

**TOWN OF WASHINGTON
TOWN BOARD MEETING**

Minutes

Wednesday, March 9, 2011

7:00 p.m.

Rutledge Room in the Community Center

A. ROLL CALL: Present by roll call was Chairman Tim Jessen and Supervisors Randy Sorensen, Carol Stayton and Ron Overdahl. Supervisor Liz Holmes was excused.

B. PLEDGE OF ALLEGIANCE: Jessen led the meeting with the Pledge of Allegiance.

C. PUBLIC COMMENTS – There were no public comments submitted at this time.

D. APPROVAL OF MINUTES: Motion made by Stayton, second by Overdahl to approve the following Town Board Meeting Minutes. Motion carried unanimously .

1. Town Board Meeting – February 9, 2011

E. APPROVAL OF BILLS (Including all Town Committee bills): Motion made by Stayton, second by Overdahl to approve all submitted Town bills, including Committee bills. Motion carried unanimously.

F. DEPARTMENT ACTIVITY REPORTS: Motion made by Sorensen, second by Overdahl to approve all submitted Department reports. Motion carried unanimously.

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

G. COMMUNICATIONS: Motion made by Stayton, second by Overdahl to approve the following submitted communications. Motion carried unanimously.

1. Building Permits
2. Bay-Lake Regional Planning Commission – Verification of Water Trail Inventory – Jessen stated there were nine more public access sites in addition to those listed on the map sent from the Commission.
3. Jill Lau – County Clerk – Voting Machine Maintenance
4. DNR – Acquisition of Managed Forest Land

Continued

H. OLD BUSINESS

1. Approval of Economic Development Ordinance – Motion made Overdahl, second by Stayton to discuss the Economic Development Ordinance. Motion carried with subsequent discussion.
Motion made by Overdahl, second by Stayton to approve the Economic Development Ordinance with changes noted. Motion carried unanimously.
2. Jackson Harbor Dock Fees – Motion made by Jessen to send a bill to Ken Koyen for 2010 dock concerning his overdue docking fees. Vote was ayes; Jessen and Overdahl and nays; Sorensen and Stayton. Motion did not carry.

I. NEW BUSINESS:

1. Poll Worker – Adding Lu Beekman to Workers List – Motion made by Stayton, second by Overdahl as an Elections worker. Motion carried unanimously.
2. Approval of Budget Resolution 2011-02. Motion made by Sorensen, second by Stayton to approve Budget Resolution 2011-02. Motion carried by roll call vote.

~Beginning of Resolution~

BUDGET RESOLUTION 2011-02

Town of Washington, Door County, Wisconsin

A resolution changing the 2011 budget of the Town of Washington, Door County, Wisconsin adopted by a two-thirds majority vote of the entire membership of the TOWN BOARD

BE IT RESOLVED by the TOWN BOARD of the Town of Washington as follows:

That the sum of \$17,759.99 be added to the Capital Outlay account (#570554.010) for the purpose of showing this activity in the budget. (Payment towards 2011 Police Department Tahoe to be taken from fund balance)

Adopted: 03/09/2011

Timothy H Jessen, Town Chairman

Approved: 03/09/2011

Attest - Valerie Carpenter, Town Clerk

Roll Call Vote:	Aye	Nay
Randall Sorensen	<u>X</u>	_____
Timothy Jessen	<u>X</u>	_____
Ronald Overdahl	<u>X</u>	_____
Elizabeth Holmes	<u>excused</u>	_____
Carol Stayton	<u>X</u>	_____

~End of Resolution~

- 3. Approval of Town Allocation of \$4500.00 for Preparation of Comprehensive Outdoor Recreation Plan (CORP) – Motion made by Overdahl, second by Stayton to enter an agreement with JJR for preparation of the Plan but put a stay on the release of the funds until May 1st to be revisited.
- 4. Approval of Town of Washington Key Request/Return Form – Motion made by Sorensen, second by Stayton to table this issue until more information is received. Motion carried unanimously.

J. BOARD MEMBER COMMENTS:

- Jessen state Dr. Paul Filar, Island Optometrist, was discontinuing his services to the Island.

K. PUBLIC COMMENTS, ITEMS NOT ON AGENDA: No public comments were offered at this time.

L. UPCOMING MEETINGS

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

M. ADJOURNMENT – MOTION: Motion made by Stayton, second by Sorensen to adjourn. Motion carried at 7:45pm.

Valerie Carpenter, Clerk/Treasurer

Timothy H. Jessen, Chairman

Excused
Elizabeth Holmes

Randal Sorensen,

Carol Stayton

Ron Overdahl