

TOWN OF WASHINGTON
Regular Town Board Meeting
Minutes
Tuesday, May 20, 2014
7:00 p.m.
Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call Meeting to Order: Chairman Joel Gunnlaugsson called the meeting to order at 7:01p.m., in the Rutledge Room.
2. Pledge of Allegiance to the Flag: Gunnlaugsson led the meeting with the Pledge of Allegiance.
3. Roll Call by Town Clerk: In addition to Gunnlaugsson, present by roll call were Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and John Rader. All present.
4. Town Chairman's Remarks: "Happy Spring"
5. Approval of Minutes: Motion by Holmes, second by Sorensen to approve the following minutes. Motion carried unanimously.
 - o UDBM 04/16/14
 - o RTBM 04/16/14
 - o STBM 04/22/14
 - o STBM 05/14/14
6. Public Comments - R. Kickbush inquired about the status of elector's vote re Airport from April 2014 annual meeting.
7. Supervisors Response: none at this time
8. Approval of Bills, Journal entries and Bank Reconciliations - including all Town Committees. Motion by Foss, second by Sorensen to approve all submitted Bills, Journal entries and Bank Reconciliations. Motion carried unanimously.
9. Department Activity Reports: Motion by Sorensen, second by Holmes to approve all submitted Department Activity Reports. Motion carried unanimously.
 - 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 Liaison Supervisors/Assigned Departments.
10. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications. Motion by Holmes, second by Foss to approve the submitted Communications. Motion carried unanimously.
 - A. DC Zoning Permit Issued

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- B. Letter from Bob Eldridge
- C. WI BOR Announcement, FTI
- D. WisDNR Pending Application, FYI
- E. DC Alcohol & other Drug Coalition letter
- F. DC BOA Hearing

11. Old Business:

- A. Dredging Update. DNR bass assessment has halted dredging. Gunnluagsson will be attending a meeting tomorrow with FOTH and the DNR to address this.
- B. Feral Cat issue / concerns. Ongoing.
- C. Mt. Park progression. Attorneys for both parties are working on this.

12. New Business:

- A. WIZAP Recommendation: 1: New Membership & Committee positions. Motion by Foss, second by Holmes to approve the new membership and committee positions as recommended by WIZAP. Motion carried unanimously.
- B. WIZAP Recommendation: 2: Variance Request for Brian McDonald. Motion by Holmes seconded by Foss to concur with WIZAP's recommendation. Motion carried unanimously.
- C. Driveway Permit Application approval for Helene Meyer. Motion by Foss seconded by Holmes to approve driveway permit application for Helene Meyer. Motion carried unanimously.
- D. DDBBQ / WICC Airport use agreement. Motion by Holmes seconded by Sorensen to approve the agreement. Motion carried unanimously.
- E. ATV/UTV signage purchase. Motion by Sorensen seconded by Foss to approve the purchase of signage from Signs of Distinction, Inc . Motion carried unanimously.
- F. Resolution 2014-06. Budget Amendment. Motion by Sorensen seconded by Holmes to approve Budget Amendment Resolution 2014-06. Motion carried unanimously.

BUDGET RESOLUTION No. 2014- 06

TOWN OF WASHINGTON, DOOR COUNTY, WISCONSIN

A resolution changing the 2014 budget of the Town of Washington, Door county, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the TOWN BOARD

BE IT RESOLVED by the TOWN BOARD of the Town of Washington as follows:

That the sum of \$828.16 is hereby transferred from the CIP Unassigned fund account #345000.000 to the Police Department Supplies account #520800.100 for the purpose of showing this activity.

NOW THEREFORE, BE IT RESOLVED by the TOWN BOARD of the Town of Washington to amend the 2014 Budget to reflect the changes listed above.

Adopted: 5/20/2014 _____
Joel Gunnlaugsson, Town Chairman

Approved: 5/20/2014 _____
Attest - Valerie Carpenter, Town Clerk

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Roll Call Vote: Aye	Nay	ACTION TAKEN
Randall Sorensen <u> x </u>	_____	Adopted as presented <u> xx </u>
Elizabeth Holmes <u> x </u>	_____	Adopted as amended _____
John Rader <u> x </u>	_____	Rejected _____
Joel Gunnlaugsson <u> x </u>	_____	Tabled until _____
Kirby Foss <u> x </u>	_____	Referred to _____

End Resolution 2014-06

- G. Tobacco license application approval. Mann’s Store and Brothers Too. Motion by Sorensen seconded by Foss to approve the tobacco licenses as presented. Motion carried unanimously.
- H. Operator’s Licenses approvals: Brenda Russell, Jenny Perez & Sally Clancy. Motion by Holmes seconded by Sorensen to approve the operator’s licenses as presented. Motion carried unanimously.
- I. Class B beer 6 month license application WI Baseball Club, Temporary Class “B” WI Baseball Club; Class B Beer, Deer Run; Class B beer and Class C wine Ships Wheel Restaurant; Class A beer and Class A liquor Brothers Too; Class B beer and Reserve Class B liquor Shipyard Island Marina. Motion by Sorensen seconded by Holmes to approve the licenses as presented. Motion carried unanimously.
- J. Review Pavilion quotes. Motion by Holmes seconded by Foss to accept Lampert’s quote for pavilion at School House Beach. Motion carried unanimously.
- K. New Building Inspector Proposals. Current Inspector hired by the town has retired. Two inspectors provided quotes. Motion by Sorensen seconded by Foss to post pone this item until more information can be obtained from both applicants.
- L. Parks Committee correspondence: Motion by Foss seconded by Sorensen to accept and act upon Parks Committee Correspondence. Kaye McClaren Becker is permitted to organize a “Friends of School House Beach” group. A letter will be provided to operators of vehicles transporting visitors to School House Beach re how to treat the treasured stones at School House Beach. Motion carried unanimously.
- M. Closed Session, as authorized under section 19.85(1)(c) for the purposes of considering employment, compensation, and performance of public employees. Meeting will be adjourned from closed session. Motion by Holmes seconded by Sorensen to enter into closed session. Roll Call Vote: Gunnlaugsson - aye, Holmes

- aye, Sorensen - aye, Foss - aye and Rader - aye. Board entered into Closed Session at 8:16 p.m.

13. Public Comments, Items not on the agenda: Lou Munao mentioned how many "For Sale" signs are appearing on the island and inquired if the town board was interested in setting a limit on the number of "For Sale or Sold" signs permitted to be displayed per Realtor at a time or rotating the signs. Lu Small asked the board the status of the "decentralized plan" regarding the Utility District. What is Town's obligation to the County at this time? Gunnlaugsson to contact DC Sanitarian Department.

14. Upcoming meetings:

A. RTBM June 17th, 2014 at 7 p.m.

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Respectfully submitted,

Clerk Valerie Carpenter

Chairman Joel Gunnlaugsson

Supervisor Liz Holmes

Supervisor Randy Sorensen

Supervisor Kirby Foss

Supervisor John Rader