

**ASHIPPUN TOWN BOARD MEETING
ASHIPPUN TOWN HALL – W1266 Cty Rd O
Wednesday, June 8, 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 May 11, 2022 and May 16, 2022.
 - b. May treasurer's report.
 - c. June bills to be paid.
 - d. Liquor License Renewals – See attached list.
 - e. Operator's License Renewals – See attached list.
 - f. Approve Town Chairman's recommendation to appoint Tom Jacobson to the Planning Committee effective 6/8/22.

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 a Rezoning Petition and recommendation to Dodge County for New Frontier Land Surveying, agent for Mark Rosandich, to rezone approximately 6-acres of land from A-1 Prime Ag to A-2 General Ag to allow for the creation of three 2-acre non-farm residential lots at N109 Erin Rd, PIN#'s 002-0917-3644-000, 002-0917-3641-000 and 002-0917-3642-000.
 - b. Consider/Act on submitting interest as a candidate for Nexius/AT&T building a cell tower on Town of Ashippun property located in Willow Creek subdivision, outlot 4, PIN# 002-0917-2931-041.
 - c. Consider/Act on Resolution #2022-002 to borrow \$66,067.00 from the State Trust Fund Loan.
 - d. Consider/Act on scheduling a meeting to discuss the damages to Franklin and Lincoln Roads.
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:

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

July 13, 2022, Town Board meeting at 7:30 pm

August 9, 2022, Partisan Primary Election 7:00 am to 8:00 pm

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 6th day of June 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.