AGENDA & NOTICE TOWN OF JEFFERSON

REGULAR MEETING OF THE TOWN BOARD

Monday, March 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 March 4, 2019 Agenda
- **5.** Approve February 4, 2019 Board Minutes
- 6. Public Comment
- 7. Assessor John Pounder; Set Dates for 2019 Open Book & Board of Review
- **8.** Plan Commission Report/Zoning Requests
 - Kathleen & Michael Kruk for the conditional use of a kennel at W5521 W Pleasant Hill Rd., PIN 014-0614-2342-000
 - Jon & Penny Bound to create a 4.7 acre A-3 zone around the home and buildings at N3497 Banker Road, PIN 014-0614-2132-000
 - Michael Bright to create a 2-acre A-3 building site from an existing A-1 zone off of Duck Creek Road, PIN 014-0615-0211-001
- 9. Discuss Winter Maintenance Contract- Dane Hartwig, Hartwig Excavating of Southern WI LLC
- 10. Communications
- 11. Discuss/Approve Purchase of Second Express Vote Machine
- **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. The following person has applied for six-month Class B Fermented Malt Beverage License for the period from the first day of April 2019 to the 30th day of September 2019:
 - 1. Bret Moldenhauer 304 S Pleasant Ave, Jefferson, WI 53549 acting as agent for Helenville Rebels Baseball Team located at N4737 N Helenville Rd., Helenville, WI 53137.
- 14. Set Date/Time Election Set-Up and Take Down for April 2, 2019 Spring Election
- 15. Will Road Updates
- 16. White Oak Drive Update
- 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 April Board Meeting
- 22. Adjourn

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

Next Scheduled Meetings:

Wednesday, April 10, 2019 at 6 p.m.

Tina Barnes Clerk, Town of Jefferson