

Ashippun Town Board Meeting

August 9, 2007

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, August 9, 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 July 12, 2007 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Public Input – Jim Schlieve recommended to the town board that the town donate \$4,000 to the Ashippun Triangle Park Project from the park and/or recreation savings. Jim also asked if there was a timeline for the Roosevelt Road project. Brian Shanklin handed out a list of plans for his Labor Day Grand Opening celebration. Additional parking will be at Don Christopherson's storage units. The fire department will do an inspection before the event for the banquet hall, which is being renovated. The Building Inspector will also issue a permit before the banquet hall can be occupied.

Police Report – Officer Billy Linzenmeyer was in attendance and reported on the month's 150 activities. Very few incidents occurred during the Ashippun Picnic. People are reminded to watch for suspicious activity because there have been several burglaries in the area.

Clerk Schlieve read the Treasurer's report for July. 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 Wendorf to pay the bills. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Don Christopherson, Building Inspector – The report for July was read by Inspector Christopherson.

Larry Krier, Highway Department – The reconstruction of Lincoln Road will be done about the second week in September. Cutting of grass continues, along with repairs to equipment. Larry reported that the culvert at the Daryl Zigan residence has been corrected and is according to town ordinances.

Review and possible approval of Temporary Class B Picnic License for sale of fermented malt beverages on August 25, 2007 for the Southeast Wisconsin Water Fight Tournament and banquet to be held at the firemen's park. Supervisor Kopfer moved to approve. Motion seconded by Supervisor Wendorf. All in favor. Motion carried.

Clerk Schlieve read the Planning Commission meeting minutes from August 2, 2007. The minutes were accepted as read.

Unfinished Business: Discussion on Task Force meeting on Davy Creek to form a Drainage District. There will be a meeting for adjoining residents to the Davy Creek on Thursday, August 30, 2007.

The EPA has sent the town a report on the Super Fund Clean Up project and the disk is available at the town hall for viewing.

Discussion and possible approval of a donation to the Ashippun Triangle Park Renovation Project. Supervisor Kopfer moved to donate \$4,000 to this project. Supervisor Wendorf seconded the motion. All in favor. Motion carried. This money will come from the Park Savings Fund.

New Business: Discussion and possible approval of Letter of Intent Notification from Dodge County Planning & Development for Paul Vogelsang, Minor Land Division at N1241 Cty Road P, 1.28 acres from 18.36 acre parcel. Supervisor Kopfer moved to have the chairman sign the approval. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Correspondence: Information for registration for the WTA convention in October is needed. A Budgeting and Community Growth Workshop is on September 19th in West Bend. Johnson Block & Company will be holding a seminar to include legislative update and other topics will be on November 7th. Rob Krohlow from The Horton Group reported that the town's insurance would decrease by about

\$1,200 for 2008. Supervisor Wendorf reported on a workshop he attended. The Town/County meeting will be on August 28th in Juneau.

Public Input: David Guckenberger voiced concern for the driveway at W2256 E. Schure Dr. Chairman Schoenike has contacted Mike Laue of MSA Engineering regarding this issue. The homeowner will be contacted. Mr. Guckenberger spoke out against the donation to the Ashippun Triangle Park. He would like a response to his Four Winds letter from two months ago. He asked for clarification to the proposed forming of a Drainage District.

Bill Bremer questioned how much the town would be involved in the costs of the Drainage District? Chairman Schoenike pointed out that the whole town would benefit from the Drainage District. Mr. Bremer would be interested in being on the Drainage District committee if this would be made up of all town residents. He feels that not all town residents should pay if they are not directly affected.

Don Kehl also spoke about the forming of the Drainage District. Chairman Schoenike urged people to attend the August 30th meeting.

Bill Bremer asked about the Town/County meeting scheduled for August 28th.

Supervisor Kopfer moved to adjourn the meeting at 8:00 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board meeting will be held on Thursday, September 13, 2007 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk