

## Ashippun Town Board Meeting

October 8, 2015

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, October 8, 2015 at 7:00 pm at the Ashippun Town Hall. Pledge to the flag was recited.

Clerk Michelle Liesener verified the meeting notices were properly given and posted at the Town Hall, the Recycling Center, the Ashippun Post Office, emailed to the Watertown Daily Times, the Oconomowoc Focus, WTTN radio stations and posted on the official website of the Town of Ashippun.

Roll call was taken with Chairman Steve Panozzo, Supervisor Norman Greeb, Supervisor William Bremer, Supervisor David Adkins, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener as being present.

Approval of Town Board meeting minutes from the Town Board meeting on September 10, 2015. Supervisor Bremer moved and Supervisor Adkins seconded to approve the meeting minutes. All in favor and motion carried.

Public Input: Tom Jordens stated he has concerns on items 9A and 10A. He also asked for an explanation on item 10B.

Police Report: Chairman Panozzo read the police September report.

Fire Department Report: Supervisor Meyer read the report for the Ashippun Fire Department. There were 8 EMS calls and 3 fire calls for the month of September. The department had 89 5K children from Meadow View school at the station on October 7th for fire prevention. October is National Fire Prevention month. There will be an Open House at the fire station on October 25th from 9:30 am to 12:00 pm. Activities include a tour of the fire station and fire trucks, kids activities and a pancake breakfast.

Clerk/Treasurer's report and presentation of bills. Clerk Liesener gave the Treasurer's report for September. Deposits, disbursements, and interest for the month were reported. Chairman Panozzo moved and Supervisor Meyer seconded to approve the September Treasurer's report. All in favor and motion carried. Supervisor Meyer moved and Supervisor Greeb seconded to approve the October bills to be paid. All in favor and motion carried.

Building Inspector's Report: Report was not available.

Highway Department Report: Highway patrolman Jesse Raddatz reported The Washington Road bridge replacement is ahead of schedule by 2-3 days. Started the last road side cutting for the year. Working on cold patching and getting equipment ready for winter.

Parks, Recreation & Visionary Report: Supervisor Adkins is working on scheduling leagues for the 2016 season.

Town Chairman/Supervisors Reports: Chairman Panozzo reported on the budget workshops progress. Supervisor Greeb met with Mitch Hertneky regarding problems with the ditch near Amanda Street and Heather Street. Supervisor Meyer has been involved with the progress of the bridge replacement on Washington Road. Supervisor Adkins reported on his discussions with Time Warner Cable concerning the Town's contract and invoices for internet and phone services.

Planning Commission meeting minutes from October 1, 2015 were read by Clerk Liesener.

Unfinished Business: Chairman Panozzo moved and Supervisor Bremer seconded to remove discussion only on Dog Running at Large policy from the agenda. All in favor and motion carried.

New Business: Supervisor Meyer moved and Chairman Panozzo seconded to hold over to the November meeting and possible language modifications the discussion and possible approval to draft a resolution for Dodge County to foreclose on Oconomowoc Electroplating Co property. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded to authorize the Town attorney to begin the process to seek damages for road damage done on Creek Road. Voice vote: Chairman Panozzo-aye; Supervisor Greeb-nay; Supervisor Bremer-aye; Supervisor Adkins-aye; and Supervisor Meyer-aye. Motion carried 4-1.

Discussed creating a chargeback ordinance for services rendered from requests where the Town attorney needs to get involved.

Chairman Panozzo moved and Supervisor Bremer seconded approving a letter to be sent to Dodge County to recommend approval of the lot line configuration change for Paul Vogelsang, Vogelsang Farm LLC, PIN# 002-09172211-001. All in favor and motion carried.

Correspondence by Chairman or Supervisors: Supervisor Bremer will be attending a meeting at Dodge County on October 14, 2015 at 10:00 am to discuss the 2016-2017 Local Road Improvement Program.

Public Input: Syl Hoerth stated other Towns have weight limits posted on their roads year round. Mitch Hertneky stated the ditched by Amanda Street and Heather Street has large rocks in it and the culvert is 75% blocked. Sara Schure asked the status on the former Ashippun Recreation building.

Announcements: Chairman Panozzo reviewed the calendar items. Budget workshop on October 14, 2015 at 7:00 pm. NRA Budget meeting on October 21, 2015 time to be determined. WI Towns Association Convention on October 25, 2015 thru October 27, 2015 (Town Board members may be in attendance). Halloween Trick or Treating on October 31, 2015 from 6 pm to 8 pm. Plan Commission meeting on November 5, 2015. Town Board meeting on November 12, 2015 at 7:00 pm.

Chairman Panozzo moved to adjourn the meeting at 7:55 pm. Supervisor Adkins seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener