

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, January 21st, 2014

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: WI REC Committee, WIZAP, WI Airport Committee
RTBM's : 11/19/13 and 12/17/13
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. Misc. Correspondence – Wis. ATF Dept. –Rodger Johnson
 - C. DC Real Property Listings. Misc. Info – FYI
 - D. Wisdom, 2014 Hwy aids amount – FYI
 - E. DC Planning Dept. upcoming meeting for local officials – FYI
 - F. DC Humane Society, thank you letter.

- G. Belcher Hoppe landfill monitoring letter. FYI
 - H. Correspondence from John Bacon: National Lakeshore Proposal.
 - I. WIZAP & WIEDC draft discussion points.
11. Old Business:
- A. Discussion of use of CVR revenues. WIPD. Motion / Discussion
12. New Business:
- A. Resolution 2014-01. Civility. Motion / Discussion
 - B. WIZAP recommendation. DC Comprehensive Plan update. Motion / Discussion
 - C. Airport Hanger Lease. James McLaughlin. Motion / Discussion
 - D. WI Airport Committee recommendation for the steps/process of acquiring property. Motion / Discussion
 - J. 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 February 18th, 2014.

Authorized for posting January 17th, 2014
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