

**TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING**

Minutes

Tuesday, November 20th, 2012

7:42 p.m.

Community Center Facility

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call to Order: Chairman Joel Gunnlaugsson called the Meeting to order at 7:42 p.m.
2. Pledge of Allegiance to the Flag
3. Roll Call: In addition to Gunnlaugsson, Supervisors Liz Holmes, Randy Sorensen, Tom Jordan and Kirby Foss were present.
4. Town Chairman's Remarks: No remarks were submitted at this time.
5. Approval of Minutes: Motion by Sorensen, second by Jordan to approve the following submitted minutes. Motion carried unanimously.
 - A. STBM's: Budget Sessions – October 1st, 3rd, 8th, 10th, 17th, 22nd, 29th
 - B. RTBM: October 23rd
 - C. UDBM: October 23rd
6. Public Comments – No public comments were submitted at this time.
7. Supervisors Response – No supervisor responses were submitted at this time.
8. Approval of Bills and/or Journal entries – including all Town Committee bills. Motion by Holmes, second by Jordan to approve all of the submitted bills and or Journal entries. Motion carried unanimously.
9. Department Activity Reports: Motion by Holmes, second by Jordan to accept the submitted department activity reports. Motion carried unanimously.
 - 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. Motion by Holmes, second by Jordan to accept the following submitted communications, motion carried unanimously.
 - A. DC Planning Department: October Permit's issued.
 - B. DC Planning and Zoning: Public Educational meeting.
 - C. Letter from Baudhuin Incorporated.
 - D. Letter from Little Hoppers.
 - E. WICHP Update.

11. New Business
 - A. Special Guest: Marne Kaeske (Ridges Sanctuary): Ground Water quality update and outreach projects. Presentation. Due to a scheduling conflict, Marne will be a guest speaker at a later Board meeting.
 - B. Approval of Operators License for Brenda L. Russell. Motion by Sorensen, second by Holmes to approve the Operator License for Brenda Russell. Motion carried unanimously.
 - C. Request to use Airport property. Motion by Sorensen, second by Holmes to postpone this discussion until the December meeting.
 - D. WIEDC Draft Letter Recommendation. Motion by Sorensen, second by Foss to approve sending the draft letter as presented, on Town letterhead to applicable Door County Departments and Committees. Motion carried unanimously.
 - E. Dredging Project Update. Grant approval and WisDOT Correspondence. Agreement Documentation. After discussion this item was postponed by consensus until written assurances are obtained.
12. Public Comments, items not on the agenda: No comments submitted at this time.
13. Upcoming meetings:
 - A. STBM Nov 27th, 7 p.m.
 - B. Utility District Nov 29th, 11:00 a.m. - USDA
 - B. RTBM December 18th, 2012 @ 7 PM
14. Adjournment – Motion by Sorensen, second by Holmes to adjourn the meeting. Motion carried unanimously at 8:15 p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor