

**Ashippun Town Board Meeting**  
**February 8, 2007**

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, February 8, 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 Guckenberger, Supervisor Roger Kopfer and Clerk/Treasurer Vickie Schlieve as all being present. Supervisor Guckenberger made a motion to accept the minutes of the January 11, 2007 Town Board meeting as printed. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Public Input – Jim Schlieve from the Ashippun Lions invited all candidates to a forum before the Spring Election to give the residents a chance to ask the Ashippun Town Board candidates questions.

Police Report – Chief Bill Linzenmeyer was in attendance and reported on the month's activities.

Clerk Schlieve read the treasurer's report for January. Motion by Supervisor Guckenberger 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 Guckenberger. All in favor. Motion carried.

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

Larry Krier, Highway Department – Discussion will follow under New Business in regards to the County Aid Bridge Program for culvert replacement on town roads.

Review and possible approval of Operators Licenses to June 30, 2007. Billiejo Caldwell was not in attendance at the meeting so no action was taken on this license. Kathleen Zweg, J & J's Ashippun Station and Amanda Soehrmann, Bp Station applied for Operators Licenses. Supervisor Kopfer moved to approve Operators Licenses for Kathleen Zweg and Amanda Soehrmann upon payment of the necessary fees. Seconded by Supervisor Guckenberger. All in favor. Motion carried.

Clerk Schlieve read the Planning Commission meeting notes from February 1, 2007. Chairman Schoenike accepted the notes as read.

Unfinished Business: None

New Business: Discussion and possible approval of Stone Bank Sportsmen's Club activities, which include shooting of guns the first week in March. Gene Wilbur from the Pewaukee Police Department reported that there would be Firearms Training on March 5 and 6 from 6pm to 10 pm.

Discussion and possible approval of Hickory Hills Subdivision Addition #2 Preliminary Plat, Willard Oschmann. Dan Frigge, Hickory Hills engineer, was present to address items on the letter from Mike Laue, MSA Engineering, and dated January 22, 2007. (#1 & #2) Storm water Management Report indicates that the existing storm water management pond located at the NW corner of Woods View Dr. and Hickory Hills Dr. will remain and work together with a new pond to reduce runoff. A new drainage ditch will be constructed along the rear lot lines of Lots 6, 7, 8 and 9. Changes will be shown on the final plat. (#3) Culvert sizes will be decided upon and results of those decisions will be forwarded to MSA. (#4) Street widths are 24' wide in the previous phases. Would the town agree to allowing 24' widths in this phase? At this time, the Town could allow the 24' roadway. (#5) Installation of underground water storage tanks – the Town will contact the Ashippun Fire Department for their input. (#6) Sanitary District approval will come after the Town Board approves the project. (#7) Street lighting will continue with light posts at each residence and streetlights at the major intersections. (#8) Estimate of Construction Costs - the developer agrees with Mr. Laue's estimates. (#9) The developer's agreement would need to be revised for this phase. In addition, the 2008 roadwork on Roosevelt Road would be expected to be a part of the developer's agreement. Supervisor Guckenberger moved to reconsider the Preliminary Plat for Addition #2, subject to the following conditions: we recognize the variance in the street width and will allow the 24' width; will require street lighting at the minimum of Roosevelt Road and Hickory Hills; will require a developer's agreement in place prior to the final plat approval; will require a irrevocable letter of credit (as stated in the Laue letter #8) and will require payment of all

engineering fees to the Town of Ashippun; all of which are based on the preliminary plat dated 12/15/06. Seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion and comments regarding the letter about the Land Use Code from Ann Cook, MSA Professional Services. The Town Board voiced their comments on the upcoming public hearing for the changes to the Land Division Ordinance. A final joint Plan Commission/Town Board meeting will be held on Tuesday, February 13, 2007 to finalize the ordinance before the public hearing.

Discussion and ordinance for EMS/Fire department fees and reimbursement of supplies. This will be addressed at the March meeting.

Discussion of community informational meeting for 2008 County Road O reconstruction. This meeting will be held on Tuesday, February 13, 2007 from 4pm to 6pm. This roadwork schedule depends on the County Road P reconstruction scheduled for 2007. The plan is for each road not to be done in the same construction season.

Discussion and possible approval of replacement of County Aid Bridge Program culverts on Cleveland, Lincoln and Taft Roads. The Town of Ashippun would be responsible for the cost and Dodge County would reimburse half of the cost back to the Town after the work has been done. Supervisor Kopfer moved to participate in the County Aid Bridge Program project. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Correspondence: A check for \$5000 was received from the Greater Milwaukee Foundation's Richard R. and Karen Bertrand Charitable Fund affiliated with the Oconomowoc Area Foundation for sustaining support to the Town of Ashippun. A thank you letter will be mailed to the Fund and to the Bertrand's.

A thank you note from the Ashippun Fire Department for the Town's donation to the EMS vehicle fund was read.

A Growing Wisconsin, "How to Sustain our Working Lands" workshop will be held on February 28<sup>th</sup> at Olympia in Oconomowoc. Syl Hoerth questioned the condition and repair of the town hall roof. Jim Schlieve asked about a land preservation meeting.

Supervisor Kopfer moved to adjourn the meeting. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Respectfully submitted:  
Vickie Schlieve, Clerk/Treasurer