TOWN BOARD MEETING - TOWN OF JACKSONPORT

January 28, 2025 at 7 p.m. at the Town Hall/Fire Station 3365 County Rd V, Sturgeon Bay, WI 54235

Zoom: https://us02web.zoom.us/j/87849691910?pwd=cLyfT5Qh4afTn1SaFbq8FnnMUAlw9p.1

Meeting ID: 878 4969 1910 Passcode: TownBoard

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 Meetings:
 - December 17, 2024
- 7. Clerk-Treasurer's Report
- 8. Committee Reports
 - Chair Report
 - Fire Advisory Committee
 - Parks Committee
 - Plan Commission
 - Technology Committee
 - Tourism Zone
 - Building & Grounds Committee
 - Cemetery Committee
- 9. Payment of Accounts
- 10. Public Comment (3 min. max. per individual, 30 min. max. overall)
- 11. Pending Business- (Discussion/Action)
 - a. Fees for Lakeside Park Pavilions
 - b. Kangaroo Lake Ordinance
 - c. Fire Department Purchases
 - d. Short-Term Rental Letter & Good Neighbor Policy
 - e. Town Hall Rentals & Equipment
 - f. Review process for individual Permit Applications submitted by Pearce
 - g. Open Meetings Law
 - h. Closed Session Interviews: Maintenance Position and Cleaning Position

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.

Motion:

Roll call vote:

i. 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

Approval of action taken in closed session

12. Announcements

- Please Check the Jacksonport Website to Confirm Committee Meeting Dates, Times, and Locations
- Parks Meeting February 3, 2025
- Recycling 2nd & 4th Saturdays: February 8 and February 22, 2025
- Election (Spring Primary): February 18, 2025. Polls open 7am 8pm.
- Town Board Meeting: February 25, 2025
- 13. Agenda items for next month
- 14. Adjourn

Note: Discussion and/or action may occur on any of the above agenda items, except when specifically identified.

osted: January 24, 2025	Chairperson: Inomas Wilson
_xJacksonport Town Hall / Fire Station	Clerk: Colleen Huberty
x http://www.jacksonportwi.gov	