



**MINUTES OF THE REGULAR TOWN BOARD MEETING
AUGUST 9, 2018**

- 1. Call Meeting to Order, Pledge of Allegiance and Confirmation of Meeting Notice.** The meeting was called to order at 7:00 p.m. by Chairman Heidtke. The Pledge of Allegiance was recited. The meeting notice was confirmed.
- 2. Roll Call.** Chairman Ray Heidtke, Supervisors, Joe Kufahl, Paul Huettl, Robert Hartwig, and Marcy Bishop were present. Also present was Town Clerk Julia Oliver.
- 3. Approval of the Agenda.** Motion by Huettl, seconded by Hartwig to approve the amended agenda. Motion carried.
- 4. Approval of the Minutes.** Motion by Bishop, seconded Hartwig to approve the minutes of the July 12, 2018 Regular Town Board meeting. Motion carried.
- 5. Resident comment on any agenda item.** There were no comments.
- 6. Ben Damai, Eagle Scout project.** Ben described his proposed Eagle Scout project, a bat house that is approximately 2' X 2.5' in size, constructed of cedar and placed on a 16' pole. Ben proposed three locations for the bat house and after discussion the consensus of the Town Board is to place the pole with the bat house in the prairie near the mound system. Once Ben decides on an exact location he will confirm with the Clerk that the placement will not be detrimental to the mound system and laterals. Ben anticipates the project completion in September. Motion by Kufahl, seconded by Hartwig to approve the Eagle Scout project for Ben Damai. Motion carried without a negative vote.
- 7. New operators licenses – Kenzie Jeske and Brady Curtis.** No action; Jeske and Curtis were unable to appear and have asked to be rescheduled for the September Regular Town Board meeting.
- 8. Road projects, update.** Heidtke reported the town highway crew have been spray patching Hidden Creek Court today; where necessary the roads scheduled for chip sealing this year will be spray patched prior to the chip seal work. Heidtke has spoken with Mike Strobel from Payne & Dolan and the paving of Cedar Creek Road from CTH P to the railroad tracks will occur near the end of September. Heidtke reported he signed detour paperwork for an ATT project in the Village of Jackson, but the detours will be directed north and south of STH 60 on Jackson Drive and continue thru the Town. Heidtke reported that CTH P is completely closed for the road project and the work is scheduled to be completed in October.
- 9. Ordinance changes within Section 4.0 of the Zoning Ordinance recommended by the Park and Planning Commission.** Heidtke read the "Notice of Public Hearing" aloud and explained to the Town Board that they will hold a public hearing on September 13, 2018. The changes to the ordinances are in response to WI Act 67, specifically conditional uses. Heidtke noted the cost of the legal work for the changes was shared with the Town of Wayne.
- 10. JAYBA scoreboard landscaping.** Clerk Oliver provided a copy of recent email correspondence with Greg Winn from JAYBA. JAYBA has asserted that the Town Board has expanded on what was agreed to relative

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to the landscaping around the base of the scoreboards. The Town Board agreed with Winn's comments that many improvements have been made this year and the facility is looking very nice. It was noted that both JAYBA and the Town have made significant contributions to the improvements that were made. The supervisors discussed what occurred at the April Town Board meeting when Aaron Wollman and Greg Winn appeared and feel confident that they are only asking for the landscaping that was agreed to at that meeting. Oliver is directed to contact JAYBA and ask them to reconsider their position; in light of all the improvements, the scoreboards remain an eyesore. The JAYBA Board should ask themselves if they would want the scoreboards in the current condition in their own yards. Oliver noted there is an implied tone that JAYBA may feel they are being overcharged for use of the facility; perhaps a charge per participant would be acceptable to JAYBA.

- 11. Washington County Sheriff's Department Report – Liaison Deputy Andrew Meier.** Meier asked to be excused but he did provide a written report for July 2018 and noted there is one person living at 1725 CTH NN.
- 12. Washington County Board report.** Supervisors Hartwig and Bishop reported that at the recent County Board meeting two candidates were considered for the open District 11 seat; and during the meeting Supervisor Blanchard was appointed. County Administrator Schoemann would like to add an additional administrative position, (public affairs coordinator); the position will provide a guaranteed \$400,000 of cost savings through consolidation of services, donations, etc.; the position was discussed and was approved. Additional discussion occurred related to borrowing \$10 million for road projects.
- 13. Washington County Comprehensive Plan Advisory Committee report.** Supervisor Huettl had nothing new to report.
- 14. Washington County Bicycle and Pedestrian Advisory Committee.** Supervisor Bishop reported there will be a meeting on August 15th, and a Public Workshop on August 16th at the Washington County PAC.
- 15. Treasurer's report – June 2018 and July 2018.** Written Treasurer's reports were provided by Treasurer Eilbes for the months of June and July, 2018.
- 16. Highway Department Report.** Chairman Heidtke summarized the highway department report provided by Eickstedt. Heidtke stated the highway crew has been spray patching and Scott Larson and Andrew Wolff have been assisting with equipment and flagging. Heidtke noted all grass in right of way has been cut once.
- 17. Transfer Station Report.** Supervisor Huettl had nothing additional to report but stated it would be helpful to hire additional workers. Oliver commented that at the request of Chairman Heidtke she has provided larger "help wanted" signage and flyers for distribution at the Transfer Station to supervisor Ron Eichstedt.
- 18. Buildings Report.** Supervisor Kufahl reported the women's bathroom sink drain was clogged and was repaired, and the glass block window on the south side of the bar was repaired by Bruce Rolston with Plexiglas and caulk. Additionally Kufahl reported the Kirchhayn parade went smoothly.
- 19. Noxious Weeds Report.** Supervisor Bishop had nothing additional to report but stated there is a lot of wild parsnip.

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20. Grounds Report. Supervisor Hartwig had nothing new to report. Heidtke noted the north parking lot has been graded and the asphalt should be put down in the near future; also the asphalt will extend approximately two feet into the pole barn. Heidtke noted a PVC pipe was buried from the Town Hall to the pole barn if in the future there is a desire to have electric in the pole barn. All the old air conditioning units were pulled out and a new cap can be poured on the cement block that is supporting the stairway to make it look better.

20. Chairman's Report. Heidtke reported that the Wisconsin Towns Association Annual Conference information and registration form is in the August WTA newsletter; call the clerk if you plan to attend.

21. Clerk's Report. Oliver reported the \$150,000 bond refund was picked up from the Washington County Clerk of Courts today. Oliver read a letter from Neumann Developments related to proposed development on land adjacent to the Town. Oliver reported that two residents have not responded to the Town Board demand for permit applications and fee for unauthorized work done in the right of way in the Stoney Creek subdivision; Oliver asked the Town Board to provide direction on how they would like her to proceed. Oliver read an email from American Metal and Paper that stated the charge for Freon units will increase from \$15 to \$20. Oliver reminded the board of the information she forwarded related to the night time operations at Payne & Dolan and also the information that will be provided to nighttime haulers. Oliver explained a recent request for a balloon landing at the Town Hall facility; the requestor will be notified the Town Hall is not a good landing site. Oliver reported the Ash tree in the circle drive was treated for Emerald Ash Borer and also noted many of the plantings are being decimated by Japanese Beetles. Oliver stated a sample was taken to analyze the 2012 assessment roll versus the 2018 assessment role in the fuel spill area to confirm the statement by Assessor Grota that the property values have returned to the pre fuel spill assessed value. The Wisconsin Election Commission has predicted a 15% turnout for the Partisan Primary and the Town of Jackson will definitely exceed the expectations. Oliver reminded the board about the suggestion by Supervisor Bishop that the Cooperative Plan be recorded so that all affected properties would have the future attachment to the Village made part of their record. Attorney Andringa has said that it would be very difficult to accomplish. Oliver would like the Board to provide direction on the issue at a future meeting.

22. Communications and Announcements. There was nothing additional to announce.

23. Review of Bills and Authorization for Payment. Motion by Huettl, seconded by Bishop to approve the vouchers as presented. Motion carried.

24. Adjournment. Motion by Huettl, seconded by Hartwig to adjourn, Motion carried.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes Approved: _____