



**MINUTES OF THE REGULAR TOWN BOARD MEETING
JULY 12, 2018**

1. **Call Meeting to Order, Pledge of Allegiance and Confirmation of Meeting Notice.** The meeting was called to order at 7:00 p.m. by Chairman Heidtke. The Pledge of Allegiance was recited. Clerk Oliver read the meeting notice into the record.
2. **Roll Call.** Chairman Ray Heidtke, Supervisors, Joe Kufahl, Paul Huettl, Robert Hartwig, and Marcy Bishop were present. Also present was Washington County Sheriff's Deputy Andrew Meier and Town Clerk Julia Oliver.
3. **Approval of the Agenda.** Motion by Hartwig, seconded by Huettl to approve the agenda. Motion carried.
4. **Approval of the Minutes.** Motion by Huettl, seconded Bishop to approve the minutes of the June 14, 2018 Regular Town Board meeting and the minutes of the June 26, 2018 Special Joint Meeting of the Town Board of the Town of Jackson and the Village Board of the Village of Jackson. Motion carried.
5. **Resident comment on any agenda item.** There were no comments.

During the meeting item 10 was moved to follow item 5.

6. **Cooperative Plan Agreement: update, recording of signed document.** Heidtke stated he did not receive an update from Andringa following the meeting with the court.
7. **Road projects, update.** Heidtke stated he is pleased a solution for the reconstruction of Cedar Creek Road from CTH P to the railroad tracks was agreed to at the Joint meeting held on June 26th. Heidtke shared the information he received related to working in the railroad right of way. After discussion, motion by Kufahl, seconded by Bishop to approve the 23' wide reconstruction of Cedar Creek Road from CTH P to the railroad tracks using Town of Jackson specifications. Motion carried without a negative vote.
8. **2019 thru 2021 budget discussion.** Heidtke stated he has asked Clerk Oliver to prepare information on what the 2021 budget will look like, to assist with future decisions and planning. Heidtke asked the Clerk to consider "what the tax base will look like," "how much road aid will be lost," "how much will the fire contract be reduced," "what town machinery and equipment purchases need to be considered such as trucks, the JCB and skid steer, etc.," "how will the contribution to the Community Center be reduced," "will a new Village Fire Station impact the Town,"; Heidtke would like an overview as to what the Towns financial picture will look like in 2021. Oliver asked specifically if she should assume a building loan (for the Town Hall remodeling) and approximately how much. Heidtke said to assume a building loan of \$500,000. Oliver will begin working on the projection.
9. **Washington County Bicycle and Pedestrian Advisory Committee.** Motion by Huettl, seconded by Hartwig to approve Chairman Heidtke's appointment of Marcy Bishop to the Washington County Bicycle and Pedestrian Advisory Committee. Motion carried without a negative vote.

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- 10. Washington County Sheriff's Department Report – Liaison Deputy Andrew Meier.** Meier provided the June incident summary list. Meier reported the radar trailer (speed sign) has been placed on Western Avenue and there are two registered sex offenders living at the house on CTH NN.
- 11. Washington County Board Report.** Hartwig reported that at the recent meeting appointments to the County Ethics Committee were made and there was a presentation by Christian Tscheschlok of Economic Development Washington County. Hartwig also noted he was told by Washington County Highway Superintendent Scott Schmidt that the STH 60 work from Jackson east has been pushed out to 2020. Bishop expanded on the economic development actions approved.
- 12. Washington County Comprehensive Plan Advisory Committee.** Huettl a meeting was held and Washington County Supervisor Marcy Bishop was elected vice-chairman of the committee. Work continues on updating the chapters.
- 13. Treasurer's Report.** Treasurer Eilbes is on vacation and the June report will be provided in August with the July report.
- 14. Highway Department Report.** Heidtke summarized the highway department report provided by Eickstedt. Heidtke stated the highway crew has removed the existing asphalt pavement from the Town Hall north parking area and has confirmed there is not a buried fuel tank. Heidtke plans to meet with Gierach to finalize the pavement installation.
- 15. Transfer Station Report.** Huettl had nothing additional to report but stated it would be helpful to hire an additional one or two people to ease the worker scheduling.
- 16. Buildings Report.** Kufahl had nothing additional to report.
- 17. Noxious Weeds Report.** Bishop had nothing additional to report. Heidtke noted there were weed issues at the (previously owned) Quentin Schowalter property
- 18. Grounds Report.** Hartwig reported on the incident with the willow tree falling on Sherman Road across from the Hidden Glen golf course and the need to evaluate if additional trees need to be cut down because they are leaning.
- 19. Chairman's Report.** Heidtke reported on the email of thanks from Patrick Hoppe.
- 20. Clerk's Report.** Oliver asked the Town Board to review and approve or comment on the work done around the base of the scoreboards by JAYBA. Oliver received an approval letter from the WI Department of Administration for the Bielinski Investments Annexation. Oliver reminded Supervisor Hartwig they need to meet to decide on the fencing for Immanuel Cemetery. Relative to the storm damage on Sherman Road on July 1, 2018, Oliver has sent thank you letters to the Sheriff's office and the two neighbors on Sherman who assisted Supervisors Huettl and Hartwig with the cleanup. Oliver provided printed zoning maps for each Supervisor. Oliver reminded Supervisor Kufahl of his commitment during the Kirchhayn Parade.
- 21. Communications and Announcements.** Heidtke seconded the Kirchhayn Parade reminder.

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22. Review of Bills and Authorization for Payment. Motion by Huettl, seconded by Hartwig to approve the vouchers as presented. Motion carried.

23. Adjournment. Motion by Bishop, seconded by Huettl to adjourn, Motion carried, meeting adjourned.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes Approved: _____

Next Resolution Number: J-18-007 Next Ordinance Number: J-18-003
