

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING
Agenda

Tuesday, March 22, 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, 2 STBMs
6. Review of Committee Minutes Including WIZAP, Rec. Center, Island Memorial Medical
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 DNR Payment in Lieu of Tax
 - B. "Buy Local" initiative
 - C. Triathlon
 - D. Rec Center resignation
 - E. Island Players
 - F. WIZAP recommendation
 - G. Phone calls with Hans Hansen Re. spreading field lease

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- H. Open Book and Board of review dates
 - I. FirstMerit Bank merger
 - J. Baylake Bank merger
 - K. Phone call Re. Mt. tower
12. Old Business: Action items.
- A. Property use agreement
 - B. Standardized Time Sheets
 - C. Defibrillator for Com. Center
13. New Business: Action items.
- A. Sale of surplus vehicles, open bids
 - B. Trash Hauling Contract
 - C. Ballpark Garage Ball teams storage
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 April, 2016
16. Closed Session, as authorized under section 19.85(1)(c) for the purposes of considering employment, compensation and performance of public employees.
17. Return to open session
18. Action taken in closed session – Discussion/Motion
19. Adjourn

Authorized for posting March 17, 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