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Washington County  
3146 Division Road  
Jackson, WI 53037

## MINUTES OF SPECIAL MEETING OF THE JACKSON TOWN BOARD JUNE 20, 2024

1. Chairman Hartwig called the meeting to order at 6:00pm. The Pledge of Allegiance was recited, and Clerk Eichner confirmed proper noticing of the meeting.
2. **Roll call** – Those present at the meeting were Chairman Bob Hartwig and Supervisors Joe Kufahl, Marcy Bishop, and Steve Fischer. Supervisor Dave Behringer arrived at 6:10pm. Also present was Clerk Bob Eichner and Highway Superintendent Ron Eickstedt arrived at 6:05pm.
3. **Approval of the meeting agenda** – Motion by Kufahl, second by Bishop to approve the meeting Agenda. Motion carried 4-0.
4. **Resident comment on any agenda item.** – There were no comments from the public.
5. **Discussion and possible action** – Consideration of re-hiring Elizabeth Rodriguez, for part-time building and grounds and parks maintenance – Motion by Bishop, second by Fischer, to rehire Elizabeth Rodriguez as a part-time building, grounds, and parks maintenance assistant to Mark Mytton at a rate of \$15.91/hour, on the condition that her work schedule be approved in advance by Chairman Hartwig. Motion carried 4-0.
6. **Discussion and possible action** – Consideration of replacement of Truck #14, a one-ton patrol/plow truck – Discussion began on a replacement vehicle presented by Fischer, including a winter maintenance package. Eickstedt did not see the value of the plow and salter and stated that they only needed a one-ton dump truck. Contact was made with the Dealer listing the truck for sale to answer several questions about the truck. Direct contact was not made, and a voicemail was left.  
  
Motion by Kufahl, second by Fischer, to discuss and possibly act on Item 7 while the Board awaited a call-back. Motion carried 5-0.
7. **Discussion and possible action** - Consideration of replacement of the Tractor Loader/Backhoe – Motion by Fischer, second by Kufahl, to purchase a Caterpillar 416 Backhoe Loader from Fabick-Cat for cost of \$113,000.00 (including trade-in of the JCB 214 Backhoe with 1 bucket). Motion carried 5-0.  
  
Motion by Fischer, second by Kufahl, to return to the discussion on Item 6. Motion carried 5-0.  
  
**Item 6. (continued)** – After discussion with the Dealer, and comments that the Board may want to search locally for a new one-ton dump truck without a winter package, the consensus was to table this item until the July 11, 2024 Town Board. No further action was taken.
8. **Adjournment** – Motion by Behringer, second by Fischer to adjourn at 7:14pm. Motion carried 5-0.

Respectfully Submitted,

*Robert M Eichner*  
Town Clerk

*Robert H Hartwig*  
Town Chairman

Approved: July 11, 2024