## ASHIPPUN TOWN BOARD MEETING ASHIPPUN TOWN HALL – W1266 Cty Rd O Wednesday, September 14, 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 August 4, 2022 and August 11, 2022.
  - **b.** August treasurer's report.
  - c. September bills to be paid.
  - **d.** Operator's License through June 30, 2023 for Amber L. Benson, Nicole M. Lipske and Stacy L. Kreuter-Caddy Shack and Susan A. Grulke-St Olaf's.
  - e. Temporary Class "B" Retail License for Zion Lutheran Church Oktoberfest on October 2, 2022.

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 recommendation to Dodge County on a Conditional Use Permit for Alan Scrivner and Linda Mertz, agent for Mertz-Scrivner Trust, located at N1639 County Road P, to allow the establishment of a semi-public Nature Preserve on this site for approximately four days in the spring and four days in the fall each year. PIN# 002-0917-1034-000.
  - b. Consider/Act on a Certified Survey Map for Steve Martin, N302 Lincoln Rd, PIN# 002-0917-3141-000.
  - c. Consider/Act on a recommendation to Dodge County Board of Adjustment on a variance application for Jason Munzel, N609 S Hickory Hills Dr, to allow the construction of a swimming pool located approximately 1.5' within the required setback between the residence and the pool. PIN# 002-0917-2931-028.
  - **d.** Consider/Act on the Salt Shed repairs.
- **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:**

September 22, 2022, Budget Workshop at 5:30 pm

October 6, 2022, Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

October 12, 2022, Town Board meeting at 7:30 pm

November 8, 2022, General Election 7 am to 8 pm

It is possible that members and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Town Clerk at 920-474-4781.

Notices prepared by Clerk/Treasurer Michelle Liesener and posted this 12<sup>th</sup> day of September 2022 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town's official website.