

**Town of Washington**  
**Infrastructure Committee Meeting Minutes from 6/17/2015**

1. Call meeting to order was at 1600 hrs by John Rader- Chair, at the Community Center- Rutledge Room.
  - A) Present: John Rader-Chairman, Police Chief Tyler McGrane, EMS Crew Chief Gary Schultz, Public Works Director Jonathan Mann, Ted Jorgenson, and Town Chairman James Hanson Town Chairman. Guests: Lou Munao and Tim Jessen.
2. Approval of amended minutes from last meeting –Motion by Ted Jorgenson, seconded by Jim Hanson.
3. Discussion: John Rader stated that Keller called and wouldn't be attending this meeting. Rader stated that EMS is a county responsibility and that if we didn't have space for EMS in a new building, they would need to find space elsewhere. Discussion about John Moore's property to possibly be purchased for a future police department. It was also discussed to add space between the fire house and public works department. Possible offices and vehicles. Discussion was made to either dismantle the newly acquired log home on Main Road and sell it/ move it or tear down to build a new police department.
4. Public comment: Tim Jessen suggested to build a standalone police/ems building on town own property. Lou Munao stated that building a new building would be more energy efficient instead of buying an older used home.
5. Next meeting: July 13th, 2015 @ 1600
6. Adjournment at 1728 hrs was by Ted Jorgenson and seconded by Jon Mann.