

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING
Minutes

Tuesday, October 20, 2015
5:00 p.m. – Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call to Order: Chairman Jim Hanson called the meeting to order at 5:00 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 included Elizabeth Holmes, Randall Sorensen, Kirby Foss and John Rader.
4. Town Chairman's Remarks: Certificates of Appreciation presented to Don Benson honoring the years of valuable volunteer service his wife Donna gave to the town.
5. Approval of Minutes: Motion / discussion RTBM of September 15, 2015, STBM's of September 29, 2015, October 7 and 14, 2015. Supervisor Sorensen made a motion to approve all the minutes with a change to Minutes from September 15, 2015. Item "F" under Communications, *remove the words power outage and replace with lightning strike*, Rader seconded; motion carried.
6. Review of Committee Minutes Including Parks, Fire Dept., Archives, and Rec. Center. Supervisor Sorensen made a motion to accept the Committee reports. Motion carried.
7. Public Comments – None at this time
8. Supervisors Response – Supervisor Foss would like the board to take action on approving Karen Jess as a member of the Archives Committee at the next scheduled meeting of the board.
9. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committees. Motion by Supervisor Foss, seconded by Sorensen to approve all bills, journal entries and bank reconciliations, including all town committee – motion carried.
10. Department Activity Reports: Motion by Supervisor Holmes, seconded by Sorensen to accept the Department Activity Reports as presented. 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 – FYI's

11. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications. Motion by Sorensen seconded by Foss to accept the communications as presented, motion carried.
 - A. School Shared Services Agreement
 - B. County Clerk re. Zoning
 - C. Building Permits
 - D. Mary Hoffmann – Kudo’s to Tammy Jorgenson for excellent service.
 - E. Wis. Dept. of Administration
 - F. Kellstrom Ray – John Rader to speak with Kellstrom representative.

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12. Old Business: None

13. New Business: Action items.

- A. Budget Resolution 2015-10 and 2015-09: Motion by Holmes seconded by Rader to approve Budget Resolution 2015-10. Roll Call vote: Sorensen – aye; Holmes – aye; Rader – aye; Hanson – aye and Foss – aye; motion carried. Motion by Sorensen seconded by Foss to approve Budget Resolution 2015-09. Roll Call vote: Sorensen – aye; Holmes – aye; Rader – aye; Hanson – aye and Foss – aye; motion carried.
- B. Driveway Permit Martin Andersen: Motion by Sorensen seconded by Foss to approve Driveway Permit for Martin Andersen. Motion carried.
- C. All departments spending limit – Resolution to be available for next board meeting to vote on a \$2,500 spending limit for all Department and Committees. Any expenditures over \$2,500 must first have board approval.
- D. Community van – John Rader is working on
- E. Landfill cell closure – No discussion
- F. Hazardous basement Gasoline Town Rd. – Tyler will compose a DRAFT letter to send to property owner. Town board will review/approve letter prior to mailing.
- G. Letter from Linda Henning – Motion by Foss, seconded by Holmes to cover the costs to repair Ken Henning’s Headstone. Motion Carried.
- H. Capt. Ed Proposal – Motion by Sorensen seconded by Holmes to table until more information is available. For example, does a set of rules already exist? Holmes will research.
- I. Rec Center grant proposal – Motion by seconded by to approve Rec Center’s Grant proposal to Raibrook Foundation for boiler replacement at the Rec.
- J. 2016 Budget – No comments at this time.
- H. Propane proposals – Holmes opened sealed propane proposals: Hanson Oil \$1.62/gal and Shipyard Island Marina \$1.849/gal. Motion by Foss seconded by Rader to award the propane contract to Hanson Oil – motion carried. Chairman Hanson recused himself from the vote.

14. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only. A concerned Citizen inquired if the town board has plans to pave runways. Board's response to citizen is paving runways is not part of the town's final plan for the airport at this time. Another question from the audience re obstruction removal at the airport; two ways to go: Town takes care of all trimming and pay costs **or** use Federal/State monies. Town Board needs to make a decision.
15. Upcoming meetings:
 - A. RTBM Nov. 17, 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. Motion by Holmes seconded by Rader to enter into closed session at 6:15pm. Roll call vote: Holmes – aye; Hanson – aye; Sorensen – aye; Foss – aye and Rader – aye. Motion carried.
17. Return to open session
18. Action taken in closed session – Discussion/Motion
19. Adjourn – Town Board adjourned from closed session at 7:30p.m.

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Respectfully submitted,

Valerie Carpenter, Clerk/Treasurer

James Hansen, Chairman

Elizabeth Holmes, Supervisor

Randall Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor