

**Special Town Board Meeting
&
Special Utility Board Meeting
Minutes**

Friday, August 30th, 2013
10:00 a.m. - Rutledge Room
Community Center

DRAFT
SUBJECT TO BOARD APPROVAL

1. **Call to order:** Chairman Gunnlaugsson called the Special Town Board and Utility District Meeting to order at 10:00 a.m.

2. **Roll Call:** In addition to Gunnlaugsson, present by roll call were Liz Holmes, Randy Sorensen, Kirby Foss and John Rader. All present

3. **New Business**

A. Postponement of FAST System project until 2014. Motion by Holmes, second by Rader to postpone the commencement of construction on the FAST System at Gunnlaugsson Site until 2014. The project will not be awarded to the lowest bidder, Lou Small, Jr. and will be redesigned to be re-bid in the spring. Motion carried unanimously.

Motion by Foss, second by Holmes to return a check for \$38,000.00 to Lou Small since the project was not awarded. Motion carried unanimously.

B. Authorization of short-term cash flow for dredging project. Motion by Foss, second by Holmes to authorize the cash flow for the dredging project. Motion carried unanimously.

C. Resolution 2013-15, HAP Grant Application. Motion by Rader, second by Sorensen to approve Resolution 2013-15, HAP Grant Application. Motion carried unanimously.

~Beginning of Resolution~

RESOLUTION 2013-15

**TOWN OF WASHINGTON
HARBOR ASSISTANCE PROGRAM GRANT APPLICATION**

WHEREAS, the Town of Washington appears to be eligible for grant funds from the Wisconsin Department of Transportation, Bureau of Railroads & Harbors, Harbor Assistance Program; and

WHEREAS, the Town of Washington hereby assures that the proposed project is consistent with the three year harbor development statement of intentions submitted to WisDOT under the requirements of s.85.095(3), Wis. Stats; and

WHEREAS, the Town of Washington hereby assures that the Detroit Harbor navigational channel dredging project is consistent with the Door County Comprehensive Plan, adopted in October 2009;

continued

NOW, THEREFORE, LET IT BE RESOLVED THAT the Town of Washington hereby formally requests a grant of \$7,081,543 from the Wisconsin Harbor Assistance Program for the project identified as Detroit Harbor navigational channel dredging project, and

BE IT FURTHER RESOLVED THAT the Town of Washington hereby agrees it will provide such amounts of matching funds / in-kind services in the amount of \$1,893,000 upon the signing of a grant agreement and at a time and manner specified by WisDOT; and

BE IT FURTHER RESOLVED THAT the Town of Washington hereby agrees to provide to the department, in a timely manner, additional analysis or documentation in support of the application, if necessary for the review process; and

BE IT FURTHER RESOLVED THAT the Town of Washington hereby accepts all responsibilities for the operation and maintenance of the Detroit Harbor navigational channel dredging project upon completion of the work funded under a Harbor Assistance Program grant; and

BE IT FURTHER RESOLVED THAT, Joel Gunnlaugsson, Town Board Chair, is the representative of the Town of Washington authorized to sign agreements, forms, claims and other required documents binding upon the Town of Washington in connection with the application for Wisconsin Harbor Assistance Program funds.

BE IT FURTHER RESOLVED THAT, the intent of this resolution is to be effective retroactively as of January 1, 2013.

Adopted this 30th day of July, 2013

~End of Resolution~

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 closed session at 10:59 a.m.: Present by roll call were Joel Gunnlaugsson, Liz Holmes, Randy Sorensen, Kirby Foss and John Rader. All present.

E. Return to open session. Motion to return to open session by Foss, second by Holmes at 11:30 a.m. No action taken in closed session, discussion only.

Roll Call Vote to return to open session: Present by roll call were Joel Gunnlaugsson, Liz Holmes, Randy Sorensen, Kirby Foss and John Rader. All present.

4. Adjourn: Motion by Holmes, second by Foss to adjourn. Motion carried unanimously at 11:30 a.m.

Valerie Carpenter, Clerk

Joel Gunnlaugsson, Chairman

Liz Holmes, Supervisor

Randy Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor