



TOWN MINUTES OF THE SPECIAL JOINT MEETING OF THE TOWN BOARD OF THE TOWN OF JACKSON AND THE VILLAGE BOARD OF THE VILLAGE OF JACKSON
JUNE 26, 2018

- 1. Call Meeting to Order, Pledge of Allegiance, Confirm Meeting Notice and Roll Call.** The meeting was called to order at 8:00 p.m. by Town Chairman Ray Heidtke and Village President Mike Schwab. Chairman Heidtke confirmed the meeting notice. Roll Call: Chairman Heidtke, Supervisors Hartwig, Huettl, Bishop and Kufahl were present. Also present was Town Highway Supervisor Ron Eickstedt and Town Clerk Julia Oliver. Village President Mike Schwab, Trustees Gary Malcolm, Debra Kurtz, and Jack Lippold were present. Also present was Village Administrator John Walther, Village Director Public Works Brian Kober and Village Clerk - Treasurer Jilline Dobratz. Trustees Brian Emmrich, John Kruepke and Donald Olson were excused.
- 2. Pledge of Allegiance.** The Pledge of Allegiance was recited.
- 3. Comments from any Village of Town resident.** There were no comments.
- 4. Discussion of road projects related to jointly owned roads or connecting roads.** Heidtke opened the discussion by referring to the draft document he has previously discussed with Brian Kober and John Walther. Every board member received a copy of the document which in summary would have divided the reconstruction of Cedar Creek Road from CTH P to the railroad tracks between the Town and Village; the Town would pay two-thirds, \$72,061 and the Village would pay one-third, \$36,031. Heidtke noted the Village Board has previously rejected the proposal and in response the Town asked for a joint board meeting. Heidtke stressed the need for the road to be fixed and the cost savings that could be utilized by doing the project at this time because of the CTH P road project which brings Payne and Dolan into the area. Lippold stressed the importance of public safety and questioned a wider shoulder verses a separate walk/bike path. Kober noted the previous plans done with SEWRPC and the Joint Park and Open Space Plan called for five foot wide paths, which would be uniform with the paths on CTH P. The discussion continued as a compromise was attempted. It was noted if the path is separated from the roadway a "switch back" would need to be constructed by the railroad tracks; Kober stated a separate crossing requires railroad approval. As the discussion escalated Huettl made a motion to adjourn which died because there was not a second. Schwab asked why the Town would not honor the agreements made in the SEWRPC and Parks and Open Space Plan documents. Bishop replied those are planning documents, basic outlines. After further discussion, Town motion by Huettl, seconded by Bishop that the Town of Jackson will complete the reconstruction of Cedar Creek Road from CTH P to the railroad tracks to town standards, at a width of twenty-three feet, completed with the necessary ditching, shouldering and striping in the amount of \$88,057, and the second lift will be added within three years of completing the base course; and the Village will take responsibility for the walk/bike path project. Motion carried without a negative vote. Village motion by Malcolm, seconded by Kurtz accepting the Town proposal as detailed in the Town motion. Motion carried without a negative vote.

Heidtke stated he would like to open a discussion about shared roads, particularly addressing how the road reconstruction and maintenance will be shared. Heidtke noted that sharing the road work based on "half a road" doesn't work; Heidtke referred to the Town of Jackson/Village of Germantown road sharing on

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Pioneer Road where each community is responsible for one mile (half) of the two miles of shared road. It was agreed that regular joint planning meetings should be a goal for the two communities.

Kober reported on the upcoming expansion of the Laurel Springs subdivision as well as the Creekside Villas project which will occur on opposite sides of the Cedar Creek Road and Jackson Drive intersections.

- 5. Exchange of information related to each municipalities current, ongoing and future projects.** Walther noted that the Belinski annexation request has been filed with the Department of Administration and is being streamlined because of previous DOA delays. The Creekside Villas project will run concurrently with the Laurel Springs addition.
- 6. Discussion of future Joint meetings.** Heidtke noted the value of the joint board meetings and asked if the Village Board agreed, and if they would like to have the meeting as needed, or on a schedule such as quarterly or biannually; Heidtke's preference would be as needed. Schwab agreed that as needed would be a good option. Schwab stated he would like each board to individually discuss restarting the Joint Planning Group meetings in order for all board members voice their opinions. It was noted the bylaws of the Joint Planning Group may need to be updated, and adding an elected official from each community might be beneficial.

Bishop, Hartwig, Malcolm and Kurtz expressed appreciation for the opportunity to meet jointly and to work out a compromise.

- 7. Adjournment.** Village President Schwab called for the Village Board motion to adjourn; motion by Kurtz, seconded by Lippold to adjourn, motion carried. Town Chairman Heidtke called for the Town Board to adjourn; motion by Hartwig, seconded by Kufahl to adjourn, motion carried.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes Approved: _____

Next Resolution Number: J-18-007

Next Ordinance Number: J-18-003