

**TOWN OF WASHINGTON
TOWN BOARD MEETING**

Agenda

Tuesday, July 19th, 2011

7:30 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 – June 1st, 15th & 29th, 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.
 - A.** DC Planning Dept. – Monthly permit memo of notification.
- 11. OLD BUSINESS:**
 - A.** Policy on taking Mulch from Town Shop. Supervisor Holmes. Possible language wording. Discussion / Motion

- B. Update on Landfill electronics acceptance and disposal. Discussion only. Also update on Liberty Grove/Wash Island E-cycle pick up Aug. 6th.
- C. Community Center Facility update. Supervisor Sorenson, Discussion Only.

12. New Business

- A. CD Maturity- # 740368 Baylake Bank. Authorize Town Clerk/Treasurer to transfer funds into an appropriate holding account until further decisions are made. Discussion / Motion.
- B. Gas & Diesel purchase updates. Ideas. Discussion Only
- C. Contract with Kerber Rose for 2011 / 2012 Audit reporting. Discussion / possible Motion
- D. Authorization of Larry Goodlet to remove hazardous dead tree from woods in South end of airport town property. Free of charge. Discussion / Motion
- E. 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. Re: permanent part-time landfill attendant employment applications. Motion / Roll Call
- F. Reconvene in open session. Motion on closed session discussion.

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: August 16th, 2011- 7 pm Rutledge Room

M. ADJOURNMENT – MOTION.

Authorized for posting 7- 16-2011
Joel Gunnlaugsson, Chairman
Washington Island Township