

Valerie

**TOWN OF WASHINGTON**  
**REGULAR TOWN BOARD MEETING**

**Agenda**

Tuesday, March 19th, 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 February 27<sup>th</sup>, 2013
  - UTB of February 27<sup>th</sup>, 2013
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, Journal entries and Bank Reconciliation – 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. Community Van Report for 2012.

11. Old Business:
  - A. Town of Washington Ordinance Chapter 230. General Discussion and possible revisions. Board member input requested. Discussion Only.
  - B. Request to use Gislason Beach for annual Kayak event. Discussion / Motion
  
12. New Business:
  - A. 2<sup>nd</sup> Annual DDBBQ Event: Lisa Gibson – Motion / Discussion
  - B. Discussion on Spring Road Paving – Motion / Discussion
  - C. Discussion on Well Drilling – Motion / Discussion
  - D. Gislason Beach Project – Motion / Discussion
  - E. Approval to hire summer help – Motion / Discussion
  - F. Approval of Archives Committee membership – Motion / Discussion
  - G. Approval of Temporary Class "B" Retailers License, WI Lions Club – July 20<sup>th</sup>, August 17<sup>th</sup>, August 24<sup>th</sup> – Motion / Discussion
  - H. Discussion on updating current road signage ? Thoughts ? Motion / Discussion
  - I. Approval of Budget Resolution 2013-01: 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. STBM- Date TBD ?
  
15. Adjournment – Motion

Authorized for posting March 14th, 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\*