

ASHIPPUN TOWN BOARD MEETING
ASHIPPUN TOWN HALL – W1266 Cty Rd O
Thursday, August 10, 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 July 12, 2023.
 - b. July treasurer’s report.
 - c. August bills to be paid.
 - d. New operator’s license through June 30, 2024, for James A. Wetzel-Anne’s Caddy Shack, Nathan J. Schlosser-Deertrak and Danielle J. Rabay-Deertrak.

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 quotes to replace furnace(s) and air conditioner(s).
 - d. Consider/Act on a 3-year contract with Catalis Tax & CAMA Inc (formally known as Grota Appraisals) in the amount of \$12,000 per year.
 - e. Consider/Act on an updated quote from KRFredrick Carpentry for the salt shed repairs.
 - f. Consider/Act on a Fund Balance Policy.
 - g. Consider/Act on setting budget workshop dates/times.
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 7, 2023 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

September 13, 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 7th day of August, 2023 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town’s official website.