



Phone: 262-677-4048

Website: [www.townofjacksonwi.gov](http://www.townofjacksonwi.gov)

Washington County  
3146 Division Road  
Jackson, WI 53037

**Pursuant to the requirements of Wisconsin Statutes Section 19.84, notice is hereby given of a Special meeting of the Town Board of the Town of Jackson to be held Thursday, March 14, 2023, at 7:00 pm in the Board Room at the Town Hall, 3146 Division Road, Jackson, WI 53037.**

**AGENDA:**

1. Call meeting to order, Pledge of Allegiance and announcement of meeting notice.
2. Roll call.
3. Approval of the agenda.
4. Resident comment on any agenda item.
5. Update, discussion, and possible action – Final Draft Lease Agreement with JAYBA for use of a portion of the Town Hall property, 3146 Division Road. - JAYBA
6. Discussion and possible action – Change of Financial Institution – Treasurer Diaz
7. Discussion and possible action – Change of Financial Software – Clerk Eichner & Treasurer Diaz
8. Discussion and possible action – Revision to the Auditor budget for 2023.
9. Discussion and possible action – Purchase of online Reporting and Group Texting Software, TextMyGov.com – Clerk Eichner
10. Update, discussion, and possible action – Broadband Internet Service for Town Hall. – Clerk Eichner.
11. Discussion and possible action – Resolution J23-005, A Resolution declaring a portion of the Town Hall remodeling as eligible for ARPA Funds.
12. Discussion and possible action – Resolution J23-006, A Resolution approving a budget amendment to transfer a portion of ARPA Funds to the Building Fund for the Town Hall Remodeling.
13. Update, discussion, and possible action. – Town Hall Remodeling, specifically, the new siding and soffit repair on the east exterior of the remodel section, and new concrete stoop at the east lobby doors. – Spvr. Behringer.
14. Update, discussion, and possible action. – Repairs to Salt Storage Shed at the Town Garage – Spvr. Behringer.
15. Update, discussion, and possible action. – Repairs to the Transfer Station walls and repairs and painting of the Transfer Station Roof – Spvr. Behringer.

Persons with disabilities requiring special accommodations for the attendance at the meeting should contact the Town Clerk at least one business day prior to the meeting. It is possible a quorum of members of other governmental bodies of the Town of Jackson may be in attendance at this meeting to gather information; no action will be taken by a governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. All or portions of this meeting may be recorded to ensure accuracy in the preparation of the meeting minutes.

Affidavit of posting: I hereby certify that this notice has been sent to the new media who have requested all public notices and was posted March 13, 2023, on the Town of Jackson website at [www.townofjacksonwi.gov](http://www.townofjacksonwi.gov) and at the Town Hall, 3146 Division Road, Town Garage, 3685 Division Road, Trinity Lutheran Church, 1286 Pleasant Valley Road, Bob Eichner, Town Clerk.

16. Washington County Board report.
17. Treasurer's report. – Treasurer Diaz
18. Ground's report – Kufahl.
19. Building's report – Behringer.
20. Transfer Station report – Bishop.
21. Noxious Weeds report – Fischer.
22. Highway/Chairman's report – Hartwig.
23. Zoning Administrators report.
24. Clerk's report – Open Book & board of Review dates, Spring Election, Annual Meeting. - Eichner.
25. Update, discussion, and possible action – Capital Road Projects for 2023.
26. Communications and announcements.
27. Review of bills and authorization of payment.
28. Adjournment.

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