ASHIPPUN TOWN BOARD MEETING ASHIPPUN TOWN HALL – W1266 Cty Rd O Wednesday, February 8, 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. Meeting minutes from December 14, 2022, December 28, 2022 and January 11, 2023.
 - **b.** January treasurer's report.
 - c. February bills to be paid.
 - d. New operator's license through June 30, 2023 for Skye Tesch-Route 67.

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 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.
 - **d.** Consider/Act on engaging businesses in the Town.
- 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 21, 2023 Primary Election 7 am to 8 pm

March 2, 2023 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

March 8, 2023 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 6th day of February 2023 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town's official website.