

Town of Washington
Infrastructure Committee Meeting Minutes from 6/23/2014

1. Call meeting to order was at 1600 hrs by John Rader- Chair, at the Washington Island Fire Department.
 - A) Present: John Rader-Chairman, Fire Chief Peter Nehlsen, Police Chief Tyler McGrane, EMS Crew Chief Gary Schultz, Jonathan Mann-Hwy Dept., Ted Jorgenson and 1 guest; Mike Kickbush
2. Approval of amended minutes from June 2, 2014 ICM – Motion by Gary Schultz, seconded by Peter Nehlsen.
3. Chairman remarks: Rader discussed the Ann Rice-Maletzke property. Town board has an interest in property. Ann is considering a price to town board. Town board will wait for possible appraisal. Concerns were made on upgrades to building if used as offices and year round use.
4. Review of updated plans. Mike Kickbush shared with committee a new site plan with the highway department attached to fire department. Ted J. stated that He, John Mann and Tyler McGrane met with Kay Miller of DC Zoning Dept. Kay stated to us that this site would work well for new building. Continued discussion made on location of new building on current site. The committee asked Mike Kickbush to place the new combined building with offices on the North end of property. The committee discussed demolition of both buildings. Further discussion on setbacks from road for fire trucks and town crew trucks. Rader proposed a letter be sent to town board for to be on the next town board agenda. Recommendation to board that the public safety building and town shop be combined onto the present site. Also that the town hire an architect/engineer to go forward.
5. Log Cabin discussion; Rader asked for the thoughts of purchase of the log cabin. Members discussed pros and cons of owning this piece of property. No further discussion.
6. Rader discussed the waste water project. The town board is still waiting on information from DNR. No further discussion.
7. Next meeting scheduled for July 21st at 4pm at Fire House.
8. Adjournment at 5:34 PM was by Gary Schultz and seconded by Peter Nehlsen.