

**Ashippun Town Board Meeting**  
**October 11, 2007**

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, October 11, 2007 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 September 13, 2007 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Guest Speakers – Margaret Waite, teacher of the agriculture classes at Oconomowoc High School and director of the FFA Chapter and two members of the FFA Chapter spoke on the school's acquisition of almost 80 acres of farmland in the Town of Ashippun. Brad Birzer, President of the FFA expressed his group's excitement of developing this new school farm. Travis Kosanke spoke on the goals of the FFA with the farm and that they are looking for community input for future projects.

Guest Speaker – Dr. Mark Smits, District Administrator for the Hartford Jt. #1 School District spoke on the upcoming referendum on November 6<sup>th</sup>.

Public Input – none at this time.

Police Report – Officer Ryan Borchardt was in attendance and reported on the month's activities.

Clerk Schlieve read the Treasurer's report for September. 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 September was read by Mike Sindorf of Wisconsin Building Inspections in Don Christopherson's absence. Mike has been filling in for Don and handling the inspection duties for the last month. Mike will also attend the November meeting for the inspection report.

Larry Krier, Highway Department – Cleveland Road and Creek Road has been paved. Lincoln Road needs additional shoulder work to be finished.

Review and possible approval of new operator's licenses through June 30, 2008 for Kaitlyn T. Lorbiecki for Deertrak Golf Course, Kathleen R. Fortlage for the Ashippun Bp, Eric A. Jacobson, Jr. for Deertrak Golf Course, and Marcia A. Wehr for Ashippun Recreation Center. All were in attendance, except Eric Jacobson, who called the clerk earlier in the day to say he could not attend due to work obligations. All background checks came back good. Supervisor Kopfer moved to approve all operators' licenses upon payment of the appropriate fees. Motion seconded by Supervisor Wendorf. All in favor. Motion carried. All fees were paid.

Clerk Schlieve read the Planning Commission meeting minutes from October 4, 2007. The minutes were accepted as read. The date for the Ashippun History Committee event was changed in the minutes to October 13 and 14.

Unfinished Business: Discussion on forming a Drainage District in the Davy Creek area – the petition to form the district is being studied by the town's attorney. When that information is gathered, the petition will be circulated by town residents to others in the district for signatures.

Discussion on 2008 Budget Workshop will be on Thursday, October 18<sup>th</sup> at 3:30 p.m.

New Business: Discussion and possible approval of the Assessor's contract for 2008 to 2010. Supervisor Wendorf moved to approve the contract for three years for a total of \$29,400 or \$9,800 per year to be paid quarterly. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion and possible approval of the Auditor's contract for the basic financial statements and audit for the year ending December 31, 2007. Supervisor Kopfer moved to approve the contract for not to exceed \$7,100 for the audit for year ending December 31, 2007. Supervisor Wendorf seconded the motion. All in favor. Motion carried.

Discussion to have chairman sign the Warranty Deed with Dodge County for the 2008 Highway O project. Supervisor Wendorf moved to have the chairman sign the Warranty Deed. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Correspondence: Clerk Schlieve reported that the Ashippun Lions will be involved with the Dodge County Adopt-A-Highway Program. They will be cleaning up Highway O, west of Highway 67 to the Lebanon town line.

Supervisor Wendorf attended the Ashippun Sanitary District meeting and questioned the Oschmann expansion project and how it affects the town's Roosevelt Road rebuilding.

Public Input: Don Kehl asked if Oschmann had a time limit on his project.

Upcoming calendar of events included a WI Towns Association District meeting on October 17; the WI Towns Association Annual Convention in Green Bay from October 21 to 24; the Neosho/Rubicon/Ashippun Police Department budget meeting on October 29; and the Special Referendum Election for the Hartford Jt. #1 School District on November 6.

Supervisor Kopfer moved to adjourn the meeting at 7:50 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board meeting will be held on Thursday, November 8, 2007 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk