

MINUTES OF THE SPECIAL MEETING OF THE JACKSON TOWN BOARD MARCH 20, 2025

- **1.** Call to order Chairman called the meeting to order at 6:00pm with the Pledge of Allegiance. Clerk Eichner confirmed that the meeting was properly noticed.
- 2. Roll call Present: Chairman Bob Hartwig, Supervisors Dave Behringer (6:07pm), Joe Kufahl, Marcy Bishop, Steve Fischer, and Clerk Bob Eichner.
- **3. Approval of the meeting agenda -** Motion by Kufahl, second by Bishop, to approve the agenda as presented. Motion carried 4-0.
- **4. Convene to Closed Session –** Motion by Kufahl, second by Bishop, to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation, or performance criteria and data, Highway Patrolman resignation, replacement, and compensation. Motion carried 4-0.
- **5. Reconvene to Open Session-** Motion Kufahl, second by Bishop, to reconvene into open session. Motion carried 5-0.
- 6. Discussion and possible action taken by the Town Board respecting the matter(s) discussed in closed session -
 - A. Motion by Bishop, second by Kufahl, to reluctantly accept the resignation from the Town Board by Steve Fischer. Motion carried 4-0.
 - B. Motion by Bishop, second by Behringer, to hire Steve Fischer at a part-time (32 hour/week) patrolman at a rate of \$28/hour. Motion carried 4-0.
 - C. Motion by Kufahl, second by Bishop, to promote James Brei to Lead Patrolman, a full-time position, at a rate of \$30/hour. Motion carried 4-0. Chairman Hartwig will speak to Brei regarding these changes by Monday, March 24, 2025.
- 7. Consider replacement of the one-ton patrol truck Motion by Kufahl, second by Behringer, to purchase a one-ton patrol truck with winter accessories and chipper box from the Town of Trenton for \$30,000. Motion carried 4-0.
- 8. Consider date for Annual Road Tour Item tabled until the regular April 10, 2025 Town Board Meeting. No formal action taken.
- 9. Adjournment Motion by Kufahl, second by Behringer, to adjourn at 6:40pm. Motion carried 4-0.

Respectfully submitted,

Robert M Eichner

Robert H Hartwig

Town Chairman

Town Clerk