

**AGENDA & NOTICE**  
**TOWN OF JEFFERSON**  
**REGULAR MEETING OF THE TOWN BOARD**  
**Monday, May 6, 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. Pledge of Allegiance
3. Roll Call to Establish a Quorum
4. Certification of Compliance with the Open Meetings Law
5. Approve the May 6, 2019 Agenda
6. Approve April 10, 2019 Board Minutes & Public Hearing Minutes
7. Public Comment
8. Plan Commission Report/Zoning Requests
  - Ned Palm to create (1) 1.58-acre A-3 zone from part of an existing A-1 and existing A-2 zone around the home and buildings at W3954 US Highway 18, PINs 014-0615-0421-001 & 014-0615-0421-003
9. Discuss Winter Maintenance Contract- Dane Hartwig, Hartwig Excavating of Southern WI LLC
10. Communications
11. Discuss/Action New Phones for Clerk & Treasurer
12. Discuss Purchasing 2 New Tankers With Ron Wegner, Jefferson Fire Department Chief
13. 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*
14. Discuss/Action Clerk Computers- Updating from Windows 7
15. Discuss/Action Broadband for Town
16. Discuss/Action Signing For Jake Brake North Bound State Road 89
17. Discuss/Action Town Board Email Addresses
18. Special Class "B" Retailer's License for the sale of fermented malt beverages or wine at a gathering or picnic: Helenville Volunteer Fireman's Auxiliary, for Helenville Fireman Water Barrel Fight/Horse Pull to be held June 22, 2019 at Fireman's Park at N4835 Parkview Dr., Helenville, WI 53137
19. Discuss Updates from Fort Atkinson Fire Department Contract meeting 4-18-19 & Ryan Bros. Ambulance meeting 4-15-19
20. Discuss Option of Plan Commission Appointing a Vice-Chair and Alternate Members
21. Discuss/Action Borrowing Money for Road Repairs and Maintenance
22. Discuss Town Road Permit Fees/Forms
23. Will Road Updates
24. Treasurer's Report
25. Review and Approve Vouchers
26. Update on Town Road Maintenance and Improvement Project- Discuss/Approve Road Work
27. Review List of Town Issues
28. Discuss Potential Agenda Items for June Board Meeting
29. Adjourn

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

**Next Scheduled Meetings:**  
Monday, June 3, 2019 at 6 p.m.

Tina Barnes Clerk,  
Town of Jefferson

Posted 5-1-19

Notices:

Board of Review: Wednesday, May 29, 2019: St Coletta Cabin 5 pm- 7 pm