

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING
Minutes

August 18, 2015

6:00 p.m.

Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call meeting to Order: Chairman Jim Hanson called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance to the Flag: Chairman Hanson led the Pledge of Allegiance.
3. Roll Call by Town Clerk: In addition to Chairman Hanson, supervisors present at roll call include Kirby Foss, Randall Sorensen, Elizabeth Holmes and John Rader.
4. Town Chairman's Remarks: Chairman Hanson had no remarks at this time.
5. Approval of Minutes: Motion by Supervisor Sorensen, second by Holmes to approve the Minutes of the Regular Town Board Meeting of 7/21/2015, Special Town Board Meetings of 7/24/15 and the Utility District Board meeting of 7/21/15. Motion carried.
6. Review of Committee Minutes: The only minutes presented are from the Parks committee. Motion by Supervisor Sorensen, second by Supervisor Rader to accept the Park Committee minutes. Motion carried.
7. Public Comments: Anyone wishing to address the Board on an item listed on the agenda must fill out a card and give to the Chairman to be called upon at the appropriate time on the agenda. The Chairman read a statement from Ron Overdahl, member of the Parks Committee, regarding Sand Dunes Park. His suggestion was to retain the sign at the Sand Dunes that dogs must be on leash, and to remove the second "no dogs allowed" sign. The Board accepted the suggestion to remove the no dogs allowed sign and will direct Public Works to remove it.
8. Supervisor's response: Any questions or comments among Board members, Discussion only. No comments.
9. Approval of Bills, Journal entries – including all Town Committees: Motion made by Supervisor Foss, , second by Supervisor Sorensen to accept all Journal entries and bank reconciliations, including Town Committees. Motion carried.
10. Department Activity Reports: Motion by Supervisor Holmes, Supervisor Sorensen, seconded to bring the following submitted Department Activity reports to the floor. M
 - A. Police
 - B. Public Works
 - B. Financial Reports –Bank Reconciliations including all committees & Utility District.
11. Communications: to include any letters or Correspondence received from the public or a committee. Motion
 - A. DC Zoning Permits issued

- B. DOA Local Government Report
12. Old Business/Action items: There was no old business to discuss.
13. New Business:
- A. Insurance on Log Cabin: The insurance company requires a value to be determined; discussion followed. Supervisor Rader made a Motion to determine the value with improvements to be \$100,000.00; second by Supervisor Holmes. Motion carried
- B. Budget Resolution 2015-07: Supervisor Sorensen made a Motion to approve Budget Resolution 2015-07, second by Supervisor Rader. Motion carried. Roll Call: Chairman Hansen, aye; Holmes, aye; Sorensen, aye; Rader, aye; Foss, aye. Resolution adopted.

BUDGET RESOLUTION 2015-07

Town of Washington, Door County, Wisconsin

A resolution amending the 2015 budget of the Town of Washington, Door County, Wisconsin adopted by a two-thirds majority vote of the entire membership of the TOWN BOARD

Whereas the sum of \$3,822 to be added to the Town of Washington Grants/PD Account (#433000.010) and the sum of \$3,822 be added to Capital Outlay/PD Account (#540554.010) to reflect the activity from grant.

Whereas the sum of \$8,874 to be deducted from the FD Pay Account (#524200.200) and the sum of \$8,874 be added to the Capital Outlay Account (570554.010) to reflect Capital Outlay Project not budgeted for in 2015. (Helmets)

Whereas the sum of \$20,918 to be deducted from the Community Center Building Account (#552000.140) and the sum \$20,918 be added to the Capital Outlay Account (#570554.010) to reflect Capital Outlay Project not budgeted for in 2015. (Tank replacement and Air-conditioned for Library)

Whereas the sum of \$1,412 be deducted from the Parks Account (#554400.250) and the sum of \$1,412 be added to the Capital Outlay Account (#570554.010) to reflect Capital Outlay Project not budgeted for in 2015. (SHB pavilion electrical)

Whereas the sum of \$184,346 to be added to the Capital Outlay Account (#570554.010) to reflect Capital Outlay Project not budgeted for in 2015. (Antique Log Cabin)

Whereas the sum of \$3,000 be added to the Capital Outlay Account (#570554.010) and the sum of \$3,000 be deducted from the Highway Equipment Account (532100.270) to reflect Capital Outlay purchase not budgeted for in 2015. (NH38 Green Chopper)

NOW THEREFORE, BE IT RESOLVED by the TOWN BOARD of the Town of Washington to amend the 2015 Budget to reflect the changes listed above.

Adopted: 8/18/2015 Approved: 8/18/2015

James F. Hanson, Town Chairman

Attest - Valerie Carpenter, Town Clerk

Roll Call Vote:	Aye	Nay	ACTION TAKEN 2015-07	
James F. Hanson	___	___	Adopted as presented	___
Elizabeth Holmes	___	___	Adopted as amended	___
Randall Sorensen	___	___	Rejected	___
John Rader	___	___	Tabled until	___
Kirby Foss	___	___	Referred to	___

DRAFT
SUBJECT TO BOARD APPROVAL

- C. Recommendations from Parks Committee: Supervisor Holmes made a Motion to use the 200 feet of Town property on South Shore Drive as a dog access to the lake; no improvements to be made. Discussion of the safety of the property followed. The Board stated the public is responsible for determining whether the area is suitable for their animal. Second by Sorensen. Mutt mitts and a receptacle will be provided.

Supervisor Holmes brought up the road curving by Sand Dunes and the concern of children--suggestion was to have a Caution/Children sign placed just before the parking lot as cars drive east.

Also the Parks Committee suggested a \$450.00 donation be made to the D.I.S.T. for spraying of the phragmites. Supervisor Sorensen made the Motion to donate \$450.00 to the Door County Invasive Species Team. Second by Supervisor Holmes. Motion carried.

The Parks Committee also recommended that paddle boards be banned from the School House Beach buoyed swimming area. Canoes and kayaks are banned with signing; Public Works will look into how to include restrictions on paddle boards. Supervisor Sorensen made the Motion to restrict paddle board use at School House Beach away from the swimming area; second by Supervisor Foss. Motion carried.

- D. Hazardous Waste Collection: Chairman Hansen stated there has been a lot of discussion by taxpayers regarding having a hazardous waste collection; costs would be \$1.00 a pound. The last time Town did this a ton was removed. Public Works and the Landfill operator will look at writing a grant to cover costs as has been done in the past.
- E. Detroit Island Owners Association request for gravel: The Detroit Island Owners Association has requested about 20 dump loads of gravel. The Public Works Director stated there is no gravel available. Chairman Hansen stated he will let the Association know this.

- 14. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only. No comments.
- 15. Upcoming meetings:
 - A. RTBM September 15th, 2015 at 6 p.m. in the Rutledge Room
 - B. UDBM Tuesday August 25th, 2015 at 4 p.m.
- 16. Closed Session, as authorized under section 19.85(1)(c) for the purposes of considering employment, compensation and performance of public employees. Motion by Holmes, second by Sorensen to move into closed session. Roll call: Hansen, aye; Holmes, aye; Rader, aye; Sorensen, aye; Foss, aye. Adjourn to closed session at 6:45.

DRAFT
SUBJECT TO BOARD APPROVAL

17. Return to open Session: Motion by Sorenson to return to Open Session; second by Foss. Roll call: Hansen, aye; Holmes, aye; Rader, aye; Sorensen, aye; Foss, aye. Open Session at 7:50p.m. Action taken in closed session: Supervisor Rader stated the Town Board completed a (verbal six month) evaluation with Mr. Andersen in closed session and would like to offer Mr. Andersen \$.75/hr. raise, effective 8/24/15; second by Holmes; Motion carried.
18. Adjourn: Supervisor Sorensen made a Motion to adjourn; Second by Supervisor Holmes. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Valerie Carpenter, Clerk/Treasurer

James Hansen, Chairman

Elizabeth Holmes, Supervisor

Randall Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor