ASHIPPUN TOWN BOARD MEETING ASHIPPUN TOWN HALL – W1266 Cty Rd O Wednesday, October 12, 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 September 14, 2022 and October 6, 2022.
 - **b.** September treasurer's report.
 - **c.** October bills to be paid.

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 to have the Chairman sign the Dodge County Joint Powers Agreement County 911 Emergency System.
 - **b.** Consider/Act on a quote from Johnson & Sons Paving to repair a damaged area on Stein Way in the amount of \$11,883.
 - **c.** Consider/Act on setting a meeting date and time for the public hearing, electors meeting to approve the levy and a town board meeting to approve the budget.
 - **d.** Consider/Act on presentation from the History Committee.
 - e. Consider/Act on Salt Shed repairs.
 - f. Consider/Act on ditching and removal of trees in road right of way on Coolidge 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:

November 3, 2022, Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

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

November 16, 2022, Town Board meeting at 7:30 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 10th day of October 2022 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town's official website.

ASHIPPUN TOWN BOARD MEETING ASHIPPUN TOWN HALL – W1266 Cty Rd O Wednesday, October 12, 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 September 14, 2022 and October 6, 2022.
 - **b.** September treasurer's report.
 - **c.** October bills to be paid.

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 to have the Chairman sign the Dodge County Joint Powers Agreement County 911 Emergency System.
 - **b.** Consider/Act on a quote from Johnson & Sons Paving to repair a damaged area on Stein Way in the amount of \$11,883.
 - **c.** Consider/Act on setting a meeting date and time for the public hearing, electors meeting to approve the levy and a town board meeting to approve the budget.
 - **d.** Consider/Act on presentation from the History Committee.
 - e. Consider/Act on Salt Shed repairs.
 - f. Consider/Act on ditching and removal of trees in road right of way on Coolidge 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:

November 3, 2022, Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

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

November 16, 2022, Town Board meeting at 7:30 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 10th day of October 2022 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town's official website.

ASHIPPUN TOWN BOARD MEETING ASHIPPUN TOWN HALL – W1266 Cty Rd O Wednesday, October 12, 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 September 14, 2022 and October 6, 2022.
 - **b.** September treasurer's report.
 - **c.** October bills to be paid.

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 to have the Chairman sign the Dodge County Joint Powers Agreement County 911 Emergency System.
 - **b.** Consider/Act on a quote from Johnson & Sons Paving to repair a damaged area on Stein Way in the amount of \$11,883.
 - **c.** Consider/Act on setting a meeting date and time for the public hearing, electors meeting to approve the levy and a town board meeting to approve the budget.
 - **d.** Consider/Act on presentation from the History Committee.
 - e. Consider/Act on Salt Shed repairs.
 - f. Consider/Act on ditching and removal of trees in road right of way on Coolidge 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:

November 3, 2022, Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

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

November 16, 2022, Town Board meeting at 7:30 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 10th day of October 2022 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town's official website.