

7:00p.m. – Convene Board of Review. Because the Tax Roles are not ready, a motion will be entertained to adjourn the meeting until July 19th, 2011, 5:00 p.m. in the Rutledge Room. Open Book is June 29th, 2011 in the Rutledge Room – 5:00p.m. - 7:00 p.m. Appointments are appreciated.

TOWN OF WASHINGTON TOWN BOARD MEETING

Agenda

Wednesday, May 25, 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 Meeting – April 20th, 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. Comments will be limited to not more than three minutes unless the Board approves of additional time.
- 7. Supervisors Response-**
 - A.** Any questions or comments among Board Members, Discussion Only. Items too be 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.** Financial Report – all committees and Special Accounts
 - G.** Utility District Financial Statements

- 10. COMMUNICATIONS:** Any Letters or Correspondence received from the Public.
- A. Letter from WI Women's Club
 - B. DC Humane Society – Thank you letter
 - C. Letters from Don Johnson – Community Center Pop Machine
 - D. DC Approved building Permits – FYI
 - E. Letter from Larry Harvell – Thank You
 - F. Letter from DC County Clerk – Redistricting Notice FYI
 - G. Letter from FCC concerning Narrow Banding – FYI
 - H. Email from Ham Rutledge – Question about Electronics pick up. – FYI, update.
- 11. OLD BUSINESS:**
- A. Appointment of new member to Town Board. Update: Board member input of candidates, discussion, generate a list. Appointment to be made at a Special Town Board Meeting next week. DTBD.
 - B. Resolution 2011-3: Approval of Gifts, Grants or Donation to WIPD. Presentation from officer McGrane. Discussion, Motion
 - C. Resolution 2011-04: Approval of Town with DC Tourism Zone Commission after January 1st, 2012. Presentation from WI Chamber. Discussion, Motion.
- 12. New Business**
- A. Vehicle removal to Town Property. Discussion, Motion
 - B. Re-work of current Key Request Form. Discussion, Motion
 - C. Approval of Operators License.
CORNELL, DOWNEY, FOSS, JEPSEN, JESSEN, JOHNSON, JORGENSON, KIRCHNER, MORRIS, MOORE. - Discussion, Motion
 - D. Approval of Cigarette & Tobacco Products License.
Mann's Store, Brothers Too, Nelsen's Hall – Discussion, Motion
 - E. Approval of new hire. REC Center. William Bassler.
Discussion, Motion
 - F. Approval of Drive Way Permit. James Young. - Discussion, Motion
 - G. Authorize disposal of property to Rummage Sale.
Coffee Makers, monitors, keyboards, mice, ext...-
Discussion, Motion
 - H. Approval of Insurance Renewal Policy for Town of Washington, Horton Group.- Discussion, Motion
 - I. Approval of Summer Employees Maritime Museum: DONNELLY, HOUSE, DERRICO, GREENFELDT, MORRIS. Jacobsen's Museum: HUTCHINS, HANSEN, GREENE. - Discussion, Motion

- L. Approval of Agreement: School House Beach Restrooms with Johnson's Sanitation. Discussion, Motion**
- M. Update on WIEDC. Ron Overdahl. -Committee Membership and personal, Duties and Responsibilities. Including Term Limits and Criteria for membership. Directives to the committee from Town Board. Discussion, Motion.**
- N. WICHP – New Community Van update. New & Old. Discussion, Motion.**
- O. Statement of CD Maturity for Town of Washington, Discussion, Possible Motion.**
- P. Approval of Donation work and Field naming at Town Little League Field by REA and Lions Club. Discussion, Motion.**
- Q. Approval of Town Chair to Draft / Restructure Board member committee assignments and participation and establish new committees to begin oversight on Town Departments and committees. Recommendations to be presented at June meeting. Discussion, Motion.**

13. PUBLIC COMMENTS, ITEMS NOT ON AGENDA:

Comments will be limited to not more than three (3) minutes with no rebuttals. Board discussion is limited to questions for clarification.

14. UPCOMING MEETINGS

1. Open Book : June 29th, 2011 – 5:00 PM Rutledge Room
2. Town Board Meeting : June 29th, 2011 – 7:00 PM Rutledge Room

M. ADJOURNMENT – MOTION.

**Authorized for posting 5-20-2011
Joel Gunnlaugsson, Chairman
Washington Island Township**