

Ashippun Town Board Meeting

May 14, 2009

Chairman Steven Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, May 14, 2009 at 7:01 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 Steven Panozzo, Supervisor James Meyer, Supervisor William Bremer and Clerk/Treasurer Vickie Schlieve as all being present.

Motion by Chairman Panozzo to approve adoption of the agenda. Seconded by Supervisor Meyer. All in favor. Motion carried.

Kim Schaezner, Relationship Banker from ISB Community Bank, spoke on the proposed partnership with the Town of Ashippun. The FDIC's Temporary Liquidity Guarantee Program will protect the town's funds. Checking, savings accounts and CD's were compared between the two banks. ISB would be working with the town to make the most of the money and increase interest amounts. Federal Stimulus funds were not received by ISB Community Bank to this point.

Chairman Panozzo moved to adopt Resolution #2009-001 to change the town's depository bank to ISB Community Bank. Supervisor Bremer seconded the motion. Roll call vote: Chairman Panozzo – aye; Supervisor Bremer – aye; Supervisor Meyer – aye; all in favor. Motion carried.

Approval of minutes from April 16, 2009 Town Board meeting – Supervisor Meyer moved to accept the minutes as printed. Seconded by Supervisor Bremer. All in favor. Motion carried.

Public Input – none at this time.

Police Report – Chief Bill Linzenmeyer presented the monthly report for the department. Town board members were urged to call the chief as needed.

Fire Department Report – Dawn Christ reported that there were 13 fire calls and 8 EMS calls last month. Ashippun Fire Department was published in the Wisconsin Fire Journal.

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

Don Christopherson, Building Inspector – The report for April was given.

Highway Department Report – John Wandersee reported that work is being done on the potholes in the town and mowing. Resthaven Road potholes were taken care of.

Recreation Department report – Jim Schlieve reported that Community Park grass was being cut once a week. The baseball field needs to be dragged. The concession building was cleaned and will be monitored throughout the summer. The scoreboard control box is in operating condition. Light bulbs need to be replaced. The hot water heater will be used. A load of stones/gravel needs to be installed in the driveway. Sand needs to be replaced at the playground equipment. Regular cleaning of the bathrooms, etc. will be looked into. Stein Park has received several loads of new sand mix. The bases have been installed. A drag is needed at Stein Park. Grass is being mowed. Tiling at Stein Park will be addressed later this summer. Plastic barrels are needed for the park. Supervisor Bremer will provide these. A proposed plan for tiling the playground equipment area at the town hall has been submitted. An estimate of \$3000 would include tiling of a large area west of the area, which would improve the entire area.

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

Unfinished Business: Discussion on Davy Creek and set date for task force committee meeting. A meeting was held on April 23rd to discuss the Superfund building on Oat Street. The primary issue discussed was the Davy Creek dredging issue. Representatives of the EPA and DNR were present. Equipment needs to be removed from the Superfund building before further discussions will be held. On May 11th a meeting was held to attain a DNR permit for the dredging of Davy Creek. Further discussion needs to be held before attaining this permit. Information that is already on file for Davy Creek needs to be organized and discussed in order to attain the necessary permits. An engineering plan needs to be

submitted with the permit application. A consultant needs to make sure the engineering plans are correct when submitting to the DNR. Chairman Panozzo thanked the Davy Creek committee for their help on this long process. A meeting on May 21st is scheduled to start compiling information needed to submit the permit. The large financial commitment will be necessary to complete this task.

New Business: Discussion and possible approval of lawn mowing contract for the Town Hall for the 2009 season. Supervisor Meyer reported that new bids had been received from three vendors to include only the flagged area around the town hall, playground equipment and areas parallel with the gravel parking lot and south. Tim Ziehm submitted a bid for \$60 per mow and \$125 each time all of the acreage is mowed (4 times per season). Mr. Ziehm was in attendance at this meeting and confirmed that he had the proper equipment to handle these tasks. Supervisor Meyer moved to approve Tim Ziehm to mow the town hall property this season under the condition that he provides a Certificate of Insurance and that mowing will not be done during dry periods. Motion was seconded by Supervisor Bremer. All in favor. Motion carried.

Discussion and possible approval of Class B fermented malt and liquor licenses through June 30, 2009. Susan Houle of Suzy's Party Pub, W1071 County Road O, presented her intentions to take over management of Partee Pub by June 1, 2009. Chairman Panozzo noted that our police chief recommended that outside seating, serving, and consumption of alcohol only occur during volleyball and horseshoe play in the back yard of the property. His concern was due to possible neighbor complaints. Chairman Panozzo gave Susan notice of concern of issues relating to the background check. With the approval granted by the police chief, the town will monitor the licenses closely when the renewal time comes. Chairman Panozzo moved to approve the Class "B" fermented malt and liquor licenses through June 30, 2009 under the condition that they pass a fire inspection by the fire chief and that beer and liquor will not be served outdoors except during volleyball and horseshoe games. Supervisor Meyer seconded the motion. All in favor. Motion carried.

Discussion and possible approval of new Operator's Licenses through June 30, 2009 for: Cathi Ellingson, DeerTrak; Rachel Ellingson, DeerTrak; and David Wittnebel, Ashippun Mudcats. Clear background checks were received for each of the applicants. Chairman Panozzo moved to approve all of the listed applicants for Operator's Licenses upon payment of the pro-rated fees. Supervisor Meyer seconded the motion. All in favor. Motion carried.

Discussion and possible approval of Picnic Licenses for the Ashippun Mudcats baseball season: May 31; June 27; July 5; July 19; July 26; August 2; and August 9. The clerk was informed that the June 27th game had been canceled. Chairman Panozzo moved to approve Picnic Licenses for May 31, July 5, July 19, July 26, August 2, and August 9th. Supervisor Meyer seconded the motion. All in favor. Motion carried. Payment of \$60 was received.

Discussion and possible approval of road repairs on Adams Road, Monroe Road, and Harding Road. The board met with Rubicon town chairman on May 7th to coordinate the Adams Road repair. We both agreed to provide a temporary fix for Adams Road to get the road open again. The Town of Rubicon stated that they have exhausted all of their road repair funds for 2009. A coordinated effort by both towns needs to happen because both towns share the road. The culvert needs to be replaced. A bid is needed for repair and the culvert. A commitment needs to be signed with the town of Rubicon. Chairman Panozzo moved to develop a statement of work on Adams Road for bids. Supervisor Meyer seconded the motion. All in favor. Motion carried.

Monroe Road: There was a meeting with the Town of Lebanon regarding the dip in Monroe Road. Flooding of the road develops when it rains a large amount. (Supervisor Meyer corrected this statement to say: "Mostly floods in the spring.") The problem area is in the Town of Ashippun, which only serves Town of Lebanon residents. The Town of Lebanon plans to do most of the work involved, including trucking. Bids are needed, as a written agreement with the Town of Lebanon. There may possibly be FEMA flooding funds available from last year's grants. Chairman Panozzo moved to get an expense breakdown for this project and to coordinate this with the Town of Lebanon. Seconded by Supervisor Bremer. All in favor. Motion carries.

Harding Road: Don Davies spoke on the Harding Road drainage. Flooding occurs regularly on creates hazardous conditions. Dredging of the ditches is required. Several residents spoke on the problems. Supervisor Meyer moved to acquire bids to correct the problems on Harding Road. Seconded by Supervisor Bremer. All in favor. Motion carried.

Discussion on 2009 road repair plans. There will be a plan in place by next month.

Discussion and possible approval of Dodge County Planning amendments to the Land Use Code. These amendments are pertaining to shoreline regulations. Supervisor Meyer moved to accept the amendments as presented by Dodge County Planning. Seconded by Supervisor Bremer. All in favor. Motion carried.

Discussion and possible approval of Ashippun Fire Departments continued use of town equipment to maintain property. Aldon Schlieve explained the equipment used and how each piece is used. Supervisor Meyer moved to approve the use of town equipment by the Ashippun Fire Department. Supervisor Bremer seconded the motion. All in favor. Motion carried.

Discussion and possible approval on Dodge County Planning and Developments public hearing on June 1, 2009 at 7:30 pm regarding rezoning from A-1 to A-2, Section 8, Paul Wagner. Chairman Panozzo moved to layover the approval until the Ashippun Plan Commission has a chance to discuss this rezoning. Supervisor Meyer seconded the motion. All in favor. Motion carried. Chairman Panozzo recommended that the Plan Commission meet on a regular basis to review policies and processes and to keep up to date with the Land Division Ordinances, etc.

Discussion and possible approval to hire new Highway Department supervisor. There were 88 resumes received for this position and interviewed 8 individuals. James J. Jungbluth was hired as the new Highway Department supervisor and is a 14-year employee with the Town of Merton. Chairman Panozzo moved to hire James J. Jungbluth. Supervisor Bremer seconded the motion. All in favor. Motion carried.

Correspondence: Chairman Panozzo would like to form an Ashippun Parks and Visionary Committee, which would consist of not more than 5 members from the community. This weekend is the Ashippun Lions Rummage Sale and Brat Sale.

Clerk Schlieve announced plans to attend the Wisconsin Municipal Clerk's Institute in Green Bay in July.

Public Input: Herb Heck from the Ashippun History Committee announced the Indian Summer event on October 2, 3, and 4 at the Town Hall grounds. A large turnout is expected to attend this event.

Norm Greeb had questions on the Paul Wagner land split and the reason this is being addressed at this time. Chairman Panozzo explained that at this time the rezoning from A-1 to A-2 has not been approved.

Jim Schlieve reminded everyone that all flags should be at half-staff tomorrow from sunrise to noon at which time fallen police officers will be remembered. Verizon has sold all their lines to Frontier, which may affect services. In regards to town beautification, Jim listed several items that need to be done at the parks. Anyone wanting to be on the Beautification Committee should contact Chairman Panozzo.

Dave Guckenberger and Peter Graetz from the history committee spoke on an antique grater that was formerly used by the town. They would like to see it on display and would like the town's support.

The Ashippun Business Association will be meeting at the Town Hall on June 1st.

Board of Review is scheduled for Wednesday, June 3, 2009 from 5:00 pm to 7:00 pm.

Ashippun Plan Commission meeting is June 4th at 7:30 pm.

Dave Guckenberger asked about the town board's training for the Board of Review.

Tom Jordens asked if the Adams Road fix is temporary.

Supervisor Meyer moved to adjourn the meeting at 8:56 p.m. Supervisor Bremer seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thursday, June 11, 2009 at 7:00 p.m.

Respectfully submitted,
Vickie Schlieve, Clerk