

Infrastructure Committee of the Town of Washington-Draft minutes of April 30<sup>th</sup>,2014

Present: John Rader-Chairman, Peter Nehlsen, Gary Schultz, Jonathan Mann, Ted Jorgenson and Ron Overdahl

Minutes of prior meeting were read and approved by Gary and approved by Peter. A discussion of priorities took place and wastewater management was topping the list followed by building improvements. Also mention was road paving past Bethel Church.

Specific concerns were discussed. Peter stated that the meeting room for the fire dept. was too small for the 90 people who attend meeting. He also stated the materials were toxic and flammable. Our water for pumpers is 1200 gals. With the standard being 2000 gals.

Gary gave a presentation of the Brussels plan that began with hiring Keller for \$1500 to determine needs.

Ted discussed surround acreage assessment. 10.31 acres-\$58,500 with a \$700 tax bill. Hodges property -2 acres assessed at 139,00 with a \$1500 tax bill.

Ron discussed the Log cabin as a potential town purchase to :1. Relocate County ambulance service- thus freeing up the two bays that the fire dept. wants. 2. Resolve the access to the fast system without having to relocate the road and raising the potential to expand and improve the system 3. Adding access and parking for ball field events on town owned property. He stated that he would contact Anne before the next meeting regarding the sale of the property to the town.

Other property assessments were discussed.

A 30 minute tour of the town shed and fire-rescue and Police dept. followed.

After the tour, our committee chairman stated that he thought the best solution would be to tear down the town shed and add two bays for the fire dept. and purchase parking elsewhere.

No public comments were noted.

The next meeting was scheduled for June 2<sup>nd</sup> and the meeting adjourned at 5 p.m.

Draft Minutes submitted for approval by temporary secretary Ron Overdahl.  
Approved June 2