

**Ashippun Town Board Meeting**  
**Thursday, September 8, 2016, 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	.....í	.....í ..
Supervisor #2 William Bremer	.....í	.....	Supervisor #3 David Adkins	í í í	í í í
Supervisor #4 James Meyer	í í .	í í í	Clerk/Treasurer Michelle Liesener	í .....	.....í .
5. Approval of Town Board meeting minutes
  - A. Regular meeting August 11, 2016
6. Public Input (Limit of 5 minutes per person. Please state your name.)
7. Town official report
  - A. \*Police report ó Chief Linzenmeyer
  - B. \*Fire Department report ó Chief Eske
  - C. Clerk/Treasurer's report & presentation of bills
    1. Discussion and possible approval of August Treasurer's Report
    2. Discussion and possible approval of September bills to be paid
  - D. \*Building Inspector's report ó Mike Sindorf
  - E. \*Highway report ó Dan Vander Molen
  - F. 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 Letter of Intent from Lester Schuett, at N802 State Rd 67, PIN# 002-0917-3011-048 for land split of 6.56 acres
  - B. Discussion and possible approval to have the Chairman sign the Certified Survey Map for Robert Wiedenhoefer Trust, at N1771 Hwy P, PIN # 002-0917-1031-000
  - C. Discussion and possible approval of 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
  - D. Discussion and possible approval of a picnic beer license for Zion Lutheran Church for October 2, 2016
  - E. Discussion and possible approval of Resolution #2016-005 Transportation Resolution
  - F. Discussion only on budget workshop dates
  - G. Discussion only on setting a date for trick or treating
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.**

- September 29, 2016 7:00 pm Transportation Meeting , location TBA (Town Board members may be in attendance)
- October 6, 2016 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)
- October 9-11, 2016 WI Towns Association Convention (Town Board members may be in attendance)
- October 13, 2016 Town of Ashippun Town Board meeting at 7 pm

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Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 6th day of September, 2016 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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