

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING
Agenda

Tuesday, February 17th, 2015
6:00 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, STBM, WI REC, WIFD, WI Airport Committee, Infrastructure Committee.
6. 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.
7. Supervisors Response – Any questions or comments among Board members. Discussion only. Items to be placed on next months' agenda.
8. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committee. Motion/Discussion
9. 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
10. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications. Motion / Discussion
 - A. Thank you note: Ted Gunnlaugsson
 - B. WI Women's Club: Misc. Questions / items
 - C. WisDNR: PILT – FYI
 - D. WisDNR: Pending Application – FYI
 - E. NSight: Cell Tower
 - F. DC Humane Society – year end results
 - G. DC Planning Dept. – DC Comp Plan update – FYI

- H. DC Planning Dept. – Building Permits issued – FYI
 - I. Department updates / requests. Discussion with Dept. Heads. Motion / Discussion
 - J. Ann Maletzke: Lease agreement modification. - FYI
11. Old Business: Action items.
- A. Mt. Tower Indemnification Agreement: Motion / Discussion
12. New Business: Action items.
- A. Resolution 2015-01: Election Tabulators Appointment. Motion / Discussion
 - B. Resolution 2015-02: Room Tax Funds. Motion / Discussion
 - C. Resolution 2015-03: Land Access agreement. Motion / Discussion
 - C. Notice to end / transfer employment. Motion / Discussion
 - D. Request of Donation, Door / Kewaunee Legislative Days. Motion / Discussion
 - E. Annual Observer Marketing. Motion / Discussion
 - F. Operators license approval, Andrew Stauber. Motion / Discussion
 - G. ANC shed project. Update – FYI. Motion / Discussion
 - H. Donation of Land to Town. Motion / Discussion
 - I. Guillette Building Inspection services – modification of services – motion / discussion.
 - J. Job Description creation / public works director – examples, ideas, FYI
 - K. Pavilion Fee ideas / creation. Will do at meeting. Motion / discussion
 - J. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Roll Call vote.
 - M. Return to open session. Roll Call vote. Any action taken from closed session. motion / discussion
 - N. Adjournment
13. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.
14. Upcoming meetings:
- A. RTBM March 17th, 2015 – 6:00 pm, Rutledge Room

Authorized for posting February 13th, 2015
 Joel Gunnlaugsson, 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