

DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Minutes
Tuesday, April 21st, 2015
6:00 p.m.
Rutledge Room

1. Call the Meeting to Order: Chairman Jim Hanson called the meeting to order at 6 p.m. in the Rutledge Room.
2. Pledge of Allegiance to the Flag: Chairman Hanson led the meeting with the Pledge of Allegiance.
3. Roll Call by Town Clerk: In addition to Hanson, present by roll call were Supervisors Holmes, Randy Sorensen, Kirby Foss and John Rader.
4. New Business: Chairman Hanson thanked outgoing Chairman Joel Gunnlaugsson for his last two periods of service.
5. Approval of Minutes: The following minutes were accepted and approved by the Board, motion made by Holmes, second by Sorenson: RTBM of 03/17/15, STBM 04/06/15 and 4/13/15, Parks 3/30/15 WIZAP 11/19/15, 2/18/15, and WIFD 2/19/15.
6. Public Comments: There were no public comments at this time.
7. Supervisors Response: Supervisor Foss asked for clarification on the public's use of the woodchips at the Town shed; it was stated the public can take woodchips after the first of July.
8. Approval of Bills, Journal entries and Bank Reconciliations: Motion made by Foss, second by Holmes, to approve all journal entries and bank reconciliations, including all Town Committees. Motion carried.
9. Department Activity Reports: Motion made by Holmes, second by Sorenson, to bring the following department activity reports to the floor. 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 –
10. Communications: Any letters or Correspondence received from the public or a committee. Holmes made a motion to accept the following Communications, Foss seconded. Motion carried; Supervisor Foss asked about the status of the WICHIP van as the previous coordinator has resigned. WICHIP is responsible for keeping the program staffed and it was thought a new coordinator has been named.

- A. DC Planning Dept--Building Permits issued
 - B. NSight tower space agreement
 - C. Finalization of land donation.
 - D. Misc DC Planning communications/ordinances
 - E. Letter from Ed O'Neill, Community van coordinator resignation.
11. Old Business: Action items: None
12. New Business: Action items:
- A. Operators License Renewal--Patsy Foss. Holmes made a motion to approve the license for Patsy Foss; Sorenson seconded; motion carried.
 - B. Infrastructure Committee updates: Supervisor John Rader gave a report on where the committee is in their research. Rader stated the committee was at the point where they were looking for feedback and direction from the Town Board and the townspeople; he stated the committee will meet again in May and will look at that time at what could be done differently to make the project "more palatable". No action taken.
 - C. Library AC units: Supervisor Holmes moved to bring the item to the floor for discussion; Sorenson seconded. It was suggested Synergy be contacted regarding what options there are for the library. Chairman Hanson will contact Synergy for information.
13. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only. Mary Marik asked questions regarding frozen pipes at the Town garage, the recently cutting of brush/trees along County roadways, and whether the Economic Development Committee will be reconvened. Responses were the pipes are working, the brush/tree cutting was to improve visibility along the County roadways, and the Economic Development Committee will reconvene in May when people have returned. John Rader stated one item being looked at by the Committee was the possibility of having some type of assisted living on the Island to provide more opportunity for elderly people to remain here.
14. Upcoming meetings:
- A. RTBM May 21st, 2015 – 7:00 pm, Rutledge Room.
 - B. Adjournment at 6:38 p.m.

Respectfully Submitted,

Faith Overdahl, Administrative Assistant

Jim Hanson, Chairman

Elizabeth Holmes, Supervisor

Randall Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor