

APPROVED MINUTES
Joint Village Board and Town Board Meeting
Tuesday, June 26, 2018 at 8:00 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.

President Michael Schwab called the meeting to order at 8:02 p.m.

Members Present: Tr. Kurtz, Tr. Lippold and Tr. Malcolm.

Members Excused: Tr. Emmrich, Tr. Kruepke and Tr. Olson

Town Board Present: Chairman Heidtke, Supervisors Bishop, Hartwig, Huettl, and Kufahl.

Town Staff Present: Julia Oliver and Ron Eickstedt

Village Staff Present: John Walther, Brian Kober and Jilline Dobratz

2. Pledge of Allegiance.

Chairman Heidtke led the assembly in the Pledge of Allegiance.

3. Comments from any Village or Town Resident

None

4. Discussion of road projects related to jointly owned roads or connecting roads.

Chairman Heidtke presented a draft intergovernmental agreement between the Town and Village regarding the reconstruction of Cedar Creek Road and stated the Town wants to move forward. Discussion on public safety, walk/bike paths, speed limits and costs of the repairs for County Highway P between Woodland Drive and Highway 60.

Motion by Supervisor Huetl, second by Supervisor Bishop that the Town of Jackson complete the reconstruction of Cedar Creek Road from County Highway P to the railroad tracks to town standards, at a width of 23', shouldering and striping in the amount of \$88,057 and the additional cost of ditching for a grand total of \$99,457. The Village of Jackson will be responsible for the walk/bike path.

Vote: 5 ayes, 0 nays. Motion carried.

Motion by Tr. Malcolm, second by Tr. Kurtz to accept the Town of Jackson's proposal as detailed in the Town's motion. Discussion on total cost of the project.

Motion amended by Tr. Malcolm, second by Tr. Kurtz in addition, per the agreement, the Town will put on the final 2" lift on the road in 3 years.

Vote: 4 ayes, 0 nays. Motion carried.

Chairman Heidtke commented there are many shared roads and responsibilities. He inquired on how things will be worked in the future as standards are different from the Town to the Village. Brian Kober stated if there are future Joint Planning meetings, the bylaws may need to be changed on representation. Chairman Heidtke said the set-up of the Committee would need to be changed. Brian Kober said there is a resolution from 2012 on maintenance of certain roads.

5. Exchange of information related to each municipalities current, ongoing and future projects.

Village Administrator Walther reported the annexation of the property on the north side of Cedar Creek Road was frozen until the Department of Administration (DOA) approved the cooperative agreement between the Village and the Town. The annexation will begin again by the end of the week. The Town and Village will receive questionnaires relative to the annexation. The petition for annexation was on the Village's May agenda but was pulled off because the DOA put a freeze on the annexation which was outside of the scope. It is for 5.9 acres north of Cedar Creek Road. The DOA has promised to streamline the process as they have had it since the end of April. It is a unanimous annexation.

6. Discussion of future Joint meeting(s).

Chairman Heidtke inquired if joint board meetings should be scheduled or as needed. Agreement is to have them as needed. President Schwab inquired if a Joint Planning meeting should be scheduled. Chairman Heidtke stated they will discuss it at a future Town Board meeting. Town Supervisors thanked the Village Board for coming in special for this meeting.

7. Adjourn.

Motion by Tr. Kurtz, second by Tr. Lippold to adjourn at 9:09 p.m.
Vote: 4 ayes, 0 nays. Motion carried.

The Town also adjourned their meeting.

Respectfully submitted,

Jilline Dobratz, CMC/WCMC
Village Clerk/Treasurer