



**MINUTES OF THE REGULAR TOWN BOARD MEETING
December 9, 2021**

1. **Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 7:00 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notification.
2. **Roll call.** Town Chairman Robert Hartwig, Supervisors Steve Fischer, Marcy Bishop, and David Behringer, and Joe Kufahl were present. Also present was Attorney Tim Andringa, Treasurer Monica Diaz, and Clerk Bob Eichner.
3. **Approval of the agenda.** Clerk Eichner reported an amendment to Item 9, Resolution J2021-10 will be to appoint Election Inspectors for the 2022-2023 biennium. Motion by Kufahl, seconded by Fischer to approve the amended agenda. All Aye, Motion carried.
4. Motion by Bishop, seconded by Behringer, to move into closed session pursuant to Wisconsin Statutes 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically respecting the open records request by Chad and Jody Erickson. All Aye, Motion carried
5. Motion by Bishop, seconded by Fischer, to reconvene into open session. All Aye, motion carried.
6. **Approval of the minutes.** Motion by Bishop, seconded by Behringer, to approve the minutes: November 11, 2021 Town Board meeting and the November 2, November 9, November 11, and November 29, 2021 Special Town Board Meetings. All Aye, motion carried.
7. **Resident comment on any agenda item.** Highway Superintendent Ron Eickstedt requested to be a part of the discussion of Items 11 & 13. There were no other public comments
8. **Discussion and possible action – Community Center Release, Settlement, and Termination Agreement.** Attorney Andringa reported that the Town will be released from the Community Center Agreement with the Village of Jackson, effective December 31, 2021 and that the Town will receive a settlement in the amount of \$275,000 no later than April 1, 2022.
9. **Resolution J2021–10 A Resolution appointing Election Inspectors, for the 2022-2023 Election Cycle.** Motion by Kufahl, second by Fischer to approve Resolution J2021-10. All Aye, motion carried.
10. **Consideration of Filling the Office Assistant Position.** Motion by Kufahl, second by Behringer to offer the position of Office Assistant to Ms. Connie Diaz at a rate of \$15.00 per hour. All Aye, motion carried. Ms. Diaz accepted and will begin work on December 13, 2021

11. **New Truck Purchase.** After discussion with Doug Patch from Lakeside International Trucks, a motion by Kufahl, seconded by Bishop, was made to have Hartwig, Fischer, and Eickstedt work with Lakeside to procure a new patrol truck with winter package for a price not to exceed \$220,000. All Aye, motion carried
12. **2022 Fire and Rescue service contract with the Jackson Fire Department.** Motion by Bishop, second by Behringer to accept the 2022 Fire and Rescue service contract with the Jackson Fire Department, for \$213,169.20. All Aye, motion carried.
13. **Consideration of speed limit reduction on Pleasant Valley Road.** Mr. Hans Dawson of Lannon Stone Products requested the Town to consider reducing the speed limit on Pleasant Valley Road between Elm Rd, in the Town of Cedarburg, /Wausaukee Road and the Creek crossing west of the quarry. After discussion, Clerk Eichner was assigned drafting an ordinance for the January Town board meeting. No further action was taken.
14. **Audit/Financial Records Review.** Motion by Bishop, second by Behringer to approve award a contract to Corson, Peterson & Hamann, to complete an Audit and Review of town financial records and complete the Annual CT Form, for \$8000. All Aye, motion carried.
15. **Update of Town Hall Remodeling.** Motion by Kufahl, second by Bishop, to proceed with the planning of the town hall staff office remodel, and designate Hartwig, Fischer, and Zoning Administrator Micech, to work with an architect and office staff on the planning. All Aye, motion carried.
16. **Washington County Sheriff's Department report – Liaison Deputy Andrew Meier.** No Report
17. **Washington County Board report.** County Supervisor Bishop reported the County heard an end of year report from EDWC regarding small business loans. 17 small businesses applied, and 16 loans were approved totaling \$20,000. The county will be receiving about \$5 million assist in the fight against Pharmacological opioid misuse. Deb Van Beek, a nurse will be retiring after 20 years.
18. **Treasurer's report.** Treasurer Diaz presented the report for November. She also reported that we sold 909 Transfer Station Placards and 572 dog licenses.
19. **Ground's report.** No Report
20. **Building's report.** Supr. Behringer reported we are once again receiving clean water tests at Town Hall. He is still pursuing quotes for a new well from Highline and from Antonio, Inc, but with less urgency. He will also pursue quote to deep clean and chlorinate the existing well. Replacement of the pressure tank is on hold until the well issue is finally resolved
21. **Transfer Station report.** No report
22. **Noxious Weeds report.** No report
23. **Highway/Chairman's report.** Roadside mowing is done for the year and the Tiger is in storage. Pavement patching was done on Pleasant Valley Road near Church Road. Road signs were replaced or straightened. Six downed trees leaning on wires were called in to Asplundh. The electric eye was replaced on the salt shed. Eight loads of stone were removed from a ditch in Strawberry Glen that had been placed by a former homeowner. A large fallen oak tree was cleared from the park trail. Prewinter maintenance is being done on trucks 12, 16, and 18. Crews have been out to plow/salt twice.

- 24. Clerk's report.** Clerk Eichner proposed a new way of reviewing bills. Staff will print a list of all vouchers since the last meeting for the Board to review and will provide support for specific questions. This should streamline the approval process at future Board meetings.
- 25. Communications and announcements.** None
- 26. Review of bills and authorization of payment.** Motion by Behringer, seconded by Fischer to approve the vouchers as presented. Motion carried.
- 27. Adjournment.** Motion by Kufahl, seconded by Fischer, to adjourn at 9:17pm. Motion carried.

Respectfully Submitted,

Robert M. Eichner, Clerk

Robert Hartwig, Chairman

Approved: January 13, 2022