

Ashippun Town Board Meeting

August 12, 2008

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Tuesday, August 12, 2008 at 7:00 p.m. at the Ashippun Town Hall. 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 Wendorf, Supervisor Roger Kopfer and Clerk/Treasurer Vickie Schlieve as all being present.

Approval of minutes from July 10, 2008 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Guest speakers from the Ashippun Post Office, Gail Gephart and Mike Haessley, architect to the project. Mr. Haessley spoke on the plans to move the post office to the old lumberyard building. Plans are for the new box lobby to be open 24 hours a day. Security issues were addressed. There was concern on the side ramp up to the door for the mail delivery being within a few feet of State Highway 67.

Public Input – Jim Schlieve of the Ashippun Lions asked the boards permission to display a “Gator” and sell raffle tickets at the Recycling Center on upcoming Saturdays with the proceeds benefiting numerous programs in Ashippun. All board members agreed that it would be acceptable.

Bill Bremer asked about the Roosevelt Road reconstruction project.

Police Report – Chief Bill Linzenmeyer presented the monthly report for July.

Moved new business item to this portion of the agenda. Discussion and possible appointment of Attorney Patrick Madden as Ashippun’s municipal prosecutor. Chief Linzenmeyer spoke about using Attorney Madden, whose office is in Mayville, has a time saving advantage as the chief’s office is also in Mayville. The Village of Neosho and the Town of Rubicon have also changed their prosecutor to Attorney Madden, so this would have all jurisdictions in our police department using the same attorney. Supervisor Kopfer moved to appoint Attorney Madden as Ashippun’s municipal prosecutor. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Clerk Schlieve read the Treasurer’s report for July. Motion by Supervisor Wendorf to accept the 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 Wendorf. All in favor. Motion carried.

Don Christopherson, Building Inspector – The report for July was given.

Larry Krier, Highway Department – Larry reported that Roosevelt road was closed yesterday for the reconstruction. Erin Road reconstruction is complete. Wolf started on Friday with the patching of spots on Lincoln Road that needed rework after last year’s reconstruction.

Discussion on drainage on Harding Road – Tim and Lorraine Butler called to say they could not attend the meeting tonight.

The August 7, 2008 Planning Commission meeting minutes were accepted as printed.

Unfinished Business: Discussion and updates on Roosevelt Road project – the work started yesterday by Kopplin and Kinas. The road is closed to through traffic. Coordination with Dodge County will continue for traffic control through the subdivisions.

Discussion on Davy Creek progress – Nothing to report at this time.

New Business: Discussion and possible approval of Picnic Beer License for Stoltenburg Tree Service Baseball Tournament on September 5 to 7, 2008 – Phil Eppler appeared before the Town Board to request this license. Supervisor Wendorf moved to approve the Picnic License for the tournament. Supervisor Kopfer seconded the motion. All in favor. Motion carried. The \$10 fees were paid and the license issued.

Discussion and possible approval of Election workers through December 2009 for a 2-year term. Supervisor Kopfer moved to approve: Joan Carl, Artise Ellis, Shari Franke, Pat Furno, Michelle Liesener and June Sumnicht. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Discussion and possible approval of Election Chief Inspectors through December 2009 for a 2-year term. Supervisor Kopfer moved to approve Therese Guenther and Jim Schoenike as Chief Inspectors. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Discussion and possible approval of Dodge Co. Letter of Intent for Adam Smithyman, owner of 6.69 acre parcel on Resthaven Road – James Fuerst, purchaser of property appeared before the Town Board to explain that the county is requiring this process now that the perc test has been done on this property. Supervisor Kopfer moved to send our approval to Dodge County Planning and Development's Letter of Intent. Seconded by Supervisor Wendorf. All in favor. Motion carried

Discussion and possible approval of Dodge Co. Planning amended fee schedule. There was a hearing on August 4, 2008 to amend the Fee Schedule Ordinance in order to adjust the land use code permit application fees to help cover the expenses to administer the land use code program. Information on the fees was distributed to board members. Approval at the town level is not needed.

Discussion on Emergency Management training on September 9th in Juneau was discussed. Town board members were encouraged to attend.

Correspondence: Clerk Schlieve reported that the Department of Administration estimates the population for the Town of Ashippun to be 2,497. WE Energies encouraged the town to make sure electric and/or natural gas facilities are disconnected before issuing a building demolition permit. The town was notified by Dodge County Land Resources that the mine site on the Gregg and Diane Chapman property is no longer being mined, which was for the County Road P project last year. Copies of the WCTC 2009 approved budget is now available online. The 2008 Fall Budget Workshop is September 12th in Waukesha. The WTA Summer Seminar is August 23rd in Elkhorn. Notices for the road closure on Roosevelt Road were posted and published in local newspapers.

Public Input: Don Kehl had a question on the Roosevelt Road sanitary hookup. Don Christopherson noted that the Postal Department will not pay for permits or inspections when they begin their new post office updates.

Supervisor Kopfer moved to adjourn the meeting at 7:57 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thursday, September 11, 2008 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk