

## Ashippun Town Board Meeting

August 13, 2015

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, August 13, 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 James Meyer and Clerk/Treasurer Michelle Liesener as being present.

Approval of Town Board meeting minutes from the Town Board meeting on July 9, 2015. Supervisor Bremer moved and Supervisor Greeb seconded to approve the meeting minutes. All in favor and motion carried.

Public Input: Herman Pockelwald spoke on the poor condition of the roads in the town and his concern over the roadsides. Syl Hoerth asked about a weed ordinance as there are weeds along the roads. Ernie Borchardt commented on Creek Road roadside not being cut.

Police Report: Chief Linzenmeyer reported on the activities for the month of July.

Fire Department Report: Supervisor Meyer read the report for the Ashippun Fire Department. There were 11 EMS calls and 4 fire calls. The Fire Department thanks everyone who attended the Firemen's Picnic.

Clerk/Treasurer's report and presentation of bills. Clerk Liesener gave the Treasurer's report for July. Deposits, disbursements, and interest for the month were reported. Supervisor Meyer moved and Chairman Panozzo seconded to approve the July Treasurer's report. All in favor and motion carried. Chairman Panozzo moved and Supervisor Bremer seconded to approve the August bills to be paid. Discussed 2 checks. All in favor and motion carried.

Building Inspector's Report: Chairman Panozzo read the June and July building inspectors reports.

Highway Department Report: Highway Supervisor Dan Vander Molen reported the Jefferson Rd culvert is complete.

Parks, Recreation & Visionary Report: David Adkins reported there are 3 baseball/softball teams interested in renting Community Park next year.

Town Chairman/Supervisors Reports: Supervisor Meyer is working on a possible lead for a company to handle the disbursement of plans for the Washington Rd bridge replacement project. Also will be obtaining a quote from an independent Human Resource Consultant to help with related issues.

Chairman Panozzo moved up item 10. A. Clerk Liesener read Resolution #2015-008. Chairman Panozzo moved and Supervisor Bremer seconded to approve Resolution #2015-008 A Resolution Authorizing An "Absence of Need" Exemption for Pedestrian Accommodations on the CTH O Bridge Over the Ashippun River. All in favor and motion carried.

Planning Commission meeting minutes from August 6, 2015 were read by Clerk Liesener.

Unfinished Business: No unfinished business to discuss.

New Business: Clerk Liesener read Resolution #2015-009. Chairman Panozzo moved and Supervisor Meyer seconded approval of Resolution #2015-009 to withdraw from the State of Wisconsin Local Government Property Insurance Fund. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded to approve New Operator's License for Darin L. Danelski, Ashippun Sportsmen's Club and Phil M. Coss, O'Tee's. All in favor and motion carried.

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

Candidate for Supervisor #3 Syl Hoerth gave a presentation on why he would be a good candidate for the vacant position. Candidate for Supervisor #3 David Adkins gave a presentation on why he would be a good candidate for the vacant position.

Chairman Panozzo moved and Supervisor Meyer seconded to appoint David Adkins to fill the remaining term of the vacant seat of Supervisor #3. Voice vote: Chairman Panozzo-Aye; Supervisor Greeb-Nay; Supervisor Bremer-Nay; Supervisor Meyer-Aye; Clerk Liesener-Aye. 3 Ayes, 2 Nays. Motion carried.

Swearing in of appointed Supervisor #3 David Adkins was done by Clerk Liesener.

Chairman Panozzo discussed the problems with the tornado sirens. Discussion followed.

Discussed quotes received for putting up a fence around part of the Recycling Center to prevent the dumping of tires and debris that cost the Town money to dispose.

Correspondence by Chairman or Supervisors: Supervisor Meyer stated the Town does not have an ordinance for illegal dumping activities and the NRA police department can't issue citations unless the Town adopts an ordinance.

Public Input: Syl Hoerth stated the Town should fix the tornado sirens. Jim Franke stated the Town should fix the tornado sirens. Also stated the CTH O runs over the Ashippun River 2 times and Resolution #2015-009 does not specify which bridge. He also has a problem with motorcycles speeding on Hwy 67. David Guckenberger would like to keep the tornado sirens and have them fixed. He also questioned why the Clerk voted on the appointment of a new Supervisor.

Announcements: Chairman Panozzo reviewed the calendar items. Plan Commission meeting on September 3, 2015. Town Board meeting on September 10, 2015 at 7:00 pm.

Chairman Panozzo moved to adjourn the meeting at 8:27 pm. Supervisor Meyers seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener