

Town of Washington
Infrastructure Committee Meeting Minutes from 2/17/2014

1. Call meeting to order was at 1830 by John Rader, Chair.
 - A) Present at meeting were Fire Chief Peter Nehlsen, Police Chief Tyler McGrane, Officer Gary Schultz, Jonathan Mann, Ted Jorgenson, Ron Overdahl and two guests; Mary & Pete Andersen
2. Approval of minutes from 1/30/2014 ICM – Motion by Gary Schultz, seconded by Jonathan Mann.
3. Chairman remarks; Rader spoke about the five top items that each member should have come up with to discuss.
4. Top five from each member; Peter Nehlsen stated that he is only interested in building an emergency services building. Peter stated that other projects can be talked about, but focus should stay on a new emergency building. Jonathan Mann stated that his top five are Waste Water, Roads, Tourist projects, Stand alone clinic, and the Recreation Center. Jonathan talked about each of his top five items with discussion from the committee. Discussion about sharing a new building by fire, rescue and police departments, working together, training together and utilizing the same space. Ted Jorgenson's top five: Landfill, Mountain Park, Boat Launch – Detroit Harbor, Waste Water, and uptown public restrooms. Ted's thoughts that we should look at how much waste is leaving and how much we spend. Mountain Park needs to have the land taken over by the town. Ted discussed the boat ramp parking by the ferry dock should be reviewed and also discussed building a public restroom in town next to the Alice Schutz home. Ron Overdahl's top five were waste water, Community Center waste water, and Tourism. Gary Schultz discussed the amount of committees that the town already has. We have committees that already oversee a lot of these projects. John Rader recognizes that an emergency service building is needed, but waste water is a big concern. Discussion took place on why the committee was developed and purpose and what project is a top priority. Tyler McGrane stated that 14 town committees already have been formed to work on the projects that have been discussed tonight. Tyler stated that this committee should look at building a new fire, EMS and police facility. Ron Overdahl stated that we need to prioritize our needs and look at waste water.
5. Other comments: Ted Jorgenson talked about the Emergency Service building that was brought to the town board and community last year. Peter N. stated that he will bring his information from those meetings to our next I.C. meeting. John Rader brought up two other pieces of property that are for sale; Amoco dock & log cabin by ballpark. John

Rader discussed property that may be available, and that we could look into possibilities of those locations.

6. Public Comments: Pete Andersen talked about what his thoughts what this committee was about.
7. Adjournment at 8:02PM was by Police Chief Tyler McGrane and seconded by Fire Chief Peter Nehlsen.