

Town of Washington
Infrastructure Committee Meeting Minutes from 1/30/2014

1. Call meeting to order was at 1830 by Town Chairman Joel Gunnlaugsson.
 - A) Present at meeting were; Joel Gunnlaugsson, Peter Nehlsen, Tyler McGrane, Gary Schultz, Jonathan Mann and Ted Jorgenson.
2. Notice of committee members and elections.
 - B) Nomination for Infrastructure Committee Chairman was made by Police Chief Tyler McGrane for Mr. John Rader and it was seconded by Fire Chief Peter Nehlsen, passed unanimously. Nomination for Vice Chair was made by Police Chief Tyler McGrane for Fire Chief Peter Nehlsen and was seconded by Officer Gary Schultz, passed unanimously. Nomination for Secretary was made by Town Chairman Joel Gunnlaugsson for Police Chief Tyler McGrane and was seconded by Jonathan Mann, passed unanimously.
3. Resolution 2013-07 was read by Town Chairman Joel Gunnlaugsson with his explanation of the committee's purpose
4. Remarks by committee members were heard
5. Discussion by committee members regarding intent of committee and formulation was discussed and will discuss the next steps at the next meeting.
6. The committee set the next meeting date for February 17, 2014 at 1830 hrs. in the Rutledge Room.
7. Adjournment was by Fire Chief Peter Nehlsen and seconded by Police Chief Tyler McGrane.