

Town of Ashippun OFFICIAL Web Site : Meeting Minutes

December 10, 2009 Town Board minutes

Ashippun Town Board Meeting
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Chairman Steven Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, December 10, 2009 at 7:00 p.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.

Approval of Town Board meeting minutes from the monthly town board meeting on November 12, 2009, special NRA budget meeting on November 4, 2009, and special budget public hearing and town board meeting on November 19, 2009. Supervisor Bremer moved to approve the town board and the special meeting minutes as printed. Seconded by Chairman Meyer. All in favor. Motion carried.

Public Input - Jim Schlieve, representing the Ashippun Lions asked permission to use the town hall to assemble Christmas gift baskets on Friday, December 18th and Saturday, December 19th. Chairman Panozzo gave approval for them using the facility.

Fire Department Report - Chief Eske reported that there were 6 fire calls and 4 EMS calls for the month of November. The chief reminded everyone to water their live Christmas trees and attend to their candles during the holiday season. She also wished everyone a Happy Holiday from the Ashippun Fire Department. Chairman Panozzo reported that Dave Sauder, victim of a serious motorcycle accident this summer, has made a full recovery and Chairman Panozzo thanked the first responders for their help in this accident.

Police Chief Bill Linzenmeyer also wished everyone a happy, safe holiday season. He gave the report for the month of November. He reported that the department is enforcing the overnight parking ordinance in the town. Drivers are reminded to be courteous to snow plows. Snow emergencies will be announced on radio station WTKM, 104.9 FM. In the future the town website could include snow emergency information.

Clerk Schlieve read the Treasurer's report for November. Motion by Supervisor Meyer to accept the Treasurer's report as read. Seconded by Supervisor Bremer. All in favor. Motion carried. Clerk Schlieve read the list of bills presented for payment. Motion by Supervisor Bremer to pay the bills. Seconded by Supervisor Meyer. All in favor. Motion carried.

Don Christopherson, Building Inspector - The report for November was given. There were 7 inspections made and one permit issued in November.

Highway Department Report - Jim Jungbluth reported that they have just completed snow removal on the first snowstorm of the season. Jim requested that residents call him if they have any issues with the plowing. He would like to work with each resident to eliminate any problems. Supervisor Meyer requested that the highway department keep the sidewalks, doorways, and garage door areas at the town hall clear.

Recreation Department/Park's, Recreation & Visionary committee report - There will be a committee meeting in January or February for baseball teams to discuss scheduling baseball diamond usage next year.

Planning Commission minutes of December 3, 2009 meeting. Clerk Schlieve read the meeting minutes and they stand approved as read.

Unfinished Business: Discussion and possible approval of Multi-family zoning ordinance to be forwarded to Dodge Co. for adoption. A meeting was held with the town's legal council and it will be brought up next month for further discussion and possible

approval.

Discussion and update on Davy Creek project. Jim Knowles of J.D. Knowles and Associates presented the findings of the soil sampling. The guidelines for sediment sampling are from NR347 of the DNR codes. He estimates that 36,000 cubic yards of material may need to be removed. Jim has been in contact with the DNR on the project. The town board asked for an estimate of costs for the next step.

Discussion on Harding Road ditching. Supervisor Bremer will be looking at addressing this in the next few months.

Discussion and update of Town Board progress of 2010 budget. A public hearing to reconsider the town levy with a town board meeting to following will be held on Friday, December 11, 2009 at 7:00 p.m. at the town hall and Chairman Panozzo urged residents to attend.

Discussion of Ashippun Disaster Plan recommended by the Ashippun Fire Department. Nothing new to report at this time.

New Business: Discussion and possible approval of Operator's Licenses through June 30, 2010 for Rachel Rieck of Big O's and Tomalyn Ericksen of Bp. Both background checks came back clear. Chairman Panozzo moved to approve both operators' licenses. Supervisor Meyer seconded the motion. All in favor. Motion carried. Ms. Rieck and Ms. Ericksen were called forward and both paid the necessary fees. The licenses were issued.

Discussion and possible approval of cancellation of the purchase of a new chipper for highway department. Chairman Panozzo moved to cancel the purchase of the new chipper. Seconded by Supervisor Meyer. All in favor. Motion carried.

Discussion and possible approval of Chief Election Supervisor, Therese Guenther, for the 2010 to 2011 term. Chairman Panozzo moved to approve Therese Guenther as the Chief Election Supervisor. Supervisor Meyer seconded the motion. All in favor. Motion carried.

Discussion and possible approval of Election Supervisors for 2010 to 2011 term. Chairman Panozzo moved to approve Rite Belisle (new), Aryliss Petersen (new), Jeni Norton (new), Terry Norton (new), Norma Tunak, Mabel Fredrick, June Sunnicht, Pat Furno, Michelle Liesener, Rita Kinzfogel, Joan Carl, Deb Guckenberger, and Ed Martin as Election Supervisors for the 2010 to 2011 term. Supervisor Meyer seconded the motion. All in favor. Motion carries.

Discussion and possible approval of Van Beckum Letter of Intent to split 12 acres in Section 11 and 12 acres in Section 12. Chairman Panozzo motioned to approve the Van Beckum Letter of Intent. Seconded by Supervisor Bremer. All in favor. Motion carried.

Discussion and possible approval of the chairman's signing the 911 Joint Powers Agreement to comply with Wis. Stats. 146.70 through the Dodge County Sheriff's Department. Chairman Panozzo moved to approve the 911 Joint Powers Agreement. Motion seconded by Supervisor Bremer. All in favor. Motion carried.

Discussion on public hearing with Dodge County Planning on December 21st at 7:30 p.m. to solicit comments on the petition to bring the Dodge County floodplain regulations/maps into compliance with state and federal laws. Supervisor Bremer asked how the Town of Ashippun would be affected. This could possibly affect Davy Creek. The information packet is available in the clerk's office for examination.

Discussion on appointment of Eric Fortlage as part-time highway department employee. With a third route being implemented Eric was hired in preparation of the snowplowing season, , and the need for a backup driver.

Discussion and possible approval of the chairman signing the Memorandum of Agreement with the Town of Lebanon for the Community Block Grant application for Monroe Road. Supervisor Bremer moved to have the chairman sign the Memorandum of Agreement for the Community Block Grant application. Supervisor Meyer seconded the motion. All in favor. Motion carried.

Correspondence: Chairman Panozzo thanked the Ashippun Businessmen's Association for the Christmas Tree Lighting event recently held. Chairman Panozzo also thanked the members of the town board for their efforts in 2009 and wished everyone a Merry Christmas.

Clerk Schlieve noted the special tax collection time on Thursday,

December 30th, when the office will be open until 6:00 p.m. On Saturday, January 30th, the treasurer will be collecting taxes from 9:00 a.m. till 10:00 a.m. Tax bills will be out in the mail by next week.

Supervisor Meyer expressed his thanks for all the people he has worked within the town; including the different committees. He asked the highway department to keep the town hall shoveled.

Public Input: Dave Guckenberger asked if a new policy was in place for keeping the salt shed door open. Highway supervisor James Jungbluth responded to the question.

Chairman Panozzo moved to adjourn the meeting at 8:11 p.m. Supervisor Meyer seconded the motion. All in favor. Meeting adjourned. The next Ashippun town board regular meeting will be held on Thursday, January 14th, 2010 at 7:00 p.m.
Respectfully submitted,

Vickie Schlieve, Clerk

Archive

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