



**MINUTES OF THE TOWN BOARD MEETING
November 10, 2022**

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.

Roll call. Town Chairman Robert Hartwig, Supervisors Steve Fischer, Marcy Bishop, Joe Kufahl and David Behringer were present. Also present was, Town Attorney Tim Andringa, Zoning Administrator Jim Micech, Treasurer Monica Diaz, Highway Superintendent Ron Eickstedt, and Clerk Bob Eichner.

Approval of the agenda. Motion by Bishop, seconded by Fischer, to approve the revised agenda. Motion carried 5-0.

Approval of the minutes. Motion by Fischer, seconded by Behringer, to approve the minutes for the October 13, 2022 Regular and Special Town Board Meetings, and the October 24, 2022 and November 1, 2022 special Town board meetings. Motion carried 5-0

Resident comment on any agenda item. Highway Superintendent Eickstedt asked to be included in the discussion of the sale of truck #22, the 2023 transfer station placard fees, and consideration of the 2023 Town of Jackson proposed budget.

Move to closed session. Pursuant to S.19.85(1)(g) the Board will move into closed session to Confer 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 settling the forfeiture amount in the Timothy Lodwick Special Inspection Warrant litigation. Motion by Kufahl, seconded by Behringer, to move to closed session at 7:07pm. Motion carried 5-0 by roll call vote.

Reconvene into open session. Motion by Bishop, seconded by Kufahl, to reconvene into open session at 7:25pm. Motion carried 5-0 by roll call vote.

Discussion and possible action – Consider the forfeiture amount in the Timothy Lodwick Special Inspection warrant litigation. Motion by Bishop, seconded by Behringer, to give authority to the Town Attorney to offer Mr. Lodwick a forfeiture amount as discussed in the closed session. Motion carried 5-0

Washington County Sheriff Liaison report – No report; Deputy Wright was not present

Discussion and possible action – Sarah Noble Lane – T7-0331 – Final CSM Review for a land division of vacant land on Cedar Creek Road consisting of 34.89 acres into two lots. Motion by Kufahl, seconded by Fischer to approve the proposed CSM. Motion carried 5-0

Update, discussion, and possible action – Memorandum of Understanding for shared facilities and services for elections with the Town of Germantown. Motion by Kufahl, seconded by Bishop to approve the Memorandum of Understanding. Motion carried 5-0

Discussion and possible action – Rates for weekly facility rentals. Motion by Bishop, seconded by Behringer to maintain the current rate for weekly facility rental at \$40. Motion carried 5-0

Discussion and possible action. – Consideration of 2023 Town Fee Schedule. Motion by Kufahl, seconded by Bishop, to approve the 2023 Fee Schedule. Motion carried 5-0.

Update, discussion, and possible action on Town Hall remodeling; Clerk Eichner explained that there was confusion at the October 13, 2022 Board meeting. Design2Construct was under the impression that the Board wanted to keep the current Board table. The Board agreed that the existing Board Table was to be removed and replaced with portable tables. To requests for change orders were presented. One for the full replacement of the siding on the east side of the remodel area, and one for new frames for the barn vestibule window replacement, (original bid included replacement glass only). In both cases the Board requested addition quotes to do this work. Clerk Eichner will follow up on these items. Eichner also reported that the work is on schedule for a December 15, 2022 occupancy date. No further action was taken.

Discussion and possible action – Sale of Highway Department Truck #22. Motion by Kufahl, second by Bishop, to accept the final bid of \$16,350.00 for the sale of Truck #22. Motion carried 5-0.

Discussion and possible action – General Election referendum results. Clerk Eichner reported that the referendum question on roadside pick-up of refuse and recycling failed 1652-764 with 91 people not voting on the question. No action taken on this item.

Discussion, and possible action – Consideration of Town-wide solid waste and recycling collection contract for 2023. Motion by Bishop, seconded by Fischer to permanently table this item due to referendum not passing. Motion carried 5-0.

Discussion, and possible action – Consideration rates for Transfer Station placard for 2023. This Item was discussed during approval of 2023 Fee Schedule. No further action was taken

Discussion, and possible action – Consideration of the 2023 Town of Jackson Budget and Levy. Motion by Behringer, seconded by Fischer, to add the Unused levy calculation of \$407 to increase the Towns Levy Limit. Motion carried 5-0

Motion by Fischer, seconded by Bishop, to approve the 2022 Levy of \$771,150.00. Motion carried 5-0.

Motion by Bishop, seconded by Behringer, to approve the 2023 Budget of \$1,411,625.00. Motion carried 5-0.

Washington County Board Report. Judge Giernoth gave a presentation on the drug rehabilitation program she oversees. An Ad Hoc committee has been formed to consider the future of Samaritan Home. Diane Lyon was commended for 23 years of County service. Hartwig attended a railroad meeting on 11-9. To build a new railroad bridge it will cost \$650 million a 65% increase over last year. New flashing lights at an intersection, paid for by a town up north estimated at \$250-\$300 thousand.

Treasurer's report. Diaz presented the September and October reports and the facility usage income report. JAYBA has been invoiced for 2022. Diaz presented the tax bill information sheet. Data on election 2507 voters 85.2% turnout, 105 Election Day Registrations.

Ground's report. Superintendent Eickstedt recommended that fill be placed around the tennis courts. And there are 4 downed trees on the trails.

Building's report. Complete Water is asking for an increase in final bill of which we were not aware. Clerk Eichner notified Complete Water that the Town will only pay the contract amount. Clerk Eichner was directed to seek reimbursement, Behringer is still working on a specification for the transfer Station repairs and roof painting.

Transfer Station report. Bishop has contacted Gillitzer Electric, for a quote on the exterior compactor warning light and for an additional emergency shut-off switch.

Noxious Weeds report. No report

Highway/Chairman's report. In October & November, brush was burned 5 times, and recyclables hauled to American, the metal bin was switched out, and the drain oil was picked up, Spray patching of roads is done for the season. Mowing is completed, shouldering was done, and storm downed trees were removed. Truck 14 needs 6 new tires, and #18 need a new steer tire.

Clerk's report The Spring Election will be April 4, 2023, and nomination packets are available starting December 1, 2022 and are due January 3, 2023. If a Primary is needed, it will be February 21, 2023. We are required to do a post-election equipment audit by December 2. We replaced Jim's laptop because it died, We also will be ordering a desktop unit and monitors for Connie's work area and new monitors with speakers and microphones for all Connie, Monica, and Bob. These will be paid for in the existing budget.

Communications and announcements. none

Review of bills and authorization of payment. Motion by Kufahl, seconded by Bishop to approve the vouchers as presented. Motion carried. 5-0.

Adjournment. Motion by Fischer, seconded by Bishop, to adjourn at 9:50 pm. Motion carried 5-0.

Respectfully Submitted,



Robert M. Eichner, Clerk

Approved: 12-8-2022



Robert Hartwig, Chairman

