

Ashippun Town Board Meeting
September 10, 2015

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, September 10, 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 James Meyer and Clerk/Treasurer Michelle Liesener as being present. Absent: Supervisor Norman Greeb.

Approval of Town Board meeting minutes from the Town Board meeting on August 13, 2015. Supervisor Bremer moved and Supervisor Adkins seconded to approve the meeting minutes. All in favor and motion carried.

Public Input: No public input.

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

Fire Department Report: Supervisor Meyer read the report for the Ashippun Fire Department. There were 8 EMS calls and 4 fire calls for the month of August.

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

Building Inspector's Report: Chairman Panozzo read the August building inspectors reports.

Highway Department Report: Highway Supervisor Dan Vander Molen reported seal coating will be done on Heather, Amanda & Julianne Streets on Saturday September 12th. More race tires have been illegally dropped off at the Recycling Center. The Town has incurred costs to dispose of these illegally dumped tires. Surveillance cameras have been installed to monitor this problem.

Parks, Recreation & Visionary Report: Nothing new to report.

Town Chairman/Supervisors Reports: Chairman Panozzo reported a problem with dogs not being licensed through the Town. September is National Prepared Month. For more information please see ready.gov. Oconomowoc Area School District has a Facilities meeting on September 23rd at 6:30 pm.

Supervisor Norman Greeb arrived at the meeting at 7:20pm.

Planning Commission meeting minutes from September 3, 2015 were read by Clerk Liesener.

Unfinished Business: No unfinished business to discuss.

New Business: Clerk Liesener opened the 2 sealed bids received for the Washington Rd bridge replacement. Supervisor Meyer verified all necessary documentation was included and read the bids aloud. Discussion followed.

Supervisor Meyer moved and Chairman Panozzo seconded to award the bid for the Washington Rd bridge project to Radtke Contractors Inc. in the amount of \$324,301.99. Voice vote: Chairman Panozzo-Aye; Supervisor Greeb-Aye; Supervisor Bremer-Aye; Supervisor Adkins-Aye; Supervisor Meyer-Aye. All in favor and motion carried.

Supervisor Meyer moved and Chairman Panozzo seconded to reject all bids for the Norwegian Rd road work. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Adkins seconded approving a picnic beer license for Zion Lutheran Church's Oktoberfest event on October 4, 2015. All in favor and motion carried.

Chairman Panozzo read a draft of a Dog at Large policy he drafted. Discussion followed. Chairman Panozzo moved and Supervisor Bremer seconded to hold this item over to the October Town Board meeting.

Chairman Panozzo moved and Supervisor Bremer seconded to set the following dates for the 2016 budget workshops: Tuesday, September 29th at 5:00 pm, Tuesday, October 6th at 5:00 pm and Tuesday, October 13th at 7:00 pm.

Discussion only on changing the fee schedule to increase the fee for TV sets . More information is needed. This item will be on the October agenda.

Discussion only on creating an ordinance for illegal dumping. Clerk Liesener will check with other communities with this type of ordinance.

Correspondence by Chairman or Supervisors: Supervisor Adkins will look into combining the two Time Warner invoices the Town receives into one invoice. In the past Time Warner would not combine the invoices.

Public Input: David Guckenberger commented on the Dog at Large policy and having dogs licensed is a State Statute. Town officials are trying to much to accommodate residents requests. Syl Hoerth asked why Town Board members are not using the microphones during the meeting. Mitch Hertneky stated the old Associated Bank building has been sold. Ton Jordens stated he agrees with David Guckenberger comment on the Dog at Large policy.

Announcements: Chairman Panozzo reviewed the calendar items. Congressman Sensenbrenner at the Town Hall on September 22 at 11:00 am. Plan Commission meeting on October 1, 2015. Town Board meeting on October 8, 2015 at 7:00 pm. Indian Summer October 2-4, 2015. Fall Clean Up on October 3rd & 10th.

Chairman Panozzo moved to adjourn the meeting at 8:10 pm. Supervisor Greeb seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener