

**TOWN OF WASHINGTON
TOWN BOARD MEETING**

Agenda

Wednesday, March 9, 2011

7:00 p.m.

Rutledge Room in the Community Center

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. 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.

D. APPROVAL OF MINUTES:

1. Town Board Meeting – February 9, 2011

E. APPROVAL OF BILLS (Including all Town Committee bills)

F. DEPARTMENT ACTIVITY REPORTS:

1. Public Works
2. Police
3. Rescue Squad
4. Fire Department
5. Airport
6. Financial Report

G. COMMUNICATIONS:

1. Building Permits
2. Bay-Lake Regional Planning Commission – Verification of Water Trail Inventory
3. Jill Lau – County Clerk – Voting Machine Maintenance
4. DNR – Acquisition of Managed Forest Land

H. OLD BUSINESS

1. Approval of Economic Development Ordinance - Motion
2. Jackson Harbor Dock Fees - Motion

I. NEW BUSINESS:

1. Poll Worker – Adding Lu Beekman to Workers List – Motion
2. Approval of Budget Resolution 2011-02 - Motion.
3. Approval of Town Allocation of \$4500.00 for Preparation of Comprehensive Outdoor Recreation Plan (CORP) – Motion
4. Approval of Town of Washington Key Request/Return Form – Motion

J. BOARD MEMBER COMMENTS

K. 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.

L. UPCOMING MEETINGS

1. Annual Town Meeting – Tuesday, April 12, 2011
2. Regular Town Board Meeting – Wednesday, April 13, 2011

M. ADJOURNMENT – MOTION.