

**TOWN OF WASHINGTON
TOWN BOARD MEETING
Minutes
Wednesday November 10, 2010
7:00 p.m.
Rutledge Room in the Community Center**

- A. ROLL CALL:** In addition to Chairman Tim Jessen, Supervisors Liz Holmes, Randy Sorensen and Ron Overdahl were present. Supervisor Carol Stayton was excused.
- B. PLEDGE OF ALLEGIANCE:** Chairman Jessen led the group in the Pledge of Allegiance.
- C. PUBLIC COMMENTS:** No public comments were submitted at this time.
- D. APPROVAL OF MINUTES:** Sorensen made a motion, seconded by Holmes to approve the following listed Board Meeting Minutes. Motion carried unanimously.
1. Town Board Meeting and Utility District Board Meeting – October 13, 2010
 2. Special Town Board Meeting - October 19, 2010
 3. Special Town Board Meeting - November 1, 2010
- E. APPROVAL OF BILLS** (Including all Town Committee bills): Motion made by Holmes, seconded by Overdahl to approve all the submitted bills. Motion carried unanimously.
- F. DEPARTMENT ACTIVITY REPORTS:** Motion made by Sorensen, seconded by Holmes to approve all submitted activity reports. Motion carried unanimously.
1. Public Works
 2. Police
 3. Rescue Squad
 4. Fire Department
 5. Landfill – Not Submitted
 6. Airport
 7. Financial Report
- G. COMMUNICATIONS:** Motion made by Holmes, seconded by Sorensen to approve all submitted communications. Motion carried unanimously.
1. Building Permits
 2. Washington Island Flying Club – Plaque at Washington Island Airport
- H. OLD BUSINESS**
1. Letter of Understanding, Emergency Medical Services for 2011, 2012 and 2013 Etc: Lou Small will draft a letter of understanding for one year for Services.
- I. NEW BUSINESS**
1. Landfill Discussion – Recyclable crushing – Motion made by Holmes, seconded by Overdahl to discuss findings on a recyclable crusher. Overdahl gave an overview of costs and the process involved In compacting recyclables. No action taken.
 2. Approval of Driveway permit – Ron & Mary Floit – Motion made by Holmes, seconded by Sorensen to approve a driveway permit for Ron & Mary Floit. Motion carried unanimously.
 3. Approval of Driveway permit – Amanda Engberg – Motion made by Sorensen, seconded by Holmes to approve a driveway permit for Amanda Engberg. Motion carried unanimously.

J. BOARD MEMBER COMMENTS:

1. Chairman Jessen related his discussion with Darin Bielecki of Dept of Commerce regarding phragmites and possible funding.
2. Chairman Jessen noted the Budget Preparation and the proposed budget for 2011 has been completed.
3. Overdahl stated the calendar in the school report looked nice.
4. Jessen thanked the Police and Town Crew for their assistance during the windstorm.

K. PUBLIC COMMENTS, ITEMS NOT ON AGENDA:

- Tyler McGrane, Police Dept., mentioned a budget item for a CellCom wireless router; \$1,200 was not included in the proposed budget. That allows communication with Door Co. Sheriff Dept.
- Pete Nehlsen, Fire Dept., gave an update on the ladder truck purchase. He stated the Fire Dept. had \$17,000 in the Equipment Fund to go toward the cost, if the Town could supply the other \$30,000. Options for storing the truck were also discussed.
- Mary Marik, Parks Committee, requested a phone jack be put in the Rutledge Room so members can text, e-mail and conference call at meetings. An option would be to run a telephone line from the Archives room telephone jack.

L. UPCOMING MEETINGS:

- o Regular Town Board Meeting – December 8, 2010
- o Public Budget Hearing – November 29th, 2010 at 6:00 p.m.
- o Special Town Meeting of the Electors – November 29th, 2010 following the Public Budget Hearing.
- o Special Town Board Meeting – November 29th, 2010 following the Special Town Meeting of the Electors.

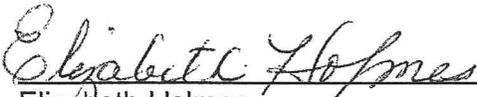
M. ADJOURNMENT: Motion made by Sorensen, seconded by Holmes to adjourn the meeting. Motion carried unanimously at 8:00 p.m.



Valerie Carpenter, Clerk/Treasurer



Timothy H. Jessen, Chairman

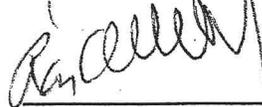


Elizabeth Holmes



Randal Sorensen

Excused
Carol Stayton



Ron Overdahl