

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Minutes

Tuesday, August 19th, 2014

7:00 p.m.

Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call the meeting to Order: Chairman Joel Gunnlaugsson called the meeting to order at 7 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.
4. Town Chairman's Remarks: Chairman Gunnlaugsson commented that paving is underway. Paving is expected to be completed by October.
5. Approval of Minutes: The following minutes were accepted and approved by the Board; motion to approve the minutes was made by Sorensen and seconded by Holmes. Motion carried. Minutes approved were the Regular Town Board meetings of 06/17/14 and 07/15/14, the Special Utility District Board Meeting of 06/10/14, and the committee minutes of the Infrastructure Committee meeting of 06/23/14, and the Parks Committee meeting of 07/09/14.
6. Public Comments: No public comments were submitted at this time.
7. Supervisors Response: Supervisor Sorensen asked for clarification of an abbreviation in the Revenue section of the budget.
8. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committees. Motion by Holmes, second by Foss, to approve all submitted Bills, Journal entries and Bank Reconciliations, including those of all Town Committees. Motion carried.
9. Department Activity Reports: Motion by Sorensen, second by Holmes 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: Includes any letters or Correspondence received from the public or a committee. Motion by Sorensen second by Holmes to receive all communications as presented. Motion carried.
- A. DC Zoning Permits Issued
 - B. Parking at Intersection on Detroit Harbor Rd and Main Rd.
 - C. Witness Tree sign

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11. Old Business: Action items.
- A. Dredging & Paving updates.
 - B. Speed limit past Bethel Church.

Motion made by Foss seconded by Sorensen to create a 35 mph speed zone from Jackson Harbor Rd north to the end of Main Road including proper signage. Southbound, the limit would include the cul de sac at the end of Main Road to the intersection of Jackson Harbor and Main Road. Motion carried.

12. New Business: Action items.
- A. Approval of Driveway Permit for Steve Hampton. Motion by Sorensen, seconded by Holmes. Motion carried.
 - B. Revised Poll Worker List. Motion by Sorensen, second by Gunnlaugsson to revise the poll worker list. Motion carried.
 - C. South Main Road Water access Agreement. Motion by Sorensen to accept the Agreement Between the Town of Washington and the Landowners at the End of Main Road. Second by Foss, motion carried.
 - D. Parks Committee Resignation & new member recommendation. Motion by Holmes to accept a resignation from the Committee and to accept the recommendation of Jill Jorgenson as member of the Committee. Second by Rader. Motion carried.
 - E. Dogs / Cats at Beaches. Motion by Holmes seconded by Sorensen to amend Chapter 281 of the Town of Washington Ordinances'. Re: dogs on Town owned beaches. After some discussion a motion was made by Holmes seconded by Sorensen to postpone action for one month to allow drafting of Ordinance wording by Gunnlaugsson. Motion carried.
 - F. Infrastructure Committee recommendation. Motion by Rader seconded by Foss to bring the recommendation of the Infrastructure Committee forward. Rader discussed a proposal to fund a needs assessment/preliminary design and budgeting plan for a Fire/Safety structure as proposed by Keller, Inc. at cost of \$1500.00. Motion by Rader seconded by Foss to award Keller \$1500.00 for the Proposal. Motion carried.
 - G. Washington Island Police Department/Airport Manager sample letter: Motion by Holmes seconded by Sorensen for the Town Office and the Police Department

to compile a letter for collection of delinquent parking fees in Town lots.
Second by Sorensen. 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. Meeting will be adjourned from closed session. Board entered into Closed Session at 8:24 p.m.

Roll Call Vote. Gunnlaugsson, Holmes, Sorensen, Foss and Rader were 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.

15. Upcoming meetings:

A. Regular Town Board Meeting September 16th, 2014

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Respectfully submitted,

Valerie Carpenter

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randall Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor