

**Ashippun Town Board Meeting**  
**Thursday, February 9, 2012 7:00 p.m.**  
**Ashippun Town Hall, W1266 Hwy O**

<b>Phone Numbers:</b> James Jungbluth – 262-443-2533 Dan Vander Molen – 262-443-2480 Steve Panozzo – 920-355-4080
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1. Call meeting to order by Chairman Steve Panozzo
2. Pledge to the flag
3. Verify meeting notices have been properly given and adoption of agenda
4. Roll Call:

	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Chairman Steve Panozzo	.....	.....	Supervisor #1 James Meyer	.....	.....
Supervisor #2 William Bremer	.....	.....	Clerk/Treasurer Vickie Schlieve.....	.....	.....
5. Approval of Town Board meeting minutes
  - A. Regular meeting, January 12, 2012
  - B. Special Davy Creek meeting, January 1, 2012
6. Public Input (Limit of 5 minutes per person. Please state your name.)
  - A. Public Input
7. Town official report
  - A. \*Police report – Chief Linzenmeyer
  - B. \*Fire Department report – Chief Eske
  - C. Clerk/Treasurer’s report & presentation of bills
  - D. \*Building Inspector’s report – Mike Sindorf
  - E. \*Highway Supervisor’s report – James Jungbluth
  - F. \*Park’s, Recreation & Visionary committee- Jim Schlieve
  - G. Town Chairman/Supervisors reports
8. Planning Commission minutes of February 2, 2012 - meeting cancelled
9. Unfinished Business
  - A. \*Informational update on Davy Creek project
10. New Business
  - A. Discussion and possible approval of January Treasurer’s Report
  - B. Discussion and possible approval of February bills to be paid
  - C. Discussion and possible approval of New Operators License through June 30, 2012
    1. Leslie A. Harris for RS Roadhouse 67 LLC
  - D. Discussion and possible approval of the 2012 & 2013 Ambulance Service Agreement with the Stone Bank Volunteer Fire Department
  - E. Discussion and possible approval to upgrade to narrow band radios for the town fleet and the tornado sirens
  - F. Discussion and possible approval to raise David Schwartz wage for highway work from \$12.95 to \$17.00
  - G. Discussion and possible approval of Resolution #2012-002 supporting the Rock River Trail initiative
  - H. Discussion and possible approval of engineering expenses for Willow Creek subdivision flooding issue
  - I. Discussion on resolution to change the annual meeting to the third Tuesday in April beginning in 2013
  - J. Discussion and possible approval of Davy Creek engineering expense to get final cost estimate(s) of performing Davy Creek project
  - K. Discussion only on purchasing roadside mower tractor
11. Correspondence by Chairman or Supervisors – future agenda items
12. Public Input (Limit of 2 minutes per person. Please state your name.)
13. Announcements
14. Adjournment

<u>Official Town Website</u> <a href="http://www.TownOfAshippun.org">www.TownOfAshippun.org</a>
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**\* Any items marked with an asterisk (\*) could be open to public comment, upon the town boards discretion/control.**

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***THE TOWN OF ASHIPGUN REQUESTS PERSONS REQUIRING ASSISTANCE TO PROVIDE AT LEAST 24 HOURS NOTICE TO THE CLERK.***

- March 1, 2012 at 7:30 pm – Plan Commission meeting (town board members may be in attendance) at the Town Hall  
March 8, 2012 at 7:00 pm – Town of Ashippun Town Board meeting at the Town Hall  
March 12, 2012 – Blood Bank at the Town Hall  
April 3, 2012 from 7:00 am to 8:00 pm – Spring Election/Presidential Preference vote  
Notices prepared by Clerk Vickie Schlieve. Notices posted this 7<sup>th</sup> day of February 2012 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, WTTN radio stations, Watertown Daily Times, and the Town’s Official website.
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