

**ASHIPPUN TOWN BOARD MEETING**  
**ASHIPPUN TOWN HALL – W1266 Cty Rd O**  
**Wednesday, July 12, 2023, 7:30 pm**  
**Amended 7-11-2023**

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 14, 2023.
  - b. June treasurer's report.
  - c. July bills to be paid.
  - d. Renewal Operator's Licenses through June 30, 2024 for Susan A. Grulke – St Olaf's; Jessica L. Grahn – Station 67; Michael L. Hills – Deertrak and Nicole M. Lipske – Anne's Caddyshack.
  - e. New Operator's Licenses through June 30, 2024 for Quentin V. Dagostini – Deertrak and Howard C. Hughes – Anne's Caddyshack.

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 the American Rescue Plan Act money.
  - b. Consider/Act on engaging businesses in the Town.
  - c. Consider/Act on Resolution #2023-005, to borrow money from the Board of Commissioners of Public Lands of Wisconsin for the purpose of road work.
  - d. Consider/Act on Resolution #2023-006, to borrow money from the Board of Commissioners of Public Lands of Wisconsin for the purpose of road work.
  - e. Consider/Act on quotes to replace furnace(s) and air conditioner(s).
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 3, 2023 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

August 9, 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 10<sup>th</sup> day of July, 2023 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town's official website.