

**\*\*AMENDED AGENDA 7/12/22\*\***

**ASHIPPUN TOWN BOARD MEETING  
ASHIPPUN TOWN HALL – W1266 Cty Rd O  
Wednesday, July 13, 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 June 8, 2022 and June 14, 2022.
  - b. June treasurer's report.
  - c. July bills to be paid.
  - d. Operator's License through June 30, 2023 for Kristen M. Ylvisaker-Caddy Shack, Alaina A. Berg; Scott A. Janoska; Emily M. Kadrich; Caylen N. Berg and Miranda J. Singson for Deertrak.

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 having the Chairman sign a Certified Survey Map for Stephen and Pamela Abram, N1791 State Rd 67, PIN# 002-0917-0744-000 for 2.133 acres on Ledge Rd.
  - b. Consider/Act on having the Chairman sign a Certified Survey Map for Peter and Kirsten Damrow, W2845 Johnson Ln, PIN# 002-0917-1832-001 to increase lot 1 from 2.3 acres to 5 acres.
  - c. Consider/Act on a Variance Application for Steve Martin, N302 Lincoln Rd, to allow construction of a detached accessory structure (shed) located 18.25 feet from road right of way and 23.75 feet within the required setback. PIN# 002-0917-3142-000.
  - d. Consider/Act on a quote from Johnson & Sons Paving for two areas (11'x70' & 11'x40') on Adams Rd in the amount of \$5,083.
  - e. Consider/Act on selling the 2003 Chevy truck.
  - f. Consider/Act on adopting a revised fee schedule.
  - g. Consider/Act on Salt Shed repairs.
  - h. Consider/Act on Budget Amendment Resolution #2022-003 To transfer \$66,067 from the 2022 Sealcoating & Patching (#53309) fund to the 2022 Hwy Equipment/capital (#53312) for the purpose of purchasing a 2021 Ford F350 Dump Body Truck.
  - i. Consider/Act on damages to Franklin Rd & Lincoln Rd.
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:

August 4, 2022, Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)  
August 9, 2022, Partisan Primary Election 7:00 am to 8:00 pm  
August 10, 2022, Town Board meeting at 7:30 pm

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 11<sup>th</sup> day of July 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.***