

Ashippun Town Board Meeting
May 11, 2017

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, May 11, 2017 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 Meyer moved and Supervisor Bremer seconded to approve the April 20, 2017 meeting minutes. All in favor and motion carried.

Public Input: Vicki McLoone is trying to sell her house and would like the Town to fix the trench they dug up 7-8 years ago. Tom Jordens stated item 9. C. Painting lines on Town roads is costly and the roads and bridges need attention before money is spent of painting lines on roads.

Police Report: Chief Linzenmeyer gave the April police report. Town of Ashippun had 30 incidents.

Fire Department Report: Supervisor Meyer gave the fire department report. There were 4 fire calls and 4 EMS calls in April.

Clerk/Treasurer's report and presentation of bills. Clerk Liesener gave the Treasurer's report for April. Deposits, disbursements, and interest for the month were reported. Chairman Panozzo moved and Supervisor Adkins seconded to approve the April Treasurer's report. All in favor and motion carried. Chairman Panozzo moved and Supervisor Adkins seconded to approve the May bills to be paid. One check was discussed. All in favor and motion carried.

Highway Department Report: Nothing new to report. Supervisor Greeb asked how much chipping is being done now that the brush is being accepted at the Recycling Center. Highway Supervisor Vander Molen stated so far very little brush has been dropped off. Supervisor Bremer asked if 2-3 layers of seal coating can be done instead of rebuilding the road. Highway Supervisor Vander Molen stated when the plows go over multiple layers of seal coating it peels off and then pot holes form. Supervisor Bremer also asked if the Town is prepared for the US Golf Open in June. He would also like the road sides to be mowed before the US Open.

Town Chairman/Supervisors Reports: Supervisor Adkins reported Community Park has been rented to Ixonia Knights baseball and Stein Park is rented to Okauchee teams. Chairman Panozzo is working on gathering information to possibly have a referendum for the Town to increase taxes for road work.

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

Supervisor Meyer moved and Supervisor Greeb seconded to hold over to the June meeting the discussion and possible approval on Engineering proposal for Roosevelt Rd bridge West of Hwy P. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Bremer seconded to hold over to the June meeting the discussion and possible approval of Ordinance 2017-001 residency Restriction for Sex Offender. All in favor and motion carried.

Supervisor Meyer moved and Chairman Panozzo seconded to remove discussion and possible approval of working together with Town of Lebanon on TV recycling. All in favor and motion carried.

Supervisor Meyer moved and Chairman Panozzo seconded to remove discussion and possible approval to purchase 2 fire proof cabinets for the Town Shop at a cost of approximately \$4,000 plus shipping. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded to recommend Dodge County modify the restriction on the deed by changing the language to allow adjoining neighbors to move property lines and no land splits for the remainder of the restriction term. All in favor and motion carried.

New Business: Chairman Panozzo moved and Supervisor Adkins seconded to approve Ixonia Knights Baseball picnic beer license for May 22, June 12, 13, 16, 19, 22 and 26, 2017. All in favor and motion carried.

Supervisor Adkins moved and Chairman Panozzo seconded to approve New Operator's License through June 30, 2017 for Jeffrey Rockteacher for Ixonia Knights Baseball. All in favor and motion carried.

Supervisor Greeb moved and Chairman Panozzo seconded to approve hiring Dodge County paint lines on Town Road MM. 1 aye and 4 nays, motion denied.

Chairman Panozzo moved and Supervisor Meyer seconded to approve a Letter of Intent from William & Christine Guenther, W374 Cty Rd P, PIN# 002-0917-3522-000, to split 5.5 acres from an existing 40 acre parcel to create a non-farm residential parcel for the purpose of building a home with a modification to follow for lot size (5.1.A.1.d) of 5.5 acres before a final approval of the Letter of Intent per section 1.14 in the Land Division Ordinance. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Adkins seconded to recommend to Dodge County a Conditional Use Permit for Kris & Holly Phillip, Hwy P, PIN# 002-0917-1312-002 for preparing vacant property site for construction and driveway of a future home in 2018. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded to approval to have new front doors installed at the Town Hall for \$4,774.00 along with alternatives to add for galvanized frame and doors \$160.00, add foam filled frame \$175.00 and add for latch guard \$17.00 for a total of \$5,126.00. 4 ayes and 1 nay, motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded to participate in the Ashippun Fire Dept/Dodge County Tournament Parade on July 9th. All in favor and motion carried.

Town Chairman/Supervisors correspondence: Chairman Panozzo would like an agenda item on the June agenda for discussion on a referendum on roads. Chairman Panozzo stated requests have been received for beer stands along the road for the US Golf Open and stated this is illegal. Supervisor Adkins mentioned Governor Walker proclaimed this week as Municipal Clerk week and thanked Clerk Liesener for her work. Supervisor Meyer is working on quotes to repair the efface on the Town Hall building and asked this to be an agenda item for June.

Public Input: None

Announcements: Chairman Panozzo reviewed the calendar items. Spring Clean Up May 13th at 8 am to 2 pm. Board members road tour May 15th at 7 pm. May 17th Board of Review 5 pm to 7 pm (by appointment only). Plan Commission meeting on June 1, 2017. Town Board meeting on June 8, 2017 at 7:00 pm.

Chairman Panozzo moved to adjourn the meeting at 7:54 pm. Supervisor Meyer seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener