

Minutes
Special Board of Examiners Meeting
October 23, 2024
Town Council Chambers
Chair: Kasey Mateosky
APPROVED

The Board of Examiners and Appeals met in a special meeting on October 23, 2024, in the Town Council Chambers located at 150 E. Pearl Ave. in Jackson, at 4:30 P.M. This meeting was held in-person.

Upon roll call the following were found to be present:

BOARD: Kasey Mateosky, Katie Wilson, Tyson Slater, Michael Mielke

STAFF: Lea Colasuanno, Paul Anthony, Logan Probst

PUBLIC COMMENT: None.

CONSENT CALENDAR: None

DISCUSSION ITEMS AND/OR POSSIBLE ACTION ITEMS

- A. ELECTION OF OFFICERS:** Discussion took place about roles and responsibilities and those willing to serve in officer positions. A motion was made by Katie Wilson to nominate Kasey Mateosky to the office of Chairperson. The motion was seconded by Michael Mielke. A vote was called and showed all in favor, the motion carried.
- A motion was made by Katie Wilson to nominate Michael Mielke to the office of Vice Chairperson. The motion was seconded by Tyson Slater. A vote was called and showed all in favor, the motion carried.
- A motion was made by Katie Wilson to nominate Tyson Slater to the office of Secretary. The motion was seconded by Michael Mielke. A vote was called and showed all in favor, the motion carried.
- B. BYLAWS – CONSIDER AMENDMENTS:** Lea Colasuanno, the town attorney, presented to the board an updated bylaws document for their consideration. It was conveyed that the current bylaws were dated and needed corrections. The proposed updates were approved and adopted by the Board of Examiners and will be sent to the town council for final approval/adoption.

C. TITLE 15 CONTRACTOR LICENSING OVERVIEW OF PREVIOUSLY APPROVED

ORDINANCE: Lea Colasuanno, the town attorney as well as Logan Probst, the town senior building inspector, presented the Town's adopted Title 15.36 Contractor Licensing Ordinance. This education was meant to assist the board in their roles and facilitate community education. No actions were taken.

MATTERS FROM THE BOARD:

TIME AND PLACE OF NEXT MEETING: The next meeting will be held on January 14, 2025, in the Town Council Chambers located at 150 E. Pearl Ave. in Jackson, at 4:30 P.M. This meeting will be held in-person.

Adjournment: A motion was made by Katie Wilson to adjourn the meeting. Kasey Mateosky seconded the motion. A vote showed all in favor, the motion carried.