

Ham

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

**Agenda**

Tuesday, September 16th, 2014

7:00 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: 08/19/2014, BOR: 08/19/2014  
REC Committee: 02/20/2014, 05/13/2014, 06/12/2014, 08/18/2014  
Parks Committee: 08/18/2014  
WIFD: 07/17/2014  
Archives Committee: 08/15/2014

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.

**Special Request: WI School Government Class, Teacher Leila Nehlsen.**

**Request to speak with Town Board and ask a few questions in preparations for Madison Trip. 15-20 minutes.**

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. DC Zoning Permits issued
  - B. Donation to Jacobsen Museum
- 11. Old Business: Action items.
  - A. Dredging & Paving updates.
  - B. Town Office Staffing. Motion / Discussion
  - C. Ordinance Amendment 2014-01. Motion / Discussion
- 12. New Business: Action items.
  - A. Approval of Driveway Permit – Carolyn Lyon. Motion / Discussion
  - B. Approval of Operators Permit – Jesse Hansen. Motion / Discussion
  - C. Parks Committee requests: Misc. items: Motion / Discussion
- 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 October 14<sup>th</sup>, 2014
  - B. Budget Sessions ? TBD.....

Authorized for posting September 12th, 2014  
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\*