

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

Chairman Steve Panozzo called the monthly Town of Ashippun board meeting to order on Thursday, September 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 William Bremer, Supervisor David Adkins, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener as being present. Absent: Supervisor Norman Greeb.

Supervisor Meyer moved and Supervisor Bremer seconded to approve the August 11, 2016 meeting minutes. All in favor and motion carried.

Public Input: Derrick Mortensen asked why the picnic table has been removed from the park on Amanda Street.

Police Report: Chief Linzenmeyer gave the August police report.

Fire Department Report: Supervisor Meyer reported 5 fire calls and 10 EMS calls in August. There will be a 9/11 memorial service at St Olaf's Lutheran Church on September 11th at 7:00 pm.

Clerk/Treasurer's report and presentation of bills. Clerk Liesener gave the Treasurer's report for August. Deposits, disbursements, and interest for the month were reported. Chairman Panozzo moved and Supervisor Bremer seconded to approve the August Treasurer's report. All in favor and motion carried. Chairman Panozzo moved and Supervisor Adkins seconded to approve the September bills to be paid with a modification to check #6221 to be \$66,604.50 for Ashippun Fire Dept.. All in favor and motion carried. Discussed 3 checks.

Building Inspector's Report: No report available.

Highway Department Report: Highway Supervisor Dan Vander Molen does not have anything new to report. Supervisor Bremer talked about the bridge inspection report on the bridge on Roosevelt Road. This bridge was built in 1963 and is in poor condition. Supervisor Bremer would like to replace this bridge with a culvert. Highway Supervisor Vander Molen suggested having an engineer look into different options for replacing this bridge.

Town Chairman/Supervisors Reports: Supervisor Adkins is working on scheduling baseball teams to rent the parks next spring.

Unfinished Business: Discussion only on possible future road work on Harding Road.

New Business: Chairman Panozzo moved and Supervisor Adkins seconded to hold over to the September meeting discussing and possible approval of a Letter of Intent from Lester Schuett, at N802 State Road 67, PIN# 002-0917-3011-048 for a land split of 6.56 acres. All in favor to hold over and motion carried.

Chairman Panozzo moved and Supervisor Bremer seconded to have the Chairman sign the Certified Survey Map for Robert Wiedenhoefer Trust, at N1771 Hwy P, PIN# 002-0917-1031-000. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded to approve New Operator's License through June 30, 2017 for Jennifer R. Guenther and Noah S. Weber for Deertrak, Benjamin J. Hertel for O'Tees and Nicole Hall for Trackside. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Adkins seconded to approve a picnic beer license for Zion Lutheran Church for October 2, 2016. All in favor and motion carried.

Approval of Resolution #2016-005 Transportation Resolution voice vote: Panozzo-Aye; Bremer-Aye; Adkins-Aye; Meyer-Nay. Motion carried 3-Aye and 1-Nay.

Budget workshop dates have been set for Wednesday, September 21, 2016 at 6:00 pm and Wednesday, September 28, 2016 at 6:00 pm.

Trick or treating will take place Saturday, October 29, 2016 from 6:00 pm to 8:00 pm.

Town Chairman/Supervisors correspondence: Nothing to report.

Public Input: Syl Hoerth stated the possible future road work on Harding Road will require land acquisition, moving electric poles, plus the tower will be too close to the road right away. Bob Wiedenhoefer asked to consider a Y access on Harding Road.

Announcements: Chairman Panozzo reviewed the calendar items. Transportation meeting, location TBD, September 29, 2016 at 7:300 pm. Plan Commission meeting on October 6, 2016 at 7:30 pm. Town Board meeting on October 13, 2016 at 7:00 pm. WI Towns Association Convention October 9-11, 2016. Chairman Panozzo moved to adjourn the meeting at 7:56 pm. Supervisor Bremer seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by:

Michelle Liesener