

**Ashippun Town Board Meeting**  
**September 13, 2007**

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, September 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 August 9, 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 announced an event to be held at Harnischfeger County Park on September 29<sup>th</sup> from 8:30 am to 4:00 pm.

Police Report – Officer Brian Linzenmeyer was in attendance and reported on the month's activities. Officers were asked to increase their patrol of the north end of the town for people stealing traffic signs.

Clerk Schlieve read the Treasurer's report for August. 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 August was read by Clerk Schlieve in Don Christopherson's absence.

Larry Krier, Highway Department – The reconstruction of Lincoln Road is almost done. Town crews are busy mowing grass and cutting trees. Supervisor Wendorf asked about three trees planned to be planted in the corner lot at N507 State Highway 67, next to the post office. Larry noted that trees couldn't be planted in the vision line established by the DOT. Supervisor Wendorf also noted that shoulder work needs to be done on Cherry Road and a pothole filled in on Monroe Road.

Review and possible approval of Temporary Class B Picnic License for sale of fermented malt beverages on October 7, 2007 for the Zion Lutheran Church, N557 Main St. for their Oktoberfest celebration. Jim Schlieve represented the church and explained the event. Supervisor Kopfer moved to approve. Motion seconded by Supervisor Wendorf. All in favor. Motion carried.

Review and possible approval of new operator's licenses through June 30, 2008 for Anna M. Flanagan for the Bp Station (Ashippun C Store), William T. Seamandel for Ashippun Station and Karen A. Evans-Hassen for Ashippun Recreation Center. Ms. Flanagan and Evans-Hassen were in attendance, but Mr. Seamandel had school that evening and had told the clerk at the time of application that he would not be able to attend the meeting. Supervisor Kopfer moved to approve all operators' licenses upon payment of the appropriate fees. Motion seconded by Supervisor Wendorf. All in favor. Motion carried. All fees were paid.

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

Unfinished Business: Discussion on Task Force meeting on Davy Creek to form a Drainage District on Thursday, August 30, 2007. A vote of the forty attending residents showed that they did wish to move forward with the drainage district by a two to one vote. The next step would be to incorporate a petition with the help of our town engineer, Mike Laue.

New Business: Discussion of a Dodge County's Conditional Use Permit under the Land Use Code to allow the establishment of a temporary borrow pit within the A-2 General Agriculture Zoning District associated with the County Highway P road construction project – Gregg and Diane Chapman. The hearing will be in Juneau on September 17<sup>th</sup>. Maps and additional information are available in the clerk's office for review.

Discussion and possible approval of Letter of Intent to split 1.1 acres from 39.7-acre parcel in Section 12, N2880 Resthaven Road – Randy Rolefson. Supervisor Wendorf questioned why the barn

was not included in the 1.1 acres split. Chairman Schoenike noted that the split did follow the town's new Land Division Ordinance. Supervisor Kopfer moved to approve the Letter of Intent and to have the Chairman sign it. Supervisor Wendorf seconded the motion. All in favor. Motion carried. Randy was told to go to the county for the next step.

Discussion and possible approval of zoning change for existing duplex, W798 Cty Rd O – Jim Lumsden. Jim explained that he purchased the property in 1999 as a duplex and when seeking a permit for a porch, he was told by the county that the home was not registered as a duplex. Chairman Schoenike moved to support Mr. Lumsden's request with the county to correct the zoning on his property. Supervisor Kopfer seconded the motion. All in favor. Motion carried. Jim was told to contact the county.

Set date and time for the first 2008 budget workshop. The budget workshop will be Wednesday, October 3, 2007 at 6:00 p.m. at the town hall.

Correspondence: Mike Barry from the Oconomowoc School System will be the guest speaker at the October town board meeting to talk about the school's purchase of property on Lincoln and Evergreen Roads.

On September 26<sup>th</sup> the Dodge County Highway Department will meet with residents affected by the County Road O construction in 2008.

The clerk has several days of training out of the office coming up. (Dates inserted here: 9/19 and 9/25.)

Supervisor Wendorf noted a training coming up on October 24<sup>th</sup> regarding Pandemic Training.

Public Input: Syl Hoerth voiced concern for the town losing taxable acreage to the school district. Also, when will the County Road P project be complete?

Jim Lumsden spoke about the planting of trees at the N507 State Road 67 town's property. He suggested three oaks and maples for the site. Chairman Schoenike suggested that Mike Roberts of the WI DOT be contacted for approval.

The Ashippun History Committee is planning an event. Times and dates will be announced at a later date.

Jim Schlieve asked what is being done with the old Ashippun School.

Supervisor Kopfer moved to adjourn the meeting at 7:45 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board meeting will be held on Thursday, October 11, 2007 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk