The Town of Ashippun Planning Commission was called to order by Chairman George Monis on Thursday June 4, 2009 at 7:32 pm. Members present were Norm Greeb, Don McCollum, Jim Koepke, George Monis, Clara Birkel, Sheryl Jaeger, Bob Guenther and Secretary Heidi Tunak.

Dispensed from reading the minutes from the December 4, 2008 meeting. No formal items were on the agenda.

Town Chairman Panozzo Report – attended the Dodge County Planning meeting and expressed concern regarding the Shanklin residence on Roosevelt Road. The final vote was 3 to 2 in favor of providing a new land use permit which will provide Mr. Shanklin a 12 month extension to complete the new home. The town board will keep on top of the situation. The town board meeting is Thursday, June 11th at 7:00pm. Also, continuing to work on the Dave Creek project.

Building inspectors report – 2 miscellaneous permits and 6 inspections made.

Bernice Smithyman was called forward to present with a letter of intent and survey map for land splits on Harding and Resthaven Roads. Lot 1, north of existing house, approximately 17 acres, is heavily wooded, lowlands & small portion farmed, will be for her daughter, Roberta Pipping. Lot 2 is the existing residence. Lot 3, south of existing house, approximately 24 acres, will be for her son, Lincoln Smithyman. Fields in this area are currently operated by her son. Lot 4, two acres, is wooded and will be for her daughter, Meredith Korpak. The add on property will be for her son, Tom Smithyman. Discussion followed. Motion made by Greeb, seconded by Birkel, to approve the land splits as presented. All in favor, motion carried. Smithyman is already on the town board agenda for June meeting.

Paul Wagner was called forward to present regarding recommendation to the Dodge County Planning for a zoning change from A1 to A2 on the 1.94 acre land split on Hwy 67 and Ledge Road. The land split was approved by the Planning Commission and Town Board in November 2008. Paul read a report from the County and meets the County guidelines in regards to rezoning. Discussion followed. Motion by Greeb, seconded by Jaeger, to approve a recommendation to the Dodge County Planning board for rezoning the 1.94 acre parcel from A1 to A2. Vote – 4 for, 2 opposed, one abstained. Motion carried. Recommended Wagner get on the town board agenda for June meeting.

Public Comment:

Paul Wagner – was at the County planning meeting and commented on the Shanklin property.

Dave Guckenberger – was also in attendance at the County planning meeting and commented on the Shanklin property.

Town Chairman Panozzo – raised the question regarding the annual election of a Planning Commission chairman. Monis said the Town Board reviews and appoints the planning commission members. The planning commission would choose a chairman.

Jim Koepke – there will be a planning commission land use seminar held at the County on July 28^{th} .

Bob Guenther – suggested at future meetings we should review the Land Division Ordinance. Monis will add that to the agenda for future meetings.

Greeb motioned and McCollum seconded to adjourn at 8:18 pm. Next Town of Ashippun Planning Commission meeting is scheduled on Thursday, July 2, 2009 at 7:30 pm.

Respectfully Submitted, Heidi Tunak