

## Ashippun Town Board Meeting

June 9, 2016

Supervisor James Meyer called the monthly Town of Ashippun board meeting to order on Thursday, June 9, 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 Supervisor Norman Greeb, Supervisor William Bremer, Supervisor David Adkins, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener as being present. Absent: Chairman Steve Panozzo. Supervisor Bremer moved and Supervisor Adkins seconded to approve the May 12, 2016 meeting minutes. All in favor and motion carried.

Public Input: Mitch Hertneky is concerned over the safety on County Hwy O and County Hwy P and would like rumble strips put in as a low cost measure to help reduce accidents. Tim Tearny opened Timmy T's repair shop on Hwy 67 in Ashippun.

Police Report: Officer Johnson gave the May police report.

Fire Department Report: Supervisor Meyer gave the report. The Ashippun Fire Department had 6 EMS calls and 6 fire calls for the month of May. Ashippun Firemen's Picnic will be July 8, 9 & 10th.

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. Supervisor Adkins moved and Supervisor Greeb seconded to approve the April Treasurer's report. All in favor and motion carried. Supervisor Meyer moved and Supervisor Adkins seconded to approve the June bills to be paid. Discussion on 4 checks. All in favor and motion carried.

Building Inspector's Report: No report available.

Highway Department Report: Highway Supervisor Dan Vander Molen reported the tornado siren in Alderly has been fixed and put back up. Crack filling has been done and seal coating is being worked on in the Hickory Hills subdivision. Norwegian Road will be closed the week of June 13th as a culvert will be replaced. The drainage problem on Heather/Amanda Streets and Roosevelt/Center Streets will be started after the Norwegian culvert project is finished.

Town Chairman/Supervisors Reports: Supervisor Adkins stopped at the new Timmy T's repair business to welcome him to Ashippun. Also stopped at the old Ashippun Rec as they are working on the bowling alleys. Supervisor Meyer reported the question on variation of acreage has been cleared up with Grota Appraisals.

Unfinished Business: No unfinished business to discuss.

New Business: Supervisor Bremer moved and Supervisor Adkins seconded to award bid for Norwegian/Washington Road work to Payne & Dolan Inc in the amount of \$52,600.00. All in favor and motion carried.

Supervisor Adkins moved and Supervisor Meyer seconded to approve Liquor License renewals through June 30, 2017. All in favor and motion carried.

Supervisor Meyer moved and Supervisor Greeb seconded to approve Operator's License renewals through June 30, 2017. All in favor and motion carried.

Clerk Liesener read Ordinance #2016-002. Supervisor Bremer moved and Supervisor Adkins seconded to approve Ordinance #2016-002 an Ordinance to create section 3.11 of the Town of Ashippun code to charge back for engineering, attorney and other fees to individuals and landowners benefitting. All in favor and motion carried.

Supervisor Meyer moved and Supervisor Bremer seconded to approve a recommendation to Dodge County on the application for a Conditional Use Permit, John Dziedzic at N1446 Coolidge Rd, to allow for the establishment of a home-bases internet sporting goods and firearms sales business within the A-2 General Ag zoning district. With a condition that all guns be locked up at all times. All in favor and motion carried.

Supervisor Meyer moved and Supervisor Greeb seconded to have the Chairman sign the Certified Survey Map for Carlton and Linda Lacko land split at N248 County Road P, PIN #002-0917-3532-000. All in favor and motion carried.

Supervisor Meyer moved and Supervisor Bremer seconded to approve to settle case #16-CV180 for the amount of \$11,000. All in favor and motion carried.

Supervisor Adkins moved and Supervisor Greeb seconded to approve changing the July Town Board meeting date to July 21, 2016. All in favor and motion carried.

Town Chairman/Supervisors correspondence: Supervisor Adkins would like to discuss the safety of the Hwy O & P intersection at the July meeting.

Public Input: John Durham from the Stone Bank Sportsmen's Club announced the annual NRA/US Armed Forces Basic Service Rifle Fundamentals Camp on June 20th.

Announcements: Supervisor Meyer reviewed the calendar items. Plan Commission meeting on July 7, 2016 at 7:30 pm. Town Board meeting on July 21, 2016 at 7:00 pm.

Supervisor Adkins moved to adjourn the meeting at 7:47 pm. Supervisor Bremer seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener