

**Ashippun Town Board Meeting**  
**January 12, 2006**

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, January 12, 2006 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 Guckenberger, Supervisor Roger Kopfer and Clerk/Treasurer Vickie Schlieve as all being present. Supervisor Guckenberger moved to accept the minutes from the December 8, 2005 Town Board meeting as printed. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Public Input – The new secretary for the Planning Commission is Heidi Tunak and she was introduced to the audience. Bill Bremer voiced his opposition to Kevin Barningham acquiring additional acreage.

Police Report - Chief Bill Linzenmeyer gave the monthly report. The police force has been issuing parking tickets to cars parked overnight. A \$25.00 citation has been sent to approximately parties who have not paid parking tickets.

Clerk Schlieve read treasurer's report. Motion by Supervisor Kopfer to accept the treasurer's report. Seconded by Supervisor Guckenberger. All in favor. Motion carried. Clerk Schlieve read the list of bills to pay this month. Supervisor Kopfer moved to pay the bills. Seconded by Supervisor Guckenberger. All in favor. Motion carried.

Building Inspector's report - Don Christopherson read his activities for the month. Supervisor Guckenberger questioned if Vogelsang would be living in the building being inspected. It cannot be used as a residence.

Highway Department report – Larry Krier was not in attendance due to some upcoming bad road conditions this evening. The new furnaces installed at the town shop are working properly.

Clerk Schlieve read the Planning Commission meeting minutes from January 5, 2005. Supervisor Guckenberger moved to approve Planning Commission minutes as read. It was noted by Chairman Schoenike that the item regarding John Christenson should state that he had a certified survey map for signature. It was noted that Heidi Tunak did a fine job on taking the minutes for the meeting.

New applications for Operator's Licenses – Scott Brand, working at Big O's. The background check has been cleared. Supervisor Guckenberger moved to grant the new license application. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Unfinished Business: Discussion and possible approval of Ordinance adopting Town of Ashippun Comprehensive Plan. Attorney Chase recommended that each of the recommendations had recommended timelines. Addressing and review of the recommendations on a timely basis will take place. Supervisor Guckenberger moved to adopt the Ordinance for Comprehensive Plan and for the chairman to sign the ordinance. Supervisor Kopfer seconded the motion. All in favor. Motion carried. Chairman Schoenike and Clerk Schlieve signed "Ordinance #2006-1 An Ordinance to Adopt the Town of Ashippun Year 2030 Comprehensive Plan".

Presentation and discussion of Fee Schedule proposal – Supervisor Guckenberger reported that he will be receiving more information from Attorney Chase. This will be on the February agenda.

Discussion and possible approval of Oconomowoc Fire Dept. contract – Chief Eske has spoken to Oconomowoc's Chief Leidel about the standby fee for \$100. The 2007 contract should read "no transport fee" instead to better describe the services be charged for. Chairman Schoenike conveyed his concern for the \$100 bills (3) that the Town of Ashippun has received since December for standby services. Supervisor Guckenberger moved to lay over signing of the Oconomowoc Fire Dept. contract till the February 2006 meeting. Supervisor Kopfer seconded the motion. All in favor to lay over. Motion carried. Supervisor Guckenberger will contact Diane

Gard, Oconomowoc Administrator to discuss this issue. Chief Eske emphasized that residents in Ashippun will continue to have EMS services as in the past. Safety will not be compromised.

New Business:

Discussion and possible signing of certified survey map for a minor land division on Hwy O, John Christenson – Supervisor Kopfer moved to have the chairman sign the certified survey map. Supervisor Guckenberger seconded the motion. All in favor. Carried.

Discussion and possible approval of specifications and requirements for the Town of Ashippun Planner position. Interviews will be scheduled within the next week to 10 days. Supervisor Guckenberger commented on a resume received from Jeff Retzlaff from Mayville.

Discussion on Internet access to the Town of Ashippun supplied by Netwurx, Dave Mack – Mr. Mack described his company's services, showed equipment that is used and site surveys for different areas of the township. A \$3,500 commitment from the Town of Ashippun would be expected to get started hooking up residents. The cost for residents would be \$300 for equipment and \$25 per month. They could charge people an extra \$10 per month to go towards the repayment to the Town. If there would be 35 people interested in taking this service, the company would waive the \$3,500 start up charge. Netwurx would work with the Town to get their business started here and to install the tower that is needed. Supervisor Guckenberger suggested that information be put out to residents to gather names of interested users.

Correspondence – Chairman Schoenike reported on the public information meeting to be held at the Dodge County Administration Building on Monday, January 23, 2006 at 7:00 p.m. The topic would be covering land and water resources in Dodge County and is open to all Dodge County citizens. Chairman Schoenike also received information from Emergency Government holding an emergency and mitigation plan that they will be receiving government funds for pre- and post-disasters. Chairman Schoenike reported on a grant received from Mr. and Mrs. Bertrand for town signage and for roof repair for the town hall for a total of \$10,000. The chairman will sign a new contract for Schulte's Sanitation, raising the monthly rate from \$56 to \$58/per unit. Clerk Schlieve noted that when taxes are received in the mail from residents, they will be mailed a receipt only if they send a self-addressed, stamped envelope or if they request a receipt. Clerk Schlieve reported on the upcoming Ashippun newsletter that is being planned and will be distributed by e-mail or by picking up a copy at the town hall. The newsletter will include a calendar of events and other articles of interest to Town of Ashippun residents. On January 18, 2006 there will be a public information meeting presented by Ayers and Associates on the County Road O repaving project held at the Ashippun Town Hall from 5:00 p.m. to 7:00 p.m.

Public Input – Chief Eske stressed that service with the Oconomowoc EMS will continue even without a signed contract. Norm Greeb stated his concern with the plan commission regarding the 500' driveways that he doesn't see a problem with. He would support Jeff Retzlaff for the Planner position. Syl Hoerth would support Jeff Retzlaff for the Planner position. Asked if the Netwurx tower is on Hwy 83 in Erin. Bill Bremer also would support Jeff Retzlaff. Asked if the Susan McCourt building on Hwy 67 is a closed issue. Would like to see her industry stay in the township. Terry Norton asked if the Internet service would be for the whole town. Dave Mack replied that most of the residents on the hill or in the rural areas would be able to receive a signal. No contracts are needed for signing up with Netwurx.

Supervisor Kopfer moved to adjourn the meeting. Supervisor Guckenberger seconded the motion. All in favor. Motion carried with adjournment at 8:10 p.m.

Respectfully submitted:

Vickie Schlieve, Clerk/Treasurer