

**Ashippun Town Board Meeting**  
**December 10, 2015**

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, December 10, 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 November 12, 2015. Supervisor Meyer moved and Supervisor Adkins seconded to approve the meeting minutes. Discussion followed. Supervisor Bremer asked for the November 12, 2015 minutes be amended to reflect the following: Highway Department Report- Supervisor Bremer would like to discuss issues on Harding Road. How would the road be directed half way around the curve, reducing the hill, rough cost estimate and applying for aid from the State and Federal governments. Supervisor Bremer moved and Supervisor Meyer seconded to make the modifications to the November 12, 2015 meeting minutes. All in favor and motion carried. Approval of minutes from the Special Town Board meeting on November 19, 2015. Supervisor Greeb moved and Chairman Panozzo seconded to approve the meeting minutes. Discussion followed. All in favor and motion carried.

Public Input: No public comment.

Police Report: Chief Linzenmeyer gave the November police report. The new email address for NRA is department@neoshopolice.org.

Fire Department Report: Supervisor Meyer read the report for the Ashippun Fire Department. There were 12 EMS calls and 2 fire calls for the month of November.

Clerk/Treasurer's report and presentation of bills. Clerk Liesener gave the Treasurer's report for November. Deposits, disbursements, and interest for the month were reported. Chairman Panozzo moved and Supervisor Adkins seconded to approve the November Treasurer's report. All in favor and motion carried. Supervisor Meyer moved and Supervisor Bremer seconded to approve the December bills to be paid with the exception of check #5784 to Stone Bank Fire Dept in the amount of \$620.50 to be held until more information can be obtained. Discussed 4 checks. All in favor and motion carried.

Building Inspector's Report: Chairman Panozzo read the November building inspector's reports.

Highway Department Report: Jesse Raddatz reported the early salt delivery was received. Washington Road bridge is complete except for the pending final inspection. All equipment is ready for winter. Currently cutting trees along roadsides and intersections.

Town Chairman/Supervisors Reports: Supervisor Adkins attended the Christmas Tree lighting held by the Ashippun Business Association. He also wished everyone a Merry Christmas and Happy New Year. Supervisor Greeb is concerned with terrorist in the Country. He would like to have someone to be a concealed carry person at the Town meetings. Supervisor Meyer reported the bridge on Washington Road is complete. He also complimented the Ashippun Business Association on a job well done with the Christmas Tree lighting. Chairman Panozzo complimented the Ashippun Business Association on a job well done with the Christmas Tree lighting. He also made note there is a Town Ordinance in place to allow certain bills to be paid during the month.

Unfinished Business: No unfinished business to discuss.

New Business: Clerk Liesener read Ordinance No. 2015-011 to address illegal dumping. Supervisor Meyer moved and Supervisor Adkins seconded to approve Ordinance No. 2015-011 to address illegal dumping.

Clerk Liesener read Ordinance No. 2015-014 posting locations for public notification. Supervisor Adkins moved and Supervisor Bremer seconded to remove this item from the agenda and change current Ordinance to include posting on the Town's official website. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded approving the following election workers for the 2016/2017 term: Rita Belisle, Therese Guenther, Marilyn Heinlein, Erla Hoerth, Edward Martin, Jeni Norton, Terence Norton, Aryllis Petersen, Sara Schure, Sherry Sterr, June Sumnicht, Pat Tesch, Carolyn Wendorf and Liz Westfield. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Adkins seconded approval of a picnic beer license for GLIDE (Golden Lake Independent Drifters & Enthusiasts) rabbit hunt on January 2, 2016 being held at N533 State Road 67. All in favor and motion carried.

Supervisor Meyer moved and Chairman Panozzo seconded to approve a New Operators License for Vicky A. Brinkmann. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Bremer seconded to have the Town Chairman sign a CSM for Lincoln & Kathleen Smithyman, N1821 Resthaven Road for parcel at N1755 S Resthaven Road, PIN# 002-0917-1233-001. All in favor and motion carried.

Supervisor Meyer moved and Chairman Panozzo seconded to hold over to the January Town Board meeting the discussion and possible approval of recommended changes to the Town of Ashippun Land Division Ordinance from the Planning Commission. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Adkins seconded to set the date for the Special Town Board meeting to approve end of year invoices to be on December 29, 2015 at 6:30pm. All in favor and motion carried.

Chairman Panozzo asked for volunteers to form an Ad Hoc Committee to discuss employee compensation and benefits. Anyone who wants to volunteer on this committee needs to give their name to Clerk Liesener.

Chairman Panozzo thanked Santa, Mitch Hertneky and Ashippun Fire Dept for all their work with the Christmas Tree lighting. Supervisor Meyer would like to have an Ordinance drafted for charging back any fees the Town would incur for professional services. Supervisor Bremer stated the SIT Willow Creek lawsuit cost the Town \$9,933.97. However Chairman Panozzo explained the Town filed a charge back request from the school boards, Ashippun Sanitary District, Dodge County & State of WI. The Department of Revenue approved the request. The Town has received money back from the school districts and the Ashippun Sanitary District already. The Town is the first line of defense in lawsuits and needs to request other entities to pay their portion of the tax charge back. Supervisor Bremer also asked the status of the CSM for Paul Vogelsang. At this time the Plan Commission has not approved the CSM.

Public Input: Terry Norton asked if there is a penalty for the illegal dumping ordinance. Chairman Panozzo stated the standard municipal citation through the police department would apply. Judy Swanton noted the new time for the Plan Commission meetings is 7:00 pm. Tom Jordens stated there was a nice article on fire chief Deonne Eske. He also asked if the verifying of meeting notices has been properly given could be eliminated from the agenda. Mitch Hertneky thanked everyone who helped with the tree lighting and Santa visit. Approximately 150-200 people attended this event. He also asked if the Town has budgeted money for Christmas decorations around the town.

Announcements: Chairman Panozzo reviewed the calendar items. Plan Commission meeting on January 7, 2016 at 7:00 pm. Town Board meeting on January 14, 2016 at 7:00 pm.

Chairman Panozzo moved to adjourn the meeting at 8:02 pm. Supervisor Adkins seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener