

Ashippun Town Board
Minutes from Special Meeting
12/28/05

The meeting was called to order by Chairman Schoenike at 5:05 p.m. Pledge to the flag was given. Clerk Schlieve verified that notices for this meeting were posted at the Associated Bank, Ashippun Recycling Center, Ashippun Post Office and at the Town Hall. Agendas were faxed to WTKM and WTTN radio stations.

Roll call was taken with Chairman Schoenike, Supervisors Guckenberger and Kopfer and Clerk Schlieve in attendance.

Clerk Schlieve presented a list of bills to be paid before the end of 2005. Supervisor Kopfer moved to pay the presented bills, with the following exceptions: Virnig & Associates that will be paid in 2006. To include the following bills: include the amount of \$8,676.45 for the Klecker Heating bill; add an advanced billing for Crack Filling Services for \$4000.00; and, add an invoice to Oconomowoc Auto Parts for \$501.29. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Unfinished Business: Discussion and possible approval: Ordinance for Comprehensive Plan. Supervisor Guckenberger was in contact with Attorney Karla Chase. More information will be gathered before the Plan is approved. The item will be laid over till the January 2006 meeting.

Discussion and possible approval of the Fee Schedule proposal. Supervisor Guckenberger will also be contact Attorney Karla Chase for clarification on the proposal. This item will be laid over till the January 12th board meeting.

Discussion and possible approval to sign the certified survey map – Bridget Kehl. Supervisor Guckenberger moved to have the chairman sign the CSM on the Town MM property that Bridget is purchasing from her parents. Supervisor Kopfer seconded the motion. All in favor. Motion carried. Ms. Kehl was advised to call George Monis to be put on the January 5, 2006 Planning Commission meeting agenda.

Discussion and possible approval of Oconomowoc Fire Department contract. No report from Chief Eske regarding clarification of the contract.

No New Business.

Correspondence: Chairman Schoenike received a letter from Jerry Edgar regarding a proposed cluster development section to possibly add to our town ordinances. This will be taken under advisement.

Supervisor Guckenberger reported that there have been a few people expressing interest in the planner position. This will be discussed at the January 12, 2006 town board meeting. A job description and guidelines for the position will need to be set up. Supervisor Guckenberger spoke about the tax bill that was generated for Oconomowoc Electroplating. Chairman Schoenike will contact Patti Hilker, County Treasurer to correct the information the county may have on this parcel's ownership.

Public Input: Bill Bremer questioned if the woman from Washington County was being considered for the planner position. Why don't we use personnel from Dodge County? Syl Hoerth asked the board to contact the woman from Washington County. Ayers will be doing a presentation on the County Road O project at the Ashippun Town Hall on Wednesday, January 18, 2006.

Supervisor Guckenberger moved to adjourn the meeting. Supervisor Kopfer seconded the motion. All in favor. Motion carried. The meeting adjourned at 5:35 p.m.

Respectfully submitted by: _____

Vickie Schlieve, Clerk/Treasurer