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Washington County
3146 Division Road
Jackson, WI 53037

MEETING OF THE JACKSON TOWN BOARD MAY 9, 2024

Pursuant to the requirements of Wisconsin Statutes Section 19.84, notice is hereby given of a meeting of the Jackson Town Board Thursday, May 9, 2024, at 7:00 pm in the Board Room at the Town Hall, 3146 Division Road, Jackson, WI 53037.

AGENDA:

1. Call meeting of the Town to order, Pledge of Allegiance, and announcement of meeting notice.
2. Roll call.
3. Approval of the meeting agenda.
4. **Approval of the minutes by the Town Board:** Approval of the minutes for the April 11, 2024 Town Board meeting and the April 13, 2024 and April 25, 2024 Special Town Board meetings.
5. Resident comment on any agenda item.
6. Washington County Sheriff's Department report.
7. Jackson Fire Department Report.
8. Discussion and possible action – Consideration of Chairman's 2024 appointments to the Parks & Plan Commission, the Board of Appeals, and the Community Development Authority.
9. Discussion and possible action – Consideration of Resolution J-2024-005, A resolution accepting funds from the Washington County EMS & Fire Grant Program.
10. Discussion and possible action – Consideration of Resolution J-2024-006, A resolution accepting funds from the Washington County Roadway Grant Program.
11. Discussion only – Presentation of the 2023 Recycling Annual Report. – Clerk Eichner
12. Discussion, and possible action – Consideration of a Line-Item Time Sheet for Highway Department Payroll.
13. Discussion and possible action – Consideration of additional part-time help for material processing at the Transfer Station-Recycling Center.
14. Update, discussion, and possible action – Consideration of repair or replacement of Town Hall patio light fixtures.
15. Discussion and possible action – 2025 – 2029 5-yr Plan for Road Construction and Maintenance.
16. Discussion, and possible action – Town Hall Barroom remodel update, rental fee, and liquor license holder.
17. Update, discussion, and possible action – Update on the new plow/dump truck #24.

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. May 7, 2024



18. Update, discussion, and possible action – Consider Purchase of new Tractor Loader/Backhoe.
19. Washington County Board report. – Hartwig.
20. Treasurer’s report. – Diaz.
21. Grounds report – Kufahl.
22. Weed Commissioner’s Report – Kufahl.
23. Buildings report – Behringer.
24. Transfer Station report – Bishop.
25. Equipment Manager’s Report – Fischer.
26. Highway/Chairman’s report – Hartwig.
27. Zoning Administrators report - Micech.
28. Clerk’s report – Eichner
29. Communications and announcements.
30. Review of bills and authorization of payment.
31. Adjournment.

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