DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING
Minutes
Wednesday, October 23, 2013
6:00pm
RUTLEDGE ROOM AT THE COMMUNITY CENTER
Budget Workshop
#4

1. Call the Meeting to Order: Chairman Joel Gunnlaugsson called the meeting to order at 6:09 p.m.

2.. Roll Call by Clerk: Chairman Joel Gunnlaugsson, Supervisors John Rader, Liz Holmes and Kirby Foss. Supervisor Randy Sorensen was excused.

3. Zoning change request and Conditional Use Permit request. Helene Meyer, Fragrant Isle. Motion by Holmes, second by Foss to approve the Zoning change request and Conditional Use Permit for Fragrant Isle. Motion carried unanimously.

4. Ordinance 2013-08 Discharge of Rifles.

~Beginning of Ordinance~

ORDINANCE NO. 2013-08

AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF ORDINANCES, TOWN OF WASHINGTON, WASHINGTON ISLAND, WISCONSIN, ENTITLED "FIREARMS AND WEAPONS."

The Town Board of the Town of Washington, Door County, Wisconsin, does ordain as follows:

SECTION 1. Subsection F of Section 205-2 entitled "Discharge of firearm or weapons." of the Code of Ordinances, Town of Washington, Washington Island, Wisconsin, is repealed and recreated as follows:

"F. When such firearm or weapon is carried or used for lawful hunting purposes upon designated hunting areas within the Town, with the following conditions:

(1) Such property is not owned by the Town of Washington;

(2) Such firearm or weapon is not carried or discharged for hunting purposes in violation of applicable Wisconsin Department of Natural Resource regulations as to the use of such firearms or weapons in relation to residences, business establishments, or roadways;

(3) Such firearm or weapon is allowed by applicable Wisconsin Department of Natural Resources regulations at appropriate hunting zones within the Town of Washington, except that it shall be unlawful for any person to discharge a rim fire rifle larger than .22 caliber or any center-fire rifle .22 caliber or larger anywhere within the boundaries of the Town of Washington during the white tail deer season as identified by the annual regulations of the Wisconsin Department of Natural Resources, including the Youth Hunt, the regular deer hunting season, and the T-Zone season;

continued

(4) Any person who shall discharge a rim fire rifle larger than .22 caliber or any center-fire rifle .22 caliber or larger anywhere within the boundaries of the Town of Washington during the white tail deer season as identified by the annual regulations of the Wisconsin Department of Natural Resources, including the Youth Hunt, the regular deer hunting season, and the T-Zone season shall, upon conviction thereof, be subject to a forfeiture of not less than $500 nor more than $1,000. Each day that a violation is committed shall constitute a separate violation."

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SECTION 2. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect upon passage and publication.

~End of Ordinance~

Motion by Holmes, second by Rader to postpone action on Ordinance 2013-08 until next meeting. Motion carried Unanimously.

5. Budget workshop session:

A. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and perforamance of public employees. Also, under section 19.85(1)(e) for the deliberation or negotiations of public properties, investing funds, or conducting other specific business.

a. Motion to enter into Closed Session. Motion by Foss, second by Holmes to enter into Closed Session carried at 6:21 p.m.

b. Roll Call to enter into Closed Session: Chairman Joel Gunnlaugsson, Supervisors John Rader, Liz Holmes and Kirby Foss. Supervisor Randy Sorensen was excused.

B. Discussion only. No action(s) taken.

6. Adjournment: Meeting was adjourned from Closed Session.

Valerie Carpenter, Clerk/Treasurer	Joel Gunnlaugsson, Chairman
Elizabeth Holmes, Supervisor	Excused Randal Sorensen, Supervisor
Kirby Foss, Supervisor	John Rader, Supervisor