

## Ashippun Town Board Meeting

May 14, 2015

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, May 14, 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 William Bremer, Supervisor Ryan Jacobs, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener as being present. Supervisor Norman Greeb was absent.

Approval of Town Board meeting minutes from the Town Board meeting on April 9, 2015 and Special Town Board and Plan Commission meeting on May 7, 2014. Supervisor Bremer moved and Supervisor Meyer seconded to approve the meeting minutes. All in favor and motion carried.

Public Input: Syl Hoerth asked why the parking lot lights are not on every night.

Chairman Panozzo announced item 10. A. \*Discussion and possible approval of design options from SEH for Washington Rd bridge East of Hwy P will be moved up on the agenda. Chris Blum, representative from SEH gave an update on the engineering for this bridge. SEH will be submitting the permit applications to the DNR. Design option plans will be complete July 1, 2015.

Police Report: Officer Schultz reported on the activity for the month of April.

Fire Department Report: Supervisor Meyer read the report for the Ashippun Fire Dept. There were 3 EMS calls and 6 fire calls. EMS week is May 17-23, 2015.

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

Building Inspector's Report: Chairman Panozzo read the building inspectors report for April.

Highway Department Report: Highway Supervisor Dan Vander Molen gave an update on the major projects. Washington Rd bridge update was given earlier in the meeting. Jefferson Rd culvert replacement project has not started yet. Norwegian Rd culvert replacement project had only one bid submitted. Road work being done is crack filling, patch work and seal coating. Currently working on cutting trees along the roadsides. The shoulder work on Town Rd MM has been started. Work needs to be done on the sharp curve on Harding Rd.

Parks, Recreation & Visionary Report: Baseball teams are using the fields. Community Park has been rented out for June 9th.

Town Chairman/Supervisors Reports: Chairman Panozzo reported the Town Hall sign is being repainted and the Emergency Service Signs are installed in the Willow Creek subdivision. He also thanked the Plan Commission for their efforts with requests that have been brought before them.

Planning Commission meeting minutes-No regular May meeting held.

Unfinished Business: No unfinished business to discuss.

New Business: Discussion and possible approval on awarding the Norwegian Road culvert replacement bid. Only one bid was received. Chairman Panozzo moved and Supervisor Bremer seconded to reject the bid for the Norwegian Rd culvert replacement. All in favor and motion carried.

Discussion and possible approval of Ordinance #2015-006 to Appoint Alternate Members for Board of Review. Clerk Liesener read Ordinance #2015-006. Chairman Panozzo moved and Supervisor Jacobs seconded to approve Ordinance #2015-006 to Appoint Alternate Members for Board of Review. All in favor and motion carried.

Discussion and possible approval of Ordinance #2015-007 Relating to Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes. Clerk Liesener read Ordinance #2015-007. Supervisor Meyer moved and

Chairman Panozzo seconded approving Ordinance #2015-007 Relating to Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes pending final review from the Town attorney. All in favor and motion carried.

Discussion only/Information update on Implement of Husbandry Ordinance. Chairman Panozzo reminded everyone of the Town's Implement of Husbandry Ordinance. This ordinance is to protect the Town's roads. A no fee application can be obtained through the Town.

Discussion only in response to a request from Tom Hein to modify section 9.05 of the Town Ordinance regarding sale of fireworks. Tom Hein explain his request to have the Town Ordinance modified to allow for the sale of fireworks in the Town of Ashippun. Discussion followed.

Discussion only on an Automated Communication System in response to an advisory motion made at the Annual meeting in April. Discussion followed. The Town will look into different options that would have a low fee associated with the system.

Discussion only on Oconomowoc Area School District request to collect information from the Town regarding the Town's future. The Oconomowoc Area School District has asked the Town for information pertaining to future population expansion of the town. The Plan Commission and Town Board will gather the information for Oconomowoc Area School District.

Correspondence by Chairman or Supervisors: No correspondence from the Chairman or Supervisors.

Public Input: Tom Jordens asked if anyone can move their Emergency Service Signs, since Chairman Panozzo gave approval to Willow Creek homeowners to move their signs, as this is setting a precedence. Earl Todd spoke against the Emergency Service Sign in Willow Creek subdivision.

Announcements: Chairman Panozzo reviewed the calendar items. Board of Review from 5 pm to 7pm on May 20, 2015-By Appointment Only. Dodge County Public Hearing to replace bridge on Hwy O at 6 pm on May 20, 2015. Plan Commission meeting on June 4, 2015. Town Board meeting on June 11, 2015 at 7:00 pm.

Chairman Panozzo moved to adjourn the meeting at 8:39 pm. Supervisor Meyer seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener