

NOTICE:

The following documents have been removed from the packet and placed where they normally go on this web site:

- Agenda for this Meeting
- March activity reports for:
 - Airport
 - Fire Department
 - Landfill
 - Police Department
 - Rescue Squad
 - Town Crew
- Town Statement of Income and Expense
- Town Journal Entries

DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON

TOWN BOARD MEETING

Minutes

Tuesday, March 20th, 2012

7:00 p.m.

Rutledge Room in the Community Center

1. **Call Meeting to Order:** Chairman Joel Gunnlaugsson called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance to the Flag:** Chairman Gunnlaugsson led the meeting with the Pledge of Allegiance.
3. **Roll Call by Town Clerk:** In addition to Chairman Gunnlaugsson, Supervisors Liz Holmes, Randy Sorensen, Ron Overdahl and Tom Jordan were present. All present.
4. **Town Chairman Remarks:**
 - Chairman Gunnlaugsson gave praise for the good job done by everyone involved during the last snow event.
5. **Approval of Minutes:** Motion by Sorensen, second by Overdahl to approve the following minutes. Motion carried unanimously.
 - Special Town Board Meetings – February 6th, 7th, 13th, 27th, 2012
 - Regular Town Board Meeting – February 21st, 2012
6. **Public Comments:** No public comments were presented at this time.
7. **Supervisors Response:**
 - Supervisor Holmes brought information to the Board regarding prefab restrooms for Mountain Park.
 - Supervisor Overdahl called attention to the condition of Old West Harbor Road, North Main Street and Jackson Harbor Road. They need maintenance and Jackson Harbor Road shoulders are unfinished resulting in a public safety issue. He stated he would be willing to pursue this at the County level.
 - Supervisor Overdahl suggested a yield sign on Indian Point Road heading South at the intersection of Jackson Harbor and Indian Point Road.
 - Chairman Gunnlaugsson gave an overview of gravel needed to be crushed.

Continued

- Chairman Gunnlaugsson discussed hiring summer help.
- Chairman Gunnlaugsson stated Kathleen Morris, Christine Andersen and Pete Nehlsen will meet with the Board for discussion and evaluation.

8. Approval of Bills: Motion by Holmes, second by Sorensen to approve all submitted Town and Committee Bills. Motion carried unanimously.

- Each employee issued a Town Credit card received a policy re the proper use of the credit card and required receipts for documentation. Each employee signed a document indicating receipt of current policy. Supervisor Holmes stated the credit card bill from Police Dept. was not itemized properly.
- The Board discussed the protocol to address issues of card misuse. This will be an action item at a future meeting.

9. Department Activity Reports: Motion by Holmes, second by Sorensen to approve all submitted reports. Motion carried unanimously.

- Public Works
- Police
- Rescue Squad
- Fire Department
- Airport
- Landfill
- Financial Report – all committees and Special Accounts
- Utility District Financial Statements
- Oral reports from Supervisors: from conversation with their appointed Department. Monthly update: FYI's

10. Communications: Motion by Holmes, second by Overdahl to approve the following received communications. Motion carried unanimously.

- Thank you – From WI School Winter Carnival
- DCZAP Permit list – 2011
- Data Sheet on Fans – Airport Manager FYI
- Forest Tax Law Master File Printouts – 2012

DRAFT
SUBJECT TO BOARD APPROVAL

Continued

11. New Business

A. Resolution 2012-12: Appreciation of Artwork/Certificate: Motion by Holmes, second by Sorensen to approve Resolution 2012-12.

~Beginning of Resolution~

**Resolution 2012-12
Appreciation of Art Work**

Whereas, Jake Ellefson is being recognized by the Town of Washington for his 55 years of service on the Town's Community Center Committee; and

Whereas, Washington Island artist John Davies has painted a portrait of Jake Ellefson for his "Island Treasures" series; and

Continued

Whereas, John Davies is offering this portrait on permanent loan to the Town of Washington; and

Whereas, the portrait of Jake Ellefson would be appropriately displayed in the Rutledge Room of the Community Center:

Now, therefore, the Town Board of the Town of Washington does hereby resolve to express its appreciation and acceptance to John Davies for the permanent loan of this portrait to the Town as a tangible reminder of the heritage we treasure.

Adopted this 20th day of March, 2012

Joel Gunnlaugsson, Chairman	<u>Aye</u>
Liz Holmes, Supervisor	<u>Aye</u>
Ron Overdahl, Supervisor	<u>Aye</u>
Randy Sorenson, Supervisor	<u>Aye</u>
Tom Jordan, Supervisor	<u>Aye</u>

~End of Resolution~

B. Budget Amendment Authorization: Motion by Holmes, second by Jordan to approve Resolution 2012-11

~Beginning of Resolution~

**Town of Washington, Door County, Wisconsin
Resolution 2012-11**

An amendment changing the 2012 budget of the Town of Washington, Door County, Wisconsin adopted by a two-thirds majority vote of the entire membership of the Town Board.

DRAFT
FOR BOARD APPROVAL

Continued

BE IT RESOLVED, by the Town Board of the Town of Washington as follows:

	Balance as of 1/31/2012	
	2012	2012-11
	Budgeted	Amendment
Archives	31,840.00	25,344.68
Dock	25,924.00	27,800.65
Red Barn	43,608.00	41,458.30
Washington Island Community Health Program	27,401.00	28,762.44
Community Center Committee	13,749.00	9,972.67
Total Revenue	142,522.00	133,338.74
<hr/>		
	2012	2012-11
	Budgeted	Amendment
Archives	31,840.00	25,344.68
Dock	25,924.00	27,800.65
Red Barn	43,608.00	41,458.30
Washington Island Community Health Program	27,401.00	28,762.44
Community Center Committee	13,749.00	9,972.67
Total Expenses	142,522.00	133,338.74

Adopted this 20th day of March, 2012

Joel Gunnlaugsson, Chairman	<u>Aye</u>
Liz Holmes, Supervisor	<u>Aye</u>
Ron Overdahl, Supervisor	<u>Aye</u>
Randy Sorenson, Supervisor	<u>Aye</u>
Tom Jordan, Supervisor	<u>Aye</u>

~End of Resolution~

C. Ordinance 2012 – 01: Parks Committee Creation. Motion by Overdahl, second by Holmes to approve Ordinance 2012 -01.

~Beginning of Resolution~

Parks Committee

Article (-)-(-)-2012 as Ch. 10, Subch. (-) of the 1986 Code)

§ 12-(-). Authorization.

The Town shall have a Parks Committee known as the "Parks Committee".

§ 12-13. Purpose.

A. To oversee Town of Washington parks and make recommendations to the Town Board for maintenance and improvements of the Town parks.

Continued

B. To work with other Town of Washington Committees and other groups and organizations from time to time for the enhancement of the parks of the Town of Washington.

§ 12-(·) Powers.

The Committee is empowered to establish policies, standing rules and procedures to carry out the purposes of the Committee. All such policies, rules and procedures and amendments thereto shall be referred to the Town Board for approval before becoming effective.

§ 12-(·) Membership

A. Members. The Parks Committee shall have seven members, all appointed by the Town Board.

B. Term. Each members of the Parks Committee shall serve until the member either resigns or is removed by the Town Board upon recommendation of the Committee.

C. Vacancies. If any member resigns or is removed by the Town Board, the Town Board will appoint a person upon recommendation of the Committee.

§ 12-(·) Officers.

The Parks Committee shall have a Chairperson and a Secretary, elected from the Committee by a majority vote annually at a meeting of the Committee.

Continued

A. The Chairperson shall preside at all meetings.

B. The Secretary shall keep minutes of all meetings, and furnish a copy to the Town Board following a meeting. In addition, the Secretary shall correspond on behalf of the Committee.

§ 12-(·) Meetings.

A. The Committee shall meet one time per month and upon agreement within the officers of the Committee.

B. All such meetings shall be conducted in accordance with Subchapter V of Chapter 19 of Wisconsin Statutes, commonly known as the "Wisconsin Open Meeting Law."

C. All meetings of the Committee shall require that a quorum be present before any business is transacted. Passage of any matter shall require a majority vote of the members present at the meeting.

Adopted this 20th day of March, 2012

Joel Gunnlaugsson, Chairman	<u>Aye</u>
Liz Holmes, Supervisor	<u>Aye</u>
Ron Overdahl, Supervisor	<u>Aye</u>
Randy Sorenson, Supervisor	<u>Aye</u>
Tom Jordan, Supervisor	<u>Aye</u>

~End of Resolution~

DRAFT
SUBJECT TO BOARD APPROVAL

D. Parks Committee Membership: Motion by Sorensen, second by Holmes to approve Donna Benson to the Washington Island Parks Committee by recommendation of the Parks Committee. Motion carried unanimously.

E. Conference Call establishment: Motion by Holmes, second by Sorensen to discuss and consider the "Budget" plan for conference communications. Motion carried unanimously.

F. WIEDC Committee Update: Motion by Overdahl, second by Holmes to accept the W.I. Economic Development Committee Update as presented by Jerry Maiers. Motion carried unanimously.

- Maiers commented on the purchase of the 'Observer' as a good thing for the Island economy.
- Maiers commented on the 'Chalet' whereby Scott Sonic may not be able to finish the project because of controversies with Door County Zoning and Planning. Maiers questioned the process and procedures the County has in place.

G. Resolution 2012-13 WIPD Official Title Change: Motion by Holmes, second by Jordan to approve Resolution 2012-13 WIPD Official Title Change.

~Beginning of Resolution~

**Resolution 2012-13
W.I.P.D. Official Title Change**

Whereas, The Town of Washington has established the Washington Island Police Department comprised of Two (2) full time Law Enforcement Officers,

Whereas, Current practices have the Department Head with title of Officer in Charge,

Whereas, after numerous conversation over several years followed with questions and concerns as to the feasibility of a Police Chief Title,

Whereas, After consulting with the Towns Legal Council and concurring State Statutes along with the State Attorney Generals office,

Whereas, Deemed by Legal Opinion, a title change is within the scope of Town Board abilities,

Now Therefore, Be it resolved that the Town of Washington, Town Board of Supervisors does hereby approve the official title change from Officer in Charge to Police Chief for the Washington Island Police Department.

Now Be It Further Resolved, that this title change shall be effective immediately for Officer Tyler McGrane.

Adopted this 20th day of March, 2012

Joel Gunnlaugsson, Chairman	<u>Aye</u>
Liz Holmes, Supervisor	<u>Aye</u>
Ron Overdahl, Supervisor	<u>Aye</u>
Randy Sorenson, Supervisor	<u>Aye</u>
Tom Jordan, Supervisor	<u>Aye</u>

~End of Resolution~

H. Waiver of Liability: WIPD – Amendment: Motion by Sorensen, second by Holmes to discuss the changes to the current Waiver of Liability involving passengers in Town Police Department vehicles. After discussion concerning insurance coverage, a motion by Gunnlaugsson, second by Holmes to postpone action until more information can be obtained. Motion carried unanimously.

I. Town Vehicle/Equipment use policy: Discussion was combined with H. Waiver of Liability. Motion by Gunnlaugsson, second by Holmes to postpone action until more information can be obtained. Motion carried unanimously.

J. WI Transfer Station: Truck Scales? Motion by Holmes, second by Sorensen to discuss portable truck scales. The Board agreed this item would be addressed at budget time.

K. Sale of Town Property – Raft Bids: Motion by Holmes, second by Sorensen to open the bids for the Raft. Highest bidder was Tim Ervin with a bid for One thousand, one hundred dollars (\$1,100). Motion by Holmes, second by Sorensen to accept the bid from Tim Ervin. Motion carried unanimously.

L. Approval of amended Poll Worker List: Motion by Holmes, second by Sorensen to approve the addition of Linda Henning to the poll worker list.

13. Public Comments, Items not on agenda: No public comments were submitted at this time.

14. Upcoming Meetings:

- Regular Town Board Meeting: April 24th, 2012 – 5:00 p.m.
- Annual Town Meeting: April 24th, 2012 – 6:00 p.m.
- Special Town Board Meeting: April 2nd, 2012 – 6:00 p.m.
- Open Book June 28th, 2012 – 5:00 -7:00 p.m.
- Board of Review July 18th, 2012 – 5:00 – 7:00 p.m.

15. Adjournment: Motion by Holmes, second by Overdahl to adjourn the meeting. Motion carried unanimously at 9:00 p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Ron Overdahl, Supervisor

Tom Jordan, Supervisor

DRAFT
SUBJECT TO BOARD APPROVAL

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

Agenda

Thursday, April 5th, 2012

7:00 p.m.

Rutledge Room in the Community Center

1. **Call Meeting to Order:** Chairman Joel Gunnlaugsson called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance to the Flag:** Chairman Gunnlaugsson led the meeting with the Pledge of Allegiance.
3. **Roll Call by Town Clerk:** In addition to Chairman Gunnlaugsson, Supervisors Liz Holmes, Randy Sorensen, Ron Overdahl and Tom Jordan were present. All present.
4. **Board member updates:** Supervisor Overdahl gave an overview of the Wisconsin Asphalt Association Conference he attended March 29th in Appleton, specifically information from the WisDOT.
5. **New Business**

A. Ordinance 2012-02: Town Officer Term Extension. Motion by Sorensen, second by Holmes to approve Ordinance 2012-02.

~Beginning of Ordinance 2012-02~

**Ordinance to Extend Town Officer Terms
In Response to Election Law Changes**

No. 2012-02

Whereas, the term of elected town officers (other than elected assessors) have previously begun on the 2nd Tuesday in April;

Whereas town officers (other than assessors) elected in April 2012 and thereafter will now have their terms of office commence on the 3rd Tuesday in April due to recent state election law changes;

Whereas this law change results in a week long "gap" between the end of the current terms of office for those town officers elected in either 2010 or 2011 and the start of the new terms of office for those officers elected in April 2012 or April 2013;

Whereas, 2011 Wis. Act 115 provides that a town board may enact an ordinance providing that the terms of any elective officers in the town who were elected or appointed to serve for terms expiring on the 2nd Tuesday in April 2012 or 2013 may be extended to the 3rd Tuesday in April in the same year in which the terms would otherwise have expired;

Therefore, be it hereby ordained by the Town Board of the Town of Washington, Door County, that the terms of elected town officers which shall expire after 11:59 p.m. on the 2nd Monday of April in either April 2012 or April 2013 shall be extended until the 3rd Tuesday of April in the same year in which the terms would otherwise have expired.

This ordinance shall be effective upon publication or posting by the town clerk as required, pursuant to s. 60.80, Wis. Stat.

Adopted this 5th day of April, 2012.

By the Town Board of the Town of Washington, Door County, Wisconsin:

Joel Gunnlaugsson, Chairman	<u>Aye</u>
Liz Holmes, Supervisor	<u>Aye</u>
Ron Overdahl, Supervisor	<u>Aye</u>
Randy Sorenson, Supervisor	<u>Aye</u>
Tom Jordan, Supervisor	<u>Aye</u>

~End of Ordinance 2012-02~

B. Drive Way Permit Approval: Wilscott Properties. Motion by Holmes, second by Sorensen to approve Driveway permit as proposed by Wilscott Properties. Motion carried unanimously.

C. Follow up on Crushing options. Motion by Overdahl, second by Jordan to discuss the crushing options. Discussion followed with a determination to wait until more information from the DOT. Draft language for a proposal will be obtained for the Town Board Meeting on April 24th. Motion carried unanimously.

D. Surveying of Detroit Harbor Town Access Points. Discussion followed identifying the access points along Detroit Harbor. Brian Frisque will survey parcels to determine ownership. The board would like to include the costs of the surveying into the Harbor Improvement Plan grant.

E. Gas / CC policy / Per Diems for All Users. Motion by Sorensen, second by Holmes to approve the amended gas credit card / per diem policy. Motion carried unanimously. The directive stating "overages pertaining to fuel and lodging, above the allotted allowance shall be deducted from the employee's payroll check" will be inserted.

F. Draft ideas for letter to DC Planning Dept. Discussion followed with all board members agreeing to produce a draft of ideas for the DC Planning Dept.

G. Pick dates to meet w/ Dept. Heads and/or Managers. Discussion followed with a meeting on May 2nd, 2012 7:00 p.m. to meet with Pete Nehlsen, Kathleen Morris and Christine Andersen.

H. Approval to go into closed session under Statute 19.85(1),(e) for the deliberating or negotiating the purchase of public properties, investing funds or conducting other specified business. Motion by Holmes, second by Jordan to enter into closed session. Kirby Foss was invited into the closed session.

Motion carried by roll call at 8:13 p.m.

Joel Gunnlaugsson, Chairman	<u>Aye</u>
Liz Holmes, Supervisor	<u>Aye</u>
Ron Overdahl, Supervisor	<u>Aye</u>
Randy Sorenson, Supervisor	<u>Aye</u>
Tom Jordan, Supervisor	<u>Aye</u>

C:\SHARED\Data\Minutes\Special Town Board\2012 Minutes\04 05 12 STBM.doc

6. **UPCOMING MEETINGS**

- Annual Town Meeting w/ anticipated adjournment. April 10th, 7 p.m.
- Special Town Board meeting to meet with Kerber Rose followed by the Regular Town Board meeting followed by Annual Town Meeting.
- STBM @ 4 pm / RTBM @ 5:30 pm / Annual Town Meeting @ 7 p.m.
All on Tuesday, April 24th, 2012 in the Community Center Complex.

7. **Adjournment from Closed Session.** Motion by Holmes, second by Overdahl to adjourn the Special Town Board Meeting. Motion carried unanimously at 8:33 p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Ron Overdahl, Supervisor

Tom Jordan, Supervisor



328 SOUTH SAGINAW
FLINT, MI 48502

March 31, 2012

**Put in TBM Mailboxes
4/19/12**

Town of Washington
P.O. Box 220
910 Main Rd.
Washington Island, WI 54246

Pledging for Town of Washington:

**March-12
Balances**

Cusip	Name	Amount	Maturity Date	Rate	Curr Mrkt Value
484008JP3	KANE CNTY IL	\$500,000.00	12/1/2022	4.00	\$534,845.00
484008JQ1	KANE CNTY IL	\$500,000.00	12/1/2023	4.00	\$532,245.00

SUB: \$1,000,000.00

\$1,067,090.00

Total Deposits: \$1,702,493.14
 Subtract FDIC: \$250,000.00
 Subtract (State of WI): \$400,000.00
 Total Pledging Needed: \$1,052,493.14
 Under/-Over Pledged: -\$14,596.86

Please feel free to contact Public Funds Solutions at 800-631-6276 with any questions.

Please see next page for detailed account information.

The following accounts are non-interest bearing demand deposit accounts which are 100% insured by the FDIC.

\$ - Total Non-Interest Bearing Deposits:
\$ - FDIC Coverage on Non-Interest Bearing Deposits:
\$ - Non-Interest Bearing Un-Insured Deposit Exposure:

The following accounts are interest bearing accounts which are insured to a total of \$250,000 by the FDIC.

\$ 84,697.73 MMCA Pub Funds - 321 4528870753
\$ 54,171.97 MMCA Pub Funds - 321 4531017319
\$ 1,563,623.44 XAA MMIA Pub Funds-396 4533179935

\$ 1,702,493.14 Total Interest Bearing Deposits:
\$ 250,000.00 FDIC Coverage on Interest Bearing Deposits:
State of Wisconsin Coverage:
\$ 1,452,493.14 Interest Bearing Un-insured Deposit Exposure to be Collateralized:

The following accounts are interest bearing sweep accounts which are collateralized individually on a daily basis.

\$ - Total Sweep Funds:
\$ 1,702,493.14 Total - All Deposits and Sweep Funds:



**County of Door
PLANNING DEPARTMENT**

County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235

**Put in TBM Mailboxes
4/19/12**

Rebecca Kerwin, Planner II

Phone: (920) 746-2323

FAX: (920) 746-2387

Website: map.co.door.wi.us/planning

E-mail: rkerwin@co.door.wi.us

MEMORANDUM

April 16, 2012

TO: Town, Village, and City Clerks
Town Board Chairs
Town Plan Commission Chairs

FROM: Rebecca Kerwin, Door County Planning Department, Planner II *RK*

RE: April 30th, 2012 meeting for municipal officials

Enclosed please find an agenda for the April 30th meeting at 5:30 p.m. sponsored by the Planning Department. This meeting is a continuation of the educational/discussion meetings on planning and zoning topics for local elected and appointed officials. **Make sure to pass the agenda along to members of your board and plan commission and to post as official meetings of those bodies.**

The topic for the evening is drinking water/groundwater, presented by Kevin Masarik, Center for Watershed Science and Education, University of Wisconsin Stevens Point. Kevin is a groundwater education specialist with a B.S. degree in Water Chemistry from UW-Stevens Point and an M.S. degree in Soil Physics from UW-Madison. Kevin assists Wisconsin communities with groundwater education strategies and in collection of water quality data through community-wide well-water testing programs. He is currently working on assessing the impacts of agricultural practices on groundwater quality and developing outreach strategies to help incorporate water reuse into more residential and industrial applications.

Please let me know if you have any questions. Thank you!

cc: Mariah Goode, DCPD
Door County Resource Planning Committee Members

**Public Education/Discussion Meeting
on Planning and Zoning Issues**

for local board and plan commission members

Sponsored by the Door County Planning Department

5:30 p.m., Monday, April 30, 2012
Door County Government Center – Peninsula Room
421 Nebraska Street, Sturgeon Bay

AGENDA

- 1.0 Open meeting/introductions.
- 2.0 Drinking water/groundwater presentation by Kevin Masarik, Center for Watershed Science and Education, University of Wisconsin Stevens Point.
- 3.0 Open Q&A.
- 4.0 Select next meeting date(s) and topic(s).
- 5.0 Adjourn.

WISCONSIN'S OPEN MEETINGS LAW NOTICE (WIS. STAT. §19.84)

Monday, April 30, 2012, 5:30 p.m.
Door County Government Center – Peninsula Room
421 Nebraska Street, Sturgeon Bay

Members of the Door County Resource Planning Committee may be in attendance at the above meeting to be held on Monday, April 30, 2012, at 5:30 p.m. in the Door County Government Center Peninsula Room.

Notice is hereby given that the meeting may therefore constitute a meeting of the Door County Resource Planning Committee. This meeting is solely for educational, instructional, or informational purposes and the Committee members will not take any formal action at this meeting.

Joel Gunnlaugsson

From: kristen peil [junk4joy@hotmail.com]
Sent: Friday, April 13, 2012 9:57 AM
To: Joel Gunnlaugsson
Subject: RE: BOA Needs Members!

Great!
Kristen

Subject: Re: BOA Needs Members!
From: chairman@washingtonisland-wi.gov
Date: Thu, 12 Apr 2012 08:55:19 -0500
To: junk4joy@hotmail.com

I'll do all I can to try and find some one from up here. I'll start asking around. I new this day was coming with all the changes that have happened with board members and retirements!

Talk to you soon, the water is nice today ! Sunny and calm.

Joel

Sent from my iPhone

On Apr 12, 2012, at 7:56, kristen peil <junk4joy@hotmail.com> wrote:

ExternalClass ecxhmmmessage P padding:0px ExternalClass body.ecxhmmmessage size:10
pt;font family:Tahoma
Hi Joel,

Hope this email finds you plying the beautiful waters of Deaths Door, finally able to soak up some sun!

FYI

FYI

I am sending you this note just to let you know that Mariah Goode (Director of DC Planning Dept.) left me a message last Friday stating that with the election of Susan Kohout (BOA Chairman) to County Board and the retirement of Harvey Kroboth (BOA Alternate) there are 3 openings on the BOA. There is a need for 1-fulltime member and 2 alternates. Just thought this would be a great opportunity for Washington Island to "Improve Door County". I believe in 2011 we heard a number of Washington Island requests and I would have really appreciated a member from Washington Island there to be a voice. I hope you can find someone who wants to take advantage of the opportunity to make a difference!

Last weekend was really busy in DC hopefully Washington Island saw some of that business!

Happy Sailing
Kristen Peil

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10 Application Date: 4-13-12

Town Village City of Washington County of Door

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning May 26, 2012 and ending May 26, 2012 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name Washington Island Sportsman's Club

(b) Address Town Line Rd - Washington Island, WI 54246

(c) Date organized 1960's

(d) If corporation, give date of incorporation

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

- President John Rader - 2142 Old Inman Point Rd - W Island 54246
Vice President Jim Jorgenson - 781 Lakeview Rd - W Island 54246
Secretary Jeff Heal - Airport Rd - W Island 54246
Treasurer Howard "Butch" Young - Jackson Harbor Rd - W Island, WI 54246

(g) Name and address of manager or person in charge of affair: John Rader - 2142 Old Inman Point Rd. - Washington Island, WI 54246

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number Townline Rd

(b) Lot Block

(c) Do premises occupy all or part of building? No

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. NAME OF EVENT

(a) List name of the event Sportsman's Club Sports Swap Meet & Sale

(b) Dates of event May 26, 2012

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer John Rader 4/9/2012

Officer Jeffrey K. Heal 4/9/2012

Date Filed with Clerk 4-13-12

Date Granted by Council

WASH ISL SPORTSMAN'S CLUB (Name of Organization)

Officer Howard Young 4/9/2012

Officer Jim Jorgenson 4/9/2012

Date Reported to Council or Board 4-24-12

License No.

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10

Application Date: 4-13-12

Town Village City of Washington County of Door

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 7/21/2012 and ending 7/21/2012 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name WASHINGTON Island Lions Club

(b) Address 2142 Old Indian Point Rd. Town Village City

(c) Date organized 1940's

(d) If corporation, give date of incorporation

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Tony Young - 1990 Gasoline Town Rd - W. Island, WI 54246

Vice President Jeff Heal - Airport Rd. - W. Island, WI 54246

Secretary Jeff Heal - " " " " " "

Treasurer John RADER - 2142 Old Indian Point Rd. - W. Island, WI 54246

(g) Name and address of manager or person in charge of affair: John Rader, 2142 Old Indian Point Rd. - Washington Island, WI 54246

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number Island Airport

(b) Lot Block

(c) Do premises occupy all or part of building? No

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. NAME OF EVENT

(a) List name of the event Washington Island Lions FLY-IN - Fish Boil

(b) Dates of event July 21, 2012

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer John R. Rader 4/9/2012 (Signature/date)

Officer Jeffrey K. Heuel 4/9/2012 (Signature/date)

Date Filed with Clerk 4-13-12

Date Granted by Council

Washington Island Lions Club (Name of Organization)

Officer Tony Young 4/9/12 (Signature/date)

Officer (Signature/date)

Date Reported to Council or Board 4-24-12

License No.

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10

Application Date: 4-13-12

Town Village City of Washington County of Door

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 8/18/2012 and ending 8/18/2012 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name Washington Island Lions Club

(b) Address 2142 Old Indian Point Rd., - Wash. Island, WI 54246
(Street) Town Village City

(c) Date organized 1940's

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Tony Young - 1990 Garden Town Rd - W. Island, WI 54246

Vice President Jeff Heal - Airport Rd. - W. Island, WI 54246

Secretary Jeff Heal - " " " " " "

Treasurer John RAPER - 2142 Old Indian Point Rd. - W. Island WI 54246

(g) Name and address of manager or person in charge of affair: John RAPER, 2142 Old Indian Point Rd. - Washington Island, WI 54246

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number Community Center

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? No

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. NAME OF EVENT

(a) List name of the event Washington Island Fair

(b) Dates of event August 18, 2012

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer John N. Rader 4/9/2012 (Signature/date) Officer Washington Island Lions Club (Name of Organization)
Officer Tony Young 4/9/12 (Signature/date)

Officer Jeffrey K. Heal 4/9/2012 (Signature/date) Officer _____ (Signature/date)

Date Filed with Clerk 4-13-12 Date Reported to Council or Board 4-24-12

Date Granted by Council _____ License No. _____

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10

Application Date: 4-13-12

Town Village City of Washington County of Door

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 8/24/2012 and ending 8/26/2012 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name Washington Island Lions Club

(b) Address 2142 Old Indian Point Rd. - Washington Island, WI 54246

(c) Date organized 1940's

(d) If corporation, give date of incorporation

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Tony Young - 1990 Gasolme Town Rd - W. Island, WI 54246

Vice President Jeff Heal - Airport Rd. - W. Island, WI 54246

Secretary Jeff Heal " " " " " "

Treasurer John Rader - 2142 Old Indian Point Rd. - W. Island, WI 54246

(g) Name and address of manager or person in charge of affair: John Rader, 2142 Old Indian Point Rd. - Washington Island, WI 54246

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number Washington Island Airport

(b) Lot Block

(c) Do premises occupy all or part of building? No

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. NAME OF EVENT

(a) List name of the event Kansas City BBQ Event

(b) Dates of event August 24, 2012, 25th + 26th.

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Washington Island Lions Club (Name of Organization)

Officer John Rader 4/9/2012 (Signature/date)

Officer Tony Young 4/9/12 (Signature/date)

Officer Jeffrey K. Heal 4/9/2012 (Signature/date)

Officer (Signature/date)

Date Filed with Clerk 4-13-12

Date Reported to Council or Board 4-24-12

Date Granted by Council

License No.

COPY

TOWN OF WASHINGTON
Driveway/Road Permit

for access to town highway

Permit Number: 11-275 if approved

Issued to: Ronald Jorgenson Parcel Number: 028-02-25342943A

Address: Wash Island WI Date Property Last Surveyed: 3-9-2012

Road(s) driveway will adjoin: Airport Rd.

No. of driveways: One Installation Contractor: Lon Jorgenson

Type of road surface: gravel Land use (private/business): Private

Length of driveway: 646.99 feet Distance from lot line: 10'

Located on what side of road? East Completion Date: anytime

Attach drawing of proposed work (include special restrictions, clearances and other details).

Applicant's Signature Ronald Jorgenson Date: March 30-2012

For Office Use Only

Date Inspected by Town: 4-4-12 Culvert Required? No

Approved by: _____ Date: _____
Chairman

Fee: \$20.00

Make check payable to: TOWN OF WASHINGTON

All driveways/roads shall be constructed in accordance with all requirements printed in the Town Ordinance § 298-14(a,b) & § 298-13 and any special conditions stated therein. The maintenance of the driveway(s) shall be the responsibility of the applicant.

POST ON PREMISE IN PLAIN
VIEW FROM ROAD.

Airport Road

S 03°09'14" E 642.59'

W. LINE - SE 1/4

33.00'

319.96'

CLEAR ZONE EASEMENT
WASHINGTON ISLAND AIRPORT
(VOL. 374, PG. 668)

N 27°17'44" E 683.53'
N 27°17'44" E 684.05'

S 12°33'19" W 612.30'

CLEAR ZONE AND
AVIGATION EASEMENT
(DOC. #728849)

ASHBY
DOC. #745341
871,247 SQ. FT.
20.001 AC.
TAX PARCEL NO.
028-02-25342943A

33.00'

64.95'

180.88'

S. LINE - SE 1/4

N 86°45'29" E

CORNER
25-34-29

33'

33'

696'

6"

Driveway

Tax Parcel
028-02-25-347943A

woods

642'

642'

RESOLUTION 2012-13

TOWN OF WASHINGTON

THREE-YEAR HARBOR DEVELOPMENT STATEMENT OF INTENTIONS

WHEREAS, the attached Three Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of Detroit Harbor; and

WHEREAS, the Wisconsin Department of Transportation, in accord with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid for harbor related work of any type within the next three years; and

WHEREAS, we have carefully reviewed the estimated project costs, funding sources, physical location, and alternatives to the proposed project(s); and

WHEREAS, the total matching funds required for projects indicated as being funded through the Wisconsin Harbor Assistance Program ranges from \$1,180,900 (20%) to \$2,952,250 (50%); and

WHEREAS, this Three Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid;

NOW, THEREFORE, BE IT RESOLVED that Town of Washington approves the attached Harbor Development Statement of Intentions.

Adopted this ___ day of April, 2012.

By: _____
Joel Gunnlaugsson, Chairman

Valerie Carpenter, Clerk/Treasurer

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1
Send to: WisDOT
Bureau of Railroads & Harbors
P. O. Box 7914
Madison, Wisconsin 53707-7914

Detroit Harbor
Harbor Name

Town of Washington
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2013

Instructions: Complete one of these sheets for each project contemplated in each of the next three years. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Dredge navigational channel within Detroit Harbor. Emergency dredging will be conducted summer 2012 to widen the portions of the channel where storm surge sedimentation has narrowed the channel. However this project will widen and deepen the entire navigational channel, which has not been dredged since it was first constructed in the 1940's.

PART II Project Resources

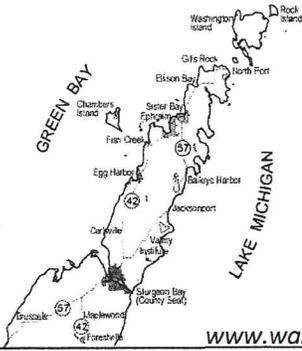
PART III Rank & Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(b) City match	\$1,180,900
(c) HAP program grant	\$4,723,600
(d)	\$5,904,500
	Total

- (a) Of the projects listed for the year noted above, this project (a) is of 1st priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Joel Gunnlaugsson

Date: _____



**WASHINGTON ISLAND POLICE DEPARTMENT
COUNTY OF DOOR**

1291 Airport Road, P.O. Box 190
Washington Island, WI 54246
Office: 920-847-2355 Fax: 920-847-2315

CHIEF OF POLICE
Tyler P. McGrane

www.washingtonislandpolice.com

washingtonislandpd@gmail.com

April 16, 2012

Town Board,

This past winter our department was contacted by a college student currently enrolled in the Criminal Justice – Law Enforcement Associate of Applied Science course. The student has inquired if we would consider assisting with them with an internship with our police department. I have contacted the Lt. Jeff Farley of the Door County Sheriff's Department and Chief Arleigh Porter of the Sturgeon Bay Police Department and both have shared a training program guideline that our department could use to assist us with an internship. Both departments have also agreed to assist our internship program by providing ride-a-longs in the County of Door and City of Sturgeon Bay.

It is undetermined on the length of the program and a few follow-up phone calls will be made with James Schuessler; Criminal Justice Coordinator/ Academy Director at Lakeshore Technical College, Cleveland, WI. The number of hours spent during the internship will determine the amount of college credit received. The typical number of hours are 72, 144 or 216.

I'm requesting that the board members discuss and approve the internship for the 2012 summer.

Thank you for your consideration,

Tyler P. McGrane
Chief of Police