

**AGENDA & NOTICE**  
**TOWN OF JEFFERSON**  
**REGULAR MEETING OF THE TOWN BOARD**  
**Monday, November 4, 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 November 4, 2019 Agenda
6. Approve October 7, 2019 Regular Board Meeting Minutes
7. Public Comment
8. Plan Commission Report/Zoning Requests-
  - Roberta Rue to combine two existing Certified Survey Map Lots zoned R-2 in order to put up a shed at W5337 W Rapids Road, Jefferson, WI 53549
9. Communications
10. Jefferson Fire Department Chief Ron Wegner-Contract Updates
11. Review/Updates Town Assessor Contract- John Pounder
12. New Director Humane Society of Jefferson County Jeff Okazaki-Updates & Contract
13. Set Date/ Time for 2020 Budget Hearing in December
14. Discuss and Possible Motion on the 2020 Contracts/Agreements for:
  - a. Fort Atkinson Fire Department/Rural Ambulance Agreement
  - b. Jefferson Fire Department & EMS
  - c. Humane Society of Jefferson County
  - d. Jefferson County Sheriff's Department Joint Powers Agreement for 911 Services
  - e. Johns Disposal Contract & Letter-2020 Rates
  - f. Winter Maintenance-Hartwig Excavating
15. Discuss Preliminary 2020 Town Fee Schedule
16. Review Preliminary 2020 Budget
17. Ranger Power Updates-Public Hearing November 6, 2019 10 am, 2 pm, 6 pm
18. Set 2020 Town Board Meeting Dates
19. Discuss/Action Funds Transfer- Move Designated Funds from Fort Atkinson Fire Department to Jefferson Fire Department & Move Designated Funds from Popp Road Account to Designated Road Fund Account
20. Discuss/Action WEC (WI Election Commission) Election Security Sub-Grant Program-IT Support
21. Broadband Support for Jefferson County
22. Treasurer's Report
23. Review and Approve Vouchers
24. Update on Town Road Maintenance and Improvement Project- Discuss/Approve Road Work
  - MSL Road Aid
25. Review List of Town Issues
26. Discuss Potential Agenda Items for December Board Meeting
27. Adjourn open session to convene to closed session under s. 19.85(1)(f), Wis. Stat. Considering financial, medical, social or personal histories
28. Adjourn closed session to reconvene open session
29. Reconvene open session
30. Action(s) pursuant to closed session
31. Adjourn

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