

**AGENDA & NOTICE
TOWN OF JEFFERSON
PUBLIC HEARING ON 2020 BUDGET
Monday, December 2 , 2019 At 5:45 PM
Town of Jefferson Meeting Hall, St Coletta Cabin
434 County Road Y, Jefferson, WI 53549**

1. Convene Public Hearing on 2020 Budget
2. Written and Oral Testimony from Town Electors
3. Adjourn Public Hearing

**AGENDA & NOTICE
TOWN OF JEFFERSON
REGULAR MEETING OF THE TOWN BOARD
Monday, December 2, 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 December 2, 2019 Agenda
6. Approve November 4, 2019 Regular Board Meeting Minutes
7. Public Comment
8. Communications
9. Jefferson Fire Department Chief Ron Wegner-Contract Updates
10. Discuss/ Approve 2020 Humane Society of Jefferson County Contract
11. Discuss/Approve Revised City of Fort Atkinson Rural Fire Contract
12. Special Class "B" Retailer's License for the sale of fermented malt beverages or wine at a gathering or picnic: Humane Society of Jefferson County, for Trivia Night to be held January 18, 2020 at W6127 Kiesling Rd, Jefferson, WI 53549
13. Discuss/Action Funds Transfer- Move Funds to-Will Road Capital Account, Future Road Project Capital Account & Future Helenville Fire Capital Account
14. Set Salaries for Elected and Appointed Officials
15. Adopt the Budget for Calendar Year 2020 Pursuant to Section 60.40(4) of the Wis. Statutes
16. Adopt the 2019 Tax Levies to be Paid in 2020 Pursuant to Section 60.10(2)(a) of the Wis. Statutes
17. Discuss and Authorize Appropriations Under Wis. Statutes 60.10(3)b and 60.23(3)
18. Appoint Review/Audit Consultant
19. 2020 Fee Schedule/*Resolution 12-19 Setting the Fee Schedule for 2020*
20. Discuss/Action *Resolution 12-19A Broadband Grant Resolution*
21. Appoint election workers/election inspectors for the term 2020-2021
22. Helenville Fire District Updates- Representative to Board & District Agreement
23. Discuss/Action Town of Concord Board Agenda Item- Rome-Sullivan-Helenville Fire Department Discussion
24. Discuss/Action Letter for Alcohol Beverage License Establishments
25. Clerk/Treasurer Oath of Office
26. Treasurer's Report
27. Review and Approve Vouchers
28. Will Road Updates
29. Update on Town Road Maintenance and Improvement Project- Discuss/Approve Road Work

30. Discuss Potential Agenda Items for January Board Meeting

31. Adjourn

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

Next Scheduled Meetings:

Monday, January 6, 2020 at 6 p.m.

Monday, February 3, 2019 at 6 pm

Tina Barnes Clerk, Town of Jefferson

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