

**Ashippun Town Board Meeting**  
**November 12, 2015**

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, November 12, 2015 at 7:00 pm at the Ashippun Town Hall. Pledge to the flag was recited. A moment of silence was observed in honor of Veterans Day.

Clerk Michelle Liesener verified the meeting notices were properly given and posted at the Town Hall, the Recycling Center, the Ashippun Post Office, emailed to the Watertown Daily Times, the Oconomowoc Focus, WTTN radio stations and posted on the official website of the Town of Ashippun.

Roll call was taken with Chairman Steve Panozzo, Supervisor Norman Greeb, Supervisor William Bremer, Supervisor David Adkins, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener as being present.

Approval of Town Board meeting minutes from the Town Board meeting on October 8, 2015. Supervisor Bremer moved and Supervisor Adkins seconded to approve the meeting minutes. All in favor and motion carried.

Public Input: Dale Redlin asked if the damage to Creek Road has been resolved. Marion Redlin spoke in regards to the damages on Creek Road.

Police Report: Chief Linzenmeyer gave the October police report.

Fire Department Report: Supervisor Meyer read the report for the Ashippun Fire Department. There were 16 EMS calls and 7 fire calls for the month of October. Thank you to all who attended the Open House at the fire station on October 25th.

Clerk/Treasurer's report and presentation of bills. Clerk Liesener gave the Treasurer's report for October. Deposits, disbursements, and interest for the month were reported. Chairman Panozzo moved and Supervisor Bremer seconded to approve the October Treasurer's report. All in favor and motion carried. Chairman Panozzo moved and Supervisor Meyer seconded to approve the November bills to be paid. All in favor and motion carried.

Building Inspector's Report: Chairman Panozzo read the September and October building inspector's reports.

Highway Department Report: Highway Supervisor Dan Vander Molen reported the Washington Road bridge should be done next week. Supervisor Bremer would like to discuss issues on Harding Road. How would the road be directed half way around the curve, reducing the hill, rough cost estimate and applying for aid from the State and Federal governments.

Parks, Recreation & Visionary Report: Nothing new to report.

Town Chairman/Supervisors Reports: Supervisor Greeb is working on solving issues with the large rocks in the ditch on Heather Street. Supervisor Meyer has been monitoring the progress of the bridge replacement on Washington Road. Also working on streamlining an internal process for the Implement of Husbandry no fee permit application.

Planning Commission meeting minutes from November 5, 2015 were read by Clerk Liesener.

Unfinished Business: No unfinished business to discuss.

New Business: Clerk Liesener read the Dodge County 911 Joint Powers Agreement. Supervisor Bremer moved and Supervisor Adkins seconded to have the Chairman sign the Dodge County 911 Joint Powers Agreement. All in favor and motion carried.

Clerk Liesener read Resolution No. 2015-013. Supervisor Meyer moved and Chairman Panozzo seconded to approve Resolution No. 2015-013 Existing Employer Option Selection Resolution WI Public Employers Group Health Insurance Program. All in favor and motion carried.

Clerk Liesener read Ordinance No. 2015-010. Discussion followed. Chairman Panozzo moved and Supervisor Adkins seconded to approve Ordinance No. 2015-011 Implement of Husbandry annual Ordinance. All in favor and motion carried.

Chairman moved and Supervisor Adkins seconded to hold over discussion and possible approval of Ordinance No. 2015-011 Illegal Dumping to next month. All in favor and motion carried.

Correspondence by Chairman or Supervisors: Chairman Panozzo talked about the bills Governor Walker signed into law today. Supervisor Adkins spoke about attending the WI Towns Convention in October and felt it was very informative.

Public Input: Tom Jordans feels it is not necessary to read the Plan Commission minutes at the Town Board meetings. Jim Franke asked if the Ashippun Lions could use the Town Hall to assemble fruit baskets on December 18 & 19. Sara Schure asked how many employees is the Town paying health insurance on and the percentage. Jim Franke questioned the number of hours worked in order to be eligible for health insurance.

Announcements: Chairman Panozzo reviewed the calendar items. Budget Hearing, Special Town Meeting and Town Board Meeting to approve 2016 budget on November 19, 2015 at 7pm. Plan Commission meeting on December 3, 2015 at 7:30 pm. Town Board meeting on December 10, 2015 at 7:00 pm.

Chairman Panozzo moved to adjourn the meeting at 8:11 pm. Supervisor Greeb seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener