

**Ashippun Town Board Meeting**  
**January 8, 2009**

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, January 8, 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 December 11, 2008 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Public Input – none at this time.

Police Report – there was no police department member represented at this meeting.

Clerk Schlieve read the Treasurer's report for December. 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 December was given. One permit was issued in December.

Larry Krier, Highway Department – There is a delivery of salt on its way.

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

Unfinished Business: Discussion and updates on Roosevelt Road project – nothing new to report.

Discussion and updates on Davy Creek – The committee will be meeting again in the next few months. Otherwise there was nothing new to report.

New Business: Discussion and approval for Stone Bank Sportsmen's night firearms training on March 2 and 3, 2009. Supervisor Kopfer moved to approve the request from the Stone Bank Sportsmen's Club for their March 2 and 3<sup>rd</sup> special training hours. Supervisor Wendorf seconded the motion. All in favor. Motion approved.

Discussion and possible approval of new operator's license for Chelsey M. Laper for Ashippun Recreation Center through June 30, 2009. Supervisor Kopfer moved to approve the operator's license for Chelsey M. Laper upon proper payment of fees. Seconded by Supervisor Wendorf. All in favor. Motion carried. Fees were paid and the license was granted.

Discussion on WI DNR training in the National Flood Insurance Program, January 15, 2009 from 10:00 am through 6:00 pm in Juneau. Supervisor Wendorf has called in a reservation for the 10:00 am program and Supervisor Kopfer will attend the 2:30 pm open house.

Discussion on WI DOT long-range transportation plan, Connections 2030, on January 21<sup>st</sup> in Milwaukee.

Discussion on Town-County meeting on January 28<sup>th</sup> at 7:00 pm in Juneau. The agenda was covered.

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 highway setback lines of State Road 67 – Anthony Anhalt. The public hearing was held on January 8<sup>th</sup> at 4:30 pm in Juneau and there was not a ruling made before Chairman Schoenike left the meeting late this afternoon. The setback for this building is on Highland Ave.

Discussion on Willow Creek drainage. Chairman Schoenike received information on drainage problems from Mike Laue from MSA Professional Services. This will be discussed at a future meeting.

Correspondence: Clerk Schlieve reported that she will have the town hall open on Thursday, January 29<sup>th</sup> till 6:00 pm to collect property taxes. She also reported that Mabel Solveson, Chief Election Inspector, resigned from her position. Auditors will be coming to start the audit on February 18<sup>th</sup>. Primary Election will be on February 17<sup>th</sup> and Spring Election on April 7<sup>th</sup>. Those running for those elections

include: Chairman: Jim Schoenike and Steve Panozzo; Supervisor #1: Will Oschmann, James Meyer, and Syl Hoerth; Supervisor #2: Roger Kopfer; William Bremer, and David Guckenberger.

Chairman Schoenike reported that the History Committee's Fontanini display was a huge display during the Holiday season. Chairman Schoenike also commended Mabel Solveson for her years of service to the Town of Ashippun.

Public Input: none.

Supervisor Kopfer moved to adjourn the meeting at 7:19 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thursday, February 12, 2009 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk