

**TOWN OF WASHINGTON**  
**Utility District Board Meeting**  
**AGENDA**

Tuesday, February 21st, 2012 5:00 p.m.  
Rutledge Room in the Community Center

A. AGENDA

B. ROLL CALL

C. PUBLIC COMMENTS

D. COMMUNICATIONS:

1) Financial Report

E. NEW BUSINESS: Special guest, Paul Matthiae, WISCAP - RCAP

1) 2012 Annual Report – Discussion / Motion

2) Retain Engineer of Comprehensive Plan of Utility District – Discussion / Motion

3) Spreading Field Update – Discussion

4) Funding / Grant applications. Discussion / Motion

F. NEXT MEETING: To be announced

G. ADJOURNMENT - Motion

\* Deviation from above order may occur \*

\* Board members may talk to public at anytime during meeting to gather input on any item \*

**Authorized for posting 2-17-2012**  
**Joel Gunnlaugsson, Utility District Chairman**  
**Washington Island Township**