

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, March 18th, 2014

6:00 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 01/21/14, RTBM 02/18/14
WI Airport Committee, REC Committee
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. Community Van
 - C. Letter from TPAC
 - D. DC Resolution 2014-14
 - E. Letter from Ruth Gau

11. Old Business:

- A. Dredging Update. Project operational modifications to expedite completion. FYI
- B. Paving update: Which Town Roads ?
- C. Feral Cat issue / concerns. Updates, FYI
- D. Landfill Operations. FYI /discussion / ideas
- E. Mt. Park progression. Updates, FYI / discussion

12. New Business:

- A. WIZAP Recommendation: Motion / Discussion
- B. Resolution 2014-02: AIP funding Aid. Motion / Discussion
- C. Resolution 2014-03: Employee Roth pensions. Motion / Discussion
- D. WIPD Training request. Motion / Discussion
- E. Resolution 2014-04: MABAS. Motion / Discussion
- F. Town / Rainsford property and road concerns. Discussion / Motion
- G. 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 April 15th, 2014 at 6 pm
- B. Annual Town meeting, April 22nd, 2014 at 6 pm

Authorized for posting March 13th, 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