

Resolution 2012 – 14

Creation of Ad-hoc committee

Whereas, the Town of Washington has received a Wisconsin Coastal Management Grant for the purpose of developing a Master Plan for Detroit Harbor,

Whereas, the Town of Washington has contracted services with JJR / Foth to provide insight and assistance in planning as the Harbor Master Plan is created,

Whereas, a criteria of the agreement from JJR is the formation of a temporary ad-hoc committee for the purpose of brainstorming, fact finding and public participation to provide insight to JJR for the creation of the Master Plan,

Whereas, the Town Board understands the importance of this Master Plan for Detroit Harbor and the future of what this plan can have on the economic vision of Washington Island,

Whereas, a Harbor Master Plan has the potential to lay an outline for the future economy of Washington Island regarding the growth of the harbor,

Now there fore, be it Resolved, that the Town Board, Town of Washington hear by creates a nine member ad-hoc advisory committee created of current town committee members and citizens affirmed by the Town Board,

Be it further resolved, that the committee will be in place for the duration of the project until JJR turns over to the Town a completed Harbor Master Plan,

Be it further resolved, that effective upon affirmation of this resolution, the committee will begin their work and provide an effective plan upon working with JJR.

Approved this 17th day of October, 2012

Joel Gunnlaugsson, Chairman

Liz Holmes, Supervisor

Randy Sorenson, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor

Valerie Carpenter, Clerk / Treasurer