

**ASHIPPUN TOWN BOARD MEETING**  
**ASHIPPUN TOWN HALL – W1266 Cty Rd O**  
**Wednesday, November 8, 2023,**  
**Immediately following the Public Budget Hearing and Special Town Meeting**

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 October 11 & 18, 2023.
  - b. October treasurer’s report.
  - c. November bills to be paid.

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 recommendation to Dodge County for a Variance Application for Randy & Sheryl Young, N1098 St Johns Way, PIN# 002-0917-1941-001 & 002-0917-1941-006. A variance to the terms of the Highway Setback provisions of the Dodge County Land Use Code to allow construction of a 102’X28’ single family residence with attached garage.
  - d. Consider/Act on signing an Intergovernmental Cooperation Agreement to collaborate, share information and study the floodplain along the Rock River within shared jurisdictions.
  - e. Consider/Act on adopting the 2024 Budget.
  - f. Consider/Act on a Notice of Disallowance of claims of Tiara Patterson against the Town of Ashippun.
  - g. Discussion only on closing a portion of County Road O for the tree lighting on December 3, 2023.
  - h. Consider/Act on Resolution #2023-007 A Resolution and Order Vacating and Discontinuing a portion of an Alley Right-Of-Way as shown on the Re-Plat of Ashippun Lumber and Fuel Co. Addition.
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:

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

December 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 6<sup>th</sup> day of November 2023 in the following locations: Town Hall bulletin board, Ashippun Recycling Center, Ashippun Post Office, and the Town’s official website.