

Ashippun Town Board Meeting

April 9, 2015

Supervisor James Meyer called the monthly Town of Ashippun board meeting to order on Thursday, April 9, 2015 at 7:00 pm at the Ashippun Town Hall. Pledge to the flag was recited.

This meeting is not being recorded as the recording device is not working.

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 Supervisor Norman Greeb, Supervisor William Bremer, Supervisor Ryan Jacobs, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener as being present. Chairman Steve Panozzo was absent.

Approval of Town Board meeting minutes from the Town Board meeting on March 12, 2015. Supervisor Bremer moved and Supervisor Greeb seconded to approve the meeting minutes. All in favor and motion carried.

Public Input: Dave Wall is opposed to apartments on the old Ashippun School property. Roger Brady is opposed to development of multi-family dwellings on the old Ashippun School property. Earl Todd is opposed to the apartment development adjacent to the Willow Creek subdivision as there is no benefit to Ashippun. Gary Schultz is opposed to apartment development as this will add additional traffic in the Willow Creek subdivision. Diane Fleischmann is opposed to apartment development on the old Ashippun School property as apartment tenants do not have a vested interest in the town. Kevin Hebert shared his letter he sent to the town quoting minutes from the Ashippun Planning Commission meeting held on January 13, 2005. Eric Fleischmann is opposed to apartments on the old Ashippun School property due to concerns with a possible increase in drugs. Jesse Leonhardt is opposed to apartments on the old Ashippun School property. Mike Lenz is against an apartment complex and asked if the Town Board has any control over the amount of the monthly rent that would be charged.

Fire Department Report: Chief Deonne Eske reported the department had 11 EMS calls and 9 fire calls. The recent rain will hopefully cut down on the number of grass fires being reported. The department's new UTV (utility task vehicle) is in service as of April 1st.

Police Report: Clerk Liesener read the Police report for March.

Clerk/Treasurer's report and presentation of bills. Clerk Liesener gave the Treasurer's report for March. Deposits, disbursements, and interest for the month were reported. Supervisor Bremer moved and Supervisor Jacobs seconded to approve the March Treasurer's report. All in favor and motion carried. Supervisor Jacobs moved and Supervisor Bremer seconded to approve the April bills to be paid.

Building Inspector's Report: Supervisor Meyer read the building inspectors report for March.

Highway Department Report: A pre-construction meeting is scheduled for Tuesday April 14th for the Jefferson Road culvert replacement. The engineering for the Washington Road bridge replacement has started. The Norwegian Road culvert replacement will be advertised for bids soon.

Parks, Recreation & Visionary Report: Stein Way Park has been rented by Okauchee baseball. Community Park has been rented to a select U12 baseball team.

Town Chairman/Supervisors Reports: Supervisor Bremer reminded everyone of the Town's annual meeting on Tuesday April 21st. Supervisor Meyer reported he received a call about a stray dog and referred it to the Dodge County Humane Society.

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

Unfinished Business: No unfinished business to discuss.

New Business: Discussion and possible approval on awarding the 2015 Road Work bid. Supervisor Meyer moved and Supervisor Jacobs seconded to award the 2015 Road Work bid to Grade-Tech Pavers Inc. in the amount of \$34,743.00. Discussion followed. All in favor and motion carried.

Discussion and possible approval on awarding the 2015 Seal Coating bid. Supervisor Meyer moved and Supervisor Bremer seconded to award the 2015 Seal Coating bid to Scott Construction for bid 1B in the amount of \$17,491.88. All in favor and motion carried.

Discussion and possible approval on New Operator's License through June 30, 2015 for Karen K. Schmidt for Deertrak Golf Course. Supervisor Meyer moved and Supervisor Jacobs seconded to approve the New Operator's License through June 30, 2015 for Karen K. Schmidt for Deertrak Golf Course. All in favor and motion carried.

Discussion and possible approval on New Operator's License through June 30, 2015 for Michelle A. Lemminger for O'Tee's. Supervisor Jacobs moved and Supervisor Greeb seconded to approve the New Operator's License through June 30, 2015 for Michelle A. Lemminger for O'Tee's. All in favor and motion carried.

Discussion and possible approval on New Operator's License through June 30, 2015 for Megan R. Shanahan for Deertrak Golf Course. Supervisor Jacobs moved and Supervisor Bremer seconded to approve the New Operator's License through June 30, 2015 for Megan R. Shanahan for Deertrak Golf Course. All in favor and motion carried.

Discussion and possible approval on Ashippun Mudcats picnic beer license for 5/3/15, 5/10/15, 5/24/15, 6/7/15, 7/5/15, 7/12/15, 7/19/15, 8/2/15 & 8/9/15. Supervisor Jacobs moved and Supervisor Greeb seconded to approve the Ashippun Mudcats picnic beer license for 5/3/15, 5/10/15, 5/24/15, 6/7/15, 7/5/15, 7/12/15, 7/19/15, 8/2/15 & 8/9/15. All in favor and motion carried.

Discussion only on Ordinance 9.15 Keeping of Livestock and Poultry Regulated. Supervisor Greeb talked about a chicken ordinance from Jefferson County. Supervisor Bremer stated he is in favor of having the town's ordinance changed. Supervisor Meyer talked to Dodge County and they have an ordinance on keeping poultry and livestock. Since the Town of Ashippun is under Dodge County zoning the resident asking for the change to this ordinance will need to petition Dodge County to change their ordinance.

Correspondence by Chairman or Supervisors: Supervisor Meyer will look into eliminating reading of the Plan Commission meeting at the Town Board meetings as the minutes are posted on the Town's website. Supervisor Jacobs thanked the Willow Creek residents for coming to voice their concerns over the old Ashippun School property and encouraged them to attend the Plan Commission meetings.

Public Input: Dave Guckenberger asked why the Ashippun Mudcats have a picnic beer license for July 12th as this is the Ashippun Firemen's Picnic. Mitch Hertnecky stated he would like to have the Plan Commission minutes read at the Town Board meetings. Tom Jordens asked for a review of what the asterisk by the agenda items means.

Announcements: Supervisor Meyer reviewed the calendar items. Listening sessions with Congressman Sensenbrenner at 11:15 am on April 17, 2015. Open Book with the Assessor from 3pm to 5pm at the Town Hall on April 20, 2015. Town of Ashippun Annual Meeting on April 21, 2015 at 7pm. Spring Clean Up on May 2nd & 9th. Plan Commission meeting on May 7, 2015. Town Board meeting on May 14, 2015 at 7:00 pm. Board of Review, by appointment only, from 5pm to 7pm on May 20, 2015.

Supervisor Greeb moved to adjourn the meeting at 7:55 pm. Supervisor Jacobs seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener