ASHIPPUN TOWN BOARD MEETING ASHIPPUN TOWN HALL – W1266 Cty Rd O Wednesday, January 11, 2023 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. December treasurer's report.
 - **b.** January bills to be paid.
 - **c.** Six-month Class "B" Retailers License for sale of fermented beverages for Cackle Creek, Jody Kehl agent, N1702 State Road 67, effective January 12, 2023 through July 1, 2023.

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 introduction of a Resolution and Order vacating and discontinuing a portion of Oak Road.
 - **b.** Consider/Act on the American Rescue Plan Act money.
 - c. Consider/Act on a recommendation to Dodge County on a Conditional Use Permit for Jody Kehl, agent for Jody and Timothy Kehl, to allow for an establishment of a kennel/boarding and training facility for dogs within the A-2 General Agricultural Zoning District;located at N1602 State Road 67. PIN# 002-0917-1721-001.
 - **d.** Consider/Act on Park Fund CD and Tornado Siren Fund CD maturing on January 27, 2023.
 - e. Consider/Act on contributing \$500 to Town of Lebanon for the installation and operation of a stage-only gage on the Rock River near Lebanon for the period of 10/1/2021 to 9/30/22 by the US Geological Survey.
 - f. Consider/Act on engaging businesses in the Town.
 - **g.** Consider/Act on Resolution #2023-001 Budget Amendment to transfer unused funds from the 2022 budget to the 2023 budget for the Salt Shed repairs.
 - **h.** Consider/Act on Resolution #2023-002 Budget Amendment to transfer unused funds from the 2022 budget to the 2023 budget for sealcoating.
- 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:

February 2, 2023 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance) February 8, 2023 Town Board meeting at 7:30 pm February 21, 2023 Primary 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 10th day of January 2023 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town's official website.