Ashippun Town Board Meeting December 8, 2005

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, December 8, 2005 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, Supervisor Roger Kopfer and Clerk/Treasurer Vickie Schlieve as all being present. Supervisor Kopfer moved to accept the minutes from the November 10, 2005 Town Board meeting as printed. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Public Input – None.

Police Report - Chief Bill Linzenmeyer gave the monthly report. The police force has been issuing parking tickets to cars parked overnight. Over 30 reminder letters have been issued to people not paying parking tickets. Tickets are to be paid directly to the Neosho/Rubicon/Ashippun Police Department.

Clerk Schlieve read treasurer's report. Motion by Supervisor Guckenberger to accept the treasurer's report. Seconded by Supervisor Kopfer. All in favor. Motion carried. Clerk Schlieve read the list of bills to pay this month. Supervisor Kopfer moved to pay the bills. Seconded by Supervisor Guckenberger. All in favor. Motion carried.

Building Inspector's report - Don Christopherson read his activities for the month. Mike Sindorf, State Inspector reported that an inspection took place today at Ashippun Recreation and temporary occupancy was granted for the second floor. Final occupancy cannot be issued at this time, but his permit will expire in October of 2006. If the state extends the permit for the remodeling project, the permit can be extended on the local level also. Mike recommended that the residential portion of the building not be used. He also recommended that the Town Board perform premise inspections in the future. Don C. stated that the complete remodeling permit was issued originally on October 7, 2002. When work begins on the upstairs a new permit needs to be issued.

Highway Department report - Larry Krier was not in attendance. No items to report on.

Clerk Schlieve read the Planning Commission meeting minutes from December 1, 2005. Supervisor Guckenberger noted that the minutes needed to be corrected: Dodge county meeting updates: Honey Acres rezone A2 to "I1" not "L1". Supervisor Guckenberger moved to approve Planning Commission minutes as amended Supervisor Kopfer seconded the motion. All in favor. Motion carried.

New applications for Operator's Licenses – Jason Cox, working at Big O's. The background check has been cleared. Supervisor Kopfer moved to grant the new license application. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Unfinished Business: Discussion and possible approval of Comprehensive Plan – Supervisor Guckenberger moved to lay over any action on the Ordinance for Comprehensive Plan until the December 29th special meeting or January meeting depending on when information from the town's attorney is received. Supervisor Kopfer seconded the motion to table. All in favor. Motion carried.

Presentation and discussion of Fee Schedule proposal – the committee, consisting of Supervisor Guckenberger, Syl Hoerth, Dick Bruss and Jim Schlieve, met and the proposal is coming together, but more information from the town's attorney is coming. Any action on this item will be laid over to the December 29, 2005 special town board meeting.

Discussion on Hwy O rebuilding and proposed sidewalks – Chairman Schoenike received information from Ayers & Associates and includes a possible cost of over \$45,000 to install sidewalks in Ashippun to the Firemen's Park. This is not including extra costs for parts of the sidewalks, which would be in a very sloped area. Chairman Schoenike expressed his concern for the excessive cost involved. The benefits would not meet the costs at this time.

New Business: Discussion and possible approval of Oconomowoc Fire Department contract for 2006. An item on the contract would include an extra \$100 charge for each "called off" ambulance run, which would be charged to the Town of Ashippun. Supervisor Kopfer moved to lay over the signing of the contract until the December 29, 2005 special town board meeting when Chief Eske would have time to contact the Oconomowoc Fire Department for clarification. Supervisor Guckenberger seconded the motion to lay over. All in favor. Motion carried.

Discussion and possible signing of certified survey map for land division for H & J Properties. Anne Cook, MSA, represented H & J and informed the board that the survey has not changed since originally presented several months ago. Supervisor Guckenberger moved to have the town chairman sign the CSM for the proposed parcels from H & J Properties. Supervisor Kopfer seconded the motion. All in favor. Motion carried.

Discussion and possible signing of certified survey map for minor land division for John Christenson. Mr. Christenson needs to get a certified survey map before presenting to the town board. He will be getting that completed and will return to the town board for signature. He was not present at this meeting, but had contacted the clerk in this regard.

Discussion of salt/sand use by town residents. Chairman Schoenike discussed the problems that arise when a few individuals misuse the "free" salt/sand pile. The chairman was advised by the supervisors not to have a "free" pile outside of the salt shed. Any individual requesting a pail of salt/sand for their personal use may contact the highway supervisor. The highway supervisor will gladly allow residents to have a minimal amount for their own driveways and/or sidewalks.

Correspondence – Supervisor Guckenberger spoke in regards to a town planner job "posting". Anyone interested in this position can contact Supervisor Guckenberger or Chairman Schoenike. The planning commission is supporting the town in acquiring a professional town planner to aid in the future development of the Town of Ashippun. Clerk Schlieve will be receiving the property tax bills soon and will be mailing them out to town residents.

Public Input – Norm Greeb had questions in regards to building bonds on a North Avenue property. Also questioned a resident installing 220-amp service in a barn/out building. Ernie Borchardt reported on an instance in the past when a town resident was selling town's salt/sand. Ernie also explained the Dodge County tax rate. Bill Bremer suggested that the salt/sand pile be watched. The chairman extended Christmas greetings to everyone.

Supervisor Kopfer moved to adjourn the meeting. Supervisor Guckenberger seconded the motion. All in favor. Motion carried with adjournment at 8:05 p.m.

Respectfully submitted: Vickie Schlieve, Clerk/Treasurer