Annual Board of Examiners Meeting

January 13, 2026
4:30 PM
Town Council Chambers
Chair: Jade Beus

I. OPENING

A. Call to Order

B. Roll Call

II. PUBLIC COMMENT

This section is reserved for public comment about items not included in this agenda. Public comment is limited to 3 minutes. The Board does not discuss, debate, or act on issues raised under public comment. The Board may or may not discuss an issue raised under Public Comment later in the meeting during Matters from Board at their discretion. If you would like to communicate with the Board during the meeting about an item on the agenda, please wait until public comment has been called for that item.

III. CONSENT CALENDAR

All matters listed in this section are considered to be of routine nature by the Board and will be enacted in one motion, unless it is removed from the consent calendar and considered separately by the Board. Public comment may be given on any item.

A. Meeting Minutes

1. January 14, 2025 Annual Board of Examiners Meeting

IV. DISCUSSION ITEMS AND/OR POSSIBLE ACTION ITEMS

A. Election of Officers

V. MATTERS FROM THE BOARD

VI. TIME AND PLACE OF NEXT MEETING

A. January 12, 2027 at 4:30pm the Jackson Town Hall, 150 East Pearl Avenue

VII. ADJOURN

Please note that at any point during the meeting, the Chair may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

Minutes
Annual Board of Examiners Meeting
January 14, 2025
Town Council Chambers
Chair: Kasey Mateosky
UNAPPROVED

The Board of Examiners and Appeals met in an annual meeting on January 14, 2025, 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: Katie Wilson, Tyson Slater, Michael Mielke, Jade Beus

STAFF: Lea Colasuanno, Logan Probst

PUBLIC COMMENT: None.

CONSENT CALENDAR: A motion was made by Katie Wilson to approve the consent calendar item. The motion was seconded by Jade Beus. A vote was called and showed all in favor, the motion carried.

DISCUSSION ITEMS AND/OR POSSIBLE ACTION ITEMS

A. **Rules and Procedures:** Lea Colasuanno presented the document on the proposed Rules and Procedures.
   A motion was made by Katie Wilson to adopt the Rules and Procedures. The motion was seconded by Tyson Slater. A vote was called and showed all in favor, the motion carried.
B. **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 Jade Beus to the office of 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 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.

C. **Building Better Boards Invitation:** Logan Probst conveyed that an invitation was sent out last week to the board on additional training that is available to them at no cost, if they would like to attend.

MATTERS FROM THE BOARD: None.

TIME AND PLACE OF NEXT MEETING: The next meeting will be held on January 13, 2026, 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 Jade Beus to adjourn the meeting. Katie Wilson seconded the motion. A vote showed all in favor, the motion carried.