

**TOWN OF WASHINGTON**  
**REGULAR TOWN BOARD MEETING**  
**Minutes**

Tuesday, November 18th, 2014

6:00 p.m.

Rutledge Room

DRAFT  
SUBJECT TO BOARD APPROVAL

1. Call the Meeting to Order: Chairman Joel Gunnlaugsson called the meeting to order at 6:01 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 thanked those who had attended the Annual Meeting the previous evening.
5. Approval of Minutes: The following minutes were accepted and approved by the Board; motion to approve the minutes was made by Foss and seconded by Holmes. Motion carried. Minutes approved were the Regular Town Board Meeting of 10/21/14 and the Special Town Board Meetings of 9/30/14, 10/17/14, and 10/30/14 and the WIZAP Committee of 10/15/14 and the WIFD on 09/14. Motion carried.
6. Public Comments: No public comments were submitted at this time .
7. Supervisors Response –Holmes brought up the issue of feral cats being a continuing problem. Foss suggested a rate be set for the renting of the Schoolhouse Beach Pavilion; Chairman suggested all Town fees be reviewed.
8. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committees: Motion made by Sorenson and seconded by Foss to approve all bills, journal entries and bank reconciliations. Motion carried.
9. Department Activity Reports: Motion by Sorenson, second by Holmes. 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 made by Holmes to receive all communications as presented; second by Sorensen. Motion carried.
  - A. Thank you note on road repavement
  - B. Dan Mathy request letter: Mathy requested permission to operate a concession stand at Schoolhouse Beach. Holmes recommended the request be turned down. Seconded by Sorensen; Motion carried.
11. Old Business: Action items. There was no old business.
12. New Business: Action items:
  - A. WI Chamber--DDBBQ 2015 event request. Holmes moved to bring the Chamber request to the floor; seconded by Sorensen. Motion carried to accept the request for use of the airport for the 2015 DDBBQ event.
  - B. WIPD training request. Motion by Foss, seconded by Rader for approval of an annual training class for the Police Department. Motion carried.
  - C. ANC request. Susan Vanderwalle of the ANC board commented the Center is in need of storage and so is requesting a 16X24 outbuilding to be constructed by the Town Crew. The structure will complement the architecture of the Center and estimates are coming in at between \$15,000.00 to \$20,000.00. The ANC will go through the permitting process through the county and provide all materials. Target date for completion is mid May 2015. Gunnlaugsson requested the information continue to come to the Board on this project.
  - D. Resolution 2014-16: Transfer of Unassigned funds for CIP projects. Holmes made a motion to approve the Resolution to transfer unassigned funds; Foss seconded the motion. Gunnlaugsson gave the background of the Resolution which allows CIP funds to be transferred to the airport project. Motion carried by roll call vote as motion is a budget resolution, with Holmes voting "no".
  - E. Landfill Glass crusher information, discussion only. Gunnlaugsson talked about the cost savings of crushing glass to save costs of hauling glass off Island. Specific amounts and possible savings will be computed going forward.
13. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only. Susan Vanderwalle brought up that North Hemlock Road has not been paved and asked when the road would be on schedule for repavement; she also stated there has been a lot of speeding truck traffic on the road. She asked about reducing the speed on the road; she pointed out it is a gravel dead end road and now is posted at 45 m.p.h. Sally Schweikert brought up that her road, White Trillium Lane, does not have a road sign that conforms with other Town signs. Louis Munao asked for clarification on airport costs going forward.
14. Upcoming meetings:
  - A. RTBM December 16th, 2014 at 6:00 p.m.
  - B. Adjournment: Motion by Holmes, second by Foss to adjourn the meeting. Motion carried; meeting adjourned at 6:45 p.m.

Respectfully submitted,

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Valerie Carpenter, Clerk Treasurer

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Joel Gunnlaugsson, Chairman

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Elizabeth Holmes, Supervisor

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Randall Sorensen, Supervisor

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Kirby Foss, Supervisor

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John Rader, Supervisor