

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, February 18th, 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: STBM 02/06/14
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. Motion / Discussion
 - A. DC Zoning Permits issued
 - B. Employer Health Ins Mandates, FYI
11. Old Business:

12. **New Business:**
 - A. WI Parks Committee, Comp. Plan Review – FYI – No Action from them.
 - B. Misc. correspondence's from supervisor Holmes. Motion / Discussion
 - C. CCC Correspondence, recommendations. Motion / Discussion
 - D. WI EDC correspondence, recommendations. Motion / Discussion
 - E. WIPD / WisDNR collaborative registration efforts: Motion / Discussion
 - F. 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 March 18th, 2014.

Authorized for posting February 15th, 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