

Ashippun Town Board Meeting
September 11, 2008

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, September 11, 2008 at 7:00 p.m. at the Ashippun Town Hall. A moment of silence took place for the 7th anniversary of the 911 tragedies. 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 August 12, 2008 Town Board meeting – Supervisor Kopfer moved to accept the minutes as printed. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Public Input – none at this time.

Police Report – Officer Vossekul presented the monthly report for August.

Clerk Schlieve read the Treasurer's report for August. 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 August was given. Sixteen inspections were made. Nine miscellaneous permits were issued.

Larry Krier, Highway Department – Larry reported that grass cutting continues, along with equipment repairs. Another culvert collapsed on Adams road from the June flooding.

The September 4, 2008 Planning Commission meeting minutes were read by Clerk Schlieve and accepted as printed.

Unfinished Business: Discussion and updates on Roosevelt Road project – breaker rock has been installed in various places. The sewer line is making its way up the hill and is being tested as it is installed. When the concrete is laid on Highway O, the traffic will be diverted through Hickory Hills to Roosevelt Road. Dodge County Highway informed the chairman that the two light poles on the corner of Hwy O & P would need to be moved to make way for the Hwy P turnoff lanes. The town should not be responsible for this expense. A definite completion date for the Roosevelt Road project cannot be determined, but would probably be the beginning of November. The sewer line along Roosevelt Road for the Hickory Hills subdivision is the financial responsibility of Willard Oschmann, owner of the development.

New Business: Discussion and possible approval of Picnic Beer License for Zion Lutheran Church Oktoberfest on October 12, 2008 – Jim Schlieve appeared before the Town Board to request this license. Supervisor Kopfer moved to approve the Picnic Beer License for the event. Supervisor Wendorf seconded the motion. All in favor. Motion carried. The \$10 fees were paid and the license issued.

Discussion and possible approval of new Operator's Licenses through June 30, 2009 for Edgar Braunschweig, Ashippun Sportsmen's; Arthur Hall for Ashippun Sportsmen's; Trisha Sutter for Ashippun Bp; and Kelly Grohall for Ashippun Station. None of the applicants appeared at this meeting. Trisha Sutter asked to be excused at the time of application. All of the background checks were done and there were no problems. Supervisor Wendorf moved to approve all of the operator license applications upon payment of fees, seconded by Supervisor Kopfer. All in favor. Motion carried.

Discussion and possible approval of rezoning petition for Tony Anhalt Well Drilling. Tony Anhalt was present and is going through Dodge County to change the zoning from C-1 General Commercial to I-1 Light Industrial on his recently purchased property at N522 State Road 67. The hearing is September 22nd. Supervisor Kopfer moved to support the rezoning at Dodge County. Motion seconded by Supervisor Wendorf. All in favor. Motion carried.

Discussion and possible adoption of Resolution #2008-007, to hold a referendum to change the clerk/treasurer position to an appointed position at the November 4, 2008 general election. Supervisor Kopfer moved to adopt Resolution #2008-007. David Wendorf voiced his opposition to this adoption.

Chairman Schoenike seconded the motion. Vote was Supervisor Kopfer and Chairman Schoenike aye, Supervisor Wendorf no. Motion carried.

Set date for first budget workshop. The budget workshop will be Thursday, September 25, 2008 at 6:00 p.m.

Discussion on proposal for repair business, David Neu, Lincoln Road. David was present to explain his plan to open a mobile agricultural repair business on his farm with Bruce Fredrick. He stated that there would be no signs or junk vehicles on the property. The town board's opinion is strictly advisory at this time and all members supported David and his efforts.

Discussion and approval/denial of two Letters of Intent acquired on 5/19/08 by Bernice Smithyman, N1821 Resthaven Road for one parcel on Harding Road and one on Resthaven and Harding Roads. Under advice by Anne Cook, MSA engineer, the town needs to make a decision on these Letters of Intents because the 90-day time limit has expired. Ms. Smithyman did sign a 30-day extension last month, but has decided not to pursue these land splits at this time. Chairman Schoenike moved to deny the two Letters of Intent. Seconded by Supervisor Wendorf. All in favor. Motion carried.

Correspondence: Clerk Schlieve relayed information on the Dodge County Clean Sweep program that will be held on September 12 and 13 in Hustisford, Mayville and Beaver Dam. Fall Clean Up Days in Ashippun are October 4 and 11. Supervisor Wendorf brought forward questions from residents about collecting fall lawn debris. Discussion will take place next month on what steps to take. Chairman Schoenike reported on the FEMA flood grant application that we are in the process of filling out.

Public Input: Bill Bremer reported on brush overgrowth on Harding Road. Chairman Schoenike reported that the Fox Lake prison working crew would be working on brushing in the township in October. Syl Hoerth supported this effort. He also asked about road salt and if the town has a quote. Chairman Schoenike reported that a contract has been signed with Morton Salt at \$80 per ton, compared to \$40 per ton last year. Clerk Schlieve reported that there were 141 voters at the September 9th election. Bill Bremer asked about the Harnischfeger Fall Fest on October 4th. Posters are displayed at the town hall and around town. A member of the Stone Bank Sportsmen's Club talked about their recent event.

Supervisor Kopfer moved to adjourn the meeting at 7:45 p.m. Supervisor Wendorf seconded the motion. All in favor. Meeting adjourned.

The next Ashippun town board regular meeting will be held on Thursday, October 9, 2008 at 7:00 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk