

Ashippun Town Board Meeting

July 9, 2015

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, July 9, 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 June 11, 2015. Supervisor Bremer moved and Supervisor Jacobs seconded to approve the meeting minutes. All in favor and motion carried.

Public Input: Jeni Norton member of the Planning Commission asked the Town Board to consider a moratorium on all new R3, C1 and C2 zoned properties.

Police Report: Chairman Panozzo read the police report for the month of June.

Fire Department Report: Fire Chief Deonne Eske reported there were 2 EMS calls and 2 fire calls. The Ashippun Firemen's picnic is July 10th - 12th.

Clerk/Treasurer's report and presentation of bills. Clerk Liesener gave the Treasurer's report for June. Deposits, disbursements, and interest for the month were reported. Supervisor Meyer moved and Supervisor Bremer seconded to approve the June Treasurer's report. All in favor and motion carried. Supervisor Meyer moved and Chairman Panozzo seconded to approve the July bills to be paid with the condition of check #5542 issued to Grade-Tech as they need to provide the Town with a lien waiver from their suppliers. Once the lien waiver is received the check will be release to Grade-Tech. All in favor and motion carried.

Building Inspector's Report: No report available.

Highway Department Report: Highway Supervisor Dan Vander Molen reported tires and other debris being dumped at the Recycling Center after hours. These items being dumped are costing the Town money to dispose of. The railroad crossings at Roosevelt Road and Lincoln Road will have cross bars installed by 12/2015 by the railroad company. The road work that was scheduled has been completed. The seal coating will be done soon. Washington Road bridge is still in the engineering stage. Jefferson Road culvert has been replaced. Guardrails need to be re-installed. Norwegian Road culvert was scheduled to start the 3rd week in July.

Parks, Recreation & Visionary Report: A new baseball league is interesting in renting Community Park next year. A request has been made to rent Community Park for a wedding. Chairman Panozzo will check with the town lawyer on renting the park for a wedding where alcohol would be served.

Town Chairman/Supervisors Reports: Supervisor Jacobs announced his resignation effective July 15, 2015. Supervisor Greeb reported he is receiving complaints on the road sides mowing. Chairman Panozzo proposed the following process to fill the remaining term for Supervisor #3. Post a notice around town and on the town's official website asking for candidates to send a letter to the Town Clerk no later than August 12th at 5:00 pm. The candidates will be asked to attend the August 13th Town Board meeting and make an oral presentation as to why they think they should be appointed to fill the remaining term of Supervisor #3. A new Supervisor could be appointed at the August 13th Town Board meeting. All discussions regarding the filling of the seat for Supervisor #3 will be done in open session.

Planning Commission meeting minutes from July 2, 2015 were read by Clerk Liesener.

Unfinished Business: No unfinished business to discuss.

New Business: Chairman Panozzo moved and Supervisor Bremer seconded to approve the Letter of Intent for Carl Lacko land split on N248 County Hwy P, PIN #002-0917-3532-000. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Jacobs seconded to a picnic beer and wine license for St Olaf's Lutheran Church Bluegrass & Sweet Corn Festival on August 16, 2015. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded to approve New Operator's License for Donna M. Burditt, O'Tees'; Braden Robus, O'Tee's; Hannah R. Matusek, O'Tee's; Jesse Wilder, O'Tee's; Brendan J. Deiss, Deertrak; Olivia M. Radtke, Deertrak and Shannon B. Radl, Route 67. All in favor and motion carried.

Supervisor Meyer moved and Supervisor Bremer seconded to approve having the Chairman sign the Conditional Use Permit recommendation for the Town of Ashippun Washington Road bridge replacement. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded to hold over to the August Town Board meeting the discussion and possible approval of awarding the Norwegian Rd Road Work bid. All in favor and motion carried.

No representation from Mike Herro, agent for Willard Oschmann. Chairman Panozzo moved and Supervisor Bremer seconded to remove from the agenda the discussion and possible action regarding Mike Herro written request pertaining to attorney fees relating to the future land use map change at the former Ashippun School property. All in favor and motion carried.

Supervisor Bremer moved and Supervisor Meyer seconded to remove from the agenda the discussion and possible approval to direct the Town attorney to draft paperwork repealing Town Ordinance 9.05 at the expense of Tom Hein. Voice vote: Chairman Panozzo-aye; Supervisor Greeb-aye; Supervisor Bremer-aye; Supervisor Jacobs-aye; Supervisor Meyer-aye. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Bremer seconded to move the Local Government Property Insurance policy to The Horton Group and approve the Horton Group Insurance policy option in the amount of \$26,264. All in favor and motion carried.

Correspondence by Chairman or Supervisors: Supervisor Bremer asked for an explanation of the correspondence from a complaint received from a resident on Heather Street. Chairman Panozzo received correspondence in regards to fire pits.

Public Input: Mitch Hertneky stated a fence around the Recycling Center would not be viable. He also stated it is hard for landlords to monitor unregistered vehicles.

Announcements: Chairman Panozzo reviewed the calendar items. WTA Unit meeting on July 15, 2015 at 7:30 pm (Town Board members may be in attendance). Plan Commission meeting on August 6, 2015. Town Board meeting on August 13, 2015 at 7:00 pm.

Chairman Panozzo moved to adjourn the meeting at 8:06 pm. Supervisor Jacobs seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener