AGENDA & NOTICE TOWN OF JEFFERSON

REGULAR MEETING OF THE TOWN BOARD

Monday, January 3, 2022 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. Roll Call to Establish a Quorum
- **3.** Pledge of Allegiance
- 4. Certification of Compliance with the Open Meetings Law
- 5. Approve the January 3, 2022 Town Board Meeting Agenda
- **6.** Approve the December 6, 2021 Regular Board Meeting Minutes
- **7.** Public Comment
- 8. Communications
- **9.** Plan Commission Report:
 - Discuss/Action Zoning Requests and other Plan Commission items:
 - Michael and Mary Steptoe to create a 2.45-acre A-3 residential building site from an A-1 zone near N3775 County Road Y, PIN 014-0615-1843-004
 - Kutz Dairy LLC to create a 1.3-acre A-3 zone around the existing home from an A-1 zone at N3965 County Road Y, PIN 014-0615-1823-000
 - Updates Comprehensive Land Use Plan
- 10. Update on Town Road Maintenance, and Improvement Project- Discuss/Approve Road Work
 - Discuss/Action Updating Moving Permit Application (Curt Backlund)
 - Updates and Possible Action on Road Work & Maintenance-Ron Bennett NW Services
 - Contact Town of Jefferson Email-River ROW
- 11. Discuss and Possible Motion on the 2022 Contracts/Agreements/Budgets for:
 - a. Jefferson Fire Department & EMS
- **12.** Discuss Fire & EMS Area Maps
- **13.** Discuss 2022 Plan Commission Members Appointments
- 14. Approve Clerk Attendance at the WMCA District Meetings in 2022
- **15.** Authorize Board Attendance at the WTA District Meetings
- **16.** Helenville Fire District Updates-Appointments to Board

- **17.** Discuss/Action on Sunset View Subdivision Subdivider Agreement & Declaration of Restrictions and Covenants-road completion, tree planting etc.
- 18. Crawfish River Solar Project Updates
- 19. Discuss ARPA Funds
- 20. Discuss/Action Letter Received-Possible House Condemned Helenville
- 21. Discuss/Action Riverside Lane Construction Area
- **22.** Treasurer's Report
- 23. Review and Approve Vouchers
- 24. Discuss Potential Agenda Items for February Board Meeting
- 25. Adjourn

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

Next Scheduled Meetings:

Monday, February 7, 2022 at 6 pm Monday, March 7, 2022 at 6 pm

Tina Barnes Clerk, Town of Jefferson Posted 12-28-2021

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.