

Ashippun Town Board Meeting
April 10, 2008

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, April 10, 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 March 13, 2008 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Paul DeVries from MSA Professional Services reported that the Roosevelt Road bids were received on April 3, 2008, with four qualified contractors bidding on the project. The bids ranged from \$950,000 to \$717,000. Paul recommended the town board award the bid to Kopplin and Kinas from Green Lake, Wisconsin for the \$717,000 bid. Chairman Schoenike reported that he had checked with two other townships and another construction company about this company and only heard good comments about their work. Supervisor Wendorf thought the bid was lower than anticipated. Supervisor Kopfer agreed. Supervisor Wendorf moved to accept the recommendation from MSA and award the bid for the Roosevelt Road project to Kopplin and Kinas Co., Inc. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Public Input – David Guckenberger spoke on his disapproval of the Dodge County Highway Department doing the work on County Road O this summer. He asked the board not to approve the Conditional Use Permit for the department that is on this agenda tonight. Dave also asked if the town board would monitor the use of the Community Park baseball diamond during wet conditions. Bill Bremer commented on the flooding conditions on Harding Road. Jim Schlieve spoke on the Roosevelt Road project and if the town can be assured that the sewer lateral for the Hickory Ridge subdivision would be installed at the time of road construction. Chairman Schoenike assured the town board and the residents that Willard Oschmann has given the town his verbal assurance to take care of this work when this road construction comes through that area on Roosevelt.

Police Report – Chief Bill Linzenmeyer gave the monthly report.

Clerk Schlieve read the Treasurer's report for March. Motion by Supervisor Kopfer to accept the Treasurer's report as read. Seconded by Supervisor Wendorf. 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 March was given. Don reported that he had done an inspection in the Willow Creek subdivision where there has been erosion of top soil onto sidewalks and the street.

Larry Krier, Highway Department – Larry reported that he would be meeting with contractors for future roadwork. Supervisor Wendorf mentioned the flooding problems on Monroe Road.

The April 3, 2008 Planning Commission meeting minutes were read by the clerk and were accepted as read.

Unfinished Business: none

New Business: Review and possible approval of Picnic License for the Ashippun Mudcats 2008 baseball season – John Roth was present and gave the clerk the dates for the games. Nate Grendahl will have his Operator's License renewed. Supervisor Wendorf moved to grant the picnic licenses to the Mudcats for the 2008 season. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion and possible approval to have the chairman sign the CSM for John Rettler, agent for George Hanson, N2189 Cty Rd EE. Supervisor Kopfer moved to have the chairman sign the CSM. Supervisor Wendorf seconded the motion. All in favor. Motion carried.

Discussion and possible approval to have chairman sign the CSM for Don Ulik, agent for Jeff Tate, W1465 Town Rd MM. Supervisor Wendorf moved to have the chairman sign the CSM. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion of public hearing at Dodge County Planning for Dodge County Highway Department for a Conditional Use Permit to allow filling, grading and dredging within the Wetland Zoning District associated with the reconstruction of County Road O from State Road 67 to County Road P and for a borrow pit on the Franklin Herzberg property in Section 28. Supervisor Wendorf moved to support the Dodge County Conditional Use Permit. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Discussion of Dodge County Land Use Code changes in regards to: Off Street Parking; Miscellaneous and Storm Water Management; and Sign Regulations. Supervisor Wendorf moved to approve these changes. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Correspondence: Chairman Schoenike received a recommendation from Attorney Karla Chase for the passage of an ordinance amending Section 12.02(14) of the Town of Ashippun Code of Ordinances Relating to Underage Person; Presence in Places of Sale. This will be on the May agenda.

Clerk Schlieve reported that she submitted an application for a scholarship for the Wisconsin Municipal Clerk's Association's Clerks Institute training to be held from July 13 to 18, 2008 in Green Bay. This is the first year of a three-year program.

Public Input: Norm Greeb had a question on the quality of the material the county is planning to use for the Highway O project. Norm also had questions on the Willow Creek properties that are washing away. Should there have been silt fencing at those locations? John Rettler had comments about the planning commission and the procedures for signing certified survey maps. Dave Guckenberger noted that there is a Land Division Ordinance in place with procedures to follow. Dave also asked about the flooding on Monroe Road. Jim Schlieve asked if the scoreboards at the baseball diamonds are in working order. Tony Anhalt commented on his plans for his property on Highway 67. He would like the town boards input. Terry Norton asked if there would be a turnover in the appointed clerk/treasurer if there were a new chairman elected.

Supervisor Kopfer moved to adjourn the meeting at 7:54 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thurs., May 8, 2008 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk