

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, April 16th, 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 March 19th, 2013
RTBM of March 27th, 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 Reconciliations – including all Town Committee. 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. DC Alcohol and Drug Coalition
 - B. DC Tourism Zone Commission – misc. rental updates, FYI
 - C. Letter from Bituminous Casualty Corp. FYI

 - D. DC Zoning Department – March Permit issuance

- E. Letter from WisDNR – Application acknowledgment, FYI
 - F. WI State Legislature – Draft of proposed Law. FYI
11. Old Business:
- A. Gilson Beach Project Manager. Motion / Discussion
 - B. Routine Maintenance items – SYNERGY – Community Center, FYI
 - C. Road paving update – FYI - Motion / Discussion
 - D. Red Barn park area Project Manager. Motion / Discussion
12. New Business:
- A. Open bids for channel dredging project. Motion / Discussion
 - B. Approval of letter to DC management. Motion / Discussion
 - C. Approval of REC employee. Motion / Discussion
 - D. Approval of Operators License. Motion / Discussion
 - E. Community Center Committee recommendation. Motion / Discussion
 - F. Dockage request, WIFL. Motion / Discussion
 - G. Town Office remodel. Open, Discuss proposals. Motion / Discussion
 - H. Resolution 2013-04. Budget Amendment for Utility District. Motion / Discussion
 - I. Resolution 2013-05. Budget Amendment, Unassigned fund. Motion / Discussion
 - J. Resolution 2013-06. Budget Amendment for Utility District. Motion / Discussion
 - K. Resolution 2013-07. Creation of a buildings and infrastructure committee. Motion / Discussion
 - L. Resolution 2013-08. Budget Amendment. Fire Boat. Motion / Discussion
 - M. Surplus Equipment recommendations. Motion / Discussion
 - N. Detroit Harbor Boat launch. Repair / Upgrade. 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. Annual Town Meeting. April 23rd at 7:00 pm in the Gym
 - B. RTBM: May 21st, 7:00 pm in the Rutledge Room
15. Adjournment – Motion

Authorized for posting April 12th, 2013
 Joel Gunnlaugsson, Town Board Chairman
Amended April 15, 2013 10 a.m.

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

April 15, 2013

Joel Gunnlauglasson
Washington Island Town Chairman
P.O. Box 220
Washington Island, WI 54246

The Red Barn and the CCC are recommending to the Town of Washington Island that they be allowed to contract with Tim Garland for the purpose of 1) developing a sand volley ball court and 2) to recondition the childrens play area both at the Red Barn. These would both require the removal of 1 foot of earth, placement of permeable barrier material and filling with beach sand. Tim Garland has experience in both projects and would charge a nominal fee of \$250-\$350 for supervising this work. These would both be done in conjunction with the rehabilitation work on Gislason Beach. The sand will be graciously donated by Marcia and Scott Sonoc and the volley ball net and volley balls donated by Lorel and Butch Gordon of North Star Realty.

This work will greatly enhance the area and add to the enjoyment of the community.

Respectfully submitted,

Bill Benson
President
Community Center Committee