

DRAFT  
SUBJECT TO BOARD APPROVAL

**TOWN OF WASHINGTON**  
**REGULAR TOWN BOARD MEETING**  
**MINUTES**  
Tuesday, March 19th, 2013  
7:00 p.m.  
Rutledge Room

1. Call 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.
3. Roll Call by Town Clerk: In addition to Chairman Gunnlaugsson, Supervisors Randy Sorensen, Tom Jordan and Kirby Foss were present. Supervisor Liz Holmes was excused.
4. Town Chairman's Remarks: Chairman Gunnlaugsson gave an update on the dredging in Detroit Harbor.
5. Approval of Minutes: Motion by Foss, second by Sorensen to approve the Minutes of the RTB Mtg, 2/27/13 and U.D. Mtg. 2/27/13. Motion carried unanimously.
6. Public Comments: No public comments were submitted at this time.
7. Supervisor's Response: Supervisor Jordan stated he made an appointment to have lift gate installed on the Town truck.
8. Approval of Bills, Journal entries and Bank Reconciliation. Motion by Sorensen, second by Foss to approve all submitted bills, journal entries and Bank statements. Motion carried unanimously.
9. Department Activity Reports: Motion by Sorensen, second by Jordan to approve the following submitted Department reports. Motion carried unanimously.
  - A. Pubic Works
  - B. Police
  - C. EMS
  - D. Fire Department
  - E. Airport
  - F. Landfill
  - G. Financial Reports
  - H. Utility District
  - I. Oral Reports/Updates
10. Communications: It was noted the 2012 Community Van Report was submitted by Ed O'Neill. Communication accepted by unanimous consent.
11. Old Business:

A. Town of Washington Ordinance, Chapter 230. Chairman Gunnlaugsson stated that there must be a change to the Town Ordinance in order to accommodate functions at businesses that do not fit into the established guidelines for issuance of Class "B" and "Class B" licenses.

B. Request to use Gislason Beach for annual Kayak event. Motion by Sorensen, second by Jordan to approve the request for use of Gislason Beach for the annual Kayak event. Motion carried unanimously.

12. New Business:

A. 2nd annual DDBBQ (Death's Door BBQ) Event: Lisa Gibson. Motion by Sorensen, second by Foss for Town to support the DDBBQ. Motion carried.

B. Discussion on spring road paving. Motion by Foss, second by Jordan to discuss the Town paving projects. Discussion followed to determine which Town roads are to be paved this year and if the Town wanted the County or a private company to do the work. No action taken.

C. Discussion on Well Drilling. Motion by Foss, second by Sorensen to discuss anticipated well drilling projects for the Town. Jackson Harbor well must be replaced. The Art and Nature Center as well as Mountain Tower Park were discussed. No action taken.

D. Gislason Beach Project. Motion by Sorensen, second by Foss to discuss updates on Gislason Beach. Action after Discussion - Motion by Sorensen, second by Foss to hire a general contractor to oversee the Gislason Beach project. Motion carried unanimously.

E. Approval to hire summer help. Motion by Sorensen, second by Jordan to approve posting for Jacobsen Museum Director as well as museum attendants for both museums, Jacobsen Museum and Maritime museum positions. Motion carried unanimously.

F. Approval of Archives Committee membership. Motion by Foss, second by Sorensen to approve Julie Grandy to the Archives Committee. She will be filling a position left vacant by Arbutus Greenfeldt. Motion carried unanimously.

G. Approval of Temporary Class "B" Retailers License, W.I. Lion's Club. Motion by Foss, second by Sorensen to approve a Temporary Class "B" Retailers License for the dates of July 20th, August 17th, August 24th, 2013. Motion carried unanimously.

H. Discussion on updating current road signage. Motion by Sorensen, second by Jordan to discuss road signage. Gunnlaugsson discussed redoing the business signage. No action taken.

I. Approval of Budget Resolution 2013-01: Motion by Sorensen, second by Jordan to approve Budget Resolution 2013-01. Motion carried unanimously.

~Beginning of Resolution 2013-01~

**BUDGET RESOLUTION 2013-01**

**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 \$44,762.80 to be deducted from the Town of Washington Unassigned General Fund Account (#340000.000) and the sum of \$44,762.80 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 this day, the 19th of March, 2013

Approved this day, the 19th of March, 2013 by roll call vote.

	Aye	Nay
Joel Gunnlaugsson	<u>  X  </u>	_____
Randy Sorensen	<u>  X  </u>	_____
Kirby Foss	<u>  X  </u>	_____
Tom Jordan	<u>  X  </u>	_____
Liz Holmes	excused	_____

~End of Resolution 2013-01~

- 13. Public Comments, items not on the agenda: No public comments submitted at this time.
- 14. Upcoming meetings:
  - A. STBM - Wednesday, March 27th, 2013, 7:00 p.m.
- 15. Adjournment. Motion by Sorensen, second by Jordan to adjourn the meeting at 8:21 p.m. Motion carried unanimously.

\_\_\_\_\_  
Valerie Carpenter, Clerk/Treasurer

\_\_\_\_\_  
Joel Gunnlaugsson, Chairman

**Excused**  
\_\_\_\_\_  
Elizabeth Holmes, Supervisor

\_\_\_\_\_  
Randal Sorensen, Supervisor

\_\_\_\_\_  
Tom Jordan, Supervisor

\_\_\_\_\_  
Kirby Foss, Supervisor