

TOWN OF WASHINGTON
Regular Town Board Meeting
Tuesday, January 15th, 2013
7:00 p.m.
Rutledge Room in the Community Center

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call Meeting to Order: Chairman Joel Gunnlaugsson called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance to the Flag: Gunnlaugsson led the meeting with the Pledge of Allegiance.
3. Roll Call by Town Clerk: In addition to Gunnlaugsson, present by roll call were Supervisors Liz Holmes, Kirby Foss and Tom Jordan. Supervisor Randy Sorensen was excused.
4. Town Chairman Remarks: Chairman Gunnlaugsson did not submit remarks at this time.
5. Approval of Minutes: Motion by Holmes, second by Foss to approve of the below submitted minutes to previous meetings. Motion carried unanimously.

RTBM's - December 12th & 18th, November 20th, 2012
STBM's - November 20th & 27th, 2012
SUDM - November 29th, 2012
RUDM - December 18th, 2012

6. Public Comments – No public comments were issued at this time.
7. Supervisors Response:
 - Chairman Gunnlaugsson stated the town has received a \$2,800.00 grant from NWTC toward costs for a welding class to be held here on the Island. Attending would be the four town crew employees, three REA employees and Tom Jordan who showed an interest in the class. Cost per town employee above the grant money would be \$104.00 per person. Tentatively scheduled to be held in April.
8. Approval of Bills and/or Journal Entries: Motion by Foss, second by Holmes to approve all submitted bills and/or journal entries. Motion carried unanimously.
9. Department Activity Reports: Motion by Holmes, second by Foss to approve all of the submitted activity reports. (Landfill did not submit a report). Motion carried unanimously.
 - A. Public Works
 - B. Police
 - C. Rescue Squad
 - D. Fire Department
 - E. Airport
 - F. Landfill
 - G. Financial Report
 - H. Utility District Financial Statements
 - I. Oral Reports from Supervisors

DRAFT
SUBJECT TO BOARD APPROVAL

10. Communications - Non-action items.

- A. DC Planning Department: December Permit's issued
- B. Notice of timber cutting

A11. Old Business: - None

B11. New Business

- A. WIFD Lock Box Program: Gunnlaugsson stated the Police Dept., Fire Dept. and Rescue Squad wants to implement a program to sell lock boxes for installation on the exterior of homes and businesses for storing keys in the event the above mentioned needs to gain access to homes in an emergency. It was suggested the Town install one on the Community Center Building for after hour access in an emergency. Motion by Holmes, second by Foss to contact Tyler for installation of a key box on the Community Center. Motion carried unanimously.
- B. Transfer of WICHP funds. Motion by Holmes, second by Jordan to discuss the WICHP fund transfer. Gunnlaugsson stated that the Town will put in place a resolution transferring power and funds for WICHP to the separate entity of WICHP as of January 31st, 2013. Motion by Holmes, second by Foss to draft a resolution and transfer funds after February 1st, 2013 to be considered at the February Town Board Meeting. Motion carried unanimously.
- C. Recommendation from Parks Committee to approve Tim Garland's membership to the Parks Committee. Motion by Foss, second by Holmes to approve Tim Garland to fill the vacant member position on the Parks Committee. Motion carried unanimously.

12. Public Comments, Items not on Agenda: No comments submitted at this time.

13. Upcoming Meetings:

- 1. RTBM - February 19th, 2013
- 2. Possible Utility District Meeting

14. Adjournment: Motion by Holmes, second by Jordan to adjourn the Town Board Meeting. Motion carried unanimously at 7:17 p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Excused
Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor