



**MINUTES OF THE ANNUAL TOWN MEETING
APRIL 21, 2015**

- 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 Daily News,, WBKV Radio, and Express News”.
- B. Approval of Agenda** – Motion by Robert Hartwig, seconded by Paul Huettl to approve the agenda. Motion carried without a negative vote.
- C. Introduction of Town Board Members and Staff** - Chairman Heidtke introduced Supervisors Paul Huettl, Dan Kufahl, Robert Hartwig, newly elected Supervisor Marcy Bishop and outgoing Supervisor Everett Russell. Heidtke also introduced Joint Parks and Recreation Director Kelly Valentino, Treasurer Paul Eilbes, Attorney Timothy Andringa and Clerk Julia Oliver.
- D. Approval of Minutes – April 15, 2014** – Motion by Ross Bishop, seconded by Cy Swiecichowski to approve the minutes of the April 15, 2014 Annual Town meeting. Motion carried without a negative vote.
- II. Business**
- A. Resolution Service Recognition, Everett Russell** – Chairman Heidtke read Resolution J-15-003 “Recognizing the Service of Everett Russell to the Town of Jackson” into the record. Motion by Ron Eickstedt, seconded by Roger Rogge to adopt Resolution J-15-003. Motion carried without a negative vote. Chairman Heidtke thanked Russell for his service, and he noted the knowledge and insight Russell provided throughout the water extension project.
- B. Discussion and Possible Action – Disposal of Town Plow Equipment and Playground Equipment** – Supervisor Paul Huettl reported the “V” plow for the 1971 Oshkosh Truck was not being used and had little resale value. Huettl recommends turning the plow in for recycling value. Highway Supervisor Ron Eickstedt noted the plow is outdated and has not been used for years. After discussion, motion by Randy Vogel, seconded by Kevin Schloemer authorizing the Town Board, at their discretion to sell the “V” plow. The electorate voted: ten (10) in favor of the motion and eight (8) opposed the motion. Motion carried.
- C. Discussion and Possible Action – Town Constable Position** – Constable Milt Wille provided a brief history of his service as Town Constable in the Town of Jackson. Wille stated this will be his last term as Town Constable, and he wished to make the Town Board aware of his intentions so that they have time to take any necessary action. Wille noted he is one of the few remaining Town Constables in the State of Wisconsin. Chairman Heidtke explained the electorate would need to act to eliminate the position. Heidtke stated citations are now issued by the Washington County Sheriff’s office. After discussion, motion by Robert Hartwig, seconded by Roger Rogge to eliminate the Town Constable position in the Town of Jackson at the end of Milt Wille’s current term. Motion carried without a negative vote.
- III. Reports**
- A. Presentation of the 2014 Annual Report – Chairman Raymond Heidtke** – Chairman Heidtke asked Clerk Oliver to present the 2014 Annual Report. Oliver explained significant income and expenditure line

**MINUTES OF THE ANNUAL TOWN MEETING
APRIL 21, 2015
PAGE 2**

items detailed in the report. Residents are invited to call or stop in the Clerk's office if they have any questions or would like further explanation. Chairman Heidtke summarized notable Town event such as the water extension project, road closures due to construction and the annexation issue. It was noted in 2015 the Town is bidding out a new mound system for the Town Hall and the Town will hold its first shredding event. Heidtke thanked the clerk's office, maintenance workers, poll workers, highway personnel and transfer station workers for their service to the Town.

- B. Grounds Report – Supervisor Robert Hartwig** – Supervisor Hartwig reported the work on the Town Hall Park fistball fields has continued; the project was headed up by the late Jim Blank. Hartwig expressed his appreciation to Prange Greenhouses, Groth's Country Gardens and Arborscape for their flower donations. Hartwig acknowledged the work of the Town grounds maintenance staff.
- C. Building Report – Supervisor Dan Kufahl** – Supervisor Kufahl reported that in 2014 the primary focus was on general maintenance. The Town does have architectural drawings for the Town Hall remodeling project but has not moved forward due to all the water fuel spill and water extension project issues. The Town is currently getting bids for roof repairs.
- D. Transfer Station Report – Supervisor Paul Huettl** – Supervisor Huettl reported there were 992 Transfer Station permits purchased in 2014. The Transfer Station collected approximately 567 tons of waste last year; 376 residents have contracted curbside pick-up. Currently the focus is on cleaning up the Transfer Station grounds, also concrete block bins are being constructed to hold shredded materials.
- E. Joint Village/Town Parks and Recreation Report – Joint Parks and Recreation Director Kelly Valentino** – Valentino noted the 2014 focus was to get the "Friends of the Jackson Joint Parks & Recreation" up and running. The Friends group held two events, the Jackson 5K run/walk and the Energy Glo Run – over \$6,000 was raised. Valentino summarized 2014 park and facility programming, and noted 2015 events such as "Action in Jackson" that are coming soon. Valentino commented that it has been a pleasure to serve the Town residents over the last fifteen years.
- F. Weed Commissioner Report – Supervisor Paul Huettl** – Supervisor Huettl reported there were no complaints in 2014; no other issues.
- G. Roads Report – Chairman Raymond Heidtke** – Chairman Heidtke summarized the annual road report highlighting the fact that half as much salt was used during the 2014/2015 snow plow season than was used the previous season. Heidtke provided a brief update on road work that West Shore Pipe Line (and their subcontractor PTS) has completed to date and summarized the work remaining. Heidtke also noted the Town will contract for the final course on Bridge Road in 2015.

Heidtke opened the meeting to resident comments. Kevin Schloemer commented on the condition of Cedar Creek Road west of Jackson Drive and emphasized his safety concerns.

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

IV. Adjournment – Motion by Roger Rogge, seconded by Ross Bishop to adjourn the Town Meeting until it is reconvened on April 19, 2016. Motion carried.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____