

ASHIPPUN TOWN BOARD MEETING
Wednesday, May 12, 2021, 7:00 p.m. - Ashippun Town Hall, W1266 Hwy O

Dan Vander Molen 262-443-2480
Norman Greeb 414-588-7347
David J. Adkins 262-353-6834

Chairman James H. Meyer 414-491-0104
David Guckenberger 920-474-7447
Austin Borchardt 262-443-7204

chairmanmeyer@townofashippun.org
www.townofashippun.org
Michelle Liesener, Clerk 920-474-4781

1. Call meeting to order and pledge to the flag
2. Verify meeting notices have been properly given
3. Roll Call:

	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Chairman James H. Meyer	Supervisor #1 Norman Greeb
Supervisor #2 David Guckenberger	Supervisor #3 Austin Borchardt
Supervisor #4 David J. Adkins	Clerk/Treasurer Michelle Liesener
5. Approval of Town Board meeting minutes from April 14, 2021 and April 22, 2021.
6. Public Input (Limit of 5 minutes per person. Please state your name.)
7. Town official reports
 - A. Police report
 - B. Fire Department report
 - C. Clerk/Treasurer's report & presentation of bills
 1. Discussion and possible approval of April Treasurer's Report
 2. Discussion and possible approval of May bills to be paid
 - D. Dept of Public Works report
 - E. Road Committee report
 - F. Town Chairman/Supervisors future agenda items
8. Unfinished Business: No unfinished business.
9. New Business:
 - A. Discussion and possible approval of a Certified Survey Map for James Stern, W2546 Roosevelt Rd.
 - B. Discussion and possible approval of a Certified Survey Map for Nathan & Keegan Austin, W1798 County Rd O.
 - C. Discussion and possible approval of a Certified Survey Map for Margaret Van Beckum, N2003 Resthaven Rd.
 - D. Discussion and possible approval of a Letter of Intent for a land split from William & Christine Guenther, N374 County Rd P, PIN# 002-0917-3523-000.
 - E. Discussion and recommendation to Dodge County for Luke Nelson, agent for Oconomowoc Area Baseball Club, Rezoning Petition of 3.74 acres from I-1 Industrial to C-2 Extensive Commercial District for use of an indoor baseball facility at N971 Fox Run Lane, PIN# 002-0917-1944-005.
 - F. Discussion and recommendation to Dodge County on a variance appeal from St Olaf's Lutheran Church to allow construction of an electronic messaging sign located within the 30 feet highway setback line of Roosevelt Road.
 - G. Discussion and possible approval of a fermented malt beverage picnic license for the Ashippun Lions Club Rummage Sale and Brat Fry on May 21st & 22nd, 2021.
 - H. Discussion and possible approval of a fermented malt beverage picnic license for the Ashippun Mudcats Baseball Team on May 16th & 30th, June 13th, 20th & 26th, July 17th, August 1st, 7th & 8th, 2021.
 - I. Discussion and possible approval of a new operator's license through June 30, 2021 for Whitney L. Swan/Trackside.
 - J. Discussion and possible approval to sign a 1-year contract with Air Care for the maintenance of 3 furnaces, 3 air conditioners and a dehumidifier in the amount of \$906.
 - K. Discussion and possible approval of a 3-year appointment term through April 2024 for Clerk/Treasurer Michelle Liesener.
 - L. Discussion and possible approval to change the time for the monthly Town Board meetings to 7:30 pm.
 - M. Discussion only on Rock River flooding presentation from Steve Folkman.
10. Public Input (Limit of 2 minutes per person. Please state your name.)
11. Announcements
12. Adjournment

The Town Chairman reserves the right to open any business item up for public input for clarification purposes.

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

May 13, 2021 Board of Review (by appointment only-contact the clerk)

June 3, 2021 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

June 9, 2021 Town Board meeting at 7:00 pm

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 10th day of May 2021 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town's Official website.

Town's Official Website: www.townofashippun.org

Clerk's email: townclerk@townofashippun.org