

**AGENDA**  
**TOWN OF JEFFERSON**  
**REGULAR MEETING OF THE TOWN BOARD**  
**Monday, February 4, 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 February 4, 2019 Agenda
5. Approve January 7, 2019 Board Minutes
6. Public Comment
7. Plan Commission Report/Zoning Requests
  - 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
  - Richard Potthast to create a 1.01-acre A-3 zone around the existing home at W5526 Curtis Mill Road and a 33.0-acre Natural Resource zone, PIN(s) 014-0614-2634-000, 014-0614-2744-000 & 014-0614-2633-000
  - Mark Krause to create (1) 2.3-acre A-3 zone around the home and buildings from an existing A-1 zone at N3217 County Road K, PIN -014-0614-2711-001
  - Shirley Kuhl for the conditional use to allow for a conference center, banquet hall, and event facility in an existing A-2 zone at N4716 County Road G, PIN 014-0614-0623-000
8. Discuss Winter Maintenance Contract- Dane Hartwig, Hartwig Excavating of Southern WI LLC
9. Communications
10. Schedule Road Inspection
11. Discuss Helenville Fire District Meeting Updates
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. Discuss/Action Pot Hole Filing and Shoulder Repair-Spring 2019
14. Will Road Updates
15. White Oak Drive Updates-- *Resolution 02-19 Discontinue and Vacate White Oak Drive, Change April Board Meeting Date*
16. Treasurer's Report
17. Review and Approve Vouchers
18. Update on Town Road Maintenance and Improvement Project
19. Review List of Town Issues
20. Discuss Potential Agenda Items for March Board Meeting
21. Adjourn

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

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