

TOWN OF WASHINGTON
Annual Town Meeting
Gym at the Community Center
Tuesday, April 12, 2011 2:00 p.m.

Minutes

1. **Call to Order and Welcome:** Chairman Tim Jessen called the Annual Town Meeting to order at 2:00 p.m. in the Gym at the Community Center.
2. **Pledge of Allegiance:** Chairman Jessen led the meeting with the Pledge of Allegiance.
3. **2010 Annual Town Meeting Minutes:** Copies were provided of the 2010 Minutes. Reading of the 2010 Town Minutes was declined.
4. **Approval of Minutes.** Motion by Doug Huffman, second by Marilyn Pinzur to accept the 2010 Minutes as presented. Motion carried.
5. **Financial Report** presented by Karen Kerber, Kerber, Rose and Associates. Karen Kerber reviewed the audit results with the meeting. She opened up the presentation to questions:
 - Don Benson questioned the Washington Island Foundation Fund.
Karen concluded by expressing her enjoyment working for the Town of Washington remarking on the accommodating reception and preparedness from the Town Office and Staff.
6. **Approval of Financial Report.** This report was approved by the Town Board at the STBM 4/21/2012 held earlier.
7. **Any other Town business** which may be introduced and acted upon per Wis. Stat. 60.10. No business was introduced at this time.
8. **Public input:** No business was introduced at this time.
9. **Board Member Comments:** No Board Member Comments were offered at this time.
10. **Oath of Office for Town Officers:** Chairman Jessen issued the Oath of Office Supervisor Randal Sorensen and incoming Chairman Joel Gunlaugsson. Certificates of Appreciation were given to outgoing Supervisor Carol Stayton and outgoing Chairman Tim Jessen in appreciation of their service.
11. **Outgoing Chairman Remarks:** Chairman Tim Jessen gave a review of the State of the Island. Highlights as follows:
 - Favorable Financial Audit Report from Karen Kerber
 - Visits by Governor Doyle, Senator Russ Feingold and Steve Kagen's representative
 - Sea Grant Proposal continued
 - Jackson Harbor Road shoulder widening
 - The employees and volunteers dedicated to the improvement and upkeep of the Island Community.
12. **Adjournment.** Motion by Ham Rutledge, second by Sandra Green to adjourn the Annual Town Meeting. Motion carried at 3:30 p.m.

Respectfully Submitted,

Valerie M. Carpenter

Valerie Carpenter
Town Clerk
Town of Washington