

**Ashippun Town Board Meeting**

**June 14, 2007**

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, June 14, 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 May 10, 2007 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Public Input – Bill Bremer voiced concern for the large deer population on Harding Road.

Police Report – Chief Bill Linzenmeyer was in attendance and reported on the month's activities. There is a study underway to the feasibility of our police department joining the Mayville Municipal Court system. The Chief warned drivers in the township that highway detours are now in place. The police department will be assisting with the Ashippun Firefighter's Picnic.

Review and possible approval of new Operator's Licenses to June 30, 2008 for Brynne Becker for Ashippun Recreation Center, Deanna Demetropoulos for Ashippun Station, Monika Weber for Deer Trak, Chloe Schrab and Barbara Fredrick for Partee Pub. Chloe Schrab and Barbara Fredrick were not able to attend this meeting. Supervisor Kopfer moved to approve the Operator's Licenses for those individuals upon proper payment of fees. Motion seconded by Supervisor Wendorf. All in favor. Motion carried. Chloe and Barbara will receive their licenses upon payment of fees.

Review and possible approval of Operator's License renewals to June 30, 2008, which include the following applicants:

Kerry A. Sevenz	Steve J. Davy	Charlie S. Darnell
Jim L. Counsell	Jon A. Hoppe	Jennifer J. Smith
Kathleen D. Arvelo	Karen M. Arndt	Kris M. Eppler
Christine M. Sevenz	Elizabeth M. Sielaff	Patricia A. Snyder
Lynette R. Mercier	Vicki J. Holland	Jamie R. Counsell
Christa C. Wendorf	Jennifer A. Arnold	Susan A. Grulke
Kathryn J. Smith	Andrea K. Schumacher	Wayne W. Pribnow
Amy L. Counsell	Rachel M. Radschlag	Dana D. Berner
Amanda L. Soehrmann	Jennifer J. Kirchenwitz	Robert C. Christenson
Shannon A. McKenna	Barbara L. Melvin	Jamie M Hans
Susan M. Boyer	Gregg C. Chapman	Alicia A. Davy
Brian J. Schlieve	Dianne L. Chapman	Todd J. Christopherson
Lynn L. Ulik	Deborah L. Chapman	Patrick A. LaVen
Edgar F. Braunschweig	Bill L. Schumacher	Darrin J. Sjoberg
Gary L. Guenther	Laura C. Schaefer	June E. Sumnicht
David E. Rickaby	Karri L. Krambs	Don H. Kehl
Bruce D. Graham	Phillip D. Eppler	Megan M. Trivich
Gene H. Guenther	Christina M. Fremont	Betty J. Mueller
Arthur R. Hall	Tyler N. Trevorrow	Robin G. Miller
		Susann M. Schmitt

Motion by Supervisor Wendorf to approve all Operator's Licenses renewals on the list as presented. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Review and possible approval of Beer, Liquor and Cigarette Licenses to June 30, 2008. Chief Linzenmeyer reported that there were not any problems that would disqualify any license from being granted. The list of license applicants include:

Class "A" for retail sale of fermented beverages and intoxicating liquors:  
Amy Counsell for Ashippun C Store Inc.  
Ashippun BP, N649 Hwy 67, PO Box 177  
Ashippun, WI 53003

Class "B" for sale of fermented beverages and intoxicating liquors:  
Cindi and Michael Trivich for Cindi's and Mike's Trakside, Inc.  
W2453 Oak Street, Ashippun, WI 53003

Gary Pribnow for Pribnow's Maple Inn, Inc.  
N887 State Hwy 67, Ixonia, WI 53036

Leah Uttech for Partee Pub, LLC  
W1071 County Road O, Oconomowoc, WI 53066

Don Chapman Enterprises for Deertrak Golf Club  
W976 County Road O, Oconomowoc, WI 53066

Gerald Raddeman for Ashippun Station  
W2431 Oak Street, Ashippun, WI 53003

Brian and Joan Shanklin for Ashippun Recreation Center  
N506 State Hwy 67, Ashippun, WI 53003

Class "B" for fermented malt beverages:  
Ashippun Fire Department, Brian Schlieve, President  
W2464 Oak Street, P.O. Box 105, Ashippun, WI 53003

Ashippun Sportsmen's Club, Bruce Graham, agent  
W2629 Elm St., Ashippun  
(agents address: W1396 County Road O, Oconomowoc, WI 53036)

Motion by Supervisor Kopfer to approve all licensees as listed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Review and possible approval of Temporary Class B Picnic License for sale of fermented malt beverages and wine for July 6 to 8, 2007, Ashippun Fire Department. Motion by Supervisor Kopfer to approve and issue the license to the Ashippun Fire Department. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Clerk Schlieve read the Treasurer's report for May. Motion by Supervisor Wendorf to accept 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 May was read by Inspector Christopherson.

Larry Krier, Highway Department – Culvert work on Lincoln will be started. Norm Greeb will be repairing the asphalt by Stein Park that was damaged by a builder.

Clerk Schlieve read the Planning Commission meeting minutes from June 7, 2007. The minutes were accepted as read.

Unfinished Business: Report on Davy Creek walking tour on June 12<sup>th</sup> at 10:00 am and follow-up meeting on June 14<sup>th</sup> at 6:00 pm. The walking tour group included: Army Corps of Engineers, DNR, Land Conservation, the task force, residents and the town board. The next meeting of this group to discuss the next steps will be on Thursday, July 12<sup>th</sup> at 6:00 pm at the town hall. Everyone was encouraged to contact legislators for their support in this matter.

New Business: Discussion and possible approval of Amendment to Addendum A, SVRS Fee Agreement. The fee payable to the Dodge County Clerk will increase from \$125/year to \$250/year. Motion by Supervisor Kopfer to sign the Fee Agreement. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Discussion and possible approval to purchase "Town Guides" from Dodge County Planning Department. Supervisor Kopfer moved to purchase 1,000 Town Guides and to mail them out separately. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Discussion and possible approval of donation for community flagpole display. This will be held over until there is a budget for the project.

Discussion and possible approval to grant temporary variance to conditional use permit – Stone Bank Sportsmen's activities on July 14 and 15. Eric Platz discussed the desire to start the activities one hour early on both days. Supervisor Kopfer moved to approve the temporary variance to the conditional use permit. Supervisor Wendorf seconded the motion. All in favor. Motion carried.

Discussion and possible approval to participate in Ashippun Firemen's Parade on July 8<sup>th</sup>. It was decided that the town would participate in the parade. Clerk Schlieve has contacted Mary Jane Swedberg to have the town board and plan commission ride in her horse-drawn wagon. Shirts will be ordered for those riding in the parade. Chairman Schoenike reported that an antique town grader might also be in the parade, along with the new town truck.

Discussion and possible approval of Letter of Intent to split 2 acres from 50-acre parcel, Resthaven Road, W. Lincoln Smithyman, to be sold to son, Chad Smithyman. Chad presented a drawing and the Letter of Intent for signature. Supervisor Kopfer moved to have the chairman sign the Letter of Intent and seconded by Supervisor Wendorf. All in favor. Motion carried.

Discussion and possible approval of Letter of Intent to split 2 acres from two parcels, N1516 County Road EE, Walter Wendorf. David Wendorf, being the son of Walter, removed himself from the board table and will abstain from voting on this issue. Karen Braun, neighbor to the Wendorf's, presented the drawing and briefly explained the intent. Chairman Schoenike noted that with the proposed shared access driveway the width of the culvert should be 40 feet wide. Supervisor Kopfer moved to have the chairman sign the Letter of Intent with the understanding that the culvert at the shared access driveway be 40 feet wide. Chairman Schoenike seconded the motion. All in favor. Motion carried. Supervisor Wendorf returned to the board table for the remainder of the meeting.

Correspondence: Clerk Schlieve read a letter from David Guckenberger regarding his opposition to the Four Winds subdivision's request to change several parcels to ag use land. Supervisor Wendorf reported on the officer's workshop held recently.

Public Input: Terry Norton asked who has the authority to change land use assessment. David Guckenberger commented on the following: Four Winds request for change of assessment; flag pole project; his donation of signs for the parade; and he commended the Stone Bank Sportsmen for their good communication with the town.

Supervisor Kopfer moved to adjourn the meeting at 8:02 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board meeting will be held on Thursday, July 12, 2007 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk