire Department. Supervisor Wendorf seconded the motion. All in favor. Motion carried.

Correspondence: Chairman Schoenike reported on a newspaper article about the Town of Oconomowoc borrowing up to \$1 million for road repairs.

Clerk Schlieve reported that the tax bills would be mailed soon. Special tax collection times were noted, along with holiday office hours.

Public Input: Jim Schlieve asked how much the ambulance bills have amounted to. Willard Oschmann asked about how the Ashippun ambulance responds to emergencies. Don Christopherson

announced this his son, Terry, had a kidney and a pancreas transplant last week. Syl Hoerth asked if ambulance bills could be turned over to small claims court.

Supervisor Wendorf moved to adjourn the meeting at 7:34 p.m. Supervisor Kopfer seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thursday, January 8, 2009 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk