

TOWN OF ASHIPPUN  
SPECIAL MEETING  
August 18, 2009  
5:00 P.M.

The Ashippun Town Board posted this meeting of the Davy Creek Task Force and the Ashippun Town Board.

Chairman Panozzo called the meeting to order at 5:00 p.m. Town Board members in attendance were: Chairman Steve Panozzo, Supervisor James Meyer, Supervisor William Bremer and Clerk/Treasurer Vickie Schlieve. Special guests were James Knowles from J.D. Knowles and Associates, and Ann Marie Kirsch, Civil Engineer from Montgomery & Associates. Also in attendance were Tom Koeppe, Rueckert & Mielke, Ray Zuercher, Alan Schure, James Jungbluth Jim Schlieve, Don Kehl, Don McCollum, and Norm Greeb.

Jim Knowles presented his preliminary findings of the Davy Creek project. He felt that the project should be set up in three phases; Phase I, area from Fireman's Park to Lincoln Road; Phase II from Lincoln Road to Highway 67; and Phase II from Highway 67 east.

A pre-construction meeting will need to be held with the DNR and the Corps of Engineers. Jim suggested a meeting with Paul Kozal on what has already been done with soil samples, etc. and build that information into the project.

Ann Marie talked about a Floodplain Impact Analysis being needed if the spoils are left on the creek bank areas, but the analysis would not be needed if spoils were hauled away. This analysis would consist of data collection, which Dodge County would have digitally, developing a conceptual plan and then developing a construction plan.

A topography survey could be done by Rueckert & Mielke, which could be done this fall. Creek maintenance, which would include cutting of trees and brush, would need to be done. A Targeted Management Runoff Grant could be applied for.

A pre-application meeting would be required. A representative from the town would work directly with the engineers and the project managers. The town would need to appoint a project manager and they would work with the DNR, Corp of Engineers, Dodge County, etc.

The task force decided that the next step was to secure J.D. Knowles as a consultant and coordinator for the project. Jim Knowles was asked to submit a contract for the Davy Creek project. It was understood that individual proposals would be submitted for town board approval step-by-step as the project proceeds.

This meeting adjourned at 6:05 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk/Treasurer