

Town of Washington
Infrastructure Committee Meeting Minutes from 6/2/2014

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, Ron Overdahl and 5 guests; Mary Marik, Warren Marik, Carol Stayton, Mike Kickbush, & Pete Andersen.
2. Approval of minutes from April 30th, 2014 ICM – Motion by Peter Nehlsen, seconded by Ted Jorgenson.
3. Chairman remarks: Rader spoke on portable fast system and a company will be on the island June 10th to present to town board.
4. Review of potential plans for a public safety building: Pete Nehlsen handed out a draft drawing by M.G. Kickbush. He spoke on needs of the fire department for space. The draft just shows what we currently have and space they would need. Nehlsen spoke about adding another 3,000 gallon tanker in the future allowing the fire department to almost double its water handling capacity. Gary Schultz spoke about size of current plan not showing enough space for items like foam and turn out gear, etc. Discussion continued with setbacks on current property and keeping within zoning requirements. Gary Schultz spoke with Keller builders who are currently working with BUG fire. Keller would charge \$1,500 for a phase 1 preliminary design, space needs and budgeting. This would include cost estimate from needs assessment and provide concept plans. Gary also contacted Brey construction who built Liberty Grove and Sister Bay fire houses. They would charge \$7 - \$8,000 for same as Keller. John Rader had spoken with Cleary construction and thought there was no charge for initial services. Mike Kickbush questioned if these companies were supplying state approved plans. The question was raised on if our committee would like to suggest that both the highway department and emergency services building be put together on one site and the current site. Mike Kickbush stated that he would do some more leg work on designing one building on the current property.

A motion by Peter Nehlsen and seconded by Tyler McGrane to pursue building a new emergency service building with a new highway shop on the current property. Roll call vote taken: John Mann – Yes, Ted J. – Yes, Gary – Yes, Pete – Yes, Tyler – Yes, John Rader – Yes, Ron – No. John Rader asked the committee to approve Mike Kickbush Design & Consulting to draft up a plan for both buildings. It was decided to have Kay Miller from DC zoning to come up and review current lot and have Mike Kickbush work on a plan.

5. Ron Overdahl stated that the Log Cabin was for sale and that he spoke with Ann Rice-Maletzke. Ron said that Ann would like to go into closed session at the next town board meeting and talk about the price of her property. Tyler McGrane asked the committee what the town would do with this property. Ron said he like to see the rescue squad move to that site. Ron said this property would serve many purposes. More discussion was made about this site as possibilities and would have to wait find out price of property. John Rader asked if the committee was interested in pursuing this property, and with further discussion, John will talk with Town Chairman Joel Gunnlaugsson about asking Ann Rice-Maletzke to the next town board meeting.
6. Hutchinson property; John Rader asked the committee about purchasing the Hutchins property. The property could provide space if building a new building on the current fire/hwy shop property.
7. Next meeting scheduled for June 23rd at 4pm again at Fire House.
8. Adjournment at 5:05 PM was by Ted Jorgenson and seconded by Fire Chief Peter Nehlsen.