

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING

Agenda

Tuesday, April 23rd, 2013

4:00 p.m.

Rutledge Room

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. New Business
 - A. Presentation of 2012 Audit by Kerber Rose and Associates. Motion / Discussion
 - B. Approval of 2012 Financial Report. Motion / Discussion
 - C. Synergy proposal. Motion / Discussion
 - D. Resolution 2012-07. Creation of Ad Hoc Committee. Motion / Discussion
 - E. Approval of new members for the Washington Island Foundation Board of Directors. Motion / Discussion
5. Adjournment – Motion

Authorized for posting April 19th, 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



Synergy Heating & Cooling, LLC.

P.O. Box 260
 Sturgeon Bay, WI 54235
 Phone # 920-743-5494
 frontdesk@synergygeo.com
 www.synergygeo.com

Estimate

Date	Estimate #
3/9/2013	141

Name / Address
Town of Washington Island P.O. Box 220 Washington Island, WI 54246

Service Address
Town of Washington Island P.O. Box 220 Washington Island, WI 54246

Job Name
Town Office

Description	Total
Install a Mitsubishi Heating/Cooling System to include: Mitsubishi Outdoor Unit Mitsubishi Ceiling Cassettes Mitsubishi Hi-Wall Unit Line Sets Heat Pump Frame Condenser Pad \$250.00 Electrical Allowance Start-Up and secure operation	8,000.00

Terms: 90% of the contract is due upon rough in, Interest in the amount of 1.83% per month or 22% annually will be charged on past due accounts. Please sign and return one copy within 30 days. After 30 days this contract is invalid. Construction is to be completed within 6 month of acceptance or may be subject to a price increase.

Total	\$8,000.00
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Signature _____

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 moved by unanimous vote at it's regular Town Board meeting on February 27th, 2013 to create an Ad Hoc building committee comprising of elected officials, community members and emergency service representatives to formulate a final plan for the expansion / construction / improvement of the Fire Department/Police Department.

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 an Ad Hoc 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, with the initial and primary focus being the Fire and Police Department facility.

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 23rd day of April, 2013

Joel Gunnlaugsson, Chairman

Randy Sorenson, Supervisor

Liz Holmes, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor

Valerie Carpenter, Clerk/Treasurer

WASHINGTON ISLAND FOUNDATION, INC.

Post Office Box 68 - Washington Island, Wisconsin 54246

19 APRIL 2013

TO: TOWN BOARD

RE: WASHINGTON ISLAND FOUNDATION
BOARD OF DIRECTORS

WE ARE SUBMITTING THE FOLLOWING
NAMES, ASKING FOR APPROVAL BY THE
TOWN BOARD AS NEW MEMBERS OF THE
W.I. FOUNDATION BOARD OF DIRECTORS:

HELENE MEYER

JOHN RADER

JIM CATLIN

DAN WESTBROOK

THANK YOU.

Carolyn Foss

CAROLYN FOSS, SECY/TREAS.
WASHINGTON ISLAND FOUNDATION