

**TOWN OF WASHINGTON
TOWN BOARD MEETING**

Agenda

Tuesday, September 20th, 2011

7:00 p.m.

Rutledge Room in the Community Center

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call by Town Clerk**
- 4. Town Chairman Remarks**
- 5. Approval of Minutes: Town Board Meetings – Aug 16th, 2011**
- 6. PUBLIC COMMENTS** – Anyone wishing to address the Board on an item listed on the agenda must fill out a card located in the back of the room. Give card to clerk or chairman before start of meeting. Persons will then be recognized for an item at the time that the subject comes up on the agenda.
- 7. Supervisors Response-**
 - A.** Any questions or comments among Board Members, Discussion Only. Items to be placed on next month's agenda.
- 8. APPROVAL OF BILLS and/or Journal Entries-** (Including all Town Committee bills) - Discussion / Motion
- 9. DEPARTMENT ACTIVITY REPORTS:**
 - A.** Public Works
 - B.** Police
 - C.** Rescue Squad
 - D.** Fire Department
 - E.** Airport
 - F.** Land Fill
 - G.** Financial Report – all committees and Special Accounts
 - H.** Utility District Financial Statements
 - I.** Oral reports from Supervisors: from conversation with their appointed Departments. Monthly update: FYI's
- 10. COMMUNICATIONS:** Any Letters or Correspondence received from the Public or a committee. Any of these Items may be acted upon during communications. Discussions and Motions may be considered.

1. DC HWY Dept. LRIP Meeting – Attendance ideas: JRG & TBJ
2. Associated Appraisal
3. WI Airport Manager – Walt Nehlsen
4. Jim Young: Town Permit request
5. Town Clerk – Citizens Bank update
6. Community Center Committee – Recommendation request
7. Roberta Phelps – request letter
8. Jerry Maiers – Economic Development Committee -
Recommendations.
9. Chari Rutledge letter - recommendations

11. OLD BUSINESS

- A. **Community Center Facility update. ADA ideas?
Further Discussion. Tom Jordan**
- B. **Mining permits update. FYI. Discussion.**
- C. **Gas & Diesel purchase updates. FYI. Discussion.**
- D. **E-cycling update. FYI. Norsec Computer Recyclers LLC -
Discussion / Motion**

12. New Business

- A. **Application for Operator’s License – Shirrell Austin – Discussion /
Motion.**
- B. **Approval of “ No Weapons Allowed “ – Signage in Town Buildings
Discussion / Motion**
- C. **2011 Wisconsin Act 23 – Discussion / Motion**
- D. **Airport hanger Lease – Jenny Imig – Discussion / Motion**
- E. **Resolution 2011-8: Employee Grievance Procedure. Discussion /
Motion**
- F. **Resolution 2011-9: Appreciation of Art Work**
- G. **Possible percent Allocation of Room Tax to WI Chamber.
Discussion Only.**
- H. **Detroit Harbor Dredging Project. USCG and Harbor Assistance
Program. Presentation from FOTH. Discussion / Motion**
- I. **Stone Crushing operations . Bids from Contractors. Discussion /
Motion**
- J. **Closed Sessions: As Authorized under section 19.85 (1)(c) of
Wisconsin State Statue for the purpose of considering
employment, compensation and performance of public
employees. Also under section 19.85 e to deliberate and
discuss public property purchasing. Discussion on all items
Only. Adjournment from closed session to follow. No Action
Taken.**

13. PUBLIC COMMENTS, ITEMS NOT ON AGENDA:

Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification.

14. UPCOMING MEETINGS

- 1. Set meeting dates and times for 2012 Budget workshops. TBD**
- 2. Regular Town Board meeting: October 18th, 2011- 7 pm Rutledge Room**

M. ADJOURNMENT – MOTION.

* Deviation from above order may occur *

* Board members may talk to public at anytime during meeting to gather input on any item *

**Authorized for posting 09-16-2011
Joel Gunnlaugsson, Chairman
Washington Island Township**