

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Wednesday, February 27th, 2013

7:00 p.m.

Rutledge Room

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: Motion / Discussion
RTBM of January 15th.

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: Motion / Discussion
 - 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. DC Planning Department: January Permit's issued.
 - B. WisDNR Approval letter – Gislason Beach.

11. Old Business: None

12. New Business
 - A. Resolution 2013-01: Transfer of WICHP funds. Motion / Discussion
 - B. Resolution 2013-02: Creation of Airport Committee. Motion / Discussion

- C. Approval of training request, WIPD – Motion / Discussion
 - D. Approval of Architectual agreement – Motion / Discussion
 - E. Ordinance 2013-01: Amendment to Chapter 230. Motion / Discussion
 - F. Ordinance 2013-02: Creation of ATV / UTV regulations on Town Roads. Motion / Discussion
 - G. Public Safety Concerns: WIFD and WIPD. Presentation by fire chief. Request for support of project, details to be determined at a later date. Motion / Discussion
 - H. Request of financial support. WIFD purchase. Motion / Discussion
13. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.
14. Upcoming meetings:
- A. RTBM- March 19th, 2013 – 7:00 pm
15. Adjournment – Motion

Authorized for posting February 22nd, 2013
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