



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 that the regular meeting of the Town Board of the Town of Jackson will be held Thursday, November 10, 2022, 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:** October 13, 2022 Regular and Special Town Board Meetings, and the October 24, 2022 and November 1, 2022 special Town board meetings.
5. **Resident comment on any agenda item.**
6. **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.
7. **Reconvene into open session**
8. **Discussion and possible action** – Consider the forfeiture amount in the Timothy Lodwick Special Inspection warrant litigation.
9. **Washington County Sheriff Liaison report** – Deputy Kyle Wright
10. **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.
11. **Update, discussion, and possible action** – Memorandum of Understanding for shared facilities and services for elections with the Town of Germantown.
12. **Discussion and possible action** – Rates for weekly facility rentals -Treasurer Diaz
13. **Discussion and possible action.** – Consideration of 2023 Town Fee Schedule
14. **Update, discussion, and possible action** - Town Hall remodeling. Reconsideration of new Board Room meeting table. Consideration of change orders for siding replacement on east side of remodel area and window frame replacement in the barn entrance vestibule.
15. **Discussion and possible action** – Sale of Highway Department Truck #22

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 www.town-jackson.com and at the Town of Jackson Town Hall, 3146 Division Road. As a courtesy the notice *may* 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 Daily News, West Bend News, WIBD Radio Station and the Express News.
Dated November 8, 2022.

Bob Eichner, Clerk, Town of Jackson

16. **Discussion and possible action** – General Election referendum results.
17. **Discussion, and possible action** – Consideration of Town-wide solid waste and recycling collection contract for 2023
18. **Discussion, and possible action** – Consideration rates for Transfer Station placard for 2023.
19. **Discussion, and possible action** – Consideration of the 2023 Town of Jackson Budget
20. **Washington County Board report** – Chairman Hartwig.
21. **Treasurer’s report.** – Treasurer Diaz
22. **Ground’s report** – Spvr. Kufahl.
23. **Building’s report** – Spvr. Behringer.
24. **Transfer Station report** – Spvr. Bishop.
25. **Noxious Weeds report** – Spvr. Fischer.
26. **Highway/Chairman’s report** – Chairman Hartwig.
27. **Clerk’s report** – Clerk Eichner.
28. **Communications and announcements.**
29. **Review of bills and authorization of payment.**
30. **Adjournment.**

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