

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, August 21st, 2012

7:00 p.m.

Rutledge Room in the Community Center

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Town Chairman's Remarks
5. Approval of Minutes:
 - A. July 17th, 2012
 - B. BOR - July 18th, 2012
6. Public Comments – Anyone wishing to address the Board on an item listed on the agenda must fill out a card and give to the Chairman to be called upon at the appropriate time on the agenda.
7. Supervisors Response – Any questions or comments among Board members. Discussion only. Items to be placed on next months' agenda.
8. Approval of Bills and/or Journal entries – including all Town Committee bills. Motion/Discussion
9. Department Activity Reports:
 - A. Public Works
 - B. Police
 - C. EMS
 - D. Fire Department
 - E. Airport
 - F. Landfill
 - G. Financial Reports – including all committees
 - H. Utility District
 - I. Oral Reports from Supervisors from their various appointed departments. Monthly updates – FYI's
10. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications.
 - A. Letter from Rec. Center – Pool Pack – FYI
 - B. WI Towns Association Annual Convention – 2012. Attendance options. Motion / Discussion

11. New Business
 - A. Approval of Operator's Licenses: Motion/Discussion
 1. Hilary Young
 2. John Rader
 3. Samantha Ervin
 - B. Approval of Driveway Permit: Motion/Discussion
 1. Jim Catlin
 - C. Tick Eradication project: FYI, update on findings, ideas, thoughts. Ability to pursue options. Collaboration with DC Public Health and DC Soil and Water. Motion/Discussion.
 - D. Security issues at the Airport. Letter from Airport Manager. Motion/Discussion.
 - E. Job Description, Publics Works Department. Motion/Discussion.
 - F. Health Insurance options – next steps again – Revisit and get quotes on policies. Hanneman / Gosser. Motion/Discussion.
 - G. Agreement for services between the Town of Washington and the Washington Island School District. Motion/Discussion.
 - H. Closed Session, as authorized under section 19.85 (1)© for the purpose of employment, compensation and performance of public employees. Requested by Fire Chief. Roll Call Vote.
 - I. Return to open session. Roll Call vote. Action on closed session items if any. Motion/Discussion.
12. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.
13. Upcoming meetings:
 - A. RTBM – September 18th, 2012
14. Adjournment – Motion

Authorized for posting; August 17th, 2012
 Joel Gunnlaugsson, Town Board Chairman

Deviation from the above order may occur
 Board members may talk to the public at any time during meeting to gather input on any item