

**§ 12-47. Location.**

The Door County Library for Town of Washington shall be located in the Washington Island Community Center, Main Road, Washington Island, Wisconsin.

## ARTICLE VIII

**Maritime Museum Committee**

[Adopted 3-8-1993 (Ch. 9, Subch. IX of the 1986 Code)]

**§ 12-48. Authorization.**

The Town shall have a Maritime Museum Committee known as the "Maritime Museum Committee."

**§ 12-49. Purpose.**

- A. To locate, gather, record and preserve a collection of artifacts and history relating to the commercial fishing industry and other artifacts and history pertaining to ships and shipwrecks in the area around Washington Island.
- B. To provide supervised public viewing of the collection.
- C. To have the responsibility of reporting necessary major repairs or changes to the physical structures to the Town Board. (Physical structures to include two ice houses, a fishermen's cottage, and two Museum buildings.) Minor repairs and changes to be done at the discretion of the Committee.

**§ 12-50. Powers.**

The Committee is empowered to establish policies, standing rules and procedures to effectuate the purposes of the Committee. All such policies, rules and procedures and amendments thereto shall be referred to the Town Board for approval before becoming effective.

**§ 12-51. Membership.**<sup>13</sup>

- A. **Members.** The Maritime Museum Committee shall have five members, all appointed by the Town Board. In addition, the Harbormaster shall be an ex officio member, with no voting powers.
- B. **Term.** Each member of the Maritime Museum Committee shall have a term of three years.
- C. **Vacancies.** If any member either resigns or is removed by the Town Board, the Town Board will appoint a person upon recommendation of the Committee.

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13. Editor's Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II).

**§ 12-52. Officers.**

The Maritime Museum Committee shall have a Chairperson, a Secretary and a Treasurer, elected from the Committee by a majority vote annually at a meeting of the Committee.

- A. The Chairperson shall preside at all meetings.
- B. The Secretary shall keep minutes of all meetings, and furnish a copy to the Town Board following a meeting. In addition, the Secretary shall correspond on behalf of the Committee.
- C. The Treasurer shall accept all signed bills which have been authorized by the Chairperson or his designee before being transferred to the Town for payment.
- D. Donations and self-generated funds will be received by the officers of the Committee, and turned over to the Town Clerk/Treasurer to be deposited in a separate account.

**§ 12-53. Employees.**

- A. The Committee may have a paid director or employee who serves on the Committee but is not a voting member.
- B. The Committee may choose to have paid employees to guide public tours of the Museum. The staff will be employees of the Town of Washington, selected after the job opening has been posted. The Committee will recommend their selection to the Town Board for final approval.
- C. The Town Board sets all wages and draws up all contracts following the recommendation of the Committee.

**§ 12-54. Meetings.**

- A. The Committee shall meet as needed and upon agreement within the officers of the Committee.
- B. An annual meeting of the Committee shall be held once a year for the purpose of:
  - (1) Reporting to the public on achievements of the Committee during the preceding year;
  - (2) Announcing plans of future activities; and
  - (3) Reporting financial status of the Maritime Museum.
- C. All such meetings shall be conducted in accordance with Subchapter V of Chapter 19 of Wisconsin Statutes, commonly known as the "Wisconsin Open Meeting Law."
- D. All meetings of the Committee shall require that a quorum be present before any business is transacted. Passage of any matter shall require a majority vote of the members present at the meeting.

**§ 12-55. Collection of artifacts.**

The Museum collection shall be the property of the Town of Washington and be located at the Jackson Harbor Maritime Museum, Indian Point Road, Washington Island, Wisconsin.