AGENDA & NOTICE TOWN OF JEFFERSON

REGULAR MEETING OF THE TOWN BOARD

Monday, March 1, 2021 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. Appoint Meeting Chair
- 3. Roll Call to Establish a Quorum
- 4. Pledge of Allegiance
- **5.** Certification of Compliance with the Open Meetings Law
- 6. Approve the March 1, 2021 Town Board Meeting Agenda
- **7.** Approve the February 1, 2021 Regular Board Meeting Minutes
- 8. Public Comment
- 9. Communications
- 10. Assessor John Pounder; Set Dates for 2021 Open Book& Board of Review
- 11. Plan Commission Report/Zoning Request:
 - Claude Klettke to create a 2-acre A-3 lot at N3946 County Road N from part of PIN-014-0614-1323-001 (1.72 Ac) owned by William Wright; and part of PINs 014-0614-1414-007 (1.065 Ac) and 014-0614-1323-000 (17.358 Ac) both owned by Claude Klettke. The parcels are currently zoned Residential R-2 and Exclusive Agricultural A-1.
 - Sharry Conkle Green to create a 1.75-acre A-3, Agricultural/Rural Residential lot on County Road Y from part of PIN 014-0615-1633-001. The property is currently zoned A-1, Exclusive Agricultural.
- **12.** The following person has applied for six-month Class B Fermented Malt Beverage License for the period from the first day of April 2021 to the 30th day of September 2021:
 - Lew Palm 424 N Stevens Ave., Jefferson, WI 53549 acting as agent for Helenville Rebels Baseball Team located at N4737 N Helenville Rd., Helenville, WI 53137.
- 13. Discuss Opening up County Roads as part of ATV Trails
- 14. Schedule Set Up Time on Monday, April 5th for Election Day April 6, 2021 and Take Down on Election Night
- **15.** Authorize Board Attendance at the WTA District Meetings
- **16.** Treasurer's Report
- 17. Review and Approve Vouchers
- 18. Updates on Vacate/Discontinue White Oak Drive
- 19. Updates on Vacate/Discontinue a Portion of a River Road
- 20. Update on Town Road Maintenance, and Improvement Project- Discuss/Approve Road Work
 - Discuss/Action Bidding for Pot Hole Patching 2021 Road Projects
 - Discuss/Action Winter Maintenance Updates

- 21. Discuss Potential Agenda Items for April Board Meeting
- **22.** Adjourn

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

Next Scheduled Meetings:

Thursday, April 8, 2021 at 6 pm Monday, May 3, 2021 at 6 pm

Tina Barnes Clerk, Town of Jefferson Posted 2-23-2021 Spring Election April 6, 2021 Annual Town Meeting April 21, 2021

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact Clerk Tina Barnes 24 hours before the meeting at 920-674-5073 so appropriate arrangements can be made if feasible.

There may be a quorum of Town of Jefferson Board members present at the conclusion of this meeting to greet meeting attendees and commission members. There will be no official business conducted.