

# TOWN BOARD - TOWN OF JACKSONPORT **AMENDED 9/25/23**

September 26, 2023 at 7 p.m.

Town Hall/Fire Station 3365 County Rd V

Join by zoom: Join Zoom Meeting: <https://us02web.zoom.us/j/83516096256?pwd=V0ltTHBpayt2WTF2TmxjS3hZM0I5UT09>

Meeting ID: 835 1609 6256 Passcode: jport

Prior to the start of the meeting, town invoices will be available for review.

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call/ Quorum
4. Meet n' Greet
5. Approval of the Agenda.
6. Approval of the Minutes of the Previous Town Board Meeting(s).
7. Clerk-Treasurer's Report
8. Committee Reports
  - Chair Report
  - Parks Committee
  - Plan Commission
  - Tourism Zone
  - Technology Committee
9. Payment of Accounts
10. Public Comment (3 min. max. per individual, 30 min. max. overall)
11. Pending Business: (Discussion / Action Items)
  - a. Presentation by Aaron LeClair on possible ambulance building
  - b. Delegation of approval of Temporary Class "B" Retailers License for sale of fermented malt beverages at a gathering or picnic, and Temporary Class "B" Retailers License for sale of wine at a gathering or picnic, to Town Clerk
  - c. Driveway permits
  - d. Plan Commission recommendations to the board concerning the Town Quarry
    - that the entry to the property now known as "The Town Pit" be gated as soon as possible
    - that it be opened on the Saturdays that there is Town recycling, and only during those hours.
    - That signage be adjusted to reflect such opening, and that any other signage be visible by trimming trees or grass as necessary.
    - That the Property cease to be known as the "Town Pit" or "Town Dump".
    - That the property now be named "Jacksonport Green Site" or a similar name approved by Town Board.
    - That contractors not be allowed to use the pit for disposal.
    - That no action be taken immediately to remove, bury, etc the various debris that has accumulated (brush, tree logs, wood chips, rock cement pieces, household items, etc)
    - That the Plan Commission research the remedy and possible cost for removal of said debris in the "Town Pit"
  - e. Door County Investment Fund Grant for Park Pavilions
  - f. Planned Maintenance Agreement with Total Energy Systems for generator
  - g. Engineering for Schauer Park
  - h. Set date for Roads Meeting
  - i. Set date for Budget Workshop
  - j. Donation of survey to Town

- k. Personnel discussion: Closed Session.

*The Town Board will convene into closed session pursuant to WI Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

- l. Reconvene to open session.

*The Town Board will reconvene into open session pursuant to WI Statutes 19.85(2) for discussion and possible action regarding matters discussed in closed session.*

- m. Approve action taken in closed session

## 12. Announcements

- Please check the Jacksonport website to confirm committee meeting dates, times & locations
- Recycling (2<sup>nd</sup> and 4<sup>th</sup> Saturdays) October 13 & 27 in Town Hall Parking Lot
- Town Board Meeting— October 24, 2023 at Town Hall
- Parks Committee Meeting - October 2, 2023 @7pm at Town Hall
- Technology Committee Meeting - October 2, 2023 at Fire Training Room Town Hall

## 13. Agenda items for next month

## 14. Adjourn

Posted: September 25, 2023

\_\_\_\_ <http://www.jacksonport.org>

\_\_\_\_ Jacksonport Town Hall / Fire Station

Town Chairperson: Tom Wilson

Clerk: Colleen Huberty