



**MINUTES OF THE REGULAR TOWN BOARD MEETING
JANUARY 10, 2013**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 7:00 PM by Chairman Heidtke. 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** - Chairman Ray Heidtke, Supervisors Paul Huettl, Dan Kufahl, Robert Hartwig and Everett Russell were present. Also present was Joint Parks and Recreation Director Kelly Valentino, Town Engineer Matthew Clementi, Stantec Associate Rick Schmidt, Treasurer Paul Eilbes and Clerk Julia Oliver.
- C. Approval of the Agenda** - Motion by Huettl, seconded by Russell to approve the agenda. Motion carried without a negative vote.
- D. Approval of the Minutes** – Motion by Huettl, seconded by Russell to approve the minutes of the November 27, 2012 Special Town Board meeting, the November 28, 2012 Special Town Meeting, the November 28, 2012 Special Town Board meeting and the December 13, 2012 Regular Town Board meeting. Motion carried without a negative vote.
- II. Reports**
- A. Joint Parks and Recreation – Kelly Valentino, Director** – Valentino distributed the January 10, 2013 Director’s Report and highlighted several of the events, building/park projects and goals.
- B. Treasurer’s Report – Treasurer Eilbes** – Eilbes reported the December 31, 2012 account balances as follows: General Fund \$35,523.28; General Fund Money Market \$355,853.66; Encumbered Funds Money Market \$184,385.50; Property Tax \$3,328,431.07; Property Tax Money Market \$0; Park and Planning \$2,068.13; Park and Planning Money Market \$7,503.76; Cemetery \$10,410.62. Motion by Hartwig, seconded by Huettl to approve the Treasurer’s report as presented. Motion carried without a negative vote.
- III. Business**
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
- B. Discussion and Update – Long Term Drinking Water Solution** – Chairman Heidtke briefly went through the Arcadis report that was received by the Town on January 4, 2013; he highlighted key points and stated the report clearly follows the guidelines previously stated by West Shore that they will replace what was lost but not address improvements. Also Heidtke noted the final recommendation by Arcadis as the most economical and expedient remedy is to connect to the

**MINUTES OF THE REGULAR TOWN BOARD MEETING
JANUARY 10, 2013
PAGE 2**

Village water supply. Heidtke asked for comments from the citizens: M. Bishop, G. Haas, L. Herro, F. Wanty, P. Dahlberg, J. Braeger and J. Micech commented. Through discussion, issues and questions considered were: the Town loss of assessed value, submission by the Town to West Shore for reimbursement for the additional costs in the Clerk's office and for Town meetings, the limitations of the current design related to the future sales of farmland for development – how to protect future development, the need for clarity of who would be forced to hook up to the Village water and whether or not wells located in the advisory but that have not had detects would be capped (closed), why cluster wells were disqualified, the lack of cost information in the Arcadis Phase II analysis, if the Town should have an independent analysis completed, the quality of the work, information collection and data completed to date, the opinion that the report is skewed to favor a solution that is best for West Shore, the potential for a Town Sanitary District with the Town purchasing the water from the Village and then distributing the water, the potential for a property that is annexed in the future by the Village being required to hook up to the Village water if the main runs by the property but the property has a functioning well, how long will West Shore be responsible for the damage that they created in the Town, can the Town require West Shore to move the pipeline out of the Town, and how will the Town Board be able to make a decision on what is being proposed if they don't know short term and long term costs to the Town or Town residents. Clerk Oliver asked if the Town engineers could review and critique the Arcadis report, evaluating the criteria used and noting if there were any criteria that should have been considered that was overlooked; also what would the estimated cost be for the evaluation? Town Engineer Clementi indicated that he (and Stantec) have the ability to complete a review for the Town.

IV. Supervisors and Clerk Reports

- A. Building and Building Committee – Supervisor Kufahl** – Continuum Architects will attend the February meeting to present their findings. Highway Department employees have been working on demolishing the inside of the carport area when they don't have highway department work. Heidtke mentioned he is putting together a layout and cost estimate for remodeling the Town Hall apartment kitchen area.
- B. Highway Department – Chairman Heidtke** – Heidtke summarized the Highway Department report.
- C. Weed Commissioner – Supervisor Huettl** – Nothing to report.
- D. Grounds - Supervisor Hartwig** – Hartwig thanked the Town Hall custodial and maintenance staff for their work decorating the Town Hall for the holidays.
- E. Transfer Station – Supervisor Russell** – Nothing to report.
- F. Chairman's Report and Correspondence – Chairman Heidtke** – Heidtke reported the EDWC annual meeting will be held on February 12, 2013, Washington County has postponed the Cty. Hwy. P road construction work one year (to 2014), and there will be a new round-about at the Cty. Hwy. NN and Cty. Hwy. P intersection in 2014.
- G. Clerk's Report and Correspondence – Clerk Oliver** – Clerk Oliver commented that each Supervisor has received correspondence from Town Assessor Grota regarding an update on the contaminated properties assessment, there will be a DOT Workshop on the Highway 60 Corridor

**MINUTES OF THE REGULAR TOWN BOARD MEETING
JANUARY 10, 2013
PAGE 3**

Study at the Town Hall on January 31, 2013, the newly formed Greater Jackson Business Alliance is having a lunch meeting on January 16, 2013, the Town Board received a thank you note from the Jackson Historical Society for the 2012 \$250 donation, and there have been many complaints about a fire that has been ongoing at the ELS property on the corner of Sherman Road and Country Aire Drive – the Constable, the Sheriff and the Fire Department have all responded to the complaints. Additionally, as of December 31, 2012 the Clerk’s office has collected over 50% of the taxes due, 632 Transfer station permits have been issued, and only incumbents have filed candidacy papers for the Spring 2013 election. Also, notification has been received that Donald Sigmund has retained Levy and Levy to represent him related to his noncompliance on Church Road and the Clerk was served notice that the owners of Hidden Glen are claiming excessive assessment related to their 2012 assessment and related taxes.

V. Future Agenda Items – Nothing mentioned.

VI. Announcements – Heidtke noted upcoming meetings.

VII. Approval of Vouchers – Motion by Huettl, seconded by Russell to approve the vouchers as presented. Motion carried without a negative vote.

VIII. Adjournment – Motion by Russell, seconded by Hartwig to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____