



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
MAY 18, 2017**

1. **Call Meeting to Order, Pledge of Allegiance and Meeting Notice.** The meeting was called to order at 6:00 p.m. by Chairman Heidtke. The Pledge of Allegiance was recited and the meeting notice was read into the record.
2. **Roll Call:** Chairman Ray Heidtke, Supervisors Paul Huettl, Dan Kufahl (arrived at 6:11 p.m.), Robert Hartwig and Marcy Bishop were present. Also present was Town Clerk Julia Oliver.
3. **Approval of the Agenda:** Motion by Bishop, seconded by Hartwig to approve the agenda. Motion carried.
4. **Resident Comment.** There were no comments.
5. **Review of architectural plans for the Town Hall remodeling project.** The board members reviewed the plans and noted the areas that they would like to review further with architect Mike Soto.
6. **Mike Soto, Continuum Architects + Planners; Town Hall remodeling project.** This was a working session; Town Board members raised their questions and concerns, and expressed thoughts on possible improvements and changes. Soto noted the points made and will work on implementation of the agreed upon changes to the drawings with the intent of returning updated plans within a week.
7. **Transfer Station – applicant for part time position.** After review of the submitted application, motion by Huettl, seconded by Bishop to offer a part time Transfer Station position to Scott Spenner at a starting rate of \$10 per hour. Motion carried without a negative vote.
8. **Convene into closed session pursuant to Wis. Stats. § 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session; specifically exhibits related to the mediated cooperative plan agreement between the Town of Jackson and the Village of Jackson.** Motion by Huettl, seconded by Hartwig to move into closed session, Roll call vote; Huettl – aye, Kufahl – aye, Heidtke – aye, Hartwig – aye, Bishop – aye. Motion carried.
9. **Reconvene into Open Session.** Motion by Bishop, seconded by Hartwig to move into open session. Roll call vote; Huettl – aye, Kufahl – aye, Heidtke – aye, Hartwig – aye, Bishop – aye. Motion carried.
10. **Adjournment.** Motion by Huettl, seconded by Hartwig to adjourn. Motion carried, meeting adjourned at 8:20 p.m.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes Approved: _____

Next Resolution Number: J-17-003
Next Ordinance Number: J-17-002