

**Ashippun Town Board Meeting**  
**Thursday, February 9, 2017, 7:00 p.m. - Ashippun Town Hall, W1266 Hwy O**

Dan Vander Molen 262-443-2480	Chairman Steve Panozzo 920-355-4080	Norman Greeb 414-588-7347
William Bremer 920-420-7623	David Adkins 262-353-6834	James Meyer 414-491-0104
Michelle Liesener 920-474-4781	www.townofashippun.org	chairmanpanozzo@gmail.com

1. Call meeting to order by Chairman Steve Panozzo
2. Pledge to the flag
3. Verify meeting notices have been properly given
4. Roll Call:

	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Chairman Steve Panozzo	.....	.....	Supervisor #1 Norman Greeb	.....	.....
Supervisor #2 William Bremer	.....	.....	Supervisor #3 David Adkins	.....	.....
Supervisor #4 James Meyer	.....	.....	Clerk/Treasurer Michelle Liesener	.....	.....
5. Approval of Town Board meeting minutes
  - A. Regular meeting January 12, 2017
6. Public Input (Limit of 5 minutes per person. Please state your name.)
7. Town official report
  - A. \*Police report – Chief Linzenmeyer - Draft Sex Offender Ordinance
  - B. \*Fire Department report – Chief Eske
  - C. Clerk/Treasurer’s report & presentation of bills
    1. Discussion and possible approval of January Treasurer's Report
    2. Discussion and possible approval of February bills to be paid
  - D. \*Highway report – Dan Vander Molen
  - E. Town Chairman/Supervisors reports
8. Unfinished Business:
  - A. Discussion only on possible future road work on Harding Road
9. New Business:
  - A. Discussion and possible approval of a New Operators License through June 30, 2017 for Charles J. Stelter for O'Tees
  - B. Discussion and possible approval for a picnic beer and wine license for St. Olaf's Church on March 25, 2017 for a Wine & Beer Tasting and August 13, 2017 for a Bluegrass & Sweet Corn Festival
  - C. Discussion and possible approval on a petition to rezone approximately 2 acres from A-1 to A-2 for Jacob & Kristy Zoesch, at W2341 Town Road MM, PIN# 002-0917-0821-000
  - D. Discussion and possible approval of Letter of Intent for Jacob & Kristy Zoesch to split approximately 2 acres at W2341 Town Road MM, PIN# 002-0917-0821-000
  - E. Discussion and possible approval of disbursement of Bridge Aid funds to the State Trust Fund Loan
  - F. Discussion only regarding correspondence received from Kathleen Smithyman about Wittenberger Bus Service and Harding Road
  - G. Discussion only on Recycling Center brush, yard waste and wood
10. Correspondence from Chairman and Supervisors - future agenda items
11. Public Input (Limit of 2 minutes per person. Please state your name.)
12. Announcements
13. Adjournment

**\* Any items marked with an asterisk (\*) could be open to public comment, upon the town boards discretion/control.**

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

- February 21, 2017 Primary Election 7 am to 8 pm
- March 2, 2017 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)
- March 9, 2017 Town of Ashippun Town Board meeting at 7 pm

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 7th day of February, 2017 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, WTTN radio stations, Watertown Daily Times, Oconomowoc Focus and the Town's Official website.

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