

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, December 15, 2015

4:00 p.m. – 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, UDBM, STBMs
6. Review of Committee Minutes Including Fire Dept.,
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 Committee. 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. Withdrawal From The Local Government Property Insurance Fund
 - B. WI DNR Managed Forest Law
 - C. Airport Petition Package
 - D. Building Permits
 - E. DNR Landfill Compliance letter

12. Old Business: Action items.
 - A. Community Center Lighting Project
 - B. Purchasing Policy
 - C. Purchase of Dozer
 - D. Fire Truck
 - E. Trash at Rec. Center
13. New Business: Action items.
 - A. Poll Workers
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 For January 2016
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 December 11, 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