

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Wednesday, November 18, 2015

Immediately following the Utility District Meeting
Rutledge Room

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Town Chairman's Remarks
5. Approval of Minutes: Motion / discussion RTBM 10/20/15
6. Review of Committee Minutes Including Parks, Jackson Harbor and Archives.
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.
8. Supervisors Response – Any questions or comments among Board members. Discussion only. Items to be placed on next months' agenda.
9. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committees. Motion/Discussion
10. Department Activity Reports: Motion / Discussion
 - 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 – FYI's
11. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications. Motion / Discussion
 - A. Correspondence from Ed O'Neil
 - B. Becher Hoppe – Washington Island Landfill Compliance
 - C. Building Permits issued in October 2015
 - D. U.S. DOT – Advisory Circular – Model Aircraft
 - E. Letters of appreciation from: Helene Meyers, Death's Door BBQ Committee and Margie O'Connor

- F. First Merit Pledging collateral pledging
 - G. Door County Tourism Zoning Commission – Airbnb
 - H. Town Web Design Hosting price increase
12. Old Business: All Discussion/Motion - Action items.
- A. Wisconsin Bureau of Aeronautics Project Funding Report 2015-2020
 - B. Engineer(s) for Airport current and future projects - per phone conference with BOA, Airport Manager and two town board supervisors re tree trimming at RW32.
 - C. Update on future usage of Log Cabin. Winterization/repairs planned at this time.
 - D. Spending Limits
 - E. Update from DPW Director re closure of cell at landfill.
13. New Business: All Discussion/Motion - Action items.
- A. Budget Resolution 2015-11
 - B. Driveway Permits - Valerie Fons and Christopher Meurer
 - C. Letter from Deer Run Golf Course
 - D. 1978 Ford – Fire truck
 - E. Archive Committee recommendation for new Island Archivist.
 - F. Jackson Harbor Committee requests. Name change and approve new member.
 - G. Mosling Rec Center request for trash removal
 - H. Change hours at landfill and rotate entire crew through the landfill.
 - I. Zoning and Planning recommendation re – Gibson Property at Jackson Harbor.
14. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.
15. Upcoming meetings:
- A. RTBM Dec 15, 2015 4pm - Rutledge Room
16. Closed Session, as authorized under section 19.85(1)(c) for the purposes of considering employment, compensation and performance of public employees.
17. Return to open session
18. Action taken in closed session – Discussion/Motion
19. Adjourn

Authorized for posting Nov 17, 2015
James F. Hanson, Town Board Chairman

Deviation from the above order may occur

Board members may talk to the public at any time during meeting to gather input on any item