AGENDA & NOTICE TOWN OF JEFFERSON

REGULAR MEETING OF THE TOWN BOARD

Monday, August 1, 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 August 1, 2022 Town Board Meeting Agenda
- 6. Approve the July 7, 2022 Regular Board Meeting Minutes & July 7, 2022 Public Hearing Minutes
- 7. Public Comment
- **8.** Communications
- 9. Treasurer's Report
- **10.** Update on Town Road Maintenance, and Improvement Project- Discuss/Approve Road Work
 - Updates and Possible Action on Road Work & Maintenance-Ron Bennett NW Services
 - Quotes from Jefferson County for Road Work
 - Discuss/Action No Jake Brake Sign County Road G
 - Popp Road, F & J Road
- 11. Set Date/Time Fall Road Inspection
- **12.** Candidates for State Representatives to the Assembly District 33
- **13.** Plan Commission Report:
 - Discuss/Action Zoning Requests and other Plan Commission items:
 - Jefferson County Zoning-text amendment to Zoning Ordinance to be in compliance with Farmland Preservation, WI Statute 91, per DATCP findings
- **14.** Discuss/Action *Resolution 08-22 Borrowing Resolution* Money for Road Repairs and Maintenance; Badger Bank Loan
- **15.** Ad Hoc Town Hall Committee Report
- **16.** Discuss/Action Helenville Fire District-Towns Agreement
- **17.** Crawfish River Solar Project Updates
- 18. Discuss/ Approve Board Member Attendance WTA Convention Appleton, Oct. 9-11, 2022
- 19. Discuss/Action Subscription to Daily Jefferson County Union for Clerk

- **20.** Discuss/Action Providing Copies of Updated Comprehensive Land Use Plan for Plan Commission & Town Board
- **21.** Discuss/Action on Sunset View Subdivision Subdivider Agreement & Declaration of Restrictions and Covenants-road completion, tree planting etc.
- **22.** Discuss/Action ARPA Funds
- 23. Discuss/Action Letters Received-Possible House Condemned Helenville
- 24. Review and Approve Vouchers
- 25. Discuss Potential Agenda Items for September Board Meeting
- **26.** Adjourn

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

Next Scheduled Meetings:

Thursday, September 8, 2022 at 6 pm Monday, October 3, 2022 at 6 pm

Tina Barnes Clerk, Town of Jefferson Posted 07-27-2022 Partisan Primary Election August 9, 2022 Fall General Election November 8, 2022

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.