

**TOWN OF WASHINGTON**  
**REGULAR TOWN BOARD MEETING**

Agenda

Tuesday, July 21st, 2015

7:00 p.m.

Rutledge Room

1. Call the meeting to Order:
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk:
4. Town Chairman's Remarks:
5. Public Comments:
6. Supervisors Response:
7. Approval of Minutes: Regular Town Board Meeting 6/16/2015 – Discussion/Motion
8. Review of Committee Minutes including Infrastructure, WIZAP, Recreation Center, Fire Department and Parks.
9. Approval of Bills, Journal entries – including all Town Committees. Discussion/Motion
10. Department Activity Reports: Motion by Sorensen, seconded by Foss to approve all submitted Department Activity reports.
  - A. Public Works
  - B. Police
  - C. EMS
  - D. Fire Department
  - E. Airport
  - F. Landfill
  - G. Financial Reports –Bank Reconciliations including all committees
  - H. Utility District
  - I. Oral Reports from Supervisors from their various appointed departments.  
Monthly updates – FYI's
11. Communications: to include any letters or Correspondence received from the public or a committee. Items may be acted upon during communications.
  - A. DC Zoning Permits issued
  - B. Sanitary Survey Reports – Laurel Braatz – Wisconsin, DNR
  - C. Joint Finance Committee shoreland item Door County adopted resolution
  - E. Snowmobile Trail Pass – Wisconsin, DNR
  - F. Property Insurance – Office of the Commissioner of Insurance
  - G. Unemployment Insurance Claimants – Department of Workforce Development.
  - H. Verbal inquiry: Could Island Families use School House Beach Pavilion for free at least once each year.
  - I. Written letters from the following: Pat & Len Sawasko, Larry Harvell, Edwin X. Graf, Michael B. Berger, Steven J. Beekman and Lu Beekman

12. Old Business: Action items.
  - A. Credit Card Usage Policy updates. Discussion/Motion
  - B. Lease Agreement between Town of Washington and Ann E. Maltzke. Discussion/motion
  - C. Agreement between Death's Door Barbeque and Town of Washington. Discussion/motion
  - D. Town of Washington Cemetery Deed for cremains. Discussion/Motion
  - E. Town of Washington Firework Permit. Discussion/Motion
  - F. Town of Washington Parking Lots. Discussion/Motion
  - G. Airport Committee. Discussion/Motion
  - F. Changes to fees charged at the Town of Washington Landfill. Discussion/Motion
  - G. Proposal / Agreement for Professional Services from Becher Hoppe. Discussion/Motion
  - H. Certificates of Appreciation for Walt Nehlsen and Kathleen Morris.
  
13. New Business:
  - A. Approval of Operator's Licenses for the following: Kainer, Lynn; Radosevich, Robert; Johnson, Charlene; Knudsen, Nicholas; Kainer, Jocelyn; Thome, Steve; Casey, Sean and Koyen, Hans. Discussion/Motion
  - B. Approval of "Picnic" license for American Legion. Discussion/Motion
  - C. Approval of Ordinance 2015-03. Option B Total Opt Out of IOH Length and Weight limits. Discussion/Motion
  - D. Plaque at Mountain Tower. Discussion/Motion
  - E. Phragmites Control Program. Discussion/Motion
  - F. Approval of training for G. Schultz – Discussion/Motion
  - G. Brochure Re-printing. Discussion/Motion
  - H. Re-appoint Clerk/Treasurer for three year term. Discussion/Motion
  
14. Public Comments, items not on the agenda
  
15. Closed Session, as authorized under section 19.85(1)(c) for the purposes of Considering employment, compensation and performance of public employees. Roll Call vote.
  
16. Return to Open Session - Roll Call
  
18. Action taken in closed session – Discussion/Motion
  
19. Upcoming meetings:
  - A. BOR August 18<sup>th</sup>, 2015 4 - 6 pm
  - A. RTBM August 18th, 2015 – 6 pm
  - B. Open Book July 28, 2015
  
20. Adjourn