

ASHIPPUN TOWN BOARD MEETING
ASHIPPUN TOWN HALL – W1266 Cty Rd O
Wednesday, September 13, 2023, 7:30 pm
Revised 9/12/2023

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 August 10, 2023.
 - b. August treasurer’s report.
 - c. September bills to be paid.
 - d. Temporary Class “B” Retail License for Zion Lutheran Church Oktoberfest on October 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 the American Rescue Plan Act money.
 - b. Consider/Act on engaging businesses in the Town.
 - c. 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.
 - d. Consider/Act to introduce a Resolution and Order for partial discontinuance of a portion of an unnamed alley right-of-way as shown on the Re-Plat of Ashippun Lumber and Fuel Co. addition where it abuts Dodge Co. Parcel #'s 002-0917-2933-044, 002-0917-2933-045, 002-0917-2933-046, 002-0917-2933-047 and 002-0917-2933-001 and to schedule a public hearing for November 8, 2023 at 7:30 pm.
 - e. Consider/Act on purchasing 10 tires and alignment for Truck #1 not to exceed \$6,500.
 - f. History Committee Report.
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 27, 2023 Budget Workshop 5:30 pm

October 5, 2023 Plan Commission meeting at 7:30 pm (Town Board members may be in attendance)

October 11, 2023 Town Board meeting at 7:30 pm

October 7 & 14, 2023 Fall Clean Up 8 am to 1 pm

October 12, 2023 Budget Workshop 5:30 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 11th day of September, 2023 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town’s official website.