Town of Washington
Infrastructure Committee Meeting Minutes from 2/16/2015

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. Guests: Tim Jessen, Valerie Carpenter, Jerry Rupiper, and Warren & Mary Marik.
2. Approval of amended minutes from last meeting – One correction made, Motion by Peter Nehlsen, seconded by Jon Mann.
3. Discussion: John Rader discussed the thought of a second location of the town shop at either airport, landfill or to purchase Jim's Repair and modify that repair shop. Rader spoke about possible financing numbers from local banks for funding this project. Rader stated that he would type something up to present to town board at next monthly meeting.
4. Public comment: Valerie Carpenter asked why meetings were being held at the Fire Department and not the Rutledge Room. Rader stated we held the meetings at the Fire Department to show committee members the issues of the building and those attending the meetings. Tim Jessen asked to have Keller look at decreasing the size of office space area because some of the islanders are questioning the size and needs of space.
5. Next meeting: April 14, 2015 at 1600
6. Adjournment at 1644 hrs was by Gary Schultz and seconded by Peter Nehlsen.