

**TOWN OF WASHINGTON**  
**REGULAR TOWN BOARD MEETING**

**Agenda**

Tuesday, October 15th, 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: RTBM: 09-17-13  
Rec Center Committee: 09-23-13
  
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 Zoning Permits issued
  - B. Thank you letter, DDBBQ
  - C. Supervisor Holmes- Boyers Bluff Public Access
  - D. Airport Operations Seminar debrief- Mike Berger

11. Old Business:

- A. Dredging Update
- B. Paving and aggregate update

12. New Business:

- A. WIFD / EMR agreement w/ DC. Motion / Discussion
- B. Operator's License Approval, Kristina Schneman. Motion / Discussion
- C. WI Foundation / Rec Center requests. Motion / Discussion
- D. Resolution 2013-13. Asian Carp. Motion / Discussion
- E. Resolution 2013-14. 6 year AIP. Motion / Discussion
- F. Approval of letter to Airport Hanger owners. Motion / Discussion
- E. 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. Meeting will be adjourned from closed session.

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. RTBM November 12th, 2013.
- B. STBM's October 16<sup>th</sup>, 23<sup>rd</sup>, 30<sup>th</sup>, Nov. 4<sup>th</sup> ?
- C.

Amended and authorized for posting October 11th, 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\*