

## MINUTES OF THE SPECIAL TOWN BOARD MEETING August 26, 2022

**Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 7:00p.m. by Chairman Hartwig. Clerk Eichner confirmed the meeting notification.

**Roll call.** Town Chairman Robert Hartwig, Supervisors Steve Fischer (via phone), Marcy Bishop, Joe Kufahl, and David Behringer. Also Present was Clerk Bob Eichner.

**Approval of the agenda.** Motion by Behringer, seconded by Bishop, to approve the agenda. Motion carried 5-0.

**Discussion and possible action on Amended Resolution J-2022-006A, placing additional wording on advisory referendum question to be placed on the ballot of the November 8, 2022 general election, asking if the Town of Jackson shall enter a public contract for Town-wide, refuse and recycling collection.** Motion by Bishop, second by Behringer, to approve Amended Resolution TOJ-2022-006A, to amend the wording of the referendum question for the November 8, 2022 Election as follows: Shall the Town of Jackson enter a public contract for *mandatory*, Town-wide, solid waste and recycling collection, *to be funded annually through a special charge on the Town of Jackson property tax bills?* Motion carried 5-0.

Adjournment: Motion by Kufahl, seconded by Behringer, to adjourn at 7:12pm. Motion carried 5-0.

Respectfully Submitted,

Robert M. Eichner, Clerk

Robert Hartwig, Chairman

Approved: