

**Ashippun Town Board Meeting**  
**December 8, 2016**

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, December 8, 2016 at 7:00 pm at the Ashippun Town Hall. Pledge to the flag was recited.

Clerk Michelle Liesener verified the meeting notices were properly given and posted at the Town Hall, the Recycling Center, the Ashippun Post Office, emailed to the Watertown Daily Times, the Oconomowoc Focus, WTTN radio stations and posted on the official website of the Town of Ashippun.

Roll call was taken with Chairman Steve Panozzo, Supervisor Norman Greeb, Supervisor William Bremer, Supervisor David Adkins, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener as being present. Supervisor Adkins moved and Supervisor Bremer seconded to approve the November 17, 2016 meeting minutes. All in favor and motion carried.

Public Input: None at this time.

Police Report: Chairman Panozzo read the November police report.

Fire Department Report: Supervisor Meyer reported 2 fire calls and 6 EMS calls in November.

Clerk/Treasurer's report and presentation of bills. Clerk Liesener gave the Treasurer's report for November. Deposits, disbursements, and interest for the month were reported. Supervisor Meyer moved and Supervisor Greeb seconded to approve the November Treasurer's report. All in favor and motion carried. Chairman Panozzo moved and Supervisor Adkins seconded to approve the December bills to be paid. All in favor and motion carried. Discussed 4 checks.

Highway Department Report: Highway Supervisor Dan Vander Molen has nothing new to report.

Town Chairman/Supervisors Reports: Chairman Panozzo stated he is receiving calls about an abandoned house on Stein Way and he is working with the building inspector and police department. Also still having issues with dogs who do not have dog tags with the Town. Supervisor Adkins was contacted by Ashippun Fire Department wanting to use Community Park in July for the Dodge County Softball Tournament. Also, he attended the tree lighting sponsored by the Ashippun Business Association and felt it went very well.

Unfinished Business: Discussion only on possible future road work on Harding Road. Nothing new to discuss. Chairman Panozzo moved and Supervisor Meyer seconded to hold this item over to the January meeting. All in favor and motion carried.

New Business: Supervisor Meyer moved and Supervisor Bremer seconded to approve the City of Oconomowoc Ambulance Service contract for 2017. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded to approve the Letter of Intent for Steve Rublee, agent for Margaret Van Beckum, Filmore Rd, minor land split between PIN# 002-0917-1111-000 and PIN# 002-0917-1112-000 in order to create one lot combining PIN# 002-0917-1112-000 with PIN# 002-0917-1113-000 for a total of 62 acres. All in favor and motion carried.

Various people attending the meeting spoke on the History Committee using the Town Hall building and grounds for Music in the Park and Indian Summer. Discussion by Town Board members. Chairman Panozzo moved and Supervisor Meyer seconded to allow the History Committee to use the Town Hall building and grounds for Music in the Park and Indian Summer for 2017. All in favor and motion carried.

Discussion only on possible changes to Recycling Center. Numerous ideas were shared as to ways to save money at the recycling center as sales of recyclables is down and costs have risen in other areas. Also the cost to have the highway department chip brush, take care of yard waste and hauling in of recyclables is not reflective on the current recycling actual costs.

Chairman Panozzo moved and Supervisor Adkins seconded to hold a special town board meeting, to approve end of year invoices and employee reviews, on Thursday, December 29, 2016 at 6:00 pm. All in favor and motion carried.

Town Chairman/Supervisors correspondence: Chairman Panozzo read a letter received from Town of Ashippun resident Mark Kingston . Supervisor Meyer stated no complaints were received for the first snow event.

Public Input: Mitch Hertneky asked about the upcoming elections and dates for the Town Board members. Tom Jordens stated Ottawa recycling center is very well run and very clean. He also asked if a special town board meeting every year at the end of December is really needed.

Announcements: Chairman Panozzo reviewed the calendar items. Plan Commission meeting on January 5, 2017 at 7:30 pm. Town Board meeting on January 12, 2017 at 7:00 pm. Chairman Panozzo moved to adjourn the meeting at 8:45 pm. Supervisor Adkins seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener