

APPROVED Minutes

Special Meeting of the Town of Jackson & the Village of Jackson Boards
Thursday, December 6, 2012 at 7:00pm
Town of Jackson Town Hall
3146 Division Rd.
Jackson, WI 53037

1. Call Meeting to Order and Pledge of Allegiance.

Town Chairman Raymond Heidtke called the Town Board meeting to order.
Village President Wendy Kannenberg called the Village Board meeting to order.
Town Chairman Heidtke led the assembly in the Pledge of Allegiance.

A. Official Meeting Notification.

Village Clerk Susan Rank confirmed that this meeting was properly noticed by both the Town of Jackson and the Village of Jackson.

B. Roll Call.

Village Clerk Rank noted that Everett Russell, Robert Hartwig, Dan Kufahl, and Ray Heidtke were present representing the Town of Jackson. Brian Emmrich, Don Olson, Michael Schwab, Michael Kufahl, Peter Habel, Wendy Kannenberg, and Nancy Kraus were present representing the Village of Jackson.

C. Approval of the Agenda.

Supervisor Russell made a motion to approve the agenda. Supervisor Hartwig seconded the motion. Vote: 4 ayes, 0 nays. The motion passed.

Trustee Kufahl made a motion to approve the agenda. Trustee Habel seconded the motion. Vote: 7 ayes, 0 nays. The motion passed.

2. Business.

A. Any Town or Village Citizen Comment on an Agenda Item.

Ryan LaTour, a Village of Jackson resident spoke. He is the pastor of Kettlebrook Church, which rents the Community Center on Sundays for worship services, and members of the church volunteer time to help with projects and events. He spoke of the value of the Jackson Area Community Center and the Jt. Parks & Recreation Department.

Doug Alfke, a Village of Jackson resident spoke. He is a member of the Jt. Parks & Recreation Department, as well as the Jt. Planning Group. He spoke of the value of the Jt. Parks & Recreation Department and the Jackson Area Community Center, and what an asset they are to the communities.

Judy Rupnow, a Town of Jackson resident spoke. She is a member of the Jt. Parks & Recreation Department. She spoke of the benefits of the Jt. Parks & Recreation Department and Jackson Area Community Center as they pertained to the Town of Jackson residents, as well as the entire Jackson community.

B. Discussion and Possible Action – Shared Support of the J. Park & Recreation Director Salary and Benefits (per agreement dated June 18, 2001), the Jackson Area Community Center (per agreement dated February 14, 2008), and the Jt. Parks & Recreation Department.

Town Chairman Heidtke started by saying that this meeting became a wish of the Town Supervisors at their Budget meeting. They felt a joint meeting of the two (2) Boards was needed to clear up issues in the contracts. Supervisor Kufahl stated that the bottom line was that they all realize that contracts were signed, but they needed to go through the contracts and see if everyone can agree on definitions. Trustee Habel referred to item #5 in the Development and Operations Agreement. Supervisor Kufahl referred to item #4 in the Development and Operations Agreement. Trustee Kufahl said item #5 should refer to the Jackson Area Community Center building. Supervisor Kufahl said that was one of the items that needed to be worked out. Supervisor Russell stated that he agreed with Supervisor Kufahl, in that the contract definitions needed to be worked out. There were too many grey areas in the contracts. There needed to be more clarification. Further discussion ensued regarding the contracts dollars and definitions.

It was finally decided that a joint meeting with both Boards in attendance should happen once a year, to make sure there are no issues between the two (2) communities. A subcommittee will also be formed, consisting of two (2) members of the Town Board and two (2) members of the Village Board. These members will meet with Kelly Valentino before budget meetings are held, and with her help, determine what operational costs for the Jackson Area Community Center are. They will then go back to their respective Boards and give a report. Hopefully this will help both the Town and the Village determine what amounts should be contributed and what the money will be used for.

Trustee Kufahl thanked the Town for requesting this meeting. Chairman Heidtke said that the Town members for the subcommittee would be chosen at the next Town Board meeting. Village President Kannenberg asked any Village Trustee interested in being on the Committee to contact her. This item will be on the December 11, 2012 Village Board agenda. Thursday, March 7, 2013 at 7:00pm was set as a tentative date for the next joint meeting of the Village and the Town of Jackson Boards.

3. Announcements.

Chairman Heidtke mentioned that there will need to be a Joint Village/Town meeting regarding the Spaeth property. The Shared Boundary Agreement will need to be amended regarding the use of the property. A meeting will be held in February or March 2013 at a date to be agreed upon at a later date.

4. Adjournment.

Supervisor Hartwig made a motion to adjourn. Supervisor Kufahl seconded the motion. Vote: 4 ayes, 0 nays. The motion passed.

Trustee Habel made a motion to adjourn. Trustee Kraus seconded the motion.

Vote: 7 ayes, 0 nays. The motion passed. The meeting was adjourned at 7:50pm.

NOTE** The Village Board approved these minutes at their 12-11-12 meeting.
The Town Board approved these minutes at their 12-13-12 meeting.

Respectfully submitted by: Susan Rank, Village of Jackson