

DRAFT  
SUBJECT TO BOARD APPROVAL

## TOWN OF WASHINGTON

### TOWN BOARD MEETING

Tuesday, July 17<sup>th</sup>, 2012

7:00 p.m

### Minutes

1. **CALL MEETING TO ORDER:** The Town Board Meeting was called to order by Chairman Joel Gunnlaugsson at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Chairman Gunnlaugsson led the meeting with the Pledge.
3. **ROLL CALL BY TOWN CLERK:** In addition to Chairman Gunnlaugsson, Supervisors Liz Holmes, Randy Sorensen, Tom Jordan and Kirby Foss were present. All present.
4. **TOWN CHAIRMAN REMARKS:**
  - The Town Attorney, Bill Wolske was present on the Island.
  - Burn ban for Door County is in effect, but that does not include Washington Island according to Fire Chief Pete Nehlsen.
5. **APPROVAL OF MINUTES:**
  - RTBM: June 19<sup>th</sup>, 2012 (with correction)
  - STBM: June 28<sup>th</sup> and July 9<sup>th</sup>, 2012
  - UDBM: June 28<sup>th</sup> and July 9<sup>th</sup>, 2012

Motion by Sorensen, to approve the following submitted minutes with a correction to the Regular Town Board Minutes, June 19<sup>th</sup>, 2012, Page 5, Item H, SubItem Gravel Crushing as follows: Motion by Holmes, second by Jordan to award the Gravel Crushing bid to *Gersek Excavating, LLC* ( not *Ed Gersek, LLC*). Motion carried unanimously.
6. **PUBLIC COMMENTS:**

Valerie Fons extended a commentary regarding the young man who drowned off of Washington Island last summer.
7. **SUPERVISORS RESPONSE:**
  - Supervisor Foss updated the Board that the UD was not eligible for the Planning grant, but the project will go forward with the USDA to pursue a low interest loan. The up front monies put forth by the UD can be recouped in the loan.
  - Gunnlaugsson stated Struck & Irwin Paving, Inc. was on the Island to review the slurry coating job.
8. **APPROVAL OF BILLS and/or JOURNAL ENTRIES (Including all Town Committee Bills).** Motion by Holmes, second by Sorensen to approve all submitted bills. Motion carried unanimously.

**9. DEPARTMENT ACTIVITY REPORTS:** Motion by Sorensen, second by Holmes to approve the submitted reports. Motion carried unanimously.

- 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:**

- A. June Building Permit's issued. DCPD. Informational Only.

**11. NEW BUSINESS:**

- A. Approval of Operator's License: Motion by Holmes, second by Foss to approve Operator's Licenses for Robin Swanson and Amy Jorgenson. Motion carried unanimously.
- B. Approval of Driveway Permit: Motion by Foss, second by Holmes to approve the driveway permit for Raymond & Leonette Easterhouse. Motion carried unanimously.
- C. Authorization of Clerk / Treasurer to issue temporary picnic licenses. Motion by Sorensen, second by Holmes to issue temporary alcoholic picnic licenses. Motion carried unanimously.

**12. PUBLIC COMMENTS - Items not on agenda:** No comments were submitted at this time.

**13. UPCOMING MEETINGS:**

- BOR – July 18<sup>th</sup>, 2012, 5 – 7 p.m.
- STBM – July 31<sup>st</sup>, 2012, 7:00 p.m
- RTBM – August 21<sup>st</sup>, 2012, 7:00 p.m.

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**14. ADJOURNMENT** – Motion by Holmes, second by Foss to adjourn the Town Board Meeting.  
Motion carried unanimously at 7:22 p.m.

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Valerie Carpenter, Clerk/Treasurer

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Joel Gunnlaugsson, Chairman

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Elizabeth Holmes, Supervisor

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Randal Sorensen, Supervisor

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Tom Jordan, Supervisor

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Kirby Foss, Supervisor