

ASHIPPUN TOWN BOARD MEETING
ASHIPPUN TOWN HALL – W1266 Cty Rd O
Wednesday, May 11, 2022, 7:30 pm

1. Call meeting to order and pledge to the flag.
2. Verify meeting notices have been given.
3. Roll call.
4. Consent Agenda (Items listed under the Consent Agenda are considered in one motion – a Board member may request to remove an item):
 - a. Meeting minutes from March 9, 2022 and April 13, 2022.
 - b. April treasurer's report.
 - c. May bills to be paid.
 - d. New Operator's License through June 30, 2022 for Jammie Belstner-Saloon 67 and Conleigh Nummerdor-Trackside

The following business will be brought before the Board for initiation, deliberation, and possible formal action subject to the rules of the Board.

5. Business:
 - a. Consider/Act on changes to the Fee Schedule.
 - b. Consider/Act on a maintenance agreement with Air Care for 3 furnaces, 3 air conditioners and 1 humidifier for a total of \$848.00.
 - c. Consider/Act on Resolution #2022-001 requesting a study of CTH CW & State Road 67.
 - d. Consider/Act on awarding bids for road work.
 - e. Consider/Act on Dually truck repairs/replacement.
6. Public Input (Please state your name.)
7. Adjournment

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

Upcoming Meetings:

June 2, 2022, Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

June 8, 2022, Town Board meeting at 7:30 pm

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 9th day of May 2022 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town's official website.

The Town of Ashippun requests persons requiring assistance to provide at least 24 hours' notice to the clerk.