

Phone: 262-677-4048 Fax: 262-677-4163

Website: www.town-jackson.com

Washington County 3146 Division Road Jackson, WI 53037

Pursuant to the requirements of Wisconsin Statutes Section 19.84, notice is hereby given of a Regular meeting of the Town Board of the Town of Jackson to be held <u>Thursday</u>, <u>May 12, 2022</u>, 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. Approval of the minutes: April 14, 2022 Town Board Meeting and April 19, 2022 Special town Board meeting.
- 5. Resident comment on any agenda item.
- 6. Washington County Sheriff Liaison report Deputy Kyle Wright
- 7. Discussion and possible action, Boards and Commissions appointments- Chairman Hartwig
- 8. Discussion and possible action Operator's License, Andrew John Welter, Kirchhayn Country Club.
- 9. Discussion and possible action Request from the Town of Germantown to share space and possibly staff in Town Hall for elections.
- 10. Update, discussion, and possible action Town Hall well replacement Spvr. Behringer
- 11. Discussion, and possible action Restroom repairs at Town Garage
- 12. Update, discussion, and possible action security camera installation at the Town transfer station Spvr. Bishop
- 13. Update, discussion, and possible action Town of Jackson emails for Town Board. Clerk Eichner
- 14. Update, discussion, and possible action Pavilion furnace repair/replacement
- 15. Recycling Center Annual Report Clerk Eichner
- 16. CT Form Submittal Clerk Eichner
- 17. Washington County Board report Chairman Hartwig.
- 18. Treasurer's report. Treasurer Diaz
- 19. Ground's report Spvr. Kufahl.

Persons with disabilities requiring special accommodations for 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 any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice.

**AFFIDAVIT OF POSTING**: I hereby certify that this notice has been posted on the Town of Jackson website at <a href="www.town-jackson.com">www.town-jackson.com</a> and at the Town of Jackson Town Hall, 3146 Division Road. As a courtesy the notice <a href="mailto:may">may</a> be posted at the Town of Jackson Town Garage, 3685 Division Road and at Trinity Lutheran Church, 1268 Pleasant Valley Road. I further certify that this notice has been sent to the West Bend News, WBKV Radio Station and the Express News. Dated April 12, 2022.

Bob Eichner, Clerk, Town of Jackson

- 20. Building's report Spvr. Behringer.
- 21. Transfer Station report Spvr. Bishop.
- 22. Noxious Weeds report Spvr. Fischer.
- 23. Highway/Chairman's report Chairman Hartwig.
- 24. Clerk's report Clerk Eichner.
- 25. Communications and announcements.
- 26. Review of bills and authorization of payment.
- 27. Closed Session pursuant to Wis. Stats. §19.85(1)(e) to discuss the terms of a possible Lease Agreement with JAYBA for use of the Town Hall property along Division Road.
- 28. Adjournment.

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