

# TOWN OF WASHINGTON SPECIAL TOWN BOARD MEETING

Thursday, April 23rd, 2013

4:00 p.m.

Rutledge Room

1. Call Meeting to Order. Chairman Joel Gunnlaugsson called the Special Town Board Meeting to order at 4:00 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, were Supervisors Liz Holmes, Randy Sorensen, Tom Jordan and Kirby Foss were present. All present.
4. New business:
  - A. Presentation of 2012 Audit by Kerber Rose. Karen Kerber from Kerber, Rose and Associates, S.C. reviewed the 2012 Audit followed by discussion.
  - B. Approval of 2012 Financial Report. Motion by Holmes, second by Foss to accept the 2012 Financial Report. Motion carried unanimously.
  - C. Synergy proposal. Motion by Holmes, second by Sorensen to approve the Synergy proposal for the Town Office. Motion carried unanimously.
  - D. Resolution 2012-07. Creation of Ad Hoc Committee. Motion by Foss, second by Sorensen to approve the Resolution along with the suggested Committee members listed. Motion carried unanimously.  
Initial Committee members will be:
    - Pete Nehlsen - Fire Dept. Rep.
    - Tyler McGrane - PD Rep.
    - Gary Schultz - EMR Rep.
    - Jonathan Mann - Town Crew Rep.
    - John Rader & Randy Sorensen - Town Board Reps.
    - Valerie Carpenter - Liaison Rep
    - Ron Overdall - Public Rep
    - Young Brothers - Contractor Rep.

~Beginning of Resolution 2013-07~

**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 comprised 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 due 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 condition 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 hereby creates an Ad Hoc Committee for the sole purpose of auditing the Town and determining the condition 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 effect 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.

~End of Resolution 2013-07~

E. Approval of new members for the Washington Island Foundation Board of Directors. Motion by Foss, second by Sorensen to approve

- Helene Meyer
- John Rader
- Jim Catlin
- Dan Westbrook

as new members of the W.I. Foundation as recommended by W.I. Foundation Board of Directors. Motion carried unanimously.

5. Adjournment. Motion by Jordan, second by Sorensen to adjourn the meeting.  
Motion carried unanimously at 5:19 p.m.

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Valerie Carpenter/Clerk Treasurer

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Joel Gunnlaugsson, Chairman

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Elizabeth Holmes

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Randy Sorensen

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Kirby Foss

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Tom Jordan