## Ashippun Town Board Meeting July 13, 2006

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, July 13, 2006 at 7:00 p.m. Pledge to the flag was given. The clerk verified that meeting notices were properly given. A change on the agenda was noted. The date on the Planning Commission minutes was to be changed to July 6, 2006 for tonight's reading. Roll call was taken with Chairman James Schoenike, Supervisor David Guckenberger, Supervisor Kopfer and Clerk/Treasurer Vickie Schlieve as all being present. Supervisor Kopfer made a motion to accept the minutes of the June Town Board meeting as printed, seconded by Chairman Schoenike. All in favor. Motion carried.

Public Input – Jeff Laughlin of the Stone Bank Sportsmen's Club reported on upcoming activities on August 1 – 3, from 9 am to 4 pm.

Police Report – Chief Linzenmeyer was in attendance and reported on the month's activities. The Chief reported on the problems with The Drink Inn with their liquor license.

Discussion and possible approval of new Parking Ordinance. (moved up from New Business) Motion by Supervisor Kopfer to accept and adopt Parking Ordinance 2006-4. Chairman Schoenike read the Ordinance. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Clerk Schlieve read the treasurer's report. 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 Guckenberger to pay the bills. Seconded Supervisor Kopfer. All in favor. Motion carried.

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

Larry Krier, Highway Department – Hwy MM was crack filled. A total of 192 new 9" road signs are being installed. The new International truck was received and is now being refurbished for our needs. Roosevelt, LaFollette and Kohler reconstruction is on hold till Dodge County can schedule the work.

Review and possible approval of Operators Licenses to June 30, 2007. Mary F. Jahnke (Deertrak) and Lynn Ulik (Ashippun Recreation Center) made application for operator's licenses. Background checks were clear and fees were collected. Motion by Supervisor Guckenberger to grant Operator's licenses to all applicants. Motion seconded by Supervisor Kopfer. All in favor. Motion carried.

Clerk Schlieve read the Planning Commission meeting minutes from July 6, 2006. Supervisor Kopfer moved to approve Planning Commission minutes as read. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Unfinished Business: Report on zoning change appeal at Dodge County. There have been favorable comments from the town's group meeting where it was discussed. Dodge County will hold a meeting on July 17<sup>th</sup> where this will be voted on.

Report on DNR Recycling Compliance Program. Clerk Schlieve reported on the training session to be held with the Recycling staff this Saturday. Signs will be posted; brochures and coloring books will be distributed.

Discussion and possible approval of land split on Cty Rd EE – Dave Wendorf was present. George Monis, Planning Commission Chairman explained that a driveway permit was given by Dodge County for the new lot. Mr. Wendorf read from the Wisconsin Department of Transportation Procedures and Laws for Towns and Municipalities in regards to shared driveways. Supervisor Guckenberger asked where the fire number sign would be located if the driveway was split. A shared driveway along the lot-line was suggested as a possible suggestion that would remain within the town ordinances. Chairman Schoenike moved to deny the request for a land split. Supervisor Guckenberger seconded the motion. Vote was 2 ayes, 1 nay. Motion carried. Chairman Schoenike and Supervisor Guckenberger voted to deny the land split. Supervisor Kopfer voted against denying the land split. The amount paid for the second letter of intent paid in March of 2006 will be refunded to the Wendorfs.

Report on liquor license for The Drink Inn. A check that did not clear the bank was given to the town in payment of the liquor license and operator's licenses. The police department was notified and closed the bar for several days until cash was received in payment. At this time the bar is open and is operating. Due to the fact that the town received several notices by liquor distributors of outstanding invoices with The Drink Inn and the owner did sign the liquor license application and answered a question falsely in regards to those debts, there may be grounds to revoke the license. The police department is investigating this issue.

New Business: Discussion and approval to sign "Assignment and Assumption Agreement" for accessible voting system. Supervisor Guckenberger moved to sign the agreement. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Discussion and possible approval of Letter of Intent for 10-acre land split at W1274 Lincoln Rd – Mike Stecker presented for Leon Stecker explained his intentions to restore the house. The 10-acres will include the house, barn and other buildings already on the property. The split will require a zoning change. Supervisor Kopfer moved to grant the land split and to sign the Letter of Intent. Supervisor Guckenberger seconded the motion. All in favor. Motion carried. The Steckers were instructed to contact Dodge County.

Discussion and possible approval of Letter of Intent for 7.4-acre land split at N128 County Road P – Lisa Drew, agent for Purity Real Estate presented the plan packet, which included maps. Neighbor Carl Lacko spoke regarding the driveway. Supervisor Guckenberger explained his agreement that all town criteria seem to be meet with this plan. Supervisor Kopfer moved to have the chairman sign the Letter of Intent for the land split and to recommend to the County to rezone the parcel from A-1 to A-2 and to include that the driveway be moved at the time of the County Road P reconstruction. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Correspondence: Clerk Schlieve read items of correspondence.

Public Input: Bill Bremer questioned what the results were from the Density Standard meeting held at Dodge County. Brush on Harding Road is needing trimming. Chief Deonne Eske extended her thanks for the town's support for the recent Firefighter's Picnic. Chairman Schoenike showed appreciation to the Ashippun Historical Society's Indian display at the picnic. Norm Greeb would like to see the driveway on Hwy P be changed during the reconstruction. Norm reminded the Town that his excavating business would be willing to donate help with culverts and trenching services in the future.

Supervisor Kopfer moved to adjourn the meeting. Supervisor Guckenberger seconded the motion. All in favor. Motion carried with adjournment at 8:25 p.m.

Respectfully submitted: Vickie Schlieve, Clerk/Treasurer