



**MINUTES OF THE ANNUAL TOWN MEETING
APRIL 18, 2017**

- 1. Call meeting to order, Pledge of Allegiance and meeting notice.** The meeting was called to order at 7:00 p.m. by Chairman Ray Heidtke and the Pledge of Allegiance was recited. The official meeting notice was read into the record by Clerk Oliver.
- 2. Introduction of Town Board Members and staff.** Chairman Heidtke introduced Supervisors Paul Huettl, Dan Kufahl, Robert Hartwig and Marcy Bishop. Heidtke also introduced Town Attorney Tim Andringa, Treasurer Paul Eilbes and Clerk Julia Oliver. Heidtke extended his appreciation for the dedicated efforts of the Town Board Supervisors, Poll Workers, Appointed Committee members and Town employees.
- 3. Approval of the minutes of the April 19, 2016 Annual Town Meeting.** Motion by Roger Rogge, seconded by Russ Hanson to approve the minutes of the April 19, 2016 Annual Town meeting. Motion carried.
- 4. Resolution in recognition of service to the Town of Jackson by Constable Milt Wille.** Motion by Supervisor Bishop, seconded by Supervisor Huettl to adopt Resolution J-17-001 in recognition of service by Town Constable Milt Will to the Town of Jackson. Motion carried. Constable Wille has served the Town for over fifty years.
- 5. 2016 Annual Report.** Chairman Heidtke summarized items of note in the 2016 annual report. Residents asked questions about specific Annual Report line items, the finality of the West Shore Pipe Line fuel spill which occurred in 2012 and the ongoing lawsuit/mediation with the Village of Jackson.
- 6. Buildings Report – Supervisor Kufahl.** Supervisor Kufahl reported that ongoing basic building maintenance was the focus of 2016. The highways workers worked on the demolition of the center area, and crews from Heidtke Builders installed ceiling and wall reinforcements in preparation for the remodeling. The Town will be refile an application with the State for a building permit in the near future. Kufahl summarized the remodeling project: the barn will only be used for storage, the center area will be used as the board room and for voting, and the offices will be expanded.
- 7. Grounds Report – Supervisor Hartwig.** Supervisor Hartwig stated he and Clerk Oliver have reviewed the grounds for spring clean-up and repairs. Hartwig planted annuals last year and decorated the building for Thanksgiving.
- 8. Highways Report – Chairman Heidtke.** Heidtke reported that 700 tons of salt was used during the 2016-2017 winter months; the salt shed is full at the end of the season. Five and one-half miles of road were chip sealed with the primary purpose of “protecting the roads we have”. As a side note Heidtke reported that the West Shore Pipe Line that runs thru the Town of Jackson is permanently shut down; the Town’s primary concern is warranty repairs to the roads that were disturbed by the water extension project. In 2017 the main project will be the pulverizing and base course of Church Road from Sherman Road to Western Avenue. Heidtke also reported on the Washington County

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highway road improvement plans that will affect the town residents. Additionally noted the upper parking lot at the Town Hall is in very bad shape and needs to be pulverized and repaved.

- 9. Legal Update – Attorney Tim Andringa.** Attorney Andringa reported that all had hoped the Village-Town and JTRAA lawsuit would have been resolved by now but unfortunately it is not. All three attorneys must appear in court on May 1, 2017 to provide an update for the court. The Town and Village boards will meet on April 25, 2017 and hopefully will agree to a final resolution. Andringa briefly explained the public hearing and Department of Administration submittal process. The annexation of the Dittmar development called Paloroma

Farms has been tabled by the Village twice; the Department of Administration has stated the annexation is not acceptable.

- 10. Noxious Weeds – Supervisor Bishop.** Supervisor Bishop reported she has spoken with Washington County about the thistle along Cty. Road G; the County will be spraying county road right-of-ways. Bishop noted the Noxious Weed notice will be posted in May and asked all residents to be diligent in regard to elimination of the listed weeds.

- 11. Transfer Station Report – Supervisor Huettl.** Supervisor Huettl reported the new Transfer Station Supervisor Brad Flitsch is doing a good job and noted they need additional workers at the Transfer Station. Huettl reported there were 984 Transfer Station permits issued in 2016, additionally he reported on the recyclables and waste collections. Huettl thanked Constable Wille for his service and noted the transfer station workers and the Washington County sheriff deputies will be handling permit enforcement going forward.

- 12. Adjournment.** Motion by Roger Rogge, seconded by Ross Bishop to adjourn the 2016 Annual Meeting of the Electors. Motion carried. The next 2017 Annual Meeting will be held on Tuesday, April 17, 2018.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____