

WASHINGTON ISLAND FERRY LINE, INC.

DETROIT HARBOR
WASHINGTON ISLAND, WISCONSIN 54246
920-847-2546
800-223-2094
FAX 920-847-2807



9 April 2013

Washington Island Town Board Members:

WIFL is seeking information regarding temporary dockage for the Karfi at the Town Jackson Harbor Dock. At this time the State still plans to dredge the approach to the State Dock this spring, however we are looking at other options should planned dredging not be completed or water levels drop further to prohibit use of the State Dock during the operating season of the Karfi (May 24 – October 14 this year).

If you could help us pre-plan any potential use of the Town Dock by answering the following questions it would be greatly appreciated:

1. Monthly and seasonal dockage rate?
2. Town insurance requirements/limits (pollution, liability, additional insured, etc.)?
3. Temporary signage restrictions?
4. Lead time needed to secure dockage on an emergency basis during season and best contact person on Town behalf?
5. Any additional requirements not mentioned above?

The Karfi would need 40'-45' on the outer face, preferably closer to the Northeast corner. Also, we would not need shore power.

Thank you,

A handwritten signature in black ink, appearing to read "Hoyt".

Hoyt Purinton
Washington Island Ferry Line

**TOWN OF WASHINGTON
TOWN OFFICE REMODEL PROJECT**

TO ALL INTERESTED CONTRACTORS:

The Town of Washington is requesting an estimate from all interested construction contractors for remodeling work in the Town Office.

Scope of work is available at the Town Office. Estimates are to be received and considered at the Regular Town Board Meeting of April 16th, 2013.

You may submit estimates on all or portions of the planned work.

All interested parties, please submit your estimates by 12:00 p.m. (Noon) on April 16th, 2013 at the Town Office.

Clearly mark on the outside envelope:

Town Office Remodeling Estimate

Thank You,

Town of Washington

BUDGET RESOLUTION No. 2013-04

TOWN OF WASHINGTON, DOOR COUNTY, WISCONSIN

A resolution changing the 2013 Utility District budget of the Town of Washington, Door county, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the TOWN BOARD

BE IT RESOLVED by the TOWN BOARD of the Town of Washington as follows:

That the sum of \$50,000 (Fifty thousand) is hereby transferred from the Utility District Fund Balance to the Utility District Engineering Study for the 2013 Wastewater Disposal Preliminary Engineering Report by Baudhuin, Inc.

The ending balance for the 2013 Utility District Engineering Study line item is \$56,000 (Fifty-six thousand).

Adopted: 4/16/2013

Approved 4/16/2013

Joel Gunnlaugsson, Town Chairman

Attest: Valerie Carpenter, Clerk/Treasurer

Roll Call Vote:

Gunnlaugsson _____
Holmes _____
Sorenson _____
Jordan _____
Foss _____

BUDGET RESOLUTION 2013-05

Town of Washington, Door County, Wisconsin

A resolution amending the 2013 budget of the Town of Washington, Door County, Wisconsin adopted by a two-thirds majority vote of the entire membership of the TOWN BOARD

Whereas the sum of \$55,000 to be deducted from the Town of Washington Unassigned General Fund Account (#340000.000) and the sum of \$55,000 be added to Fed. Nav. Channel Dredging (#535800.010)

NOW THEREFORE, BE IT RESOLVED by the TOWN BOARD of the Town of Washington to amend the 2013 Budget to reflect the changes listed above.

Adopted: 4/16/2013 _____
Joel Gunnlaugsson, Town Chairman

Approved: 4/16/2013 _____
Attest - Valerie Carpenter, Town Clerk

Roll Call Vote:	Aye	Nay	ACTION TAKEN
Randall Sorensen	___	___	Adopted as presented _____
Elizabeth Holmes	___	___	Adopted as amended _____
Tom Jordan	___	___	Rejected _____
Joel Gunnlaugsson	___	___	Tabled until _____
Kirby Foss	___	___	Referred to _____

Resolution 2013-05

BUDGET RESOLUTION 2013-06

Town of Washington, Door County, Wisconsin

A resolution amending the 2013 budget of the Town of Washington, Door County, Wisconsin adopted by a two-thirds majority vote of the entire membership of the TOWN BOARD

Whereas the sum of \$50,000 to be added to the Town of Washington Utility District Reimbursement line item (Account #464100.650) and the sum of \$50,000 be added to Utility District Expense line item (Account #535800.650)

NOW THEREFORE, BE IT RESOLVED by the TOWN BOARD of the Town of Washington to amend the 2013 Budget to reflect the changes listed above.

Adopted: 4/16/2013 _____
Joel Gunnlaugsson, Town Chairman

Approved: 4/16/2013 _____
Attest - Valerie Carpenter, Town Clerk

Roll Call Vote:	Aye	Nay	ACTION TAKEN
Randall Sorensen	___	___	Adopted as presented _____
Elizabeth Holmes	___	___	Adopted as amended _____
Tom Jordan	___	___	Rejected _____
Joel Gunnlaugsson	___	___	Tabled until _____
Kirby Foss	___	___	Referred to _____

Resolution 2013-06

Resolution 2013-07

Creation of a Buildings and Infrastructure Committee

WHEREAS, The Town of Washington, Washington Island Fire Department and Washington Island Police Department have expressed interest and concerns of the condition of the existing Fire House and Police Department facility,

WHEREAS, The Town of Washington recognizes that the Buildings and Infrastructure of the entire Town are do to be looked at and discussed from a maintenance and prevention standpoint,

WHEREAS, The Town feels it necessary at this time to establish a temporary committee to research and determine the conditions of all Town properties and infrastructure with an emphasis on the existing Fire Station and Police Department facility,

WHEREAS, The Town also deems it appropriate to look at the structural integrity of all Town buildings and their mechanical properties within, All Town equipment used by all Town employees and the Public and all roads and properties, referencing basically the position of an internal audit of all Town properties.

NOW THEREFORE BE IT RESOLVED, That the Town of Washington hear by creates a committee for the sole purpose of auditing the Town and determining the conditions of all properties owned, operated and maintained by the Town of Washington.

NOW BE IT FURTHER RESOLVED, that the committee shall be in affect until said requests of the committee are determined to be accurate and agreed upon by the Town Board.

Approved this 16th day of April, 2013

Joel Gunnlaugsson, Chairman

Randy Sorenson, Supervisor

Liz Holmes, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor

Valerie Carpenter, Clerk / Treasurer

BUDGET RESOLUTION 2013-08

Town of Washington, Door County, Wisconsin

A resolution amending the 2013 budget of the Town of Washington, Door County, Wisconsin adopted by a two-thirds majority vote of the entire membership of the TOWN BOARD

Whereas the sum of \$4,000 added to the Town of Washington DONATIONS line item Account (#480300.010) and the sum of \$4,000 be added to Town of Washington CAPITAL OUTLAY line item Account (570554.010) to show activity in the budget for the 50/50 purchase of Fire Department Boat.

NOW THEREFORE, BE IT RESOLVED by the TOWN BOARD of the Town of Washington to amend the 2013 Budget to reflect the changes listed above.

Adopted: 3/19/2013 _____
Joel Gunnlaugsson, Town Chairman

Approved: 3/19/2013 _____
Attest - Valerie Carpenter, Town Clerk

Roll Call Vote:	Aye	Nay	ACTION TAKEN
Randall Sorensen	___	___	Adopted as presented _____
Elizabeth Holmes	___	___	Adopted as amended _____
Tom Jordan	___	___	Rejected _____
Joel Gunnlaugsson	___	___	Tabled until _____
Kirby Foss	___	___	Referred to _____

Resolution 2013-08

April 6, 2013

Town of Washington

Mr. Joel Gunnlaugsson, Chairman

Town of Washington Supervisors

Subject: Optometry chair & space formerly dedicated to optometry

Island Memorial Medical Fund, Inc. committee members met in mid-March. The topic of disposition of the optometry patient chair and the space formerly used for the visiting optometrist were discussed.

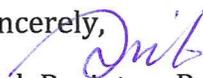
On behalf of this committee, I then met to view the space and to learn more about possible future use of the space with Valerie Carpenter and Christine Andersen.

Following our meeting and that site visit, it is our recommendation that the Town should consider selling the patient chair unit (which appears to be like-new, in excellent condition) by placing it on bids. Since Dr. Filar left the island several years ago, there have been no leads in obtaining other, similar provider service here. (In fact, Dr. Filar has expressed interest in obtaining this chair.)

Secondly, the space was mentioned during our meeting as having future benefit to visiting health providers and their patients for appointments, whether they representing Door County Health, Ministry Health Care, or perform similar health service functions with regular public appointments and health consultations.

We believe that further discussion with appropriate considerations are to be made by the Town Board.

Sincerely,


Dick Purinton, President

Island Memorial Medical Fund, Inc.

April 6, 2013

Island Medical Memorial Fund, Inc.

Committee members:

Charlotte Hansen - American Legion Auxiliary

Joan Blair - Women's Club

Marlene Mann, Medical Committee

Leon Shellswick, Treasurer - Lions Club

Dick Purinton, President - American Legion

Joel Gunnlaugsson - Town Chairman

Minutes from meeting held March 14, 2013 at the Island Clinic:

Present: Leon Shellswick; Dr. Tom Wilson; Barb Heilman, N.P.; Dick Purinton.

- Reviewed notes from previous meeting, January 17, 2012.
- Leon provided financial report:

Total expenses 2012 -	\$3363.89
Mem. + Donations -	\$ 560.00
Interest -	45.90
Current Total Funds Available 12/30/12	\$27,149.42

- Discussion centered on low donations and also the awaited infusion from the Frontier new-customer donation to the Is. Med. Mem. Fund as communicated one year ago. Conversation with Robert (REA) and email with Frank Maydek (Frontier area supervisor) has not produced answers to date. Dick will check further (and as of this writing I still have not had a response, other than an acknowledgement of my email to Frank Maydek.)
- Dick noted that each committee person representing one of several island organizations needs to be either reappointed by their organization, or a new representative appointed. This should be done on an annual basis. Each current representative is hereby asked to check with their sponsoring body and request an updated appointment to this Committee. (Thanks!)
- The matter of the optometrist's chair came to question. Dr. Filar has expressed interest in that chair, which is a very new-looking unit, to add to his Sturgeon Bay facility. Group consensus was to suggest to the Town that

in light of the unlikely event another optometrist will be attracted to the island – and since that service is not generally in the realm of emergency or immediate care, but rather a health convenience – that the Town, as equipment owner, should advertise to place it on bids. Dr. Filar, as well as other interested parties, can then bid.

- Secondary to the optometrist patient chair subject was the possible future use of that space. As a suggestion, Barb mentioned the possibility of use by Door County health providers when they come to the island, as well as visiting North Shore providers who make monthly or quarterly visits to see patients. When this occurs, availability must be found within the current clinic rooms, sometimes a challenge resulting in a temporary displacement of users of those spaces.

(Note: As a follow up to that discussion, I met with Christine Andersen of WICHP, and also Valerie Carpenter of the Town, in the former optometry space. The Town has, at this point, stored office supplies there as well as a few chairs, etc. The Town, according to Valerie, has looked at this space as a future, additional office space.

Christine said that WICHP currently has no additional need for space, but appreciated the thought.

My additional pitch for use of that space was to keep it for health checks, when visiting providers are on the island. This suggestion is made with the intent to maintain health services to Island residents. Since the space has privacy, it could be offered (and monitored) by the Town, without disruption of other, ongoing community building functions. ** These things will be a matter for the Town to decide, of course. Dick will provide a letter of suggestion to the Town on both the chair and use of the space in the future.

- The meeting adjourned at 12:40.

Respectfully,



Dick Purinton