

**AGENDA**  
**TOWN OF JEFFERSON**  
**REGULAR MEETING OF THE TOWN BOARD**  
**Monday, January 7, 2019 At 6:00 p.m.**  
**St. Coletta Cabin, Town of Jefferson Meeting Hall**  
**434 County Road Y, Jefferson, WI 53549**  
*Agenda items are matters of discussion and possible action*

1. Call to Order
2. Roll Call to Establish a Quorum
3. Certification of Compliance with the Open Meetings Law
4. Approve the January 7, 2019 Agenda
5. Approve December 3, 2018 Board Minutes
6. Public Comment
7. Plan Commission Report/Zoning Requests
  - Jason Schultz to create a 2.249-acre A-2 zone from the existing A-3 zone at PIN 014-0614-2833-002
  - Jason Schultz for the conditional use to allow a parking lot for the construction company in the proposed A-2 zone at PIN 014-0614-2833-002
  - Daniel L Buss to create a 2.66-acre A-2 zone from an existing A-1 zone around the (home not included) buildings at N4531 Rome Rd, PIN 014-0615-0144-000
  - Daniel L Buss for the conditional use to allow for the storage of contractor's equipment in a proposed A-2 zone at N4531 Rome Rd, PIN 014-0615-0144-000
8. Discuss 2019 Plan Commission Members Appointments
9. Communications
10. Approve Clerk Attendance at the WMCA District Meetings in 2019
11. Discuss Winter Maintenance Contract
12. Discuss Amendment to *Ordinance 4-13 Charges for Fire Protection and Emergency Responses Within The Town of Jefferson, Jefferson County per Wis. State Stats. 60.55, 60.557 and 60.565*
13. Authorize Board Attendance at the WTA District Meetings
14. Discuss/Approve Jefferson Fire Department 2019 Budget
15. Will Road Updates
16. White Oak Drive Updates
17. Treasurer's Report
18. Review and Approve Vouchers
19. Update on Town Road Maintenance and Improvement Project
20. Review List of Town Issues
21. Discuss Potential Agenda Items for February Board Meeting
22. Adjourn

*No action will be taken on any topic not listed on the agenda.*

**Next Scheduled Meetings:**  
Monday, February 4, 2019 at 6 p.m.