

**AGENDA & NOTICE**  
**TOWN OF JEFFERSON**  
**REGULAR MEETING OF THE TOWN BOARD**  
**Monday, July 1, 2019 At 6:00 p.m.**  
**Town of Jefferson Meeting Hall, St. Coletta Cabin**  
**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 July 1, 2019 Agenda
6. Approve June 3, 2019 Board Minutes
7. Public Comment
8. Plan Commission Report/Zoning Requests-None
9. Discuss Winter Maintenance Contract; Letter of Credit- Dane Hartwig, Hartwig Excavating of Southern WI LLC
10. Communications
11. Discuss/Action New Phones for Clerk & Treasurer-Accessories, Old Phones and Fax Machines
12. Discuss/Action Clerk & Chair Computers- Updating from Windows 7
13. Discuss/Action Signing For Jake Brake North Bound State Road 89
14. Discuss Town Road Permit Fees/Forms
15. Discuss/Action Town Board Email Address
16. Will Road Updates
17. Treasurer's Report
18. Review and Approve Vouchers
19. Update on Town Road Maintenance and Improvement Project- Discuss/Approve Road Work
20. Review List of Town Issues
21. Discuss Potential Agenda Items for August Board Meeting
22. Adjourn

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

**Next Scheduled Meetings:**  
Monday, August 5, 2019 at 6 p.m.

Tina Barnes Clerk,  
Town of Jefferson

Posted 6-26-19