

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING

Wednesday, June 1st, 2011

7:00PM

Rutledge Room in the Community Center

A. Call Meeting to order: Chairman Joel Gunnlaugsson called the Special Town Board Meeting to order at 7:00p.m.

B. Roll call: Present were Chairman Joel Gunnlaugsson and Supervisors Ron Overdahl, Liz Holmes and Randy Sorensen.

C. Old Business:

1. Request of WIPD Computer Vehicle Registration- Presentation: Motion made by Holmes, second by Sorensen to discuss the Police Dept. request.

a. OIC Tyler McGrane explained the new system at the Police Department to renew registrations at the W.I. Police Dept.

Motion carried unanimously.

2. Town Ordinance Rescind: Chapter 6 (6-1 thru 6-4) No longer in effect: Motion made by Holmes, second by Sorensen to Rescind Chapter 6 Ambulance Service Sections 6-1 thru 6-4:since this was no longer in affect. Motion carried unanimously.

D. New Business:

- a. Appointment of Tom Nikolai to WIEDC. Motion made by Holmes, second by Overdahl to appoint Tom Nikolai to the W.I. Economic Development Committee. Motion carried unanimously.

- b. Approval of Archives request of employee wages and hours. Motion made by Holmes, second by Sorensen to discuss the Archive request. After discussion motion made by Holmes, second by Sorensen to table this request until the June meeting. A meeting with the Archives committee will occur to discuss the details. Motion carried.

- c. Request to set meeting Dates for regular Town Board Meetings. Motion made by Holmes, second by Overdahl to set the scheduling of Regular Town Board Meetings.
 - i. Holmes stated the meetings should be held earlier in the month in order to approve bills prior to being due and paid.
 - ii. Overdahl concurred with Holmes stating bills were paid prior to Board approval and also permits were not being approved in time to submit them to the County prior to their meeting.

Recommended that the June 2011 meeting be held on June 29th, but subsequent meetings will be set for the 3rd Tuesday of the Month beginning July 19th, 2011. Motion carried.

- d. Establish Town Policy of “Buying locally” when do-able and practical. Giving Local vendors a fair chance of selling. Discussion only.

- e. Electronics Recycling Program. FYI- update from Liberty Grove and Island participation. Motion made by Holmes, seconded by Sorensen to discuss the Electronics Recycling Program.
 - i. Gunnlaugsson stated there will be an Electronics Event at Liberty Grove on August 6th at the Liberty Grove Town Hall from 9:00am to 1:00pm.
 - ii. Washington Island is being included in this collection event.
 - iii. There will be a fee of \$10.00 for televisions smaller than 19” and \$15.00 greater than 19”.
 - iv. Refrigerators or large appliances will not be accepted.

- v. The Island can collect electronics in the weeks prior to the event along with the applicable fee to be delivered on the day of the event.
- vi. Palletizing was suggested.
- vii. A list of acceptable materials and fee should be developed and published.

Motion carried unanimously.

- 6. Appointment of new Town Board Member to fulfill remaining 2 yr term. Motion made by Holmes, second by Sorensen to bring this Item to the floor.

Candidates include:

Terri Moore

Bill Nauta

Tom Jordan

Jeff McDonald

Mary Marek

Motion made by Town Clerk Valerie Carpenter, second by Holmes to appoint Tom Jordan to the vacant Supervisor seat. Motion carried with the Ayes – 4, Nays – 1.

- 7. Establish protocol for Community Center Building “Campus”. Options: including, but not limited to new doors. Ideas? Present options and Regular June meeting. Discussion only.

- 1. In addressing the issue of security at the Community Center the following items were discussed.
 - Installing security doors and/or windows
 - Installing security cameras
 - Self-locking doors
 - Upgrading doors to Clinic, Town Office and Library.
 - Look into a building manager

End of Discussion

- 8. Drive Way Permit Approval: Carol Lemon. Motion made by Sorensen, second by Holmes to approve the submitted Driveway permit. Motion carried unanimously.

9. Approval of Cigarette & Tobacco License: Triple K Enterprises, LTD. Motion made by Holmes, second by Overdahl to approve the listed Cigarette & Tobacco License. Motion carried unanimously.

10. Approval of Temporary Class B Retailers License. WI Ball Club. Dates of 7/4, 7/10, 7/24, 7/31, 8/14. Motion made by Sorensen, second by Holmes to approve the listed Temporary Class B Retailers License. Motion carried unanimously.

11. Julian Hagen Lease Agreement – Authorization to pay back payments due for rent per agreement. Authorization approved by unanimous vote.

- Gunnlaugsson stated:
- The lease agreement with Jack Hagan had been overlooked.
- Julian Hagen is now the lease owner
- A new agreement will be generated

12. Approval to re-establish Land Fill Acceptance of Electronic Waste items as allowed by State Law. Establish a new fee scale based on fees it would cost Town in Sturgeon Bay, to take effect at Regular June meeting pending approval. Discussion only.

- Gunnlaugsson stated that he understood the Town has the right to collect electronics, accept a fee, hold them and transport them to a facility off island to dispose of them.
- Overdahl stated he understood the law necessitated you had to be a certified collection site. He stated the burden and costs of a large or long-term, ongoing collection/holding area should not be passed onto the general government or taxpayer.
- Mary Marik stated that these services being offered were important to attracting new landowners and businesses.
- Holmes and Sorensen stated they should find out what the law states and the best way of offering these services.

- Overdahl stated perhaps a private individual could start a personal business to collect and dispose.

End of discussion

13. Adjourn into closed session under State Statue 19.85 (1)(c) to consider employment, promotion compensation or performance evaluation data of any public employee over which the Government Body has jurisdiction or exercised responsibility. Discussion Only.

Regular meeting will be adjourned from closed session.

Motion made by Holmes, second by Overdahl to adjourn to Closed Session.

Roll Call for closed session at 8:33 p.m.: Ron Overdahl, Liz Holmes, Joel Gunnlaugsson and Randy Sorensen.

Valerie Carpenter, Clerk /Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes

Randal Sorensen,

Ron Overdahl