

Ashippun Town Board Meeting
December 13, 2007

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, December 13, 2007 at 7:00 p.m. 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 November 8, 2007 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Roosevelt Road reconstruction update – guest speaker, Mike Laue from MSA Professional Services spoke on the project. The proposal from the plans from 1995 was submitted by MSA in the amount of \$1.3 million. Mike pointed out that the hauling of fill amounted to a very large portion of this total. Since the 1995 plans were drawn up, the DNR has more stringent regulations in regards to erosion control and storm water management. The town requested a second proposal and Mike found that a \$200,000 savings could be seen if some of the low areas would not be filled in as much as the original plan shows. The town board will continue to study this project.

Public Input – Bill Bremer showed his support for the Bernice Wisner land split.

Melina Austin voiced her concern with the snow removal on Gabriel Court.

Police Report – Chief Linzenmeyer gave the monthly report.

Clerk Schlieve read the Treasurer's report for November. Motion by Supervisor Kopfer to accept Treasurer's report as read. Seconded by Supervisor Wendorf. 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 November was given.

Larry Krier, Highway Department – With the many snow storms the last 10 days, the highway department has been very busy plowing. The salt supply is being used quickly.

Clerk Schlieve read the Planning Commission meeting minutes from December 6, 2007. The minutes were accepted as read.

Discussion and possible approval of new Operator's Licenses to June 30, 2008. Supervisor Kopfer moved to approve the operator's licenses to: Kayla M. Thurow, Katharine M. Duchow and Tomalyn A. Ericksen, all of which will be working at the Ashippun Bp Station. Motion seconded by Supervisor Wendorf. All in favor. Motion carried. Kayla and Katharine had called the clerk and told her that they could not attend this evenings meeting due to work commitments. Tomalyn was in attendance and paid all of the fees for the three licenses.

Unfinished Business: Discussion on forming a Drainage District in the Davy Creek area. Individuals are being sought to distribute the petition when that time comes. Ray Zuercher and Allen Schure have been asked to help and are willing.

Discussion on Dodge County Board of Adjustment Public Hearing being held tonight for variance to terms of the Zoning provisions of the Dodge County Land Use Code to allow replacement and reconstruction of an accessory garage roof – Brent Campbell & Lori Schlosser at W2809 LaFollette Road. The town will wait to hear how the Dodge County hearing turns out.

New Business: Discussion on rezoning land out of the Floodplain Overlay District under the Land Use Code, Dodge County, WI – Gary and Caryl Watterson at N1087 N. St. John's Way. Supervisor Wendorf moved to have the chairman recommend favorably for the change in the Land Use Code to take the Watterson's parcel out of the flood plain. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Discussion and approval to sign the 2008 contract with the Oconomowoc Fire Department for ambulance services. Oconomowoc Deputy Fire Chief Glenn Leidel and Oconomowoc Public Safety Director David Beguhn attended and explained their services to the Town of Ashippun. Chief Eske also

spoke of the superior service our town receives from the Oconomowoc Fire Department. Chairman Schoenike voiced concern of the invoices the town has paid to the Fire Department that they were not able to collect. Chief Leidel reminded the town that invoices are due to them in 90 days. Supervisor Kopfer moved to authorize the chairman to sign the 2008 contract with the Oconomowoc Fire Department. Motion seconded by Supervisor Wendorf. All in favor. Motion carried.

Discussion on land split of 2-acres from a 43.75-acre parcel – Bernice Wisner. There was discussion on the location of the driveway to the proposed property. Norm Greeb from the Plan Commission submitted a letter that was read regarding this land split. Jay Nigbor, proposed purchaser of the parcel, spoke on the land and how it is situated on Mrs. Wisner's parcel. George Monis, Plan Commission Chairman read a prepared statement regarding the Land Division Ordinance and its impact on the denial of this land split at the Plan Commission meeting on December 6, 2007. Mrs. Wisner would change the shape of the 2-acres if the board would approve it under those conditions. Supervisor Wendorf moved to approve the land split of 2-acres on Bernice Wisner's property. The motion died due to there not getting a second to the motion. Supervisor Kopfer moved to deny the request to the 2-acre land split. Seconded by Chairman Schoenike. Two ayes (Kopfer, Schoenike), one nay (Wendorf). Motion passed to deny the request.

Appointment of Election Supervisors through December 2009. The list of election supervisors includes: Edward Martin, Dorothy Beine, Debra Guckenberger, Victoria Nack, Rita Kinczfoegel, Mabel Solveson, Susan McCourt, Norma Tunak, Dolores Damrow, Elvira Kehl, Therese Guenther, Mabel Fredrick, Erla Hoerth, Marilyn Heinlein and Carol Pfitzinger. Supervisor Wendorf moved to appoint all Election Supervisors through December 2009. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Correspondence: There will be discussion next month on the possibility of going to referendum to appoint the clerk/treasurer. Tracy Grebe is the newly appointed dogcatcher. Tax bills will be mailed to residents tomorrow. The WI DOT has billed the town again for the Welcome to Ashippun signs.

Discussion on land split of 11-acres from a 38-acre parcel on Highway 67, owner Jody Kehl. This item was approved by the town board in 2005, but was just recently brought up at Dodge County for approval.

Public Input: Supervisor Wendorf discussed the public's use of salt and sand from the town shop. He would like this discussed at next month's meeting. Dave Guckenberger spoke on the importance of locking the town's resources, such as gasoline and salt. Sheryl Jaeger expressed concern over the driveway behind the bank and also junk vehicles near her business. Bill Bremer commented on the Wisner land split. Sheryl Jaeger commented on the Plan Commission's work on the Land Division Ordinance. Melina Austin repeated comments on snow plowing in the town. Chairman Schoenike wished everyone a happy holiday.

Supervisor Kopfer moved to adjourn the meeting at 8:40 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thursday, January 10, 2008 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk