

DRAFT
-DIRECTOR'S COPY- APPROVED

**TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING**

Minutes

Tuesday, January 21st, 2014

7:00 p.m.

Rutledge Room

1. Call to Order: Chairman Joel 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.
3. Roll Call by Town Clerk: Present by roll call were: Chairman Joel Gunnlaugsson and Supervisors Liz Holmes, Kirby Foss and John Rader. Supervisor Randy Sorensen was excused.
4. Town Chairman's Remarks:
 - Chairman Gunnlaugsson stated the Town Crew has been doing a good job on the roads this winter.
5. Approval of Minutes: Motion by Foss, second by Holmes to approve the following submitted minutes. Motion carried unanimously.
 - WI REC Committee 11/26/2013
 - WIZAP 11/6/2013
 - WI Airport Committee 12/3/2013 and 12/4/2013
 - RTBM's: 11/19/13 and 12/17/13
6. Public Comments - There were no public comments at this time.
7. Supervisors Response - There were no Supervisor comments at this time.
8. Approval of Bills, Journal entries and Bank Reconciliations - including all Town Committees. Motion by Holmes, second by Foss to approve all of the submitted bills, Journal entries and Bank Reconciliations. Motion carried unanimously.
9. Department Activity Reports: Motion by Holmes, second by Foss to approve the submitted Department Reports from the following departments. Motion carried unanimously.
 - A. Public Works
 - B. Police
 - C. EMS
 - D. Fire Department
 - E. Airport

continued

- 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: Motion by Foss, second by Holmes to accept the following submitted communications. Motion carried unanimously.
- A. DC Zoning Permits Issued
 - B. Misc. Correspondence - Wis. ATF Dept. - Rodger Johnson
 - C. DC Real Property Listings. Misc. Info. - FYI
 - D. WisDOT, 2014 Hwy aids amount - FYI
 - E. DC Planning Dept. upcoming meeting for local officials - FYI
 - F. DC Humane Society, thank you letter.
 - G. Becher Hoppe landfill monitoring letter. FYI
 - H. Correspondence from John Bacon; National Lakeshore Proposal
 - Gunnlaugsson stated he will send a response letter to acknowledge Mr. Bacon's letter.
 - I. WIZAP & WIEDC draft discussion points.
11. Old Business:
- A. Discussion of use of CVR revenues. WIPD. Motion by Gunnlaugsson, second by Foss to postpone determination of this item for one month until a document is drafted to address and broaden the use of funds raised by departments for non-budgeted items.
12. New Business:
- A. Resolution 2014-01. Civility. Motion by Rader, second by Foss to accept Resolution 2014-01/Civility.

~Beginning of Resolution~

Resolution 2014-01

9 Tools of Civility

Whereas, the residents of the Town of Washington place a high value on respect and civility in their lives and understand that these characteristics are essential to any healthy community, and

Whereas, the Town Board of the Town of Washington supports opportunities for civil discourse and discussion in the community, and

Whereas the Town Board sometimes addresses controversial issues and wants to insure civil behavior even in discussion of issues which people feel passionate about, and

continued

Whereas, the Town Board understands that an atmosphere of civility and respect can have a positive effect on the proceedings of the quality of debate and on the practice of democracy itself.

Now therefore, be it resolved, that the Town Board, Town of Washington, Door County, Wisconsin, recognizes the 9 tools of civility that will provide increased opportunities for civil discourse in order to find positive resolutions of the issues that face our Town. These tools include:

1. Pay attention.
2. Listen.
3. Be inclusive.
4. Don't gossip.
5. Show respect.
6. Be agreeable.
7. Apologize.
8. Give constructive criticism.
9. Take responsibility.

Be it further resolved, that the Town Board, Town of Washington, Door County shall promote the use and adherence of these tools in conducting business.

Approved this 21st day of January, 2014.

~End of Resolution~

- B. WIZAP recommendation. DC Comprehensive Plan update. Motion by Holmes, second by Foss to approve of the updated Door County Comprehensive Plan and Map. Motion carried unanimously.
- C. Airport Hanger Lease. James McLaughlin. Motion by Foss, second by Holmes to renew the hangar lease with James McLaughlin. Motion carried unanimously.
- D. WI Airport Committee recommendation for the steps/process of acquiring property. Motion by Holmes, second by Foss to approve the recommendation of the WI Airport Committee to pursue land acquisition. Motion carried unanimously.
- J. 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 Rader to enter into closed session. Motion carried unanimously at 7:47 p.m.

Roll Call Vote. Present were Chairman Joel Gunnlaugsson, Supervisors Liz Holmes, Kirby Foss and John Rader. Supervisor Randy Sorensen was excused.

Meeting will be adjourned from closed session.

13. Public Comments, items not on the agenda: No public comments at this time.

DRAFT
SUBJECT TO BOARD APPROVAL

- 14. Upcoming meetings:
 - A. RTBM February 18th, 2014

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Excused
Randal Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor