

**TOWN OF WASHINGTON  
SPECIAL TOWN BOARD MEETING  
Thursday, April 5th, 2012  
7:00 p.m.**

**Rutledge Room in the Community Center**

- 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:** Chairman Gunnlaugsson led the meeting with the Pledge of Allegiance.
- 3. Roll Call by Town Clerk:** In addition to Chairman Gunnlaugsson, Supervisors Liz Holmes, Randy Sorensen, Ron Overdahl and Tom Jordan were present. All present.
- 4. Board member updates:** Supervisor Overdahl gave an overview of the Wisconsin Asphalt Association Conference he attended March 29<sup>th</sup> in Appleton, specifically information from the WisDOT.
- 5. New Business**

A. Ordinance 2012-02: Town Officer Term Extension. Motion by Sorensen, second by Holmes to approve Ordinance 2012-02.

~Beginning of Ordinance 2012-02~

**Ordinance to Extend Town Officer Terms  
In Response to Election Law Changes**

**No. 2012-02**

Whereas, the term of elected town officers (other than elected assessors) have previously begun on the 2nd Tuesday in April;

Whereas town officers (other than assessors) elected in April 2012 and thereafter will now have their terms of office commence on the 3rd Tuesday in April due to recent state election law changes;

Whereas this law change results in a week long "gap" between the end of the current terms of office for those town officers elected in either 2010 or 2011 and the start of the new terms of office for those officers elected in April 2012 or April 2013;

Whereas, 2011 Wis. Act 115 provides that a town board may enact an ordinance providing that the terms of any elective officers in the town who were elected or appointed to serve for terms expiring on the 2nd Tuesday in April 2012 or 2013 may be extended to the 3rd Tuesday in April in the same year in which the terms would otherwise have expired;

Therefore, be it hereby ordained by the Town Board of the Town of Washington, Door County, that the terms of elected town officers which shall expire after 11:59 p.m. on the 2nd Monday of April in either April 2012 or April 2013 shall be extended until the 3rd Tuesday of April in the same year in which the terms would otherwise have expired.

This ordinance shall be effective upon publication or posting by the town clerk as required, pursuant to s. 60.80, Wis. Stat.

Adopted this 5<sup>th</sup> day of April, 2012.

By the Town Board of the Town of Washington, Door County, Wisconsin:

Joel Gunnlaugsson, Chairman	<u>Aye</u>
Liz Holmes, Supervisor	<u>Aye</u>
Ron Overdahl, Supervisor	<u>Aye</u>
Randy Sorenson, Supervisor	<u>Aye</u>
Tom Jordan, Supervisor	<u>Aye</u>

-End of Ordinance 2012-02-

B. Drive Way Permit Approval: Wilscott Properties. Motion by Holmes, second by Sorensen to approve Driveway permit as proposed by Wilscott Properties. Motion carried unanimously.

C. Follow up on Crushing options. Motion by Overdahl, second by Jordan to discuss the crushing options. Discussion followed with a determination to wait until more information from the DOT. Draft language for a proposal will be obtained for the Town Board Meeting on April 24<sup>th</sup>. Motion carried unanimously.

D. Surveying of Detroit Harbor Town Access Points. Discussion followed identifying the access points along Detroit Harbor. Brian Frisque will survey parcels to determine ownership. The board would like to include the costs of the surveying into the Harbor Improvement Plan grant.

E. Gas / CC policy / Per Diems for All Users. Motion by Sorensen, second by Holmes to approve the amended gas credit card / per diem policy. Motion carried unanimously. The directive stating "overages pertaining to fuel and lodging, above the allotted allowance shall be deducted from the employee's payroll check" will be inserted.

F. Draft ideas for letter to DC Planning Dept. Discussion followed with all board members agreeing to produce a draft of ideas for the DC Planning Dept.

G. Pick dates to meet w/ Dept. Heads and/or Managers. Discussion followed with a meeting on May 2<sup>nd</sup>, 2012 7:00 p.m. to meet with Pete Nehlsen, Kathleen Morris and Christine Andersen.

H. Approval to go into closed session under Statute 19.85(1),(e) for the deliberating or negotiating the purchase of public properties, investing funds or conducting other specified business. Motion by Holmes, second by Jordan to enter into closed session. Kirby Foss was invited into the closed session.

Motion carried by roll call at 8:13 p.m.

Joel Gunnlaugsson, Chairman	<u>Aye</u>
Liz Holmes, Supervisor	<u>Aye</u>
Ron Overdahl, Supervisor	<u>Aye</u>
Randy Sorenson, Supervisor	<u>Aye</u>
Tom Jordan, Supervisor	<u>Aye</u>

**6. UPCOMING MEETINGS**

- Annual Town Meeting w/ anticipated adjournment. April 10<sup>th</sup>, 7 p.m.
- Special Town Board meeting to meet with Kerber Rose followed by the Regular Town Board meeting followed by Annual Town Meeting.
- STBM @ 4 pm / RTBM @ 5:30 pm / Annual Town Meeting @ 7 p.m.  
All on Tuesday, April 24<sup>th</sup>, 2012 in the Community Center Complex.

**7. Adjournment from Closed Session.** Motion by Holmes, second by Overdahl to adjourn the Special Town Board Meeting. Motion carried unanimously at 8:33 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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Ron Overdahl, Supervisor

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Tom Jordan, Supervisor