



**MINUTES OF THE REGULAR TOWN BOARD MEETING  
JULY 11, 2019**

- 1. Call meeting to order, Pledge of Allegiance.** The meeting was called to order at 7:00 p.m. by Supervisor Hartwig. The Pledge of Allegiance was recited.
- 2. Roll call.** Supervisors Joe Kufahl, Paul Huettl, Robert Hartwig and Marcy Bishop were present. Also present was Sheriff's Deputy Andrew Meier and Town Clerk Julia Oliver. Chairman Ray Heidtke was excused.
- 3. Approval of the agenda.** Motion by Huettl, seconded by Kufahl to approve the agenda. Motion carried.
- 4. Approval of the minutes.** Motion by Huettl, seconded Kufahl to approve the minutes of the June 13, 2019 Regular Town Board meeting. Motion carried.
- 5. Resident comment on any agenda item.** There were no comments.
- 6. 2019-2020 alcohol licensing.** New operator license applicant Jacob Jessel appeared and introduced himself to the Town Board. Motion by Huettl, seconded by Kufahl to approve the operator license for Jacob Jessel; motion carried without a negative vote. New operator license applicant Denise Sue Auler appeared and introduced herself to the Town Board. Motion by Huettl, seconded by Bishop to approve the operator license for Denise Sue Auler; motion carried without a negative vote. New operator license applicant Mya Moyer did not appear therefore no action was taken.
- 7. Washington County Sheriff's Department report – Liaison Deputy Andrew Meier.** Meier provided an *Incident Summary List* for the period of 6/1/19 thru 6/30/19 and noted there were 132 calls. Meier reported the number of calls was similar to May because there were no school checks. There was one weapons complaint which was investigated. The Village of Jackson, City of West Bend and Sheriff's Department made a joint application for a grant; one requirement is they must have contact every forty-five minutes. Supervisor Kufahl noted his family has been one of the contacts for a mere four miles over a speed limit. Deputy Meier will provide the remaining dates where the applicant agencies will be fulfilling the contact requirement. One sex offender resides at the CTH NN property.
- 8. Washington County Board report.** Supervisor Bishop shared a brochure that explained the end of the sales tax for Miller Park that will occur in March of 2020. Bishop reported the Village of Richfield gave land to Washington County that will be attached to Glacier Park to provide an additional entrance. The resolution to change the County Administrator to a County Executive was brought back but immediately tabled and an ad-hoc committee was formed to further investigate the change; the resolution will be brought back in August. There are two ad-hoc committee meetings scheduled, one on July 22<sup>nd</sup> and one on August 12<sup>th</sup> and the public is welcome to attend. A dairy industry discussion was held to educate the County Human Services department on the current farming crisis, with the purpose of providing intervention and support to those who may be affected.

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- 9. Washington County Comprehensive Plan Advisory Committee report.** Supervisor Huettl had nothing new to report. Supervisor Bishop stated the committee has completed their work and has been dissolved; this item can be removed from the Town agenda.
- 10. Treasurer's report – June 2019.** The written report provided by Treasurer Eilbes stated the June 2019 account balances are as follows: General Fund Checking \$69,682.24; General Fund Money Market \$893,399.77; Encumbered Funds-Highway Money Market \$396,178.07; Encumbered Funds-Building Money Market \$377,554.87; Property Tax Checking \$0; Park and Planning Checking \$8,500.64; Cemetery Fund \$16,728.74.
- 11. Highway Department report.** Supervisor Hartwig read the highway department report prepared by Chairman Heidtke.
- 12. Transfer Station report.** Supervisor Huettl reminded everyone that the new collector, American Metal & Paper Recycling will charge the town if shiny paper is found comingled with the newsprint. Supervisor Bishop asked Huettl to remind the workers to wear the safety vests when working.
- 13. Buildings report.** Supervisor Kufahl had nothing to report. Clerk Oliver mentioned the toilets are being repaired to eliminate the recent issue that many of them have with continuous running due to mineral build up.
- 14. Noxious Weeds report.** Supervisor Bishop reported she has had several calls. The first call was about weeds growing in the field on the northwest corner of STH 60 and Division Road; the resolution to the complaint was the town mowed down the weeds and will place the cost on the property tax bill as a special assessment. The second call was about Canadian Thistle growing on the mound on the property located on the southeast corner of STH 60 and Division Road; this property is a repeat offender. The property owner and the renter have been notified and Bishop will follow up next week. The third call was regarding a few thistles on a Church Road property; the property owner immediately began cutting down the thistles.
- 15. Grounds report.** Supervisor Hartwig noted the maintenance workers are very busy cutting grass.
- 16. Chairman's report.** Chairman Heidtke provided a written report which Supervisor Hartwig read. Heidtke provided a health update and thanked everyone for their prayers. Heidtke asked the Town Board to plan for a special meeting on July 25<sup>th</sup> or August 1<sup>st</sup>, whichever worked best for everyone. The consensus was that July 25<sup>th</sup> would be the preferred date. It was noted that Heidtke may asked to be excused from the August 8<sup>th</sup> meeting and Kufahl will absent on August 8<sup>th</sup>.
- 17. Clerk's report.** Oliver reported the town received a public hearing notice from Washington County related to the special assessment to be placed on property tax bills for the tracking and maintenance of the POWTS servicing the property. The assessment is currently estimated to be \$11 per year, per system. Oliver reminded the supervisors that the next Greater Jackson Business Alliance meeting will be held on July 17<sup>th</sup> and they should RSVP directly to Phil Dahlberg if they plan to attend.
- 18. Communications and announcements.** Bishop thanked the board members for the sympathy card for her father's passing.

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

**20. Adjournment.** Motion by Huettl, seconded by Kufahl to adjourn. Motion carried and the meeting was adjourned.

Respectfully submitted,

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Julia Oliver, Town Clerk

Minutes Approved: \_\_\_\_\_

Next Resolution Number: J-19-003 Next Ordinance Number: J-19-003
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