



**MINUTES OF THE REGULAR TOWN BOARD MEETING
JANUARY 9, 2014**

- 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 Supervisor Kelly Valentino and Town Clerk Julia Oliver. Town Treasurer Paul Eilbes was 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 Kufahl, seconded by Huettl to approve the minutes of the November 20, 2013 Joint Town Board and Village of Jackson Board meeting, the December 3, 2013 Special Town Board Budget Hearing meeting, the December 3, 2013 Special Town meeting and the December 12, 2013 Regular Town Board meeting. Motion carried without a negative vote.
- II. Reports**
- A. Joint Parks and Recreation – Kelly Valentino, Director** – Valentino provided the Board members with the monthly Director’s Report and “Stat Pack”. An information pamphlet on the “Friends of Jackson Joint Parks and Recreation” was provided, and information on the first annual meeting which will be held on January 21, 2014 was noted.
- B. Treasurer’s Report – Treasurer Eilbes** – Clerk Oliver reported the December 31, 2013 account balances as follows: General Fund \$21,262.43; General Fund Money Market \$379,868.15; Encumbered Funds-Highway Money Market \$149,556.65; Encumbered Funds-Building Money Market \$114,563.96; Property Tax \$3,699,408.68; Property Tax Money Market \$0; Park and Planning \$968.32; Park Fund Savings \$5,385.92; Cemetery Fund \$16,682.76. 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** – R. Bishop commented on items II. B and III. G, J. Fenton (who stated he was unable to speak at an earlier meeting due to a motorcycle accident on September 13, 2013) commented on item III. F, M. Bishop commented on item III. F, M. Codere, G. Goll, P. Kowalske, J. Braeger, S. Wanke, and S. Kufahl commented on item III. E.
- B. Presentation, Discussion and Possible Action – Eagle Scout Project – Tyler Schommer** – Tyler made a brief presentation to the Town Board on the approximately 8000 feet of trails that he numbered and mapped; additionally he constructed a map box to hold trail maps which was installed at the trail head. Motion by Hartwig, seconded by Huettl to adopt Resolution J-14-001 recognizing Tyler Schommer for his service to the Town of Jackson. Motion carried without a negative vote.
- C. Update, Discussion and Possible Action – Town Hall and Park Use by Non-Profit and Community Groups – Contributions, In-Kind Donations or Fees** - Valentino commented that the Joint Park and Recreation Group did not meet in December; they continue to gather information and will be discussing the issue at the January 21st meeting.

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- D. Update, Discussion and Possible Action – Jackson Area Community Center/Recreation Department 2014 Budget and the Requested Contribution from the Town** – Clerk Oliver sent an email on December 20, 2013 to the Joint Village – Town Parks and Recreation Budget Ad Hoc Committee members and to Kelly Valentino, Joint Parks and Recreation Director notifying them of the Town Board action taken on December 12, 2013 which stated the Town of Jackson 2014 contribution amount and the direction for Everett Russell to work with Don Olsen to draft amendments to the existing agreements. There has not been a response to the email. Supervisor Russell noted he has not been able to meet with Don Olsen on the amendments.
- E. Discussion and Possible Action – Gun Deer Season – Firearm Restrictions** – After discussion, motion by Kufahl, seconded by Russell to revise the current firearms ordinance to reflect the “current times” and to meet State requirements. Motion carried without a negative vote.
- F. Discussion and Possible Action – Long Term Drinking Water Solution** – Chairman Heidtke provided the Town Board with an update and called upon Neil Palmer (a representative assisting with the process on behalf of West Shore Pipe Line) to add his comments if he had additional information.
- G. Update, Discussion and Possible Action – Town Hall Remodeling Project – Continuum Architects + Planners** – Chairman Heidtke reported he spoke with Dan Beyer and provided Dan with the details relative to the minor wall change; Beyer was to provide a contract for Board approval at the January 9, 2014 meeting. Clerk Oliver reported the contract has not been received.

IV. 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 Huettl** – No report.
- E. Grounds - Supervisor Hartwig** - Nothing additional to report.
- F. Transfer Station – Supervisor Russell** – Russell reported that Waste Management missed requested pickups at the Transfer Station.
- G. Chairman’s Report and Correspondence** – Chairman Heidtke reported he will attend mediation on January 24th with regard to the L-B Holdings legal case. Heidtke also reported he has asked Dennis Bell and Mel Heckendorf to participate in the pay study for Town Supervisors and he would like to ask one more person before presenting the names to the Town Board for confirmation.
- H. Clerk’s Report and Correspondence – Clerk Oliver** – Oliver noted the upcoming WTA meetings which will include Board of Review training and asked the Town Board members to let her know if they will attend.

V. Future Agenda Items – Nothing noted.

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- VI. Announcements** - Heidtke noted upcoming meetings.
- VII. Approval of Vouchers** – Motion by Kufahl, 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: _____

Next Resolution Number: J-14-002
Next Ordinance Number: J-14-001