

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Minutes

Tuesday, November 19th, 2013

7:00 p.m.

Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call to Order: Chairman Gunnlaugsson called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance to the Flag: Gunnlaugsson led the meeting with the Pledge of Allegiance to the Flag.
3. Roll Call by Town Clerk: In addition to Chairman Gunnlaugsson, Supervisors Liz Holmes and Kirby Foss were present representing a quorum. Supervisors Randy Sorensen and John Rader were excused.
4. Town Chairman's Remarks: No Remarks were given at this time.
5. Approval of Minutes: Motion by Holmes, second by Foss to approve all the below listed minutes including the Committees. Motion carried unanimously.
STBM's: 11/4/13, 10/30/13, 10/23/13, 10/16/13,
10/14/13, 10/9/13
RTBM: 10/15/13
Archives Committee, Rec. Center Committee,
WIZAP Committee
6. Public Comments - No comments were given at this time.
7. Supervisors Response - Gunnlaugsson stated the septic system servicing the Community Center Building was failing.
 - Gunnlaugsson stated the Town will publish a Class I notification to proceed with replacement of the system and he will contact Tim Vanderleest for the design.
8. Approval of Bills, Journal entries and Bank Reconciliations - including all Town Committees. Motion by Foss, 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 Foss to approve all submitted Department Activity Reports. Motion carried unanimously.
 - 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.

That the sum of \$58,600 be added to the Capital Outlay account (#570554.010) the sum of \$58,600 be deducted from the Unassigned Fund account (554400.250) for the purpose of showing this activity in the budget (Gislasson Beach).

That the sum of \$212,700 be added to the Grant (WIDOT) account (#43300.010) and increase Engineering account (#534500.300) \$112,937 for the purpose of showing this activity in the budget.

Adopted: 11/18/2013

DRAFT
SUBJECT TO BOARD APPROVAL

~End of Resolution~

12. New Business

- A. Approval of Parks Committee member, Cheri Mioke. Motion by Holmes, second by Foss to approve Cheri Mioke to the Parks Committee. Motion carried unanimously.
- B. Airport Committee Recommendation for Engineering firm. Motion by Foss, second by Holmes to approve the recommendation for engineering firms for Airport improvements. Motion carried unanimously.
- C. WIZAP Committee positions. Motion by Foss, second by Holmes to approve Mike Kickbush as chairman and Mary Lee Benson as Secretary of the Zoning and Planning Committee. Motion carried unanimously.
- D. Approval of Recommendation for Conditional Use Permit, Willscott Properties. Motion by Foss, second by Holmes to approve the Conditional Use Permit for Willscott Properties. Motion carried unanimously.
- E. Approval of Associated Appraisal Consultants. Motion by Holmes, second by Foss to approve Associated Appraisal Consultants for assessing services for the Town of Washington. Motion carried unanimously.
- F. Request to install Street Light. Motion by Holmes, second by Foss to install a street light on the North side of Town Line Road, west of Main Road. Motion carried unanimously.
- G. Closed Session, as authorized under Section 19.85(1)(c) for the purposes of considering employment, compensation and performance of public employees. Motion by Holmes, second by Foss to enter into Closed Session.

Roll Call Vote: Joel Gunnlaugsson, Liz Holmes, Kirby Foss. Motion carried unanimously at 7:42 p.m.

Meeting will be adjourned from closed session.

Monthly updates - FYI's

10. Communications:
- A. DC Zoning Permits Issued
 - B. WisDNR Stewardship Program update
 - C. Supervisor Holmes - Misc. Items: Boat launch; Launch light; Roads; Stop sign request. A temporary stop sign will be installed on Main and Gudmundsen.
 - D. Airport Question/Answers from Citizen. The answers will be sent to Ed O'Neill.
 - E. DC Humane Society. Motion by Foss, second by Holmes to contribute \$200.00 to the Door County Humane Society. Motion carried unanimously.
11. Old Business:
- A. Dredging Update:
 - The project is currently 47% completed.
 - Roen plans to complete the project by May 15th, 2014 however the permit is current until November 2014.
 - Because of Southwest winds, the Potato Dock is rendered unusable for unloading spoils from the barges. The Ferry Line obtained permission to use their loading dock as an alternate for unloading spoils.
 - Paving and aggregate update
 - C. 2013 Budget Amendments. Motion by Foss, second by Holmes to approve Budget Resolution 2013-19. Motion carried unanimously.

~Beginning of Resolution~

BUDGET RESOLUTION 2013-19

Town of Washington, Door County, Wisconsin

continued

A resolution changing the 2013 budget of the Town of Washington, Door County, Wisconsin adopted by a two-thirds majority vote of the entire membership of the TOWN BOARD

BE IT RESOLVED by the TOWN BOARD of the Town of Washington as follows:

That the sum of \$1,000,000 be added to Loan account (#491000.010) and \$1,000,000 be added to the Highway Dredging Fund account (#387000.000) for the purpose of showing this activity in the budget.

No action was taken as a result of Closed Session.

- 13. Public Comments, items not on the agenda: No public comments were stated at this time..
- 14. Upcoming meetings:
 - A. RTBM December 17th, 2013
- 15. Adjournment. Motion by Holmes, second by Foss to adjourn the meeting. Motion carried unanimously from Closed Session.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Excused
Randal Sorensen, Supervisor

Kirby Foss, Supervisor

Excused
John Rader, Supervisor