



Phone: 262-677-4048
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Washington County
3146 Division Road
Jackson, WI 53037

MINUTES OF SPECIAL MEETING OF THE JACKSON TOWN BOARD JULY 17, 2024

1. **Call meeting of the Town to order, Pledge of Allegiance, and announcement of meeting notice.** The meeting was called to order by Chairman Hartwig at 6:00pm with the Pledge of Allegiance.
2. **Roll call.** Present were Chairman Bob Hartwig, Supervisors Dave Behringer, Joe Kufahl (6:03), Marcy Bishop, and Steve Fischer. Also present was Clerk Bob Eichner
3. **Approval of the meeting agenda.** Motion by Fischer, second by Behringer, to approve the agenda. Motion carried 4-0.
4. **Motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c), for the purposes of considering employment, promotion, compensation, or performance evaluation. Items for discussion Highway Department Supervisor.** Motion by Bishop, second by Kufahl to convene into closed session. Motion carried 5-0
5. **Motion to reconvene into open session.** Motion by Fischer, second by Behringer, to reconvene into open session. Motion carried 5-0.
6. **Discussion and possible action may be taken by the Town Board respecting the matter(s) discussed in closed session.** No discussion or action.
7. **Adjournment.** Motion by Bishop, second by Behringer, to adjourn at 8:08pm. Motion carried 5-0.

Respectfully Submitted,

Robert M Eichner

Robert M. Eichner, Clerk

Approved: August 8, 2024

Robert H. Hartwig

Robert H Hartwig, Chairman

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 new 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 16, 2024