Ashippun Town Board Meeting <u>March 9, 2006</u>

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, March 9, 2006 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 and Clerk/Treasurer Vickie Schlieve as all being present. Supervisor Kopfer was not in attendance due to vacation plans He had notified the Chairman of his plans several months prior to this meeting. Supervisor Guckenberger made a motion to accept the minutes of the February Town Board meeting as printed, seconded by Chairman Schoenike. All in favor. Motion carried.

Public Input – David Wendorf questioned the new fee for a Letter of Intent. An existing Ordinance is being enforced regarding the Letter of Intent. Ray Zuercher spoke of his interest in the ponds in the new subdivisions. Water running into Davy Creek needs to be studied. Ray would like to address this again at next months Town Board meeting.

Police Report - Officer Brian Linzenmeyer gave the monthly report. The winter months have been a little slow. A total of 32 parking tickets have been issued. Bill Bremer asked if they are looking for speeders on Hwy 67 and P because people tend to speed on those roads.

Clerk Schlieve read treasurer's report. Motion by Supervisor Guckenberger to accept Treasurer's report as read. Seconded by Chairman Schoenike. All in favor. Motion carried. Clerk Schlieve read bills presented for payment. Motion by Supervisor Guckenberger to pay the bills. Seconded by Chairman Schoenike. All in favor. Motion carried.

Don Christopherson, Building Inspector – gave February report. Don reported that he would need to issue a permit at the time the Dennis Ebner tower is moved to the correct location, within his property.

Larry Krier gave the Highway Department report. Sand and salt use is high, but our supply is good.

Clerk Schlieve read the Planning Commission meeting minutes from March 2, 2006. Chairman Schoenike moved to approve Planning Commission minutes as read. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Unfinished Business: Discussion and possible approval of Oconomowoc Fire Department EMS contract. Chairman Schoenike has tried to contact Oconomowoc Mayor Sullivan on the Town's concerns with the contract. The modification made to the contract by the Town Board was not acceptable to the City of Oconomowoc.

Discussion on Internet access to the Town of Ashippun supplied by Netwurx - Chairman Schoenike reported that Clerk Schlieve is still gathering names for the wireless Internet service by Netwurx. Site assessments need to be completed for each interested residents homes.

Discussion on land division on Highway EE, Dave Wendorf representing Walter Wendorf – Supervisor Guckenberger stated options for placing the driveway at the property line or the possibility of building a town road where the current driveway is located. If this land division is not approved, Dave Wendorf spoke of building on property on Johnson Lane. Supervisor Guckenberger moved to deny the letter of intent for the land division due to the owner's reluctance to change the proposed driveway from a side lot to the lot line. Chairman Schoenike seconded the motion. All in favor. Motion carried.

New Business: Discussion and possible approval of Letter of Intent for 10 acre land division on Filmore Road in Section 11, Marge Van Beckum – Not in attendance. Lay over until April 2006 Town Board meeting.

Discussion and possible approval of plans for Hickory Hills Estates III, Willard Oschmann – Not in attendance. Mr. Oschmann will need to get a letter of intent and pay the necessary fees for a preliminary plat presented to the Plan Commission. He has presented a concept ional drawing. Lay over until the April 2006 Town Board meeting.

Discussion and possible approval of Resolution #2006-2 adopting the Dodge County All-Hazards Mitigation Plan. Supervisor Guckenberger moved to have the chairman sign the Resolution #2006-2 as read. Chairman Schoenike seconded the motion. All in favor. Motion carried.

Discussion and recommendation to Dodge County for sign installation variance, Four Winds Subdivision, Judy Sebastian – Delighla Sebastian was present to answer any questions the town would have on the sign. A letter was received for a zoning provision from the Dodge County Land Use to allow placement of a business sign. ISB Community Bank (Ixonia State Bank) has placed the sign to promote the sale of lots in the subdivision. She stated that the county has given them a temporary approval. The length of time for the sign to be there was discussed. She thought the sign would be up for as long as there are lots for sale – possibly five years. Supervisor Guckenberger moved to table the discussion on the sign variance due to insufficient information. Seconded by Chairman Schoenike. All in favor. Motion to table carried.

Discussion and possible approval of purchasing a new patrol truck for the town. This truck would be used for snow plowing. Purchasing the truck at this time would get in before changes in accessories and price increases. It would be an International 2007 model, with a price of \$62,400. The snowplow package would be purchased in 2007. Motion by Chairman Schoenike to purchase a 2007 International truck. Seconded by Supervisor Guckenberger. All in favor. Motion carried.

Correspondence. Chairman Schoenike reported that there will be a public hearing on March 20, 2006 for Leah Uttech and Greg Chapman to rezone land from R1 (Single Family Residential) to C1 (General Commercial) on land in Alderly.

Cub Scout Pack 49 from Summit toured the Recycling Center for their Merit Badge. Supervisor Guckenberger received a thank you note.

Public Input: Bill Bremer commented on a shared driveway on Filmore Road. Consistency is important with allowing shared driveways. Dave Wendorf commented on changing the Land Division Ordinances to reflect the same amount of road frontage needed no matter what kind of road you live on. Supervisor Guckenberger explained that the Letter of Intent would include the ordinances and the fees involved. Syl Hoerth commented on the new addition to the Hickory Hills subdivision and the need for Roosevelt Road reconstruction to meet the grade. Dick Fieweger asked for an explanation of the Town's position on a shared driveway.

Supervisor Guckenberger moved to adjourn the meeting. Chairman Schoenike seconded the motion. All in favor. Motion carried with adjournment at 8:10 p.m.

Respectfully submitted: Vickie Schlieve, Clerk/Treasurer