



**MINUTES OF THE REGULAR TOWN BOARD MEETING
JANUARY 8, 2015**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 6:00 p.m. 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 Attorney Timothy Andringa and Town Clerk Julia Oliver. Treasurer Paul Eilbes and Joint Parks and Recreation Director Kelly Valentino were excused.
- C. Approval of the Agenda** – Motion by Hartwig, seconded by Russell to approve the agenda. Motion carried without a negative vote.
- D. Approval of the Minutes** – Motion by Huettl, seconded by Hartwig to approve the minutes of the December 2, 2014 Special Town Meeting of the Electors, the December 2, 2014 Special Town Board meeting and the December 11, 2014 Regular Town Board meeting. Motion carried without a negative vote.
- II. Closed Session – The Town Board may go into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – specifically A.) Town of Jackson / Village of Jackson agreements and B.) JTRAA (“Jackson Town Residents Against Attachment”).** Motion by Russell, seconded by Huettl to move into Closed Session. Roll call vote: Huettl-aye, Kufahl-aye, Heidtke-aye, Hartwig-aye, Russell-aye. Motion carried.
- III. Reconvene into Open Session** – Motion by Hartwig, seconded by Huettl to reconvene into Open Session. Roll call vote: Huettl-aye, Kufahl-aye, Heidtke-aye, Hartwig-aye, Russell-aye. Motion carried.

The Open Session started at 7:25 p.m.

IV. Reports

- A. Joint Parks and Recreation – Kelly Valentino, Director** – The Town Board was provided with copies of the monthly financial “Stat Pack”, the January 2015 monthly calendar, the 2015 Calendar of Special Events and a flyer for the Monte Carlo fundraising event. Heidtke summarized the information for those in attendance.
- B. Treasurer’s Report – Treasurer Eilbes** – Clerk Oliver reported the December 31, 2014 account balances as follows: General Fund \$129,745.63; General Fund Money Market \$380,617.40; Encumbered Funds-Highway Money Market \$115,225.57; Encumbered Funds-Building Money Market \$114,678.58; Property Tax \$.03; Property Tax Money Market \$3,487,990.93; Park and Planning \$968.32; Park Fund Savings \$5,388.61; Cemetery Fund \$16,691.13. Motion by Hartwig, seconded by Huettl to approve the Treasurer’s report as presented. Motion carried without a negative vote.

V. Business

- A. Any Town Citizen Comment on an Agenda Item** – Comments were made by M. Bishop with regard to item F.

**MINUTES OF THE REGULAR TOWN BOARD MEETING
JANUARY 8, 2015
PAGE 2**

- B. Discussion and Possible Action – New Operators License for Danielle Cyrak and Elizabeth Schoessow** – Motion by Hartwig, seconded by Kufahl to approve new operators licenses for Danielle Cyrak and Elizabeth Schoessow. Motion carried without a negative vote.
- C. Update and Discussion – Town of Jackson / Village of Jackson Community Center Agreement** – Nothing new; Attorney has been dealing with other issues.
- D. Update, Discussion and Possible Action – Town of Jackson/Village of Jackson Cooperative Boundary and Revenue Sharing Agreement and Related Legal Issues** – Attorney Andringa commented that the Court granted the JTRAA resident group a temporary injunction. A scheduling conference will be held on January 22, 2015. A \$150,000 bond is required by January 13, 2015. In lieu of the bond Attorney Andringa has received a verbal commitment that Attorney St. Peter (Village) would accept a cash bond on deposit with the Clerk of Courts. Attorney Andringa has drafted Resolution J-15-001 authorizing the Town Clerk to deposit the \$150,000 with the Clerk of Courts and he is recommending Town Board adoption of the resolution. Motion by Kufahl, seconded by Huettl to adopt Resolution J-15-001, “Resolution Authorizing the Town Clerk to Deposit Funds with the Clerk of Courts for the Circuit Court of Washington County”. Motion carried without a negative vote.
- E. Update, Discussion and Possible Action – Town Residents (“Jackson Town Residents Against Attachment”) Notice of Injury and Claim** – Attorney Andringa said there was no additional information. No action.
- F. Discussion and Possible Action – Implements of Animal Husbandry** – Motion by Huettl, seconded by Hartwig to table this agenda until the February 2015 meeting. Motion carried without a negative vote. Clerk Oliver reminded the Town Board of the summary information provided at the December meeting.
- G. Discussion and Possible Action – Donation of Art Work by Richard Blend** – Clerk Oliver presented the water color painting donated by Mr. Richard Blend. While dropping off the painting Mr. Blend stated he donates one painting annually to an area community; this year he is donating a plein air watercolor which was completed in the Jackson Marsh to the Town of Jackson. Motion by Huettl, seconded by Hartwig to accept the water color painting donation from Richard Blend. Motion carried without a negative vote.

VI. Supervisors and Clerk Reports

- A. Buildings – Supervisor Kufahl** – Nothing additional to report.
- B. Joint Parks and Recreation Budget Oversight Ad-hoc Committee – Supervisor Russell** – Nothing additional to report.
- C. Highway Department – Chairman Heidtke** - Heidtke summarized the highway department report.
- D. Weed Commissioner – Supervisor Russell** – Nothing additional to report.
- E. Grounds - Supervisor Hartwig** – Nothing new to report.
- F. Transfer Station – Supervisor Huettl** – Nothing new to report.
- G. Chairman’s Report and Correspondence – Chairman Heidtke** – Nothing additional to report.

**MINUTES OF THE REGULAR TOWN BOARD MEETING
JANUARY 8, 2015
PAGE 3**

H. Clerk's Report and Correspondence – Clerk Oliver – Oliver shared information from Town Engineer Matt Clementi that the booster pumps that were installed in the water extension area are being adjusted to run quieter. An office printer needs drums replaced; due to the excessive cost of the drums, Clerk Oliver may replace the printer. The Town will have a new Supervisor following the April Election; Supervisor Russell has filed his non-candidacy paper; incumbent Huettl and Marcy Bishop are running for the two open Supervisor seats. Chairman Heidtke and Constable Milt Wille are seeking reelection. John Fenton submitted a declaration of candidacy but failed to complete the other documents by the January 6th deadline. Mr. Fenton was notified, and also offered to submit his name for consideration for committee appointments. Clerk Oliver noted a recent new article that stated the Village has three candidates running for Village President; challengers Mike Schwab, Scott Mittelstaedt and incumbent Wendy Kannenberg. Village Trustees Emmrich, Lippold and Olson are unopposed.

VII. Future Agenda Items – Implements of Animal Husbandry and the Town Hall septic system upgrade were noted.

VIII. Announcements – Heidtke noted the upcoming meetings.

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

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

Respectfully submitted,

Julia Oliver
Town Clerk

Minutes approved: _____

Next Resolution Number: J-15-002 Next Ordinance Number: J-15-001
