

Town

# TOWN OF WASHINGTON TOWN BOARD MEETING

Agenda

Tuesday, October 18th, 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 – 9/20, 10/3 & 10/4, 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.

- A. Associated Appraisal Consultants: Municipal Assessor Interest for Town of Washington. Discussion only.
- B. WICHP letter: Request to fill director's position. Christine Andersen. Discussion / Possible Motion
- C. Supervisor Overdahl: Letter(s) pertaining to power outage. Discussion.
- D. DC Zoning Text Amendments: FYI to Municipalities.

#### **11. OLD BUSINESS**

- A. Community Center Facility update. ADA ideas? Update and Further Discussion. Supervisor Jordan**
- B. Gas & Diesel purchase updates. FYI.**
- C. E-cycling update. FYI. Norsecc Computer Recyclers LLC - Discussion / Conclusion**

#### **12. New Business**

- A. Approval of Comprehensive Outdoor Recreational Plan for Town of Washington. Discussion / Motion**
- B. 2012 Washington Island BBQ Event at Airport. Discussion / Motion. Presentation from BBQ committee.**
- C. Possible Generator at Community Center. Discussion Only. Referencing Agenda item 10-C.**
- D. Re-establish Chapter 6 of Town of Washington Ordinances. Was: Ambulance Service. Now: Washington Island EMR's. Discussion / Motion.**
- E. Amendment to Chapter 50-5 of Town Ordinance. Fire Department organization. Discussion / Motion.**
- F. Closed Session: As authorized under section 19.85(1)(c) of WI State Statute for the purpose of considering employment, compensation and performance of public employees. Motion. Roll Call.**

#### **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. Regular Town Board meeting: November 15<sup>th</sup>, 2011- 7 pm Rutledge Room. Utility District Board meeting: November 15<sup>th</sup>, 2011-6:30 pm

**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 10-14-2011  
Joel Gunnlaugsson, Chairman  
Washington Island Township**