



**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 Supervisor Dan Kufahl led the reciting of the Pledge of Allegiance. 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, Robert Hartwig, Marcy Bishop, “retiring supervisor” Dan Kufahl, and newly elected supervisor Joe Kufahl. Heidtke also introduced Town Attorney Tim Andringa, Treasurer Paul Eilbes and Clerk Julia Oliver. Heidtke noted at the April election Marcy Bishop was elected to her first term as a Washington County Supervisor and Robert Hartwig was re-elected as a Washington County Supervisor. Heidtke noted the Town of Jackson has areas represented by three different Washington County Supervisors; Marilyn Merten, who was also re-elected as a Washington County Supervisor represents the residents in Town Ward 6.
3. **Approval of the minutes of the April 18, 2017 Annual Town Meeting.** Motion by Ron Eickstedt, seconded by Russ Hanson to approve the minutes of the April 18, 2017 Annual Town meeting. Motion carried.
4. **Resolution in recognition of service to the Town of Jackson by Dan Kufahl.** Motion by Randy Vogel, seconded by Everett Russell to adopt Resolution J-18-003 in recognition of service to the Town of Jackson by Dan Kufahl. Motion carried. Kufahl has served on the Town Board for twelve years.
5. **Resolution in recognition of service to the Town of Jackson by Lester Steffen.** Motion by Russ Hanson, seconded by Everett Russell to adopt Resolution J-18-004 in recognition of service to the Town of Jackson by Lester Steffen. Motion carried. Steffen has served as the Chief Inspector for Elections for many years.
6. **Resolution in recognition of service to the Town of Jackson by Mary Lou Desrosier.** Motion by Roger Rogge, seconded by Russ Hanson to adopt Resolution J-18-005 in recognition of service to the Town of Jackson by Mary Lou Desrosier. Motion carried. Desrosier has served as an office assistant in the clerk’s office for several years.
7. **2017 Annual Report.** Chairman Heidtke summarized items of note in the 2017 annual report. Residents asked questions about specific annual report line items. It was noted the Town made the final payment on the existing loan in March 2018; the Town is currently debt free.
8. **Buildings Report – Supervisor Kufahl.** Supervisor Kufahl reported that the Town resubmitted architect drawings and construction plans for State approval and now has one year to move forward with the project. The project was bid out but the Town did not receive bids for every trade so it will be rebid in the near future.

Kufahl took a few moments to address the residents; he had no idea he would have to know about roads, water systems and boundary disputes as a part of his Town Supervisor duties, and he has continued to run for re-election because he didn’t want to leave the position while “something was

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going on". Kufahl has realized there will always be "something going on", and Kufahl expressed the confidence he has in the board and the respect he has for the other Town Supervisors.

9. Grounds Report – Supervisor Hartwig. Supervisor Hartwig stated the Town Hall maintenance crew plans to rebuild the portion of the patio wall that is collapsing this spring. Hartwig thanked Dan Kufahl for his years of service, and Ray Heidtke for his service as a County Supervisor.

10. Highways Report – Chairman Heidtke. Heidtke reported that in 2017 the major of road work was chip sealing, including: Pleasant Valley Road – Church to CTH G, Spring Valley Road – CTH G to ½ mile marker, Monticello Drive and Margaret Court, Geiger Court, Church Road – Pleasant Valley Road to ½ mile marker, Mary Lane and Highview Drive, Sherman Road – CTH P to Jackson Drive south, Western Avenue – CTH P to Crosswind Farms subdivision, and Church Road – STH 60 to Sherman Road. Heidtke reported that in 2018 the Town plans to chip seal the roads in the Twin Creeks subdivision and Hidden Creek Court. Heidtke reported the Town took the full contracted amount of salt in the 2017-2018 year; zero prefill, 500 tons during the season and 100 tons of reserve.

11. Legal Update – Attorney Tim Andringa. Attorney Andringa reported that the WI Department of Administration has until April 19th to issue their opinion of the submitted boundary agreement; Andringa stated he is very optimistic. Following, there is a sixty day window for one of the parties to file legal action, then there is ninety day window for minor changes to resolve issues, and one final 60 day window for the WI DOA to re-evaluate. Once the boundary agreement is approved the judge will dismiss the lawsuit and the 1999, 2005 and 2008 agreements will be set aside.

12. Noxious Weeds – Supervisor Bishop. Supervisor Bishop reminded everyone it is best to deal with weeds early. Bishop noted the noxious weed listing with photos is on the town website. She commented that not only complaints are received; she also received a compliment regarding the way the Sherman Parc subdivision has addressed the subdivision weed situation.

13. Transfer Station Report – Supervisor Huettl. Supervisor Huettl reported that Ron Eickstedt is the new Transfer Station Supervisor and has been handling scheduling. Huettl said the Transfer Station could use additional employees. Huettl is looking into a camera security system to reduce after hours dumping, and the town is considering changing the recycling hauler.

Supervisor Dan Kufahl thanked Clerk Oliver for her dedicated work. Heidtke thanked the clerk, treasurer, highway crew, custodian and maintenance crew, election workers, committee and commission members and fellow Town Supervisors.

Ross Bishop commented on needed plowing improvements and thanked Town Supervisor Dan Kufahl, and asked Kufahl to pass along thanks to his brother, Village Trustee Mike Kufahl.

14. Adjournment. Motion by Ross Bishop, seconded by Elmer Kloehn to adjourn the 2018 Annual Meeting of the Electors. Motion carried. The next Annual Meeting will be held on Tuesday, April 16, 2019.

Respectfully submitted,
Julia Oliver, Town Clerk

Minutes approved: _____