

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Minutes

Tuesday, July 16th, 2013

7:00 p.m.

Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call to Order: Chairman Joel Gunnlaugsson called the meeting to order at 7:00 p.m
2. Pledge of Allegiance to the Flag: Gunnlaugsson opened the meeting with the Pledge of Allegiance.
3. Roll Call by Town Clerk: In addition to Gunnlaugsson, present by roll call were Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and John Rader. All present.
4. Town Chairman's Remarks: Gunnlaugsson mentioned the following projects completed or near completion in the community:
 - Gislasson Beach
 - Red Barn volleyball court and play area
 - Boat Launch
 - Airport Cleanup for DDBBQ and Fly-in Fish Boil
 - Ball field Sign
 - Town Office
5. Approval of Minutes: Postponed until August.
6. Public Comments - No comments were given at this time.
7. Supervisors Response - The following statements were made:
 - Sorensen - Boat Launch (Atta Boy)
 - Sorensen/Holmes - Gislasson Beach Cat Problem
 - Rader - Timber Mat update at the Detroit Harbor access/end of Main Road
 - Holmes - Surplus Equipment sale - Fire Dept. Boat and lawnmower trailer
8. Approval of Bills, Journal entries and Bank Reconciliations - including all Town Committee. Motion by Sorensen, second by Holmes to approve all submitted bills, Journal entries and Bank Reconciliations. Motion carried unanimously.

9. Department Activity Reports: Motion by Holmes, second by Sorensen to approve all submitted Department Activity Reports. Motion carried unanimously.

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- 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:

- A. Wis. DNR Permit Notifications - FYI
- B. DDBBQ Approval letter from Wis. BOA - FYI
- C. Letter from WI Librarian - Air Conditioning status. This will be addressed for the 2014 budget session.
- D. Bench Request, Sand Dunes Park - Motion by Foss, second by Holmes to approve a bench in memory of Robert Kane in the Aldo Leopold style. Motion carried unanimously.
- E. Bid Proposal - Synergy Heating - Community Center Update. Motion by Foss, second by Sorensen to table this item to the next meeting in which representative from Synergy will be invited for comment.
- F. Wis. DOT Award Letter. Agreement Approval. Motion by Sorensen, second by Holmes to approve the agreement with the DOT. Motion carried unanimously.

11. Old Business: None

12. New Business:

- A. Driveway permit approval: Janet S. May Estate. Motion by Sorensen, second by Holmes to approve the driveway permit as submitted. Motion carried unanimously.
- B. Operators License Applications: Motion by Holmes, second by Sorensen to approve the following submitted Operator Licenses. Motion carried unanimously:
 - Nicholas Knudsen
 - Melanie Enger
 - Dan Alderfer
 - Steve Thome

continued

C. Quarles & Brady Bond Counsel Approval. Motion by Sorensen, second by Foss to approve the Bond Counsel Agreement. Motion carried unanimously.

D. Closed Session, as authorized under section 19.85(1)(c) for the purposes of considering employment, compensation, and performance of public employees.

Roll Call Vote to enter into closed session.

Joel Gunnlaugsson	<u> X </u>
Liz Holmes	<u> X </u>
Randy Sorensen	<u> X </u>
Kirby Foss	<u> X </u>
John Rader	<u> X </u>

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13. Public Comments, items not on the agenda:

- Fire Chief Pete Nehlsen requested the Buildings/Property Committee be moved forward.
- Ann Lewis asked about the quality of air from the window air conditioner units.

14. Upcoming meetings:

- A. BOR - Jerry Mann will be asked to be an alternate on the Board of Review.
- B. Any special Town Board meetings as needed. TBD.
- C. The next regular Town Board meeting will be held on Tuesday, August 13th, 2013.

The meeting was adjourned at 7:57 p.m. upon entering into closed session.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor