

TOWN OF WASHINGTON TOWN BOARD MEETING

Agenda

Tuesday, April 24th, 2012

5:30 p.m.

Rutledge Room in the Community Center

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call by Town Clerk**
- 4. Town Chairman Remarks**
- 5. Approval of Minutes:** RTBM — March 20th, 2012
STBM — April 5th, 2012
SATBM — April 10th, 2012

Motion / Discussion — Corrections or Additions to minutes.
- 6. PUBLIC COMMENTS** – Anyone wishing to address the Board on an item listed on the agenda must fill out a card located in the back of the room. Give card to clerk or chairman *before* start of meeting. Persons will then be recognized for an item at the time that the subject comes up on the agenda.
- 7. Supervisors Response** · *Any questions or comments among Board Members, Discussion Only. Items to be placed on next month's agenda.*
- 8. APPROVAL OF BILLS and/or Journal Entries-** (Including all Town Committee bills) - Motion I Discussion
- 9. DEPARTMENT ACTIVITY REPORTS:**
 - A. Public Works
 - B. Police
 - C. Rescue Squad
 - D. Fire Department
 - E. Airport
 - F. Land Fill
 - G. Financial Report - all committees and Special Accounts
 - H. Utility District Financial Statements
 - I. Oral reports from Supervisors: from conversation with their appointed Departments. Monthly update: FYI's

10. COMMUNICATIONS: Any Letters or Correspondence received from the Public or a committee. Items may be acted upon during communications.

- A. DCPD Municipal Training invite. FYI
- B. DC BOA — Notice of Vacancy, looking for Island Candidate?

11. New Business

- A. Application for Temporary Class B License
Washington Island Sportsman's Club for 5/26/12.
Motion / Discussion
- B. Application for Temporary Class B License
Washington Island Lions Club for:
7-21-12 (fly-in), 8-18-12 (fair), 8-24,25,26-12 (WIDDBBQ)
Motion / Discussion
- C. Drive Way Permit: Lonny Jorgenson, Motion / Discussion
- D. Resolution 2012-13: 3 yr Harbor Development Statement
of Intentions. Motion / Discussion
- E. WIPD intern program: Motion / Discussion
- F. WIPD request for Reward Funding: Motion / Discussion
- G. REA / Town cooperative repeater purchase: Motion / Discussion

13. PUBLIC COMMENTS, ITEMS NOT ON AGENDA:

Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification.

14. UPCOMING MEETINGS

STBM — May 2nd, 2012 : Time TBD
RTBM — May 15th, 2012 - 7:00 PM

15. 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 04-21-2012 Joel Gunnlagsson,
Chairman, Washington Island Township***