

4/10/2014



Washington Island Airport 2P2

To: Members of the Town Board

The Washington Island Airport Committee recommends the Town Board approve the petition for purchase of Hangar #1 and a design plan of an airport multi-purpose building and pilot center.

With this petition, The Town of Washington would not be requesting additional funds to what has already been approved by the Governor, rather they would be requesting to re-prioritize the improvements at the airport and include this project for use of the allocated funds.

Since 2010 funding would need to be spent on projects by the end of August 2014; but since some of the projects currently allocated (such as AWOS, taxi overlay and obstruction clearance) will not incur cost until *after* August 2014, the funding for 2010 apportionments (at 2 ½% sponsor share) will be lost. Thus the Committee felt it would be prudent to move other projects further up on the list.

This project is part of updating the Airport Layout Plan (ALP) and is envisioned as a multi-use facility in accordance with FAA guidelines and the Town's grant assurances. This could also potentially be a source of revenue in the effort of creating a healthy airport and self-sustainability.

The facility could, in addition to pilot pre-flight planning, include within the design, adequate space for small group events, educational classes and seminars. In addition the building could be designed to include needed restroom facilities with inside and outside access to replace the current pit toilets. This would allow the public and pilots to safely access the facility for a variety of purposes such as welcoming groups for aviation and non-aviation events.

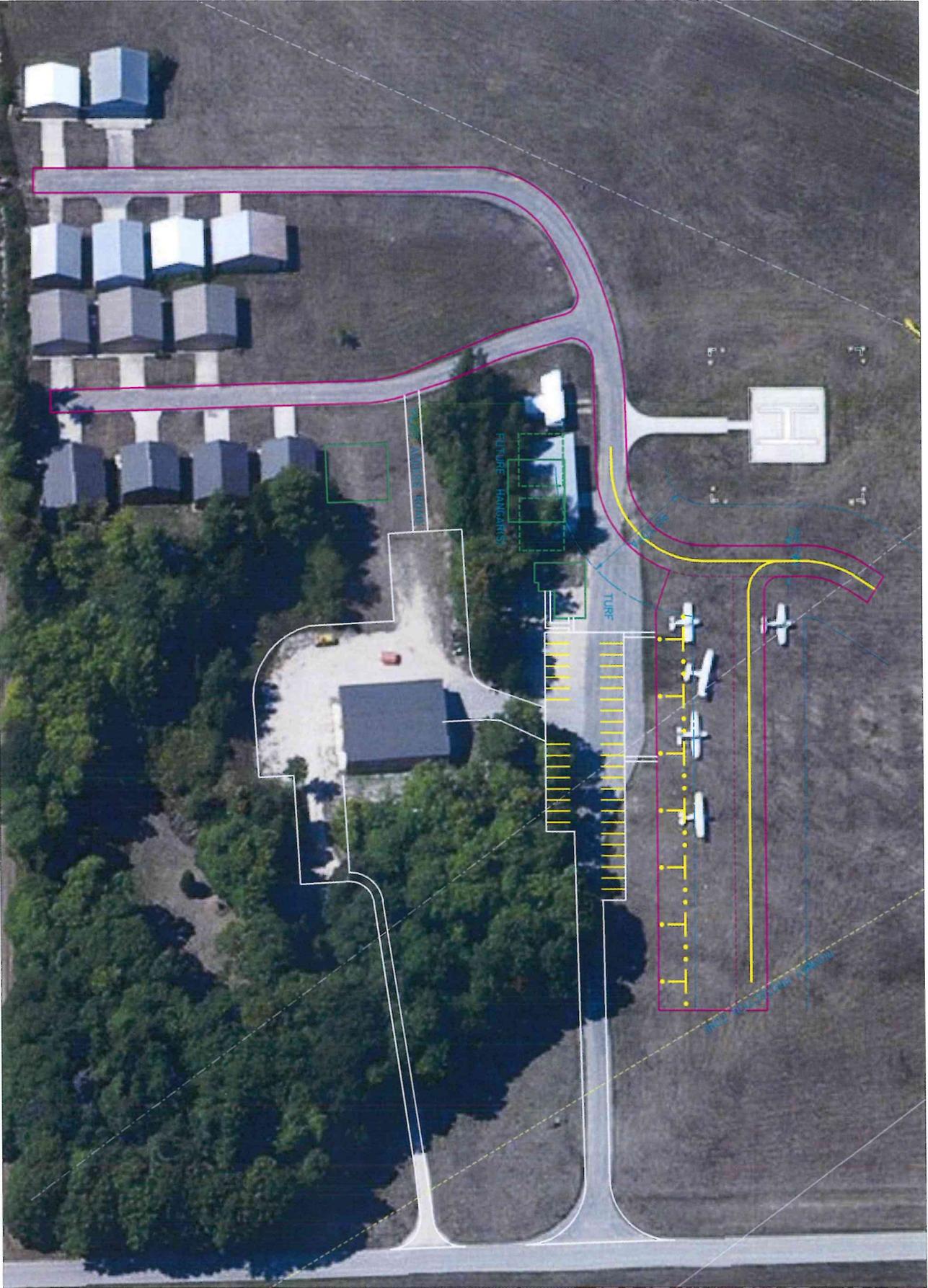
Finally, the building would be part of a new landscaped design that would encourage public access to and use of the park-like aspects of the airport, while still allowing the safe access and use of the airfield portion of the airport to include the airplane runways, taxiways and hangars.

Not only would this new building be designed with the current funding as approved by the State and Federal Government, it would greatly improve the appearance of the general area. Since this is one of two major portals to Washington Island, this would create a positive first impression while encouraging public participation and use of the Airport.

This situation presents the best possible outcome for use of funds and the future consideration of all airport improvements.

Respectfully submitted,

Washington Island Airport Committee
Mike Berger
Ed Graf
Joel Gunnaugsson
Gary Crites
Lu Beekman



In the attachment;

White lines = "Landside" pavement

Magenta lines = "Airside" pavement

Yellow lines = parking stall marking

Aqua lines = future buildings (there are obviously more future hangars that I didn't draw in but I'm just trying to look at the area we are changing from your current ALP)

A couple of notes. I'm showing a TURF area to separate the parking lot from the taxilanes but would still like to keep the area flat so that you could drive right out the heliport in an emergency situation. The PILOT ACCESS ROAD to the hangars would then hopefully cut down, or eliminate, people wandering onto the taxilanes. You could always gate it off in the future if it was still a problem.

Then up on the tie-down area, I'm only showing pavement for 8 tie-downs because the east two tie-downs are in the Runway Protection Zone (RPZ). If you need more tie-downs, there is room west of the helipad.

Resolution 2014-02

Petitioning the Secretary of Transportation

For Airport Improvement Aid By the Town of Washington Washington Island, Door County, Wisconsin

WHEREAS, the Town of Washington, Door County, Wisconsin hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the Sponsor desires to develop or improve the Washington Island Airport, Door County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users have consulted in formulation of the improvements included in this Resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, By the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved.:

The petitioner, desiring to sponsor an airport development project with Federal and State Aid or State Aid only, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a general aviation airspace type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows:
 - a. Purchase of personal property (hangar #1) and demolition of same at the Washington Island Airport.
 - b. Design and construction of airport/flight planning building and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons; to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor to the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary, shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats) to designate the Secretary as its agent to accept, receive, receipt for an disburse any funds granted by the United States under the federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport, and to acquire property or interest in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes: and , to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by

Resolution 2014-03
Vacating Town owned property

Whereas, in 2001 the Town paved Gudmundsen Drive; and

Whereas, in the process and prior to, it was deemed that a portion of the roadway was in an unauthorized location and was re-platted and an exchange of property was to take place; and

Whereas, the current Town Board of 2014, recognizes that the exchanging of the property was never finalized; and

Whereas, the Town of Washington by approval of this Resolution, hereby approves the abandonment of said easement, between Parcel ID number 028-25-0028 and 028-25-0025 between Main Road and Gudmundsen Drive only, and shall retain the public access portion eastward of Gudmundsen Drive and Washington Harbor.

Now, therefore, be it resolved that the Town of Washington approves the easement abandonment and town owned property as described.

Authorized this 16th day of April 2014.

Joel Gunnlaugsson, Chairman

Liz Holmes, Supervisor

Randy Sorenson, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor

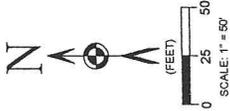
Valerie Carpenter, Clerk / Treasurer

Plat of Survey

LOCATED IN:
 HARBORVIEW SUB'D, GOV'T LOT 3, SECTION 24,
 T. 34 N., R. 29 E., TOWN OF WASHINGTON,
 DOOR COUNTY, WISCONSIN

PREPARED FOR:
 BERNADETTE RAINSFORD
 715 RANGE LINE ROAD
 WASHINGTON ISLAND, WI 54248

PREPARED BY:
 BRIAN D. FRISQUE
 REGISTERED LAND SURVEYOR
 3121 MATHEY ROAD
 STURGEON BAY, WI 54235
 (920) 743-7183



- LEGEND**
- = EXISTING DOOR COUNTY MONUMENT (UNLESS NOTED)
 - = SET 1" IRON PIPE WEIGHING 1.13 LBS. PER LINEAL FOOT (UNLESS NOTED)
 - △ = SET 40D 5" SPIKE W/ WASHER
 - = UTILITY POLE
 - = OVERHEAD UTILITIES
 - ⚡ = TELEPHONE RISER
 - () = RECORDED AS

SURVEYOR'S NOTES:

1. BEARINGS REFERENCED TO THE WEST LINE OF GOV'T LOT 3 OF SECTION 24-34-29 BEARING S 00°29'20" E BASED FROM THE PLAT OF HARBORVIEW SUBDIVISION.
2. THIS MAP SHOWS THE EXISTING CONDITIONS OF LOTS 24, 25, 28, 29 AND 32.
3. LEGAL DESCRIPTIONS FOR HATCHED ROAD AREAS ARE ATTACHED.

SURVEYOR'S CERTIFICATE:

I, Brian D. Frisque, Registered Land Surveyor, do hereby certify that I have surveyed the property described herein and that the adjacent map is a true representation to the best of my knowledge and belief, and show the size and location of the property, its encumbrances and visible encroachments, if any, visible structures, boundary lines, apparent easements, maplines and visible encroachments, if any. This survey is made for the use of the present owners of the property and also those who purchase, mortgage or guarantee title thereto.

EX. 3/4" IRON ROD LOCATED S 21°40'30" W 0.66' FROM RIGHT-OF-WAY CORNER

EX. 1" IRON PIPE (BENT) LOCATED S 89°01'00" W 0.48' FROM LOT CORNER

EX. 1-1/2" IRON PIPE LOCATED S 89°32'36" W 0.67' FROM LOT CORNER

EX. 1-1/4" IRON PIPE LOCATED 1.46' WEST OF RIGHT-OF-WAY LINE

EX. 1" IRON PIPE LOCATED S 20°42'11" W 1.54' FROM LOT CORNER

RESSET EX. 1-1/4" IRON PIPE FOUND LYING ON GROUND

EX. 1-1/4" IRON PIPE LOCATED 1.46' WEST OF RIGHT-OF-WAY LINE

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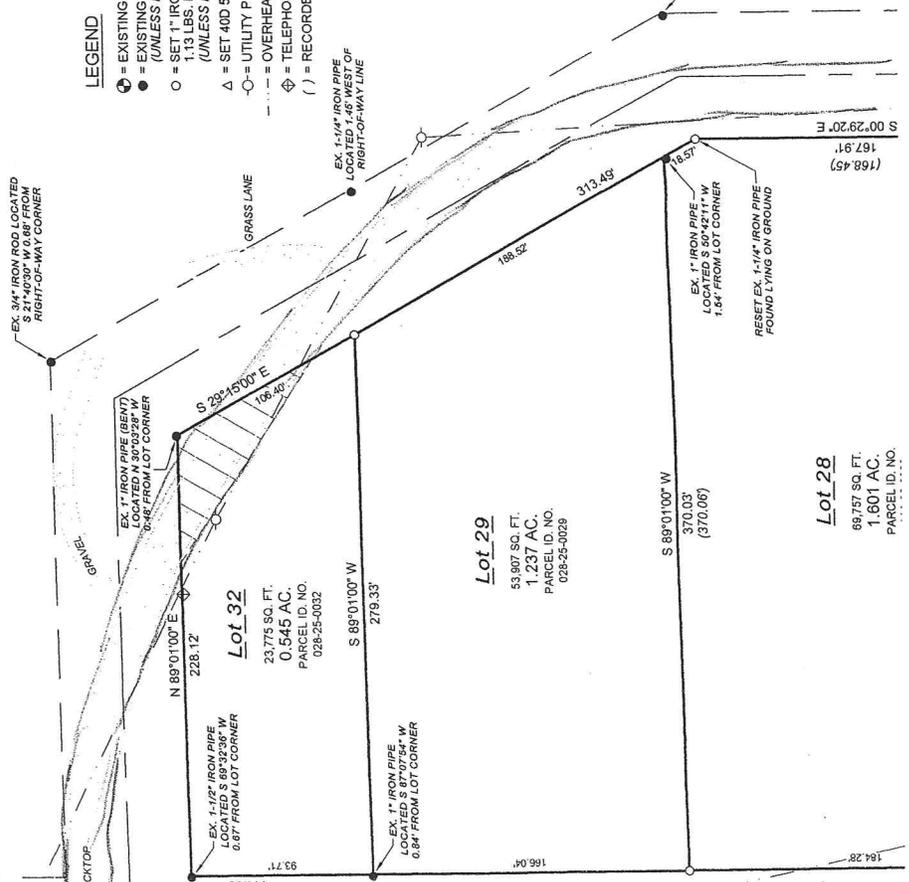
EX. 1-1/4" IRON PIPE LOCATED 1.46' WEST OF RIGHT-OF-WAY LINE

EX. 1-1/4" IRON PIPE LOCATED 1.46' WEST OF RIGHT-OF-WAY LINE

Lot 32
 23,775 SQ. FT.
 0.545 AC.
 PARCEL ID. NO.
 028-25-0032

Lot 29
 53,907 SQ. FT.
 1.237 AC.
 PARCEL ID. NO.
 028-25-0028

Lot 28
 89,757 SQ. FT.
 1.801 AC.
 PARCEL ID. NO.



RESOLUTION

Approving the Relocation of a portion of Gudmundsen Road and Vacating Town owned land

Whereas, the Town plans to pave Gudmundsen Road in the year 2001; and

Whereas, that approximately 500' of the north portion of Gudmundsen Road connecting with Main Road is not currently located where shown on the plat of the Town, but is located where it can most feasibly be used, constructed and paved;

Now, therefore, the abutting property owners of the north portion of Gudmundsen Road are hereby authorized to re-plat the road to its actual location, all at their expense, and the Town agrees to the re-platting and the exchange of property;

Further, that the Town agrees to vacate that portion of Town owned property between lots 0025 and 0028 but will retain the public access between lots 0026 and 0027 and Gudmundsen Road and Washington Harbor.

* grant of permanent easement
see p. 3390

NEVER
FINALIZED

**WASHINGTON ISLAND ZONING AND PLANNING
COMMITTEE MEETING**

**Wednesday April 9, 2014
RUTLEDGE ROOM – 6:30**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES** of the March 5, 2014 meeting
- 4. CORRESPONDENCE:**

5. ACTION ITEMS

- a. Review/update Door County Comprehensive Plan 2030 Future Land Use Map
Discussion/Motion
- b. WIZAP membership drive.
Discussion Only

6. REPORTS/ANNOUNCEMENTS

- Potential Comprehensive Plan 2035 Open House

7. COMMUNITY INPUT

8. BOARD INPUT

9. NEXT MEETING: Suggestions?

10. ADJOURN

MORE THAN TWO TOWN BOARD MEMBERS MAY BE PRESENT
WISCONSIN'S OPEN MEETINGS LAW NOTICE (WIS.STAT. §19.84)

Posted Friday April 4, 2014

THE PUBLIC IS WELCOME

Check the Town website for our posted agendas & minutes at:
www.washingtonisland-wi.gov

RECOMMENDATION
From the
Washington Island Planning and Zoning Committee
(WIZAP)
Wednesday – April 9, 2014

At our April 9, 2014 WIZAP meeting we discussed the Door County Comprehensive Plan 2035 Future Land Use Map as requested by the county.

A motion to approve the Future Land Use Map for the Door Co. Comprehensive Plan 2030 was made by C. Stayton, 2nd by ML Benson. This is the same map as was approved by the Town Board in 2009. Motion passed unanimously.

Respectfully submitted,

Michael G. Kickbush AIA
Chairman
the Washington Island Zoning & Planning Committee

APPLICATION FOR AN "OPERATOR'S LICENSE
to Serve Fermented Malt Beverages and Intoxicating Liquors

COPY

Washington Island, WI April, 2014
Month Year

I, the undersigned, do hereby respectfully make application to the local governing body of the Town of Washington, County of Door,
Wisconsin for a License to serve, from date hereof to June 30, 2016, inclusive (unless sooner revoked), Fermented Malt
Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and
all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, regulations, ordinances and regulations,
Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

I certify that I am 70 years of age. Date of Birth 12/08/1943 John W. Rader
Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant John W. RADER Is application new or a renewal? Renewal
(First) (MI) (Last)

Address of Applicant 2142 Old Indian Point Rd - Washington Island, WI 54246

If renewal (within the past 2 years held a Class "A", "Class A", Class "B", or "Class B" license or permit or a manager's or operator's
license), where was the privilege obtained? (City) OF WASHINGTON, Door County
(Town)
(Village)

As required by WI Statutes Section 125.17(6), have you completed the alcohol awareness course? Yes
If so, where? Cert # 40937

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States? No

Date of such conviction _____ Name of Court _____

Nature of offense _____

Have you been convicted of violating any license law or ordinance regulating the sale of Fermented malt beverages or intoxicating liquors?
NO Date of violation _____ Nature of violation _____

STATE OF WISCONSIN

Door County ss.

John W Rader being first duly sworn on oath says that (s)he is the person who
made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

X John W. Rader Subscribed and sworn to before me this 11
Applicant sign here day of April, 2014

L. Jorgenson
Notary Public
State of Wisconsin
Licensing.

L. Jorgenson
Notary Public, Door County,

POLL WORKERS

For the term January 1, 2014 through December 31, 2015

AMENDED 3/31/2014 – RETROACTIVE TO 1/1/2014

Sally Clancy Assistant Inspector	593 Green Bay Rd	847-2062
Michaelene Johnson	1542 Mountain Rd	847-2160
Ellen Alderfer	1801 Detroit Harbor Rd	847-2023
Joan Blair	1978 Town Line Rd #10	847-2071
Engstrom, Janet	1961 Old West Harbor Rd	847-2858
Gunnlaugsson. Marsha	1249 Aznoe Rd	847-2808
Hutchins, Jeanne	1961 Swenson Rd	847-2057
Miller, Jane	2310 Town Line Rd	847-2712
Thiele, Nancy	790 Jackson Harbor Rd	847-2192
Faith Overdahl	2228 Green Bay Road`	847-2638
Lu Beekman Chief Inspector	1505 Sunrise Road	847-2646
Linda Henning Assistant Inspector	Airport Road Cell #535-0830	847-2101
Vicki Goodwin	1724 White Trillium Trail	535-0513
Jeanette N. Young	1855 Jackson Harbor Road	847-2286

TOWN OF WASHINGTON SUMMER JOB OPENINGS

JACOBSEN MUSEUM ATTENDANTS

The Town is accepting applications for the position of Museum Attendant(s) for the 2014 season. Attendants will be expected to learn the history of the museum and items on display, and, to give tours and answer questions.

MARITIME MUSEUM ATTENDANTS

The Town is accepting applications for the position of Museum Attendant(s) for the 2014 season from May 25 through October 7. Attendants will be expected to learn the history of the museum and display items, and, to give tours and answer questions.

GENERAL INFORMATION

The Museum season is from Saturday, May 24 through Monday, October 6, 2014. Museum hours are from 10 a.m. through 4 p.m. daily.

Applications are available at the Town Office. Applications must be received in the Town office by noon Monday, April 28th, 2014. The Town is an Equal Opportunity Employer. Posted April 19th, 2014

Jacobsen Museum Staffing Needs

One and perhaps two of the attendants at the Jacobsen Museum in 2013 will not be returning this coming summer. Please advertise that the Jacobsen will need attendants to work 1-2 days per week during the Museum season, Memorial Day through Columbus Day, hours are 10 AM to 4 PM, and may include weekends. Applicants need to have good interpersonal and communication skills, and an interest in Island history.

April 1, 2014

Town Board,

The parks committee would like to have a letter sent to both Train owners asking that their drivers inform the passengers not to throw the stones into the water or take them with them.

“ To Please Leave the Stones Alone”

We want the pier at Little Lake extended out pass the trees and an observation platform put on the end, big enough to be able to turn a wheelchair around.

We would like to have the signs that say “Don’t take the rocks” at School House Beach made bigger and have more of them made to put up at the beach in areas that can be seen.

We would also like something made up with a picture of what the beach use to look like and what it looks like now printed up so we could put it in the kiosk and/or handed out.

We want the toilets started at Mountain Park this spring.

I know it is hard to think of spring but it will be here sooner than we think and there is a lot to do in a short period of time.

Also I would like to know if the county has a Beach Comber

Equipment that maybe we could borrow for the sand dunes?

We have someone who would like to start a "Friends of School House Beach" group. How do you feel about that?

We would also like the end of Main Road's right of way to the edge cleaned and cleared up with wood chips put down on the path...and done this Spring.

INTERMUNICIPAL AGREEMENT

[Section 66.0301, Wisconsin Statutes]

Between Town of Washington (Washington Island)
and
County of Door, Highway Department

This Agreement is made the 16th day of APRIL, 2014 by and between the County of Door ("County") and the Town of Washington ("Town"), each a body corporate and public organized and existing under the laws of the State of Wisconsin.

WHEREAS, Section 66.0301(2), Wisconsin Statutes encourages intergovernmental cooperation and allows the County and the Town to contract with each other "...for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law..."; and

WHEREAS, the cooperative action contemplated herein between the County and Town will assist each in the furnishing of services and exercise of their powers and duties under the law.

It is hereby mutually agreed and understood as follows:

1. The Town has undertaken the Washington Island Navigational Dredging Project ("Project"). This project is funded (in part) through the Wisconsin Department of Transportation's Harbor Assistance Program
2. The Town desires, and the County has agreed, to designate CTH W as a haul road (i.e., a route used for transporting dredged materials) for the Project. CTH W has been determined to be suitable for this purpose.
3. The Town acknowledges its responsibility for maintenance or repair to CTH W, for damage resulting from of its use as a haul route during the course of the Project consistent with Sec 86.02, Wis. Stats.
4. The County will perform the work (i.e., maintenance or repair) on CTH W, contemplated in the preceding paragraph, at the Town's cost and expense.
5. Town roads (i.e., Airport Road, East Side Road, and Gunnlaugsson Road) have been deemed suitable for and designated as haul roads (i.e., a routes used for transporting dredged materials) for the Project. It will be necessary to perform work (i.e., maintenance or repair) to these Town roads, for damage resulting from their use as a haul route for the Project. It is understood that the Town may, subject to Sec.'s 59.52(30), and 86.31(6)(h), Wis. Stats., contract with the County for this Town road work.
6. The County and Town each agrees to exercise good faith, make reasonable efforts, and take whatever cooperative action is necessary to fulfill the intent and purposes of this Agreement.
7. If any covenant, condition, provision, or term of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, the remaining covenants, conditions, provision, or terms of this agreement shall not be affected thereby, but each covenant, condition, provision, or term of this Agreement shall be valid and in force to the fullest extent permitted by law.

8. In the event of a material breach, the non-breaching party may, upon ten (10) days prior written notice and opportunity to cure to the breaching party, terminate this agreement. Termination shall not relieve a party of any obligation incurred prior to the effective date of termination.
9. Any notices required or permitted hereunder shall be given in writing and shall be delivered (a) in person, with proof of service (b) by certified mail, postage prepaid, return receipt requested, (c) by registered mail, postage prepaid, with evidence of safe delivery from the U.S. Postal Service or (d) by a commercial overnight courier that guarantees next day delivery and provides a receipt, and such notices shall be addressed as follows:

FOR THE COUNTY

FOR THE TOWN

Sturgeon Bay, Wisconsin 54235

Washington Island, WI 54246

or to such other address as either party may from time to time specify in writing to the other party. Any notice shall be effective only upon delivery

10. If a dispute between County and Town arises out of or relates to this Agreement and cannot be settled through direct discussions, County and Town agree to first endeavor to settle the dispute by alternative dispute resolution (e.g. mediation or arbitration) before recourse to a court.
11. Parties irrevocably submit themselves to the original jurisdiction of the Circuit Court, County of Door, State of Wisconsin, with regard to any controversy arising out of, relating to, or in any way concerning this Agreement.
12. This Agreement shall be subject and subordinate to applicable federal or state laws, codes, regulations, ordinances, rules and orders.
13. This Agreement constitutes the entire agreement between the parties with respect to the subject matter of this agreement. Any amendments, changes or modification of this Agreement shall be effective only when made in writing and executed by the parties.

Accepted and agreed this ____ day of _____, 2014.

 Name: _____
 Title: _____
 Town

Accepted and agreed this ____ day of _____, 2014.

 Name: _____
 Title: _____
 County