

AGENDA & NOTICE
TOWN OF JEFFERSON
REGULAR MEETING OF THE TOWN BOARD
Monday, August 5, 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 August 5, 2019 Agenda
6. Approve July 1, 2019 and July 10, 2019 Board Meeting Minutes
7. Public Comment
8. Plan Commission Report/Zoning Requests-None
 - Jefferson County Comprehensive Plan Updating Process-Meet With All Local Jurisdictions
9. Discuss Winter Maintenance Contract; Letter of Credit- Dane Hartwig, Hartwig Excavating of Southern WI LLC
10. Communications
11. Helenville Fire District Meeting Updates
12. Discuss/Action Fort Atkinson Fire Department Contract
13. Discuss/Action Clerk & Chair Computers- Updating from Windows 7
14. Discuss/Action Signing For Jake Brake North Bound State Road 89
15. Discuss Town Road Permit Fees/Forms
16. Discuss/ Approve Board Member Attendance WTA Convention Wisconsin Dells, Oct. 13-15, 2019 (WTA July & Aug. Magazines have Mtg. Agendas)
17. Discuss/ Approve Clerk Attendance to WMCA Annual Conference Middleton, August 21-22, 2019
18. Set Date / Time for Fall Road Inspection
19. Will Road Updates
20. Treasurer's Report
21. Review and Approve Vouchers
22. Update on Town Road Maintenance and Improvement Project- Discuss/Approve Road Work
 - 2020-2025 Surface Transportation Program Urban(STP-U)
23. Review List of Town Issues
24. Discuss Potential Agenda Items for September Board Meeting
25. Adjourn

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

Next Scheduled Meetings:
Tuesday, September 3, 2019 at 6 p.m.

Tina Barnes Clerk,
Town of Jefferson

Posted 8-1-19