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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 Regular meeting of the Town Board of the Town of Jackson to be held Thursday, February 8, 2018 at 7:00 p.m. at the Town Hall, 3146 Division Road, Jackson, WI 53037.

### AGENDA:

1. Call Meeting to Order, Pledge of Allegiance and Confirmation of Meeting Notice.
2. Roll Call.
3. Approval of the Agenda.
4. Approval of the Minutes: January 11, 2018 Regular Town Board meeting.
5. Closed Session pursuant to Wis. Stats. §19.85(1)(g) conferring 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 involved, specifically Jackson Town Residents Against Attachment et al vs. Village of Jackson, Case No. 14-CV-897, WI Dept. of Administration public hearing update and strategy.
6. Resident comment on any agenda item.
7. Certified Survey Map – John Clemens, 2988 Church Road.
8. JAYBA Field and Pavilion use: scoreboard landscaping, locks changed, parking in turn around area, handicapped parking, field maintenance, and weed control.
9. Liberty Tire Recycling.
10. Conditional Use Authority – New preemptions, 2017 Wisconsin Act 67; cost share attorney fees with Town of Wayne.
11. Truck #14 – replacement of box.
12. Treasurer computer replacement.
13. Washington County Sheriff's Department Report – Liaison Deputy Andrew Meier.
14. Washington County Board Report.
15. Washington County Comprehensive Plan Advisory Committee.
16. Treasurer's report.
17. Highway Department Report.
18. Transfer Station Report.
19. Buildings Report.
20. Noxious Weeds Report.
21. Grounds Report.
22. Chairman's Report.
23. Clerk's Report.
24. Communications and Announcements.
25. Review of Bills and Authorization of Payment.
26. Adjournment.

Dated February 6, 2018

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](http://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 6<sup>th</sup> day of February, 2018.

Julia Oliver, Town Clerk  
Town of Jackson