DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING
Minutes
Tuesday, July 15th, 2014
7:00 p.m.
Rutledge Room

1. Call the meeting to Order: Chairman Joel Gunnlaugsson called the meeting to order at 7:00 p.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: Gunnlaugsson had no remarks.
5. Approval of Minutes: The minutes of the previous Town Board Meeting were not available at this time. Motion made by Kirby Foss to approve the minutes of the WIFD for June and the WI Parks Committee. Motion seconded by Randy Sorensen. Motion carried.
6. Public Comments: No public comments at this time.
7. Supervisors Response: Supervisor Foss stated the Archives is holding a cemetery walk on September 14th; he asked if the Board needed to approve this use of the cemetery. This is the fourth year the walk has been held, and the supervisor's comment was taken as informative. Supervisor Holmes brought up the issue of the lack of availability of mulch resulting in the Parks Committee having to get mulch from the REA. Supervisor Holmes asked that distribution of mulch be addressed at the next meeting. Supervisor Sorensen asked about the distribution of funds from the aggregate that has been taken to the dump from the dredging; Gunnlaugsson stated the State plan is being followed in that process.
8. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committees. Motion by Holmes, seconded by Foss to approve all submitted bills, Journal entries and Bank Reconciliations. Motion carried unanimously.
9. Department Activity Reports: Motion by Sorensen, seconded by Foss to approve all submitted Department Activity reports. Motion carried.

   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: to include any letters or Correspondence received from the public or a committee. Items may be acted upon during communications. Holmes asked to pull the Parks Committee project list; Motion by Holmes to approve the submitted Communications; seconded by Foss.

Holmes stated a tree needs to be cut down at Sand Dunes and was supposed to be taken care of to prevent it falling and possibly causing injury. Also, she stated there were complaints about dog excrement on Gislasson Beach during the kayak event. Holmes stated dogs should not be allowed on the swimming beach as is the case on Schoolhouse Beach. Gunnlaugsson stated the Town Ordinance would need to be amended. Discussion followed. Holmes brought up other items on the Parks list; discussion followed.

Discussion of the Communications from the WIFD on the L.O.S.A. account managed by Lincoln Benefit Life. Due to the sale of Lincoln Benefit, the Horton Group has advised the Town an option would be to transfer to Mass Mutual. Sorensen made a Motion to transfer the funds; Rader seconded. Motion carried.

A. DC Zoning Permits issued
B. Projects lists from Parks Committee
C. Ball Diamond Park use
D. Library AC – Synergy Cost estimate
E. WIFD- SAP: FYI

11. Old Business: Action items.

A. Dredging & Paving updates. Gunnlaugsson stated the dredging is done as of today. Paving is scheduled to begin mid August. Gunnlaugsson reviewed the plans for which roads are to be repaved with Board providing input on prioritization. The list for recommendation by the Board is the following in this order: 1. Main Road, 2. Michigan Road, 3. Airport Road, 4. Range Line Road and 5. Aznoe Road. Motion made by to accept this list as a recommendation, seconded by . Motion carried.

B. Signage past Bethel Church to slow traffic on north hill. Discussion of need to mark intersection to slow traffic. No action taken.

12. New Business:

A. Motion made by Sorensen, seconded by Holmes to approve Operator's licenses for the following: Hunter Bjarnarson, Jess Roberts, Melanie Enger, Amanda Danforth, Christy Davidson. Motion carried.

B. Resolution 2014-07: Appointment of special voter registration deputies. Motion made by Sorensen to appoint special deputies for registration of voters; Rader seconded the Motion Motion carried.

C. Resolution 2014-08: Designation of officials registering voters on Election Day. Motion by Holmes, seconded by Sorensen to accept designation of officials per Resolution. Motion carried.

D. Resolution 2014-09: Budget Amendment. Motion by Sorensen to amend budget per grant to Police Department. Motion seconded by Gunlaugsson. Motion carried.

E. Temporary extension of bank note. Motion made by Sorensen; second by Foss to extend bank note on dredging funds to match date of payback. There are no charges for the extension. Motion carried.

F. Infrastructure Committee recommendation. Motion made by Foss, second by Gunnlaugsson to move the recommendation forward. The Committee is requesting approval from the Town Board to hire an engineer for the proposed Fire Station/Public Safety and Town Shop building. Supervisors Sorensen and Holmes raised questions regarding an expenditure before other budgetary concerns are addressed. There is no information on costs for this recommendation; discussion of putting a referendum on the November ballot for a structure was considered. Discussion on what could be put on a referendum ballot followed as well as discussion on the role, if any, of the county.

G. Sorensen moved to bring forward amended agenda item G, Approval of Driveway Permit for Dennis Beuttner. Supervisor Foss moved to approve the permit; Motion seconded by Holmes. Motion carried.

13. 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. Board entered into closed session at 8;44 p.m. Meeting to be adjourned from closed session. Roll call vote: Gunnlaugsson, Holmes, Sorensen, Foss and Rader present.

14. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only. Louis Munao brought forward a concern that the proposed pier at Jackson Harbor discussed earlier have a plan to ensure it is structurally sound. He also stated he felt there are issues with certain intersections as sight lines are obscured by brush overgrowth. He also asked how citizens could obtain some of the large rocks from the dredging. Gunnlaugsson stated those are the property of the State of Wisconsin.

15. Upcoming meetings:

A. BOR August 19th, 2014 5 pm
B. RTBM August 19th, 2014 at 7 pm