

Ashippun Town Board Meeting
January 11, 2007

Chairman James Schoenike called the monthly Town of Ashippun board meeting to order on Thursday, January 11, 2007 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 made a motion to accept the minutes of the December 14, 2006 Town Board meeting as printed. Chairman Schoenike seconded the motion. All in favor. Motion carried.

Public Input – Bill Bremer questioned when the public hearing for the new Land Division Ordinance was planned. Another meeting before the public hearing will be scheduled for sometime in February or March. Joe Maly, town resident, requested to park his car in the town hall parking lot during his working hours.

Police Report – Officer Ryan Vosquil was in attendance and reported on the month's activities. If residents are going on vacation, the department will check their homes if a request is made.

Clerk Schlieve read the treasurer's report. Motion by Supervisor Guckenberger to accept 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 Guckenberger. All in favor. Motion carried.

Don Christopherson, Building Inspector – The report for December was read by Inspector Christopherson. Dennis Ebner has paid his tower permit fee. Don reported that other towns building bonds are much higher than the Town of Ashippun.

Larry Krier, Highway Department – The new truck is complete and is ready for use.

Review and possible approval of Operators Licenses to June 30, 2007. Billiejo Caldwell, J & J's Ashippun Station. Billiejo was not in attendance at the meeting. This item was not brought up at the meeting.

Clerk Schlieve read the Planning Commission meeting minutes from January 4, 2007. Supervisor Kopfer moved to accept the minutes as read. Supervisor Guckenberger seconded the motion. Minutes were accepted as read.

Unfinished Business: Discussion and recommendation to Dodge County Board of Adjustment for variance to zoning, W871 Cty Rd O, Robert Wilson sunroom located in wetland setback lines. No information has been received from the Board of Adjustment. This will be laid over until more information will be gathered.

New Business: Discussion and possible approval of Letter of Intent for land split of 7 acres, N1483 Cty Rd P – David Carlson. Ian Carlson was present to explain the revised drawing. Supervisor Guckenberger used the new Letter of Intent checklist and found that conditions were met to approve the Letter of Intent for signature. Supervisor Kopfer moved to have the chairman sign the Letter of Intent/Conditional Use Permit for Non-farm residential. Supervisor Guckenberger seconded the motion. All in favor. Motion carried.

Discussion and possible approval of town employees 2007 wages and benefits. Supervisor Kopfer moved to raise highway and recycling employees \$.25/hour for 2007. Chairman Schoenike seconded the motion. Kopfer and Schoenike voted aye, Guckenberger voted nay.

Correspondence: Billing for Ashippun Fire Department and EMS responses will be investigated and discussed at a future meeting. Contract from Johnson & Block, auditors, has been received and will be looked over and signed. Notice of Amendment to Cooperative Boundary Agreement between the Town of Summit and the City of Oconomowoc and the Adopting Resolutions was received and is on file in the town hall. The WI Department of Transportation 6 Year Program Meeting for the purpose of introducing the 2007-2012 Highway Improvement Program to the public will be at the Watertown City Hall on Thursday, January 25, 2007 from 4:00 p.m. to 7:00 p.m. and several other locations throughout the region. The amended Dodge County Year 2030 Comprehensive Plan has been received and is on

file. Additional hours for tax collection will be on Saturday, January 27th from 9:00 a.m. to 11:30 a.m. at the town hall.

Don McCollum reported that the Robert Wilson issue for the addition of a sunroom, that upon a site visit it was found that no matter where the building took place that it would be in water setback. The Dodge County Board of Adjustments did deny the addition.

Syl Hoerth asked about the cost of the new town audition. Norm Greeb spoke on his concern for water runoff from new subdivisions in the town. Ray Zuercher noted that Highway 67 in the Town of Oconomowoc needs repair. Jim Schlieve questioned whether the monies collected for the Fire/EMS billings would remain in the town.

Supervisor Guckenberger noted the new No Parking signs located on Oak Street directly across from the Fire Station #1. Dodge County installed the signs.

Supervisor Kopfer moved to adjourn the meeting. Supervisor Guckenberger seconded the motion. All in favor. Motion carried with adjournment at 7:45 p.m.

Respectfully submitted:

Vickie Schlieve, Clerk/Treasurer