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Washington County
3146 Division Road
Jackson, WI 53037

NOTICE

Pursuant to the requirements of Wisconsin Statutes Section 19.84, notice is hereby given of a meeting of the Town Board of the Town of Jackson to be held Thursday, June 8, 2017 at 6:30 p.m. at the Town Hall, 3146 Division Road, Jackson, WI 53037.

AGENDA:

1. Call Meeting to Order, Pledge of Allegiance and Meeting Notice.
2. Roll Call.
3. Approval of the Agenda.
4. Approval of the Minutes: May 11, 2017 Regular Town Board meeting, May 16, 2017 Board of Review, May 18, 2017 Special Town Board meeting.
5. Closed Session: Closed session pursuant to Wis. Stats. § 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically Case No. 14-CV-897.
6. Reconvene into Open Session.
*No Business will be conducted prior to 7:00 PM.
7. Resident Comment.
8. Action related to items discussed in Closed Session, specifically Mediated Cooperative Plan language and mapping.
9. 2017 road projects including update from Town Engineer Matt Clementi on TRI funding/Church Road projects and PTS warranty repairs.
10. Town Engineer Matt Clementi; Dead end Cedar Creek Road bridge repair and related engineering proposal.
11. 2017-2018 Alcohol licensing.
12. Town Hall remodeling project – information and drawings from Mike Soto.
13. Certified Survey Map, Section 11, Bill Mikkelson.
14. Signage proposals for archery range and cemetery.
15. Transfer Station Supervisor position and update on newly hired part time transfer station employees.
16. Town insurance renewal; liability, auto and workers compensation.
17. Confirmation of Chairman Heidtke's Committee and Commission appointments.
18. Treasurer's report.
19. Washington County Sheriff's Department Report – Liaison Deputy Andrew Meier.
20. Washington County Board Report.
21. Highway Department Report.
22. Transfer Station Report.
23. Buildings Report.
24. Noxious Weeds Report.
25. Grounds Report.
26. Washington County Comprehensive Plan Advisory Committee.

27. Chairman's Report.
28. Clerk's Report.
29. Communications and Announcements.
30. Review of Bills and Authorization of Payment.
31. Adjournment.

Dated June 6, 2017
Julia Oliver, Clerk
Town of Jackson

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Town Clerk at least one business day prior to the meeting. It is possible a quorum of members of other governmental bodies of the Town of Jackson may be in attendance at this meeting to gather information; no action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted on the Town of Jackson website at www.town-jackson.com and at the Town of Jackson Town Hall, 3146 Division Road. As a courtesy the notice *may* be posted at the Town of Jackson Town Garage, 3685 Division Road. I further certify that this notice has been sent to the West Bend News, WBKV Radio Station and the Express News, this 6th day of June, 2017.

Julia Oliver, Town Clerk
Town of Jackson