

Ashippun Town Board
Minutes from Special Meeting
12/28/06

The meeting was called to order by Chairman Schoenike at 6:00 p.m. Pledge to the flag was given. Clerk Schlieve verified that notices for this meeting were posted at the Associated Bank, Ashippun Recycling Center, Ashippun Post Office and at the Town Hall. Agendas were faxed to WTKM and WTTN radio stations.

Roll call was taken with Chairman Jim Schoenike, Supervisors David Guckenberger and Roger Kopfer and Clerk/Treasurer Vickie Schlieve in attendance.

Clerk Schlieve presented a list of bills to be paid before the end of 2006. Supervisor Kopfer moved to pay the presented bills, including Crack Filling Services for \$4,000 for 2007 services. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Unfinished Business: Discussion and possible approval: use of new Letter of Intent form. This is a new form developed by MSA Professional Services. Payment for the Letter of Intent will be due upon submission to the clerk. Supervisor Guckenberger moved to adopt the use of the new Letter of Intent and associated procedures. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Discussion and possible recommendation to Dodge County Board of Adjustment for variance to zoning, W871 Cty Rd O, Robert Wilson sunroom located in wetland setback lines. No further information has been received from Dodge County Board of Adjustments. Supervisor Guckenberger moved to table this until the January meeting. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Discussion and possible approval of new town auditor. Clerk Schlieve reviewed all of the proposals received from different firms. Johnson & Block's proposal was not to exceed \$7,400. Supervisor Guckenberger spoke to Jim Block and it was noted that future years of service may be less due to processes becoming more familiar and will ultimately require less time. Supervisor Guckenberger moved to accept Johnson & Block's proposal for auditing services. Supervisor Kopfer seconded the motion. Bill Bremer asked why the least expensive proposal was not accepted. The accepted proposal included a "not to exceed" proposal which the board was the most comfortable with. All in favor. Motion carried.

New Business: Discussion and possible approval of donation to the Ashippun Fire Department. Supervisor Kopfer moved to donate \$21,101.90 to the Ashippun Fire Department/EMS Rescue Vehicle Fund. Supervisor Guckenberger seconded the motion. This amount is what the Fire Department donated to the Town through a grant for fire number signs. Supervisor Guckenberger moved to amend the motion to include that the check should be written by 12/31/06. Supervisor Kopfer seconded the amendment. All in favor of the amendment. All in favor of the original motion. Motion carried.

Discussion and possible approval of wage increases for town employees. Supervisor Kopfer moved to layover the motion to the January meeting. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Correspondence: Chairman Schoenike reported on the lightning that struck the town hall last week. As a result, the septic tank pump was burned out and an upgraded pump needs to be installed.

Public Input: Concerns over the pump and how it was designed were shared. Emergency lighting inside of the town hall is necessary.

Supervisor Guckenberger moved to adjourn the meeting. Supervisor Kopfer seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:39 p.m.

Respectfully submitted by: _____
Vickie Schlieve, Clerk/Treasurer