

## Town of Ashippun OFFICIAL Web Site : Meeting Minutes

### December 29, 2009 Special Town Board Meeting

Ashippun Special Town Board Meeting  
December 29, 2009

Chairman Steven Panozzo called the monthly Town of Ashippun board meeting to order on Tuesday, December 29, 2009 at 8:00 a.m. at the Ashippun Town Hall. Pledge to the flag was given.

The clerk verified that meeting notices were properly given. Motion by Supervisor Meyer to approve adoption of the agenda. Seconded by Supervisor Bremer. All in favor. Motion carried. Roll call was taken with Chairman Steven Panozzo, Supervisor James Meyer, Supervisor William Bremer and Clerk/Treasurer Vickie Schlieve as all being present.

Old Business - Discussion on Davy Creek. Chairman Panozzo reported that J.D. Knowles and Associates will be closing their business in this area and will no longer be the project manager for our Davy Creek project. Tom Koepf of Ruekert and Mielke will be appointed the new project manager. A Davy Creek task force meeting will be held on Monday, January 11, 2010 at 5:00 p.m. Chairman Panozzo explained that the next step in the project would be to go to the EPA with the soil sample results to find out if they can help with the project. Feingold's office has been contacted and they will be getting back to us. There may be a second stimulus grant that needs looking into. Supervisor Bremer voiced his concern about the costs of the project. Jim Jungbluth asked if the spoils in the creek could be put on farmland.

Discussion on Emergency Management Plan - Chairman Panozzo asked for the boards help with the plan. A draft should be ready by February.

New Business - Discussion and possible approval of remaining bills/invoices for 2009. Supervisor Meyer moved to approve the list of bills, plus the Proven Power bill for \$107, for payment. Supervisor Bremer seconded the motion. All in favor. Motion carried.

Discussion of 2010 roadwork. Jim Jungbluth would like to see a two phase plan for future roadwork. Plan one would be the dire work that need to be done to repair bad spots and Plan two would be to plan ahead for the future needs of the roads and plan to replace ½ to 1 mile of road each year. To prepare for next years roadwork, Chairman Panozzo will plan to continue discussions with Don Davies regarding the Harding Road work. The Town of Lebanon is applying for a grant for the work on Monroe Road. The Adams Road bridge replacement needs to be addressed. Lincoln Road needs top coating and Dirk with Payne and Dolan will be contacted for estimates. Blue Bird Ridge and Roosevelt Road/Center St. ditching also needs to be done.

Discussion on town hall roof. Supervisor Meyer is going to continue discussions with MSI to see what can be done about getting anything on the shingle warranty. A shingle sample will be taken to see if the product was defective.

Discussion on EPA building on Oak Street. Chairman Panozzo will email the EPA contact again to see if any progress is being made. Supervisor Meyer added that the building is continuing to be cleaned out. The stainless steel scrap could be sold. Jim Jungbluth added that this building could be a positive thing for the town and it could be used for storage.

Discussion on Plan Commission new procedures. George Monis, Robert Guenther, and Chairman Panozzo spoke. Clerk Schlieve will now post agendas one week before the PC meeting. The cut off to be added to the agenda will be to contact the PC Chairman, George Monis 10 days before the meeting. Vickie will email packets to the commissioners.

Discussion on Plan Commission checklist document. The board will be taking a look at the checklist for future use with the Letter of Intent.

Discussion and possible approval of minutes of November 21, 2009 meeting. Supervisor Bremer moved to approve the minutes of the November 21, 2009 town board budget meeting. Motion seconded by

Supervisor Meyer. All in favor. Motion carried.

Discussion and examination of bids for new truck package and approval of purchase. Supervisor Meyer discussed each bid. He explained that the bids were not received for exactly the same items. Olson's bid was \$66,976; Monroe's bid was \$69,192; and Burke's bid was \$69,310. Olson included poly fenders, which added \$1,000. Supervisor Meyer moved to accept the Olson bid for \$66,976. Supervisor Bremer seconded the motion. All in favor. Motion carried.

Discussion and approval of Election Supervisors for 2010 to 2012 term. Chairman Panozzo moved to approve Shari Franke, Erla Hoerth, and Elvira Kehl as Election Supervisors for the 2010 to 2012 term. Supervisor Bremer seconded the motion. All in favor. Motion carried. No public comment.

Supervisor Meyer moved to adjourn. Supervisor Bremer second the motion. All in favor. Meeting adjourned at 8:46 a.m.

Respectfully submitted,

Vickie Schlieve, Clerk/Treasurer

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## Archive

### Archive:

[June 5, 2010 Special Town Board Meeting](#)

[May 27, 2010 Davy Creek Meeting](#)

[May 26, 2010 Board of Review](#)

[May 13, 2010 Town Board Meeting](#)

[April 29, 2010 Davy Creek Meeting](#)

[April 19, 2010 Special Road Meeting](#)

[April 13, 2010 Annual Town Meeting](#)

[April 8, 2010 Town Board Meeting](#)

[April 6, 2010 Town Board Road Tour](#)

[March 25, 2010 Davy Creek Meeting](#)