

**Ashippun Town Board Meeting**  
**February 12, 2009**

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, February 12, 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. Roll call was taken with Chairman James Schoenike, Supervisor David Wendorf, Supervisor Roger Kopfer and Clerk/Treasurer Vickie Schlieve as all being present.

Approval of minutes from January 8, 2009 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Approval of minutes from December 30, 2008 Special Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Public Input – Jim Schlieve representing the Ashippun Lions announced the upcoming Ashippun Candidate Forum for those on the April 7<sup>th</sup> Spring Election ballot. The date will be either March 23<sup>rd</sup> or March 30<sup>th</sup> and letters will be going out to each candidate. Jim also announced the 30<sup>th</sup> Anniversary Banquet of the Ashippun Lions on Sunday, March 1<sup>st</sup> at Pribnow's Maple Inn. Tickets will be available.

Police Report – Chief Linzenmeyer gave the January report.

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

Don Christopherson, Building Inspector – The report for January was given. Two inspections and three permits were issued in January.

Larry Krier, Highway Department – The roads are dry and repairs are being made on equipment.

The February Planning Commission meeting was cancelled due to having no business to discuss.

Unfinished Business: Discussion of variance to the terms of the Zoning provisions of the Dodge County Land Use Code to allow construction of a contractors office within the road setback lines of Highland Avenue, but maintaining the 75' setback on State Highway 67 – Anthony Anhalt public hearing was held January 8, 2009 and resulted in granting of the variance by Dodge County.

Discussion and updates on Davy Creek –Nothing new to report.

New Business: Discussion and approval of "Contract/Intergovernmental Agreement" for special assessments and special charges between Dodge County and the Town of Ashippun – sets maximum allowed to be added onto any single tax parcel to be effective on 2009 Tax Roll, collectible in 2010. Supervisor Wendorf moved to approve and sign the Intergovernmental Agreement. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion on Willow Creek drainage. Steve Panozzo, Willow Creek homeowner's association president, was in attendance and stated that Mr. Katula and Mrs. Smith were the ones directly affected by the drainage problems. They would like the town to install three drains in the area to alleviate the problems. The storm sewer lines would need to in line with the proposed drains. More information will be obtained for the next meeting.

Correspondence: The Working Lands Initiative will be holding an informational meeting on February 25<sup>th</sup> at 9:00 am at the Town of Oconomowoc Town Hall, with a \$10 fee for the meeting and lunch. That evening at 6:30 pm at the Dodge County Administration Building the same group will present their information.

Clerk Schlieve reported that the Spring Primary Election would be Tuesday, February 17<sup>th</sup> with the polls being open from 7:00 am to 8:00 pm.

Supervisor Wendorf reported on the FEMA meeting he had attended. Supervisor Wendorf also asked on the progress of the new post office in Ashippun. Don Christopherson stated that the Federal Government would not pay for permits with the post office renovations. Supervisor Wendorf expressed his views on the Wisconsin Town's Association's monthly magazine.

Public Input: Will Oschmann asked if Dodge County had responded to the request for a streetlight at Hickory Hills Drive and County Road O.

Syl Hoerth reported that there was a light burnt out on the town halls outside sign.

Supervisor Kopfer moved to adjourn the meeting at 7:25 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thursday, March 12, 2009 at 7:00 p.m. The Town of Ashippun Annual Meeting was noted on the agenda and will be held on April 14, 2009 at 7:30 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk