

DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING
Friday July 31, 2015
4:00 p.m. Rutledge Room

1. Call Meeting to Order: Chairman Jim Hanson called the meeting to order at 4 p.m.
2. Roll Call by Town Clerk: In addition to Chairman Hanson, supervisors present at roll call include Elizabeth Holmes, Randall Sorensen, John Rader; Kirby Foss was excused.
3. Indemnification Agreement with Juliette Nelson re mountain tower: Chairman Hanson stated the agreement would indemnify the owner, Juliette Nelson, from any liability related to the Tower. Chairman Hanson stated that at some point the Town will need to negotiate a permanent agreement. Supervisor Randall Sorensen made a Motion to extend the time period of the Indemnification on Mountain Tower for another Year. Second by Supervisor Holmes; Motion carried.
4. Dogs at the ball field during games: Recommendation from the Parks Committee meeting on June 29th is that no dogs be allowed at the Baseball Field during any Little League or Door County games, excepting service dogs. Discussion followed citing issues the Board wishes to prevent by this rule. A Resolution needs to be written; Supervisor Holmes made a Motion to have a Resolution written to state there will be no dogs allowed at the Ball Park during Little League or Door County League games, excepting service dogs. Supervisor Sorensen seconded the Motion; Motion carried.
5. Approval of Larry Kahlscheuer for membership to W.I. Zoning and Planning committee. Kahlscheuer's name has been put forward to fill a vacancy on the Committee. Supervisor Sorensen made the Motion to approve Larry Kahlscheuer to the Committee; second by Supervisor Holmes. Motion carried.
6. Approval of Operator's License for Andrew Buntroch and Lynn Kainer. Motion by Supervisor Holmes to approve Operator's Licenses for Andrew Buntroch and Lynn Kainer; second by Supervisor Rader. Motion carried.
7. Chairman Hanson stated the closing has occurred on the Log Cabin property, with an agreement with the owner to have additional time to access to empty the garage. Supervisor Rader stated there has been positive reaction to the reopening of the airport.

8. Adjourn: Supervisor Rader made a Motion to adjourn at 4:20 p.m. with a second by Supervisor Sorensen. Motion carried. Meeting adjourned.

Respectfully Submitted,

Valerie Carpenter, Clerk/Treasurer

James F Hanson, Chairman

Elizabeth Holmes, Supervisor

Randall Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor

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