

TOWN OF WASHINGTON
Annual Town Meeting
Gym at the Community Center
Tuesday, April 22nd, 2014
6:00 p.m.

1. Chairman Joel Gunnlaugsson called the Annual Town Meeting to order at 6:11 p.m.
2. Gunnlaugsson led the meeting with the Pledge of Allegiance.
3. **2013 Annual Meeting Minutes.** Copies of the 2013 Annual Meeting Minutes were provided.
4. **Approval of Minutes:** Motion by Ivan Johnson, second by Jim VanRamshorst to approve the 2013 Minutes as presented. Motion carried.
5. **Financial Report:** The Financial report was presented by Karen Kerber, Kerber, Rose and Associates and reviewed with the meeting attendants.
 - Karen stated an unmodified opinion was obtained by the Town meaning all of the numbers on the financial report were supported by furnished documentation. After Karen's presentation she addressed questions referring to the Financial Report
6. **Approval of Financial Report:** Motion by Stan Zyskowski, second by Carol Stayton to approve the 2013 financial report as presented. Motion carried.

At this time item #9 was brought forth.

9. Public Input

- Motion by Russ Kickbush, second by Duane Jacobsen to require that any local expenditure needed to comply with any and all (new) airport related grant applications and matching requirements be approved by community referendum only. A paper ballot vote was requested and carried out. Motion carried with the ayes - 90 and nays - 53.

(While waiting for the outcome of the above mentioned vote, the following persons spoke.)

Valerie Fons gave an acknowledgment of Earth Day.

- John Delwiche proposed an air sampling and monitoring weather station on the Island. This is of no cost to the taxpayer and would be used to collect CO₂ samples and eventually nitrous oxide samples.

(After the vote mentioned above, the meeting returned to #9 Public Input and following with #8 before returning to #7)

Jennifer Munao inquired into the status of upcoming potentially expensive projects being considered by the Town Board such as: Airport Development, construction of Fire House, Mountain Tower maintenance/repairs; island water treatment system; possible purchase of property and progress with future road paving.

8. **Date for 2015 Annual Town Meeting according to Wis. Stat. 60.11(2)(b).** Motion by Doug Hoffman, second by Leon Shellswick to set the date of next Annual Town Meeting to Tuesday, April 28th, 2015. Motion carried unanimously.

(Now back to item #7)

7. **Any other Town Business which may be introduced and acted upon per Wis. Stat. 60.10.**

- The Hansen Dock has been offered for sale for \$450,000.⁰⁰.
- Butch Jess made a motion, second by Nancy Thiele to authorize the Town Board to explore the possible purchase and improvement of the Hansen Oil Dock property. A yes vote signifying to pursue, a no vote to dismiss the matter.

By paper ballot vote, the motion failed with the ayes being 61 and the nays being 82.

Maletzke Log Cabin Property:

Motion by Kathleen Morris, second by Gerald Meiers to discuss the Ann Maletzke property.

The Maletzke property has been offered to the Town for sale for \$175,000.⁰⁰.

Motion by Ivan Johnson, second by Jerry Maier to continue research of the Maletzke property. Motion carried by a hand vote.

10. Board Member Comments: None given at this time.
11. Oath of Office for Town Officers: completed prior to meeting
12. Town Chairman Remarks: Chairman Gunnlaugsson introduced Greg Holub from Ministry Heath care. Gunnlaugsson then gave the following review:

Projects done in 2013.

- Gisslasson Beach Revamping
- Expanded Boat Launch at Detroit Harbor
- Installed wells at Jackson Harbor and Art & Nature Center
- Renovated the Rutledge Room
- Installed new heating in the Community Center
- Renovated the Town Office
- Created an Infrastructure Committee
- Channel Dredging in progress
- In August the mobilization will begin for paving of 11 - 12 miles of Town road.

Projects to be considered in 2014:

- Main Road Access to Detroit Harbor over the Ice
 - Main Road Access cleanup at the north end.
 - Continue to enhance Gisslasson Beach
 - Replace septic at Community Center
 - County will update pit toilets at Percy Johnson Park, will consider working together with the county for Mt. Tower Park.
 - Pavilion at Schoolhouse Beach.
 - Restroom updating at Community Center
 - Install safety padding for gym.
 - Fill positions for the Museums
13. Adjournment: Motion by Nancy Thiele, second by Linda Taylor to adjourn the meeting. Motion carried at 8:55 p.m.

Respectfully submitted,

Valerie Carpenter
 Town Clerk
 Town of Washington