DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON

REGULAR TOWN BOARD MEETING

Minutes

Tuesday, September 16th, 2014
7:00 p.m.
Rutledge Room

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: Gunnlaugsson commented on paving of roads, which will be completed next week; Schoolhouse Beach pavilion is about completed; the Community Center septic is under design for a new tank; State of Wisconsin is working with the DNR and APEX the Town to look at the required details for the Utility District facility plant, including possibly rehabbing the FAST system for an estimated cost of $659,000.00
5. Approval of Minutes: The following minutes were accepted and approved by the Board; motion to approve the minutes was made by Holmes and seconded by Rader. Motion carried. Minutes approved were the Regular Town Board Meeting of 08/19/2014, BOR of 08/19/2014, REC Committee of 02/20/2014, 05/13/2014, 06/12/2014, 08/18/2014; Parks Committee of 08/18/2014; WIFD: 07/17/2014, and the Archives Committee of 08/15/2014. Motion carried.
6. Public Comments: No public comments were submitted at this time.

The Board had received a special Request from the WI School Government Class, Teacher Larry Hermanson (filled in for Lila Nehlsen), to speak with Town Board and ask a few questions in preparations for Madison Trip. Hermanson explained the goals of the upcoming Government class trip to Madison and asked the Board to explain the relationship of the Town and the State. Gunnlaugsson and Board members gave various of examples of concerns they have recently addressed, including dredging the harbor, use of boat ramps to protect the lake bed, etc. and how the Town worked with the State to show the benefit/need to secure funding. One of the students asked about

cleaning up Sand Dunes. The State has forbidden any changes due to the presence of the endangered Dwarf Lake Iris at Sand Dunes. The students appreciated the opportunity to learn from the Board.

7. Supervisors Response –John Rader stated any questions or input on the Town budget which he and the Clerk are working on should be submitted. Sorensen said he and the Clerk met with the Workmen's Compensation personnel; Rader said the Keller people have also been in contact regarding needs for the possible building project.

8. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committees: Motion made by Foss and seconded by Holmes to approve all bills, journal entries and bank reconciliations. Motion carried.

9. Department Activity Reports: Motion by Holmes, second by Sorensen. 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

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10. Communications: Includes any letters or correspondence received from the public or a committee. Motion made by Holmes to receive all communications as presented; second by Sorensen. Motion carried.

A. DC Zoning Permits issued
B. Donation to Jacobsen Museum

11. Old Business: Action items.

A. Dredging & Paving updates: Gunnlaugsson reiterated paving is close to completion. Production is two weeks ahead of plan; paving and shouldering is coming in on or perhaps under budget.
B. Town Office Staffing: Holmes made a motion that Town office staffing be approved as presented; motion seconded by Sorensen. Motion carried.
C. Ordinance Amendment 2014-01. Motion made by Foss, second by Holmes to approve Ordinance Amendment 2014-01 which prevents dogs on swimming beaches. Motion carried.

12. New Business: Action items:

A. Approval of Driveway Permit – Carolyn Lyon. Motion made by Sorensen, second by Foss to approve the driveway permit. Motion carried.

B. Approval of Operators Permit for Jesse Hansen. Motion made by Sorensen, second by Holmes to approve the permit. Motion carried.

C. Parks Committee requests: Holmes moved to bring the request of the Park Committee to the floor; second by Sorensen. Holmes discussed the dock on Little Lake and stated more signage is needed for no dog access; also there have been problems with canoes and kayaks in the swimming area at Schoolhouse. Feral cats were discussed; there are some that need to be trapped. Gunnlaugsson suggested the Parks Committee work with law enforcement over winter to assess signage needed. Holmes also stated the REA has offered his crew to work with the Town crew to clean out some brush at the airport and to kill the poison ivy there.

13. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only. Owner of the Washington Hotel asked that the Board look at a beer and wine license for the hotel at their September 30th meeting. Gunnlaugsson agreed. Phil Murphy stated he felt the Town's charge for his septic permit was illegal as the Town has no inspector. Gunnlaugsson stated the Utility District has the authority to due to its role in disposal of waste. The Clerk explained how the process had been neglected over the past seven years and that has resulted in people receiving charges for systems done in the last several years.

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14. Upcoming meetings:

A. RTBM October 21st, 2014

B. Budget Session September 30th, 2014 at 4 p.m.

Adjournment: Motion by Holmes, second by Sorensen to adjourn the meeting. Motion carried; meeting adjourned at 8 p.m.

Respectfully submitted,

Valerie Carpenter, Clerk Treasurer	Joel Gunnlaugsson, Chairman
Elizabeth Holmes, Supervisor	Randall Sorensen, Supervisor
Kirby Foss, Supervisor	John Rader, Supervisor