

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Wednesday, February 10, 2016

4:00 p.m. – Rutledge Room

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Town Chairman's Remarks
5. Approval of Minutes: Motion / discussion RTBM, STBMs
6. Review of Committee Minutes Including Fire Dept., Community Van, Community Center, Infrastructure, Archives
7. Public Comments – Anyone wishing to address the Board on an item listed on the agenda must fill out a card and give to the Chairman to be called upon at the appropriate time on the agenda.
8. Supervisors Response – Any questions or comments among Board members. Discussion only. Items to be placed on next months' agenda.
9. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committee. Motion/Discussion
10. Department Activity Reports: Motion / Discussion
 - A. Public Works
 - B. Police
 - C. EMS
 - D. Fire Department
 - E. Airport
 - F. Landfill
 - G. Financial Reports – including all committees
 - H. Utility District
 - I. Oral Reports from Supervisors from their various appointed departments. Monthly updates – FYI's
11. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications. Motion / Discussion
 - A. WI Compensation Rating Bureau
 - B. Mead and Hunt
 - C. Julie Nelson Re. Mountain Tower
 - D. Building Permits
 - E. Intergovernmental Agreement

- F. IRS 2016 Standard Mileage Rates
- G. Death's Door Barbeque
- H. D. C. Planning Dept. Zoning Amendments
- I. EMR training
- J. Building Inspector

12. Old Business: Action items.

- A. Johnson Sanitation Re. Billing for Land spreading
- B. Fire Department Wage Scale, Fire Chief Letter of Resignation and List of Demands
- C. Budget Resolution 2016-03

13. New Business: Action items.

- A. Public Works Dept: Summer Help? Position at Landfill? Sale of surplus vehicles?
- B. Should the Town of Washington hire a professional administrator?
- C. WTA 2016 District Meeting

14. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.

15. Upcoming meetings:

- A. RTBM For March 2016

16. Adjourn

Authorized for posting February 5, 2016
James F. Hanson, Town Board Chairman

Deviation from the above order may occur

Board members may talk to the public at any time during meeting to gather input on any item