

Ashippun Town Board Meeting

May 8, 2008

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, May 8, 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 April 10, 2008 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Public Input – Norm Greeb directed questions to Chairman Schoenike regarding a gathering of two Plan Commission members, a resident and Chairman Schoenike. Bill Bremer asked if he could attend the Board of Review. He also commended the Ashippun and Stone Bank Fire Departments. Tom Jordans asked about reassessment and if the town is looking at one in the future.

Police Report – Officer Ryan Voskuil and gave the monthly report. Officer Kopecky was also in attendance.

Clerk Schlieve read the Treasurer's report for April. Motion by Supervisor Kopfer to accept the Treasurer's report as read. Seconded by Supervisor Wendorf. All in favor. Motion carried. Clerk Schlieve read the list of bills presented for payment. Motion by Supervisor Wendorf to pay the bills. Seconded by Chairman Schoenike. All in favor. Motion carried. Supervisor Wendorf had questions on the budget.

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

Larry Krier, Highway Department – Larry reported that the town is preparing to receive bids on this summers road work and also continuing maintenance work.

The May 1, 2008 Planning Commission meeting minutes were read by the clerk and were accepted as read.

Unfinished Business: Discussion and updates on Roosevelt Road project – Utilities are being contacted by MSA for their preliminary work on the project, which will hopefully be started in June. A definite date to start the work has not been projected at this time. During the construction of western portions of Highway O (east of State Hwy 67) and Willow Creek, traffic will probably be directed through North Hickory Hills Drive to Roosevelt Road.

Discussion on Davy Creek progress – A committee of six residents met last week to continue discussions. There is a letter being sent to the Wisconsin DNR to get confirmation on the 1700' proposal. A letter has been sent to our town's attorney regarding the possibility of not forming a drainage district and assessing area residents to cover the costs. MSA has set up assessment totals using \$20,000 as a total assessment amount. Supervisor Wendorf asked about the advantages of not forming a drainage district.

New Business: Review and possible approval of Operator's License through June 30, 2008 for Michael Hills at Deertrak Golf Course. Supervisor Kopfer moved to grant the Operator's License to Michael Hills. Supervisor Wendorf seconded the motion. All in favor. Motion carried. Mr. Hills paid \$15.00 and received his license.

Discussion and possible approval of Ordinance #2008-004 – Ordinance amending Section 12.02(14) relating to Underage Person; Presence in places of sale. Supervisor Wendorf moved to approve Ordinance #2008-004. Motion seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion on town road inspection completed May 5, 2008 – Chairman Schoenike spoke on roadwork that will be done this summer. Areas needing attention include repair of areas on Lincoln Road, several streets in New Ashippun, part of Erin Road, Franklin Road and chip sealing on Town MM. Bids will be accepted and approved at the June Town Board meeting.

Discussion and possible adoption of Ordinance #2008-003 – Ordinance to allow for appointment of alternate members of the Board of Review. Residents listed as alternates are: Ernie Borchardt, Jim Koepke, Don McCollum, Allen Schure and David Guckenberger. Supervisor Kopfer moved to approve

Ordinance #2008-003. Chairman Schoenike seconded the motion. Supervisor Wendorf asked about the rank of appointments and how they are chosen. All in favor. Motion carried.

Discussion and approval of Ordinance #2008-002 appointment of clerk/treasurer referendum question. Clerk Schlieve explained that this referendum, if passed, would need to be at the next general election, which is on November 4, 2008. Supervisor Kopfer moved to accept Ordinance #2008-002. Chairman Schoenike seconded the motion. Supervisor Wendorf wanted to go on record that he did not approve of the clerk/treasurer position being appointed. Ayes – Chairman Schoenike and Supervisor Kopfer. No – Supervisor Wendorf. Motion carried.

Correspondence: Clerk Schlieve reported on the Wisconsin Towns Association's Spring Seminar on May 14th in Kimberly. Vickie also reported that she had been awarded a scholarship for the registration fee to attend the Wisconsin Municipal Clerk's Association's Clerk's Institute this summer. Dodge County Airport will be holding an open house on May 28th and an invitation was shared with the town board. Congressman Tom Petri will be hosting a conference on May 29th in Fond du Lac. Workshops for local government will provide information on grant writing and how to research what grants and programs are available. Oconomowoc Senior Center is selling KwikTrip gas cards at discounted prices for a fundraiser.

Public Input: Don McCollum supported the clerk/treasurer appointment referendum. Bill Bremer asked about the condition of the town hall roof. Dave Guckenberger commented on the treasurer's report and had suggestions for tracking Roosevelt Road expenses. Dave also spoke on the clerk/treasurer appointment and the support the issue received at the annual meeting. Mitch Hertneky needed clarification on the Herro proposal for the Willow Creek property. Mitch also reminded the board that if a spring storm comes through, brush would need to be collected and handled. He thought there could be collection at the Recycling Center on Saturdays. Larry Krier reported that the dumpster for clean up days is used for garbage when left unattended during the week. He also stated that the town hall general contractor had inspected the roof two years ago and said the deterioration was "standard for the industry". Jim Schlieve asked if the alley behind the bank was the responsibility of the town to repair. Sheryl Jaeger suggested that the brush be cut along this alley. Vickie Schlieve asked if the area surrounding the playground equipment at the town hall be repaired so that it does not flood every spring.

Supervisor Kopfer moved to adjourn the meeting at 8:03 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thurs., June 12, 2008 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk