



Phone: 262-677-4048  
Fax: 262-677-4163  
Website: www.town-jackson.com

Washington County  
3146 Division Road  
Jackson, WI 53037

**MINUTES OF THE  
SPECIAL JOINT MEETING OF THE TOWN OF JACKSON TOWN BOARD  
AND THE VILLAGE OF JACKSON VILLAGE BOARD  
NOVEMBER 20, 2013**

- I. Call Meeting to Order and Pledge of Allegiance –7:00 PM at the Town Hall, 3146 Division Road, Jackson, Wisconsin 53037** - The meeting was called to order at 7:00 PM by Town Chairman Heidtke and Village President Kannenberg. The Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the record by Clerk Oliver.
- B. Roll Call** – Town Chairman Ray Heidtke, Supervisors Paul Huettl, Dan Kufahl, Robert Hartwig and Everett Russell were present. Village President Wendy Kannenberg, Trustees Peter Habel, Michael Kufahl, Brian Emmrich, Donald Olson, Jack Lippold and Nancy Kraus were present. Also present was Town Clerk Oliver.
- C. Approval of the Agenda** – Motion by Huettl, seconded by Russell to approve the agenda on behalf of the Town Board. Motion carried without a negative vote. Motion by M. Kufahl, seconded by Habel to approve the agenda on behalf of the Village Board. Motion carried without a negative vote.
- II. Business**
- A. Comments from any Town Resident or Village Resident on an Agenda Item** – D. Jeske spoke on item B. A. Johnson spoke on item B.
- B. Discussion and Possible Action – Cost Sharing Agreement – Operating Expenses – the Jackson Area Community Center** – Opening remarks were made by Heidtke and Kannenberg; Kannenberg specifically provided an update on the comments made at the October 2013 Boys and Girls Club Board meeting that she attended. No action taken. It was the consensus of both Boards that Don Olson and Everett Russell should work together to create a document based on this evenings’ discussion, that will stipulate the operating costs that will be shared, establish population percentage as the basis for the sharing operating costs and establish a maximum annual percentage increase. Each Board will need to approve the document.
- C. Update and Discussion – Revenue Sharing Agreement and Cooperative Boundary Plan** – Heidtke noted he has nothing to present but wanted to place the item on the agenda to “open the door” in the event something needed discussion.
- III. Adjournment** - Motion by Russell, seconded by Huettl to adjourn on behalf of the Town Board. Motion carried without a negative vote. Motion by Habel, seconded by Lippold to adjourn on behalf of the Village Board. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver  
Town Clerk

Date minutes approved: TB \_\_\_\_\_ VB \_\_\_\_\_