

Ashippun Town Board Meeting
February 12, 2015

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, February 12, 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 Ryan Jacobs, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener as being present.

Approval of Town Board meeting minutes from the town board meeting on January 8, 2015. Supervisor Bremer moved and Supervisor Meyer seconded to approve the meeting minutes. All in favor and motion carried.

Public Input: No public input at this time.

Police Report: Chief Linzenmeyer reported on the activity for January. Currently replacing the old computer system. The NRA police dept is receiving complaints about phone scams. One saying they are from the IRS and the other saying they are from Reader's Digest.

Fire Department Report: Supervisor Meyer read the report for the Ashippun Fire Dept. There were 17 EMS calls and 2 fire calls.

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

Building Inspector's Report: Chairman Panozzo read the building inspectors report for December and January.

Highway Department Report: A quote from Dodge County to reclaim the shoulder along Town Road MM will be approximately \$600-\$1,000. This project will be done this spring.

Parks, Recreation & Visionary Report: David Adkins reported on a possible baseball team to use Community Park this summer.

Town Chairman/Supervisors Reports: Supervisor Meyer will have an update on the engineering for the Washington Road bridge (east of Hwy P) at the March meeting. Supervisor Meyer also reported the fire dept has complained of the lack of fire number signage in the Willow Creek subdivision. The Willow Creek subdivision currently does not have the blue fire number signs. Chairman Panozzo reported the Dodge County Historical Society will be hosting an archeological artifact identification workshop on February 28, 2015 from 11:00 am to 4:00 pm in Beaver Dam.

Planning Commission meeting minutes from January 15, 2015 and February 5, 2015 were read by Clerk Liesener.

Unfinished Business: Discussion and possible approval of the Oconomowoc Fire Dept 2015 Ambulance contract. Chairman Panozzo moved and Supervisor Jacobs seconded to approve the Oconomowoc Fire Dept 2015 Ambulance contract. All in favor and motion carried.

New Business: Discussion and possible approval of SIT Willow Creek lawsuit payout of \$19,100.58. Chairman Panozzo moved and Supervisor Bremer seconded to approve the SIT Willow Creek lawsuit payout of \$19,100.58 for 2012 and 2013. Discussion follow. All in favor and motion carried.

Discussion and approval of letter of intent, Bernice Wiser Trust, Phyllis Westenberg Agent, for land split on Washington Rd. PIN# 002-0917-1633-000. Chairman Panozzo moved and Supervisor Bremer seconded the approval of the letter of intent, Bernice Wiser Trust, Phyllis Westenberg Agent, for land split on Washington Rd., PIN#002-0917-1633-000 with the condition the letter of intent be accepted based on the 1 acre parcel subject to the deed restriction that may be placed by Dodge County regarding further land splits. All in favor and motion carried.

Discussion and possible approval on New Operator's License for Donna M. Burditt, O'Tee's. Chairman Panozzo moved and Supervisor Jacobs seconded to approve the New Operator's License for Donna M. Burditt, O'Tee's. All in favor and motion carried.

Discussion and possible approval on New Operator's License for Tina M. Olson, Trackside. Chairman Panozzo moved and Supervisor Jacobs seconded to approve the New Operator's License for Tina M. Olson, Trackside. All in favor and motion carried.

Discussion and possible approval on the Dodge County Humane Society stray animal contract for 2015. Supervisor moved and Supervisor Bremer seconded to approve a non-contract rate of \$250 per animal. All in favor and motion carried.

Discussion and possible approval to appoint Syl Hoerth to the Plan Commission committee. Chairman Panozzo moved and Supervisor Jacobs seconded to appoint Syl Hoerth to the Plan Commission committee effective immediately. Discussion followed. All in favor and motion carried.

Discussion and possible approval to award the construction contract for the Jefferson Rd culvert replacement project. Chairman Panozzo moved and Supervisor Bremer seconded to award the contract for the Jefferson Rd culvert replacement project to Wondra Construction, Inc. for Bid C in the amount of \$66,135.00. Discussion followed. All in favor and motion carried.

Discussion and possible approval of the credit card policy. Clerk Liesener read the credit card policy Chairman Panozzo wrote. Chairman Panozzo moved and Supervisor Jacobs seconded to hold this item over to the March Town Board meeting. All in favor and motion carried.

Discussion only on an ordinance allowing town chairman and town clerk to pre-pay bills. Chairman Panozzo will check with other municipalities and draft an ordinance.

Discussion only on professional fee charge back ordinance. Chairman Panozzo will check with other municipalities and draft an ordinance.

Discussion only on State Trust Fund loan in the amount of \$500,000. Chairman Panozzo asked Clerk Liesener to give an update. Clerk Liesener reported the loan paperwork has been submitted. Once the Board of Directors for the State Trust Fund approve the loan there is only a 4 month period to draw out the money. Another update will be given next month.

Correspondence by Chairman or Supervisors: Supervisor Jacobs asked for an update on the bridge/culvert projects.

Public Input: Syl Hoerth asked if the SIT Willow Creek lawsuit payout was budgeted. Tom Jordens commented on the credit card policy.

Announcements: Chairman Panozzo reviewed the calendar items. Plan Commission meeting on March 5, 2015 at 7:30 pm. Dodge County Planning & Economic Development using the Town Hall meeting room on March 11, 2015. Town Board meeting on March 12, 2015 at 7:00 pm. Listening sessions with Representative Mark Born at 10:30 am and Congressman Sensenbrenner at 11:00 am on March 20, 2015.

Chairman Panozzo moved to adjourn the meeting at 8:38 pm. Supervisor Greeb seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener