

DRAFT  
SUBJECT TO BOARD APPROVAL

**TOWN OF WASHINGTON**  
**SPECIAL TOWN BOARD MEETING**  
Wednesday, Feb. 25<sup>th</sup>, 2015  
Rutledge Room

1. Call to Order: Chairman Joel Gunnlaugsson called the meeting to order at 4 p.m. in the Rutledge Room.
2. Roll Call by Town Clerk: In addition to Gunnlaugsson, present by roll call were Supervisors Liz Holmes, Randy Sorensen, and Kirby Foss. John Rader was excused.
3. Ordinance 2015-01. Airport Vehicle Ordinance. Motion / Discussion: Foss made the Motion to bring Ordinance 2015-01 forward, second by Randy. Gunnlaugsson explained this Ordinance "is required to be on the books", it is drafted by the Bureau of Aeronautics. It amends the current Ordinance, allowing the Town to permit a person to access their farm fields from a portion of the airport property. Voting aye were Gunnlaugsson, Foss, and Holmes; Sorensen voted nay, finding the Ordinance to be "too restrictive". Motion carried.
4. Job Description, Director of Public Works. Motion by Sorensen, second by Foss to bring discussion forward. Gunnlaugsson stated the description as presented is a compilation of contributions from board members and has been reformatted to address as many components of the position as possible. Posting and advertising for the position was discussed. Clerk/Treasurer Carpenter stated applications can come from the Town Office as well as possibly putting the application on line. Salary was discussed; it was determined to look at an annual salary of \$52,000.00 vs hourly rate. A resume will be required with expectation for salary; having a statement included that salary and benefits be "commensurate with education and experience" was discussed. References will be requested if the person makes the first cut. Holmes made the motion that the position be posted when suggested amendments have been made; Sorensen seconded. Motion carried. Posting will be on the Island as well as being published in the Door County Advocate, on the Town website, and in the Observer. Deadline for applications will be noon on Friday, April 3rd, 2015.
5. Motion by Sorensen, second by Holmes to adjourn. Motion carried; meeting adjourned at 4:40 p.m.

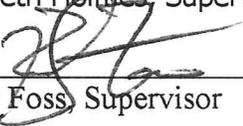
Respectfully submitted,

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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