



**MINUTES OF THE ANNUAL TOWN MEETING
APRIL 10, 2012**

- I. Call Meeting to Order** – The meeting was called to order at 7:00 p.m. by Chairman Ray Heidtke, and the Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the public record by Clerk Oliver; “This is a public meeting, notice was given to the public by posting at the appropriate places in the municipality and additional notice of this meeting was sent to the following news media who have filed requests for all public notices – the West Bend News, Journal Sentinel, WBKV Radio, and Express News”.
- B. Approval of Agenda** – Motion by Robert Hartwig, seconded by Elmer Kloehn to approve the agenda. Motion carried.
- C. Introduction of Town Board Members and Staff** - Chairman Heidtke introduced Supervisors Robert Hartwig, and Dan Kufahl. Supervisor Everett Russell was excused. Heidtke also introduced Joint Parks and Recreation Director Kelly Valentino and Clerk Julia Oliver. Supervisor Paul Huettl arrived at 7:15 PM and was introduced by Chairman Heidtke.
- D. Approval of Minutes – April 12, 2011** – Motion by Elmer Kloehn, seconded by Russ Hanson to approve the minutes of the April 12, 2011 Annual Town meeting. Motion carried.
- E. Resolution J-12-002 Service Recognition** –Chairman Heidtke read Resolution J-12-002 Recognizing the Service of Wilmer Kannenberg to the Town of Jackson into the record. Motion by Domenic Foti, seconded by Russ Hanson to adopt Resolution J-12-002. Motion carried.

II. Reports

- A. Presentation of the 2011 Annual Report – Chairman Raymond Heidtke** – Chairman Heidtke presented the 2011 Annual Financial Report.
- B. Grounds Report – Supervisor Robert Hartwig** – Supervisor Hartwig reported the Town Hall patio has been replaced. Hartwig expressed his appreciation to Prange Greenhouses, Groth’s Country Gardens and Arborscape for their donations. Also, Supervisor Hartwig recognized the efforts of Wilmer Kannenberg for his many years of service keeping the Town Hall grounds looking nice and he welcomed Bruce Rolston who has been hired to replace Wilmer Kannenberg. Hartwig also thanked Al Lavernz for the great job on the grounds at the highway shop.
- C. Building Report – Dan Kufahl** – Supervisor Kufahl commented that in an effort to develop a plan for use of the Town Hall building(s) an Ad hoc Building Committee has been formed. The committee has been meeting monthly and the consensus of the members is that they would like to save the building(s). Once the committee has a plan finalized it will be presented to the citizens. Supervisor Kufahl thanked all the members who are serving on the committee and recognized members Domenic Foti, Thomas Peters, Gerry Groth and Jeff Wenzel who were in attendance.

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- D. Transfer Station Report – Supervisor Everett Russell** - Chairman Heidtke reported on Supervisor Russell’s behalf. The use of placards rather than stickers for Transfer Station permitting has been very successful. Unfortunately there has been use of the Transfer Station by individuals without the purchase of a permit; the Town Board participated in enforcing the rules. The Transfer Station building has undergone a big clean up; many of the piles of recycling have been moved out.
- E. Joint Village/Town Parks and Recreation Report – Joint Parks and Recreation Director Kelly Valentino** – Valentino commented she has started her twelfth year working for the Village and Town and it has been a pleasure to work with everyone. Valentino commented on current Parks and Recreation programming and asked for input if there is a program that residents would like the department to pursue, and also for input on talents that residents might be willing to share. Valentino commented that the current Town members of the Joint Parks and Recreation Committee are Judy Rupnow, Dennis Jeske, Lisa Gillitzer and Laurie McGraw.
- F. Weed Commissioner Report – Supervisor Paul Huettl** – Supervisor Huettl reported that there were eight notices sent to residents in 2011 that required action on noxious weeds; most residents responded. Supervisor Huettl urged residents to destroy the weeds on their property before they go to seed.
- G. Roads Report – Chairman Raymond Heidtke** – Chairman Heidtke summarized the annual road report and highlighted the following: 19 miles of roads were striped, 5 culverts were replaced, 20,000 pounds of crack filling was used to fill road cracks, and 603 tons of salt was used during snow and ice. The sewer lateral in the Valleywood subdivision was repaired by the Village and the road was repaired with new asphalt.

Chairman Heidtke expanded upon the need for the Town Hall building remodeling and shared some of the options being explored. Heidtke mentioned that Treasurer Kathy Welch has resigned and the Town is looking for a replacement.

All in attendance were invited to join the Town Board members in refreshments in the upstairs dining room.

III. Adjournment – Motion by Elmer Kloehn, seconded by Russ Hanson to adjourn the Town Meeting until it is reconvened on April 16, 2013. Motion carried.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____