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Washington County
3146 Division Road
Jackson, WI 53037

MEETING OF THE JACKSON TOWN BOARD JULY 11, 2024

Pursuant to the requirements of Wisconsin Statutes Section 19.84, notice is hereby given of a meeting of the Jackson Town Board Thursday, July 11, 2024, at 7:00 pm in the Board Room at the Town Hall, 3146 Division Road, Jackson, WI 53037.

AGENDA:

1. Call meeting of the Town to order, Pledge of Allegiance, and announcement of meeting notice.
2. Roll call.
3. Approval of the meeting agenda.
4. **Approval of the minutes by the Town Board:** Approval of the minutes for the June 13, 2024, Town Board meeting and the June 20, 2024 Special Town Board Meeting.
5. Resident comment on any agenda item.
6. Washington County Sheriff's Department report.
7. Jackson Fire Department Report.

Alcohol Licensing

8. Consideration of Temporary Picnic License for Trinity Evangelical Lutheran Church, 1268 Pleasant Valley Road, for their Annual Summer Picnic.

Discussion and Possible Action

9. Consideration of a Petition to discontinue the Public Way known as Louis Lane, Moraine Development LLC, Petitioner.
10. Consideration of Draft Resolution TOJ-2024-009, A Resolution to exceed the State-imposed Levy Limit and placement of the Levy Limit Increase Referendum Question on the November 5, 2024 General Election Ballot.
11. Consideration of proposals for the replacement of the Transfer Station Roof and Additional Repairs.
12. Consideration of Request for Proposals to Lease, Operate and Staff, the bar and lounge at the Town Hall Campus.
13. Preliminary Consideration of the Renewal of the Town Assessor Contract with Catalis.
14. Consideration of selling Truck #18.
15. Consideration of proposals to replace the one-ton patrol/dump truck.
16. Consideration of purchase of a used forklift.

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.

Affidavit of posting: I hereby certify that this notice has been sent to the news media who have requested all public notices and posted on the Town of Jackson website at 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, Clerk. July 9, 2024



17. Discussion and possible action – Consideration of increasing the staff during operating hours at the Transfer Station and Recycling Center and use of part-time staff for processing recyclables.

Presentations and Reports

18. Presentation of the Town of Jackson Election Emergency Contingency Plan.
19. Washington County Board report. – Hartwig.
20. Treasurer’s report. – Diaz.
21. Grounds report – Kufahl.
22. Weed Commissioner’s Report – Kufahl.
23. Buildings report – Behringer.
24. Transfer Station report – Bishop.
25. Equipment Manager’s Report – Fischer.
26. Highway/Chairman’s report – Hartwig.
27. Zoning Administrators report - Micech.
28. Clerk’s report – Eichner
29. Communications and announcements.
30. Review of bills and authorization of payment.
31. Adjournment.

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