

**TOWN OF WASHINGTON
TOWN BOARD MEETING**

Agenda

Tuesday, August 16th, 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 – July 19th, 2011**
Board or Review – July 19th, 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 too be placed on next month's agenda.
- 8. APPROVAL OF BILLS** (Including all Town Committee bills)
- 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.
 - 1.** Parks Committee. FYI

11. OLD BUSINESS

- A. Community Center Facility update. ADA ideas ?
Discussion Only. Supervisor Jordan.
- B. Mining permit update. FYI
- C. Gas & Diesel purchase updates. FYI
- D. E-cycling update. FYI

12. New Business

- A. Mulch Policy- Discussion / Motion
- B. Fund Balance Designation: Discussion Only
- C. Approval of Journal Entries: Discussion / Motion
- D. Resolution 2011-7: Budget Amendments: Discussion/Motion
- E. Drive way permit application approval – Paul Heaton,
Motion/Discussion
- F. Business Incubator concept – Pros & Cons - Discussion
- G. Closed Session: As Authorized under section 19.85 (1)(c) of
Wisconsin State Statute for the purpose of considering
employment, compensation and performance of public
employees. Motion / Roll Call
- H. Return into open session. Motion / Roll Call – Discussion only.

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: September 20th, 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 08-12-2011
Joel Gunnlaugsson, Chairman
Washington Island Township