

Notes

Town Board Meeting
Monday, February 12, 2001 at 6:30 p.m.
In the Rutledge Room at the Community Center

AGENDA

- A. APPROVAL OF AGENDA
- B. APPROVAL OF MINUTES – Regular Town Board Meeting of January 8, 2001 and Special Town Board Meetings of Jan 30 2001 and Feb 6, 2001.
Doctors
- C. APPROVAL OF TOWN AND UTILITY DISTRICT BILLS
- D. DEPARTMENT ACTIVITY REPORTS
1. Administrator's Report
 2. Police Department Report
 3. Fire Department Report
 4. Rescue Squad Report
 5. Airport Manager's Report
 6. Public Works Report – *MG - not a happy camper*
 7. Landfill Report
 8. Utility District Report - *arba - inspection map -*
- E. COMMITTEE REPORTS
1. Zoning and Planning Report - *5 items - 3.12 - window size - 60 year next 7 years*
 2. Medical Committee Report. -
 3. Parks Committee Rainsford Recommendation - *3/3 to endorse so it did not pass technically*
- DTIP some fit Personality*
- F. COMMUNICATIONS
1. Virginia Thomas Resignation from Medical Committee
 2. Al Thiele comments thoughts for upcoming meeting
 3. Door County Planning Smart Growth
 4. NWTC definition of student and schedule Lori Weyers Visit Feb 22
 5. Emergency Management of Door County 48 hours Overtime Comp.
 6. John Jensen variance request. *Z/P*
 7. Steve Kieffer Dredging Hearing *Z/P*
 8. Chamber of Commerce Doors of Door County.
 9. Rainsford letter offering to accept the appraised price of \$321,000
 10. Wis. DOT Highway and bridge funding
 11. Rec. Center request to use Gymnasium.
intermurals - BB

12. Jim Bouty Letter of objection to Jackson Harbor Parking Fees
13. D. C. Corp. Counsel, maximum size of residences.
14. D. C. Planning road name changes required by their computer
15. Bay – Lake Planning PASER workshop Feb 23 2001 8:00 a.m.

G. PUBLIC COMMENTS Items on agenda. Notify Chairman before Meeting begins five minute time limit

H. OLD BUSINESS

- DTZP*
1. Resolution to put Rainsford Purchase on April Election
 2. NWTC Taxpayer initiative fund taxpayer letter campaign —
 - 3. Petition to vacate Landing Road Harborview Subdivision —
Passed 4/6

I. NEW BUSINESS

1. Resolution to sell 1968 Fire Pumper truck
2. Action on Jensen Variance Request —
4. Kieffer dredging hearing —
5. Action on Residential Footprint and interconnecting buildings *AP*
6. Representative to attend PASER conference.
7. Adopt new road name changes.
8. Increase grave opening/closing fees.

J. PUBLIC COMMENTS – Items not on agenda. 5 minute time limit.

K. BOARD MEMBERS INPUT

L. UPCOMING MEETINGS The next regular meeting of the Town will be Monday March 12, 2001 at 6:30 p.m. in the Rutledge Room

M. ADJOURNMENT

Deviation from the schedule shown above may occur.

Posted Feb 8, 2001

Notes

ACCESS ABANDONMENT

PASSED THIS MEETING

SEE HIS OLD

BUSINESS

Town Board Meeting
Monday, February 12, 2001 at 6:30 p.m.
In the Rutledge Room at the Community Center

AGENDA

Call to order
6:33

- A. APPROVAL OF AGENDA *No amendments*
- B. APPROVAL OF MINUTES – Regular Town Board Meeting of January 8, 2001 and Special Town Board Meetings of Jan 30 2001 and Feb 6, 2001.
Dr. Interviews 6 candidates
- C. APPROVAL OF TOWN AND UTILITY DISTRICT BILLS

D. DEPARTMENT ACTIVITY REPORTS

1. Administrator's Report
2. Police Department Report
3. Fire Department Report
4. Rescue Squad Report
5. Airport Manager's Report
6. Public Works Report
7. Landfill Report
8. Utility District Report

Where are reports of Rec. Ctr. etc etc?
Missing

10/15

*237/ next 4 yrs Bullfield site down 60/yr fail 85-90% Copies for Bd members
Letter / inspection yr. in office*

E. COMMITTEE REPORTS

1. Zoning and Planning Report *To Rec. Co. 13d. Safety / ventilation Petition to 3.12 6E from 4 sq. ft. to 16 sq. ft. change rec. window size in outbuilding*
2. Medical Committee Report
3. Parks Committee Rainsford Recommendation *Don Hill Lee Engstrom 3:3 Endorse + direct Town to bring before electors*

F. COMMUNICATIONS

1. Virginia Thomas Resignation from Medical Committee *Kim was appointed*
2. Al Thiele comments thoughts for upcoming meeting
3. Door County Planning Smart Growth *Sched mtg w/ Bob Florence Greg Lamb*
4. NWTC definition of student and schedule Lori Weyers Visit Feb 22 *March/Puller meeting*
5. Emergency Management of Door County 48 hours Overtime Comp. *Dec. Snowstorm*
6. John Jensen variance request.
7. Steve Kieffer Dredging Hearing
8. Chamber of Commerce Doors of Door County. *W.E. last yr. - Door Co. this yr.*
9. Rainsford letter offering to accept the appraised price of \$321,000
10. Wis. DOT Highway and bridge funding
11. Rec. Center request to use Gymnasium. *Interim March 7th March MTWTF 3:15-4*

Some towns may be required

Dr. Raffan?

4,000 + full-time

Welcome Center
Jackson Harbor

airport cars & planes

- 12. Jim Bouty Letter of objection to Jackson Harbor Parking Fees
- 13. D. C. Corp. Counsel, maximum size of residences. 5000 sq ft
- 14. D. C. Planning road name changes required by their computer
- 15. Bay - Lake Planning PASER workshop Feb 23 2001 8:00 a.m.
2/15/2001 Rating Pds. R/Fri.

G. PUBLIC COMMENTS Items on agenda. Notify Chairman before Meeting begins five minute time limit

H. OLD BUSINESS

- 1. Resolution to put Rainsford Purchase on April Election
- 2. NWTC Taxpayer initiative fund taxpayer letter campaign
- 3. Petition to vacate Landing Road Harborview Subdivision

Letters -> go for it. Get to legislators to postpone building Alan Lavelle changes

DN 446 67.51 ft. to sched. a vote to let taxpayers vote to debit

Discussion trash village 196 mou feet 180,000 approx. same as schoolhouse

I. NEW BUSINESS

- 1. Resolution to sell 1968 Fire Pumper truck Bids
- 2. Action on Jensen Variance Request
- 4. Kieffer dredging hearing (dead)
- 5. Action on Residential Footprint and interconnecting buildings
- 6. Representative to attend PASER conference. Rob

7. Adopt new road name changes. No action
8. Increase grave opening/closing fees. \$260.00
Need input \$760. Same for cremains? for men + machines

Tim - Lynn Timing Spent 700,000 on unbudgeted items "more parks than we need"

J. PUBLIC COMMENTS - Items not on agenda. 5 minute time limit

Arba - 1st 2nd + vote @ Town meeting (Petition as signatures) No Thiele input

K. BOARD MEMBERS INPUT

Dump truck Bids - Hwy foreman Rd through schoolhouse + private residence Cabled off Tie - motion defeated

L. UPCOMING MEETINGS The next regular meeting of the Town will be Monday March 12, 2001 at 6:30 p.m. in the Rutledge Room

M. ADJOURNMENT

8pm Not on Ballot 321,000 To sched. a vote adjourn 321,000 DN 2 approvals + may qualify for 160,000

Deviation from the schedule shown above may occur.

Posted Feb 8, 2001

Motion defeated

Vote on resolution

Gunn Yes Tim Nay Hansen Yes Lisa - Nay

Defeated

Ted can bring it up at the Town meeting. Bid for a vote.

16 accesses

Cam bin at up at town mtg.

156 Acres

6000 ft of shore

Carlins

Not being used

Walden + Jackson Harbor

Proposed 9000 sq ft

80 ft - 80 ft - 80 ft

Gudmundsen
Rd
Access
p. 4

TOWN BOARD MEETING
Monday, October 9, 2000

The regular Town Board meeting of Monday, October 9, 2000 was called to order by Nathan Gunnlaugsson at 6:30 p.m. in the Rutledge Room at the Community Center. Present were Nathan Gunnlaugsson, Allen Thiele, Ted Hansen, Tim Jessen, Lynn Utesch and Administrator Gordon Jaeger, Clerk-Treasurer Marilyn Pinzur, Deputy Clerk-Treasurer Katharine Davis and Tyler McGrane.

Others present: Mary Gunnerson, Ruth Gau, Ann Lewis, Arba Turner, Don Hoff, Bill Olson, Paula McDonald, Nancy Thiele, Gabrielle Daniels, Barry McNulty, Celia Hansen, Ellen Alderfer, Mike and Susan Davis, Steve Tobey, Lou Small, Jim Gau, Marsha Carr, Rob Carr, Steve and Patricia Zyskowski, Larry and Lois Harvell, Larry Kahlscheuer, Janet Berggren, George and Jean Stokes.

A. APPROVAL OF AGENDA - Ted Hansen moved to accept the agenda, Lynn Utesch seconded. Nathan Gunnlaugsson made the motion that the agenda be amended to allow the Board to go into Executive Session between the scheduled items L and M of the meeting. Lynn Utesch moved to accept the motion for going into Executive Session and Tim Jessen seconded. Allen Thiele moved to accept the amended agenda; Lynn Utesch seconded and the motion carried.

B. APPROVAL OF MINUTES - Ted Hansen moved to approve the minutes for the following meetings, Regular Town Board Meeting of September 11, 2000; Special Town Board Meeting of September 20, 2000; Special Town Board Meeting of September 22, 2000; Special Town Board Meeting of September 25, 2000; Special Info.Meeting of September 26, 2000; and Special Town Board Meeting of September 29, 2000. Nathan stated that all but the September 26 meeting were about the administrator and doctor interviews. Tim Jessen seconded and the motion carried.

C. APPROVAL OF TOWN AND UTILITY DISTRICT BILLS - Lynn Utesch made a motion to approve the bills as presented by the clerk-treasurer; Ted Hansen seconded and the motion carried.

D. DEPARTMENT ACTIVITY REPORTS

1. ADMINISTRATOR'S REPORT -
2. POLICE DEPARTMENT REPORT -
3. FIRE DEPARTMENT REPORT -
4. RESCUE SQUAD REPORT -
5. AIRPORT MANAGER'S REPORT -
6. PUBLIC WORKS REPORT -
7. LANDFILL REPORT -

Ted Hansen moved to approve the activity reports of each department as presented to the Board Members previously. Lynn Utesch seconded and the motion carried.

E. COMMUNICATIONS - Allen Thiele moved to accept the following communications: The letter stating the resignation of Jean Stokes from the Medical Committee. The letter from Benay Rosenthal supporting the proposed seed ordinance. The letter from the Medical Committee recommending the appointment of Marleen Mann to replace Jean Stokes. The opinion of the Town Attorney on the difficulty of enforcing the proposed ordinance of altered seed usage on the Island. Tim Jessen seconded and the motion carried.

F. PUBLIC COMMENTS - Mike Davis spoke about the legality of trying to enforce the blocking of genetically altered seed on the Island. He stated that all research is not bad and some could possibly help the Island. Steve Tobey also spoke about the proposed seed ordinance. He stated that there were pros and cons on the subject, and that many of the seeds we use today have already been altered.

G. COMMITTEE REPORTS -

1. PLANNING COMMITTEE -Camping Zoning Amendment - Tim Jessen made a motion to accept the resolution to approve the zoning amendment permitting camping on a lot in a prime agricultural area. Lynn Utesch seconded. Larry Kahlscheuer stated that his zoning committee recommended that the Board vote no to this amendment. He stated that the man wanted to camp while his home was being built and his committee had voted no. Tim Jessen said that short term camping on peoples property was not an issue, but this was not short term camping. Nathan called for a vote and all Board Members voted no. The resolution did not pass.

2. Non conforming Deck Zoning Amendment - Lynn Utesch made a motion to accept the resolution to approve a zoning amendment requiring issuance of a regular zoning permit for repairs or reconstruction of non conforming decks. Tim Jessen seconded. The Zoning Committee recommended the Board vote no to the amendment, stating that if the deck was not going to change size or shape it should not need a permit. Nathan called for a vote and all Board Members voted no. The resolution did not pass.

3. Possible Modular Home Restrictions - Tim Jessen made a motion to accept the resolution requesting the opinion of the Town Attorney on possible modular home restrictions, Ted Hansen seconded and the motion carried. There was some discussion with Larry Kahlscheuer from the Zoning Committee. Nathan called for a vote to ask Gordon Jaeger to contact the Town Attorney about the subject. They all voted Aye and the motion carried.

H. OLD BUSINESS -

1. Ordinance -Prohibiting the sale and use of genetically modified seeds in the Town of Washington. Lynn Utesch made a motion to approve the ordinance, Ted Hansen seconded. After discussion Nathan called for a roll call vote as follows: Allen Thiele -no, Ted Hansen -yes, Nathan Gunnlaugsson -no, Tim Jessen - no, Lynn Utesch - yes. The ordinance was defeated with a three to two vote.

2. Appointment of Parks Advisory Committee - Allen Thiele made a motion to accept the resolution to appoint members to the Parks Advisory Committee and name its members as follows: Lee Engstrom, Jeannette Hutchins, and Donald Hoff for three year terms. Al Stelter Jr. and Judith Yamamoto for two year terms. Ken Berggren and Paula Mc Donald for one year terms. Tim Jessen seconded. The motion carried.

I. NEW BUSINESS -

1. Opening bids and approving sale of Town trucks and welder. Allen Thiele made a motion to have the Deputy Clerk-Treasurer, Katharine Davis open and read the bids submitted for the sale of two trucks and one welder. Ted Hansen seconded and the motion carried. After the following bids were read, John Hanlin-\$ 800.00, Lou Small- \$1613.00, Lon Jorgenson-\$3001.00, Allen Thiele made a motion to accept the bid of \$3001.00 from Lon Jorgenson as the winning bid for the ten yard truck. Ted Hansen seconded and the motion carried. Since there was only one bid for the welder Nathan Gunnlaugsson made a motion to accept the\$53.00 bid from Ken Berggren. Tim Jessen seconded and the motion carried. There was no bid made on the five yard truck at this meeting. It was subsequently sold for \$500.00 to Larry Young whose bid was in the mail but was not picked up until the following day.

2. Authorize Clerk-Treasurer to hire 5 election workers for November election - Ted Hansen made a motion to authorize the Clerk- Treasurer to hire 5 workers for the November election, Lynn Utesch seconded and the motion carried.

3. Approving contract to provide snow removal for School District - Lynn Utesch made a motion to approve the contract to provide snow removal to the School District untill 6/30/01, Tim Jessen seconded and the motion carried.

4. Approving contract to provide garbage pickup for School District - Tim Jessen made a motion to approve the contract to provide garbage pickup for the School District untill 6/30/01, Allen Thiele seconded and the motion carried.

5. **Approving contract to provide mowing for School District** - Ted Hansen made a motion to approve the contract to provide mowing for the School District until 6/60/01, Lynn Utesch seconded and the motion carried.

6. **Authorizing Town of Washington to join Wisconsin Retirement Fund** - Allen Thiele made a motion to accept the resolution authorizing the Town of Washington to join the Wisconsin Retirement Fund. Lynn Utesch seconded. After some discussion from the Board Members and explaining from Gordon Jaeger, the Board voted Aye and the motion carried.

7. **Approving Services Agreement with Becher-Hoppe Associates for monitoring plan at landfill** - Allen Thiele made a motion to accept the resolution approving the service agreement with Becher-Hoppe for monitoring ground water flow paths and chemical quality, Ted Hansen seconded. After some Board discussion, Tim Jessen made a motion to table the resolution of the agreement with Becher-Hoppe until the next meeting and Lynn Utesch seconded. The motion carried.

8. **Approving changed location of portion of Gudmundsen road** - Tim Jessen made a motion to accept the resolution to approve changing the location of a portion of Gudmundsen Road. Lynn Utesch seconded. After some Board discussion, Ted Hansen made a motion to approve the resolution, Tim Jessen seconded and the motion carried. 

9. **Appointment of Medical Committee member** - Lynn Utesch made a motion to accept the resolution to appoint Marleen Mann to the Medical Committee to replace Jean Stokes, who resigned. Tim Jessen seconded and it carried.

10. **Driveway Permit**- Allen Thiele made a motion to accept the resolution to issue a driveway permit to Dan and Carol Baker. Ted Hansen seconded and it carried.

J. PUBLIC COMMENTS - Mary Gunnerson asked if the Town Board approved of the black top work done by the off island company and crew. Nathan replied that everyone was very pleased with the work done by them this year. Bill Olson announced that the meeting with the Fish and Wild Life Service had been canceled and rescheduled for Saturday, November 4 at 10 a.m. in the Rutledge Room. Arba Turner asked how the search for a Town Administrator was moving. Nancy Thiele, representing the Elder Care Committee was told that when the legal work was done the Town would hand the van to her. Nancy Thiele said that the Community Van was going to receive a donation of \$1000.00 from the Island Lions Club to help with operational expenses. Marsha Carr reminded everyone about the new gym project meeting being held at 7p.m. in the Rutledge Room on October 11.

K. BOARD MEMBERS INPUT - Nathan Gunnlaugsson introduced Robert Carr, our new Town Administrator, to the members of the audience. Rob thanked the people and told them he would try to do a good job for them. Nathan announced that the assessor's tax information will be mailed out by October 15, and Mike Walker will notify the town when he will be available for open book before the Board of Review meeting which will be held on November, 20. Gordon Jaeger gave an update on the search for a doctor for the Island. He stated that there were 5 or 6 candidates still to discuss and that North Shore Clinic may provide services for the new doctor when chosen. Allen Thiele suggested that the five yard truck that was not bid on earlier, which was later sold and the old crusher be put up for bid. He also suggested that advertising in the Town Association Magazine might be a good way to sell them. Allen also said that the easement next to the Art and Nature Center is still open because it is church property and the Town can't close it. He also discussed the date for the ice house completion. Allen asked that the sign for the historic first hotel on the Island which had been knocked down, be put back up. He also talked about creating a guideline for the size of future homes to be built on the Island. Gordon Jaeger discussed the proposed landfill building to be used to house equipment. He stated that more information will be available later.

L. UPCOMING MEETINGS - the next regular meeting of the Town Board will be on Monday, November 13, 2000 in the Rutledge Room.

EXECUTIVE SESSION- Lynn Utesch made a motion to go into executive session at 8:35 p.m. Tim Jessen seconded and it carried with an unanimous "aye" roll call vote. Allen Thiele made a motion to go back into open session at 9 p.m. Lynn Utesch seconded and the motion carried.

ACTION TAKEN ON EXECUTIVE SESSION ITEMS - Allen Thiele made a motion to authorize the Administrator to negotiate a contract with North Shore Clinic to provide services on the Island and for the hiring of a doctor. Tim Jessen seconded and the motion carried unanimously.

ADJOURNMENT- Lynn Utesch made a motion at 9.03 p.m. to adjourn the Regular Town Board Meeting . Allen Thiele seconded and the motion carried.

Respectfully submitted,



Katharine Davis
Deputy Clerk-Treasurer

APPROVALS:

Nathan Gunnlaugsson
Nathan Gunnlaugsson

Lynn Utesch
Lynn Utesch

DID NOT ATTEND
Theodore Hansen

Allen W. Thiele
Allen W. Thiele

Timothy Jessen
Timothy Jessen