

Ashippun Town Board Meeting
December 11, 2014

Supervisor James Meyer called the monthly Town of Ashippun board meeting to order on Thursday, December 11, 2014 at 7:00 p.m. at the Ashippun Town Hall. Pledge to the flag was recited.

Clerk Michelle Liesener verified that 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 and posted on the official website of the Town of Ashippun.

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

Approval of Town Board meeting minutes from the special meeting on October 22, 2014, town board meeting on November 13, 2014 and special meeting on November 20, 2014. Supervisor Bremer moved and Supervisor Jacobs seconded to approve the meeting minutes. All in favor and motion carried.

Public Input: No public input.

Police Report ó Supervisor Meyer read the report submitted from Chief Linzenmeyer in regards to the activity for the month of November.

Fire Department Report ó Supervisor Meyer read the report submitted from Chief Eske. There were 8 EMS and 8 fire calls for the month of November.

Clerk/Treasurer's report and presentation of bills. Clerk Liesener gave the Treasurer's report for November. Deposits, disbursements, and interest for the month were reported. Supervisor Meyer moved and Supervisor Bremer seconded to approve the November Treasurer's report. All in favor and motion carried. Supervisor Meyer moved and Supervisor Jacobs seconded to approve the December bills to be paid. Supervisor Bremer had a question on one check. All in favor and motion carried.

Building Inspector's Report ó Inspections were read by Supervisor Meyer. Supervisor Greeb joined the meeting at 7:08 pm.

Highway Department Report ó Nothing new to report at this time.

Parks, Recreation & Visionary ó David Adkins in talking with a ball team in regards to renting Community Park in the summer of 2015.

Town chairman/supervisors reports ó Supervisor Bremer talked about having the new tractor tires cured before installing. Supervisor Meyer asked if correspondence from the town could have the zip code plus the 4 additional digits.

Planning Commission meeting on December 4, 2014 was cancelled. The next meeting is scheduled for Thursday, January 15, 2015 at 7:30 pm.

Unfinished Business: No old business to discuss.

New Business: Discussion and possible approval of the 2015 contract for the town's appraiser, Grotta Appraisals, LLC. Supervisor Bremer moved and Supervisor Greeb seconded to approve the contract with Grotta Appraisals, LLC. All in favor and motion carried.

Discussion and possible approval of Ordinance #2014-004 an ordinance opting in for category B- Implements of Husbandry to comply with the table of statutory weight limits under on Implements of Husbandry. Clerk Liesener read Ordinance #2014-004. Supervisor Bremer moved and Supervisor Jacobs seconded to approve Ordinance #2014-004. All in favor and motion carried.

Discussion and possible approval of Resolution #2014-007 a resolution to borrow funds from the Trust Funds of the State of Wisconsin in the sum of \$500,000 for the purpose of financing road and bridge projects. Clerk Liesener read Resolution #2014-007. Supervisor Jacobs moved and Supervisor Bremer seconded to approve Resolution #2014-007. Voice vote: Chairman Panozzo-absent; Supervisor Greeb-aye; Supervisor Bremer-aye; Supervisor Jacobs-aye; and Supervisor Meyer-aye. Motion carried.

Discussion only on business related signs in agriculture zoned areas and possible future action by Dodge County. Requested by Supervisor Greeb. Business signs are not to be put up without a permit from Dodge County. An amendment to the Dodge County sign ordinance will be made in early 2015.

Discussion only on traffic accidents at the intersection of County Hwy O and County Hwy P. There was another accident at this intersection last week. Dodge County is aware of the concern of the safety at this intersection.

Discussion only on tractor tires. The tires on the 2014 mower tractor are bald after 200 hours. The tire manufacturer replaced the tires but will not install or warrantee the replacement tires. Supervisor Bremer talked with a tire company and they advised the new tires need to be aged before being installed.

Correspondence by Chairman or Supervisors: No correspondence from the Chairman or Supervisors.

Public Input: Syl Hoerth said the accidents at the intersection of County Hwy O and County Hwy P have been happening for a long time, this is nothing new. Also the bridge on Washington Road east of Hwy P needs to be made wider. Tom Jordens asked to clarify the date of the next Town Board meeting. Mitch Hertneky reported on the Ashippun Business Association tree lighting along with a visit from Santa. Mitch thanked many people for their help and involvement in this event.

Announcements: Supervisor Meyer reviewed the calendar items. Special Town Board meeting on December 29, 2014 at 6:00 pm. Town Board meeting on January 8, 2015 at 7:00 pm. Plan Commission meeting on January 15, 2015 at 7:30 pm.

Supervisor Meyer moved to adjourn the meeting at 7:50 pm. Supervisor Greb seconded the motion. All in favor. Meeting adjourned.

Respectfully Submitted by:

Michelle Liesener, Clerk