

Ashippun Town Board Meeting
February 14, 2008

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, February 14, 2008 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 Wendorf, Supervisor Roger Kopfer and Clerk/Treasurer Vickie Schlieve as all being present.

Approval of minutes from January 10, 2008 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Public Input – None at this time.

Police Report – Officer Ryan Borchardt gave the monthly report.

Clerk Schlieve read the Treasurer's report for January. Motion by Supervisor Wendorf to accept 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 January was given.

Larry Krier, Highway Department – Larry was not present tonight for a report. Chairman Schoenike reported that the snowplowing continues and noted the supply of salt and sand would probably last the winter season. He cautioned residents to drive safely on town roads.

Clerk Schlieve read the Planning Commission meeting minutes from February 7, 2008. The minutes were accepted as read.

Discussion and possible approval of new Operator's Licenses to June 30, 2008. Supervisor Kopfer moved to approve the operator's licenses for Sarah E. Thurow for the Bp Station. Sarah was not able to attend the meeting tonight because she attends school in Fond du Lac. Motion seconded by Supervisor Wendorf. All in favor. Motion carried. She will be given the license upon payment of the appropriate fees.

Unfinished Business: Discussion on forming a Drainage District in the Davy Creek area. A revised plan, which would include 3,300 acres and 559 tax parcels, was received from Mike Laue of MSA Professional Services. Another meeting of the Davy Creek sub-committee will meet again and will report on their findings at a future meeting.

New Business: Discussion and possible approval to extend hours of shooting on March 3 & 4 for a special activity of the Stone Bank Sportsmen's Club. Gene Wilbur presented their plan for the event and was thanked by the town chairman for the club's effort in informing the community of their plans.

Discussion and possible approval of Letter of Intent for land split to separate two parcels of 61 and 68 acres to settle their father's estate – Barb Daniels and Donald Miller, W2797 County Road MM. Supervisor Kopfer moved to approve the Letter of Intent. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Discussion and possible approval of Letter of Intent to split 2 acres from a 15-acre parcel at W1465 Town Rd MM – Don Ulik, agent for Jeff and Cindy Tate. Don Ulik presented the proposal. Chairman Schoenike noted that if this was to be approved that the driveway would need a 40-foot culvert. Mr. Ulik responded that there is not a culvert at the Tate driveway at this time. Supervisor Kopfer moved to sign the Letter of Intent for this proposal. Supervisor Wendorf seconded the motion. All in favor. Motion carried.

Discussion and possible approval of change in Dodge Counties Conditional Use Permit for a 9.88-acre addition to the Ashippun Sanitary District's Waste Water Treatment Plant – Don Kehl, District President presented the proposal to expand the plant and the options that were available. The minimum cost to the project would be \$3 million. A hearing at Dodge County Planning will be on Monday, February 18, 2008. Supervisor Wendorf moved to approve the Conditional Use Permit. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion and possible approval of Resolution #2008-1 that the Local Government Property Insurance Fund, under Chapter 605, Wis. Stats., covers the towns buildings and other property – Supervisor Kopfer moved to approve this resolution. Motion seconded by Supervisor Wendorf. All in favor. Motion carried.

Discussion and appointment of local wage study members. Chairman Schoenike appointed a committee consisting of Ernie Borchardt, David Guckenberger and Don McCollum and they will meet and report on their findings at a future meeting.

Correspondence: Chairman Schoenike read a letter from the Dodge County corporate council, John f. Corey, thanking the Town of Ashippun for their assistance in finding records requested by the county in regards to an agreement between WE Energies (Wisconsin Electric) and the town.

Clerk Schlieve announced that the town hall offices will be closed from February 25th to February 28th. Wisline training provided by the Extension Service regarding Parliamentary Procedure. The year-end audit is being prepared for the annual meeting.

Chairman Schoenike reminded residents of the Presidential Primary Election to be held on Tuesday, February 19th from 7:00 am to 8:00 pm.

Supervisor Wendorf announced that he would be attending a Road Maintenance seminar on March 7th at WCTC.

The Wisconsin Towns Association District Meeting will on March 15th in Jackson.

Public Input: Terry Norton asked why the newly constructed County Road P is deteriorating. Bill Bremer pointed out that many people are running off of Harding Road. Speed is a factor on many roads. Don Kehl said that Hwy P work was done without an inspector on duty. Syl Hoerth also complained about the Hwy P roadwork and suggested the town complain to the county. Bill Bremer added that material for that roadwork was gotten from Fred Kuck's pit.

Supervisor Kopfer moved to adjourn the meeting at 7:40 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thurs., March 13, 2008 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk