

Phone: 262-677-4048

Website: 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 Regular meeting of the Town Board of the Town of Jackson to be held <u>Thursday</u>, <u>September 14, 2023, at 7:00 pm</u> 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**: Approval of the minutes for August 10, 2023 Regular Town Board meeting.
- 5. Resident comment on any agenda item.
- 6. Washington County Sheriff's Department report -
- 7. **Discussion and possible action** Consideration of an Operator's License applications for Kay Czisney, Pleasant Valley Tennis Club
- **8. Presentation, discussion, and possible action** Consideration roadway bonding and weight limit variance for the ANR pipeline replacement in 2024/2025. Tristan Brock, TC Energy.
- 9. Discussion and possible action Consider setting October 12, 2023 Public Hearing date for a petition request for Rezoning Tax Parcels T7-0669-00C, T7-0669-00D, T7-0669-00B, T7-0669, T7-0667-00A, T7-0667-00B and T7-0667-00C from A-1 to R-1 Charlotte Gruszynski 1015 Sherman Road.
- **10. Discussion and possible action** Consider setting November 9, 2023 Public Hearing date for a petition request for Comprehensive Land Use Plan and Zoning Change from M-1 to M-2 and B-2 B & L Properties d.b.a. Bob's Main Street Auto & Towing 2085 County Hwy NN.
- 11. Discussion and possible action Consideration of a Certified Survey Map for a land division of parcels T7-0316-00X and T7-0323 as recommended for approval by Parks & Planning Commission on August 30, 2023 The Country Aire Project, LLC
- **12. Discussion and possible action** Consideration of a Reclamation Plan Amendment for Lannon Stone Products Quarry to include a parcel in the Town of Cedarburg, Ozaukee County, and drafting a Memorandum of Understanding with Ozaukee County, to allow Town of Jackson regulatory authority.
- **13. Discussion Only** Draft Ordinance TOJ23-003, An ordinance amending Articles 3, 4, and 15 of the Town of Jackson Zoning Code for the permitting and regulating of containers as accessory structures. Zoning Administrator Micech
- **14.** Update and discussion Zion Cemetery headstone restoration Clerk Eichner.
- 15. Update, discussion, and possible action Reconsideration of Town Audit Clerk Eichner
- **16.** Discussion and possible action Consideration of Town Hall rental fees for the Class Act Theater group.
- **17. Discussion and possible action** Consideration of changes to the ETF healthcare premiums and offerings for town employees.

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. I hereby certify that this notice has been sent to the new media who have requested all public notices and was 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, Town Clerk. September 12, 2023

- 18. Discussion and possible action Consideration of adding Monica Diaz to the Wisconsin Retirement System.
- 19. Update, discussion, and possible action Buckskin Bar remodeling Chairman Hartwig.
- 20. Discussion and possible action Consideration of 2024 road construction budget Clerk Eichner
- **21. Discussion and possible action** 2024 Budget workshop schedule.
- 22. Washington County Board report. Chairman Hartwig
- 23. Treasurer's report. Treasurer Diaz
- **24.** Grounds report Kufahl.
- 25. Weed Commissioner's Report Kufahl
- **26.** Buildings report Behringer.
- **27.** Transfer Station report Bishop.
- 28. Equipment Manager's Report Fischer
- 29. Highway/Chairman's report Hartwig.
- 30. Zoning Administrators report Micech.
- 31. Clerk's report Clerk Eichner
- 32. Communications and announcements.
- 33. Review of bills and authorization of payment.
- 34. Adjournment.

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