

Ashippun Town Board Meeting
June 8, 2017

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, June 8, 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 Adkins seconded to approve the May 11, 2017 meeting minutes. All in favor and motion carried.

Public Input: No public input.

Police Report: Chief Linzenmeyer gave the May police report. Town of Ashippun had 41 incidents.

Fire Department Report: Supervisor Meyer gave the fire department report. There were 7 fire calls and 6 EMS calls in May. Fire Chief Eske would like to remind everyone of the Ashippun Picnic July 7-9.

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

Highway Department Report: Nothing new to report.

Town Chairman/Supervisors Reports: Supervisor Greeb stated the only road closure for the US Open is in the Town of Erin. Supervisor Meyer stated the US Open is still looking for help. Supervisor Bremer asked if the transportation aid the Town receives from the State will be impacted if the Town does not do road work this year. Clerk Liesener said per the State Statutes the transportation aid received is based on the number of miles of road the municipality has and does not have anything to do with road work.

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

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

New Business: Chairman Panozzo moved and Supervisor Bremer seconded to award the 2017 road work bid to Payne & Dolan for the amount of \$81,596.00. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Greeb seconded to approve the Certified Survey Map from Jacob and Kristy Zoesch for a 2 acre land split on parcel #002-0917-0821-000. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Adkins seconded to approve the attached list of Liquor License renewals though June 30, 2018. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded to approve the attached list of Operator's License renewals through June 30, 2018. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Greeb seconded to approve a picnic beer license for Ashippun Fire Department on July 5-9, 2017 at Community Park and July 7-9 at Ashippun Firemen Park. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Bremer seconded to approve a picnic beer and wine license for St Olaf's Lutheran Church on October 14, 2017 for Four Guyz In Dinner Jackets show. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Greeb seconded to approve changing the July Town Board meeting to July 19, 2017 at 7:00 pm. All in favor and motion carried.

Town Chairman/Supervisors correspondence: No correspondence.

Public Input: David Guckenberger asked when the liquor license was issued to Capricorn Holdings LLC and if the zoning allows for this. Mitch Hertneky stated he feels the amount approved for new Town Hall doors is excessive.

Announcements: Chairman Panozzo reviewed the calendar items. Plan Commission meeting on July 6, 2017. Town Board meeting on July 19, 2017 at 7:00 pm.

Chairman Panozzo moved to adjourn the meeting at 7:43 pm. Supervisor Adkins seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener

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