



April 6, 2016

Ms. Valerie Carpenter
Town of Washington
P.O. Box 220
Washington Island, WI 54246

FILE REF: FID #415010530
Door County
SW/Approval

Subject: Conditional Approval of the Monitoring Plan Modification - Washington Island Landfill,
Town of Washington, Door County, Wisconsin, License No. 02837

Dear Ms. Carpenter:

We have reviewed and conditionally approved the submittal titled "Washington Island Landfill (License No. 2837), FID 415010530 Facility Update and Monitoring Plan Modification Request" dated November 12, 2015. The report was received on November 12, 2015 and submitted by Becher Hoppe on the behalf of Washington Island.

The report includes proposals to remove wells B-15, B-18 and B-19 and remove Chemical Oxygen Demand (COD) from the landfill's groundwater monitoring requirements. Gas monitoring probe, G-1, was not mentioned in the submittal, but was also eliminated from the environmental monitoring summary.

Wells B-15, B-18 and B-19 were not designated Subtitle D wells in the previous plan approval. These wells were located far from the landfill and thus were unlikely to be effective for monitoring the landfill. B-15 and B-19 were previously abandoned during soil borrow activities. B-18 has been perpetually dry and is monitored as a gas probe instead of a groundwater monitoring well. G-1 was previously abandoned and appears to have been within the quarry area. COD has largely been removed from landfill monitoring requirements at landfills throughout the state. Thus, we concur with elimination of B-15, B-18 and B-19 from the groundwater monitoring program, continuation of monitoring B-18 as a gas probe, removing G-1 from the gas monitoring network, and elimination of COD monitoring requirements. The attached approval reflects these changes. Please note that our approval to eliminate G-1 is based on the current land use (quarry) adjacent to the landfill, should adjacent land use change in the future additional gas probe monitoring points may be required.

Your submittal also documented the abandonment of B-8, B-10, B-11, B-12, B-13, and B-14. With the exception of B-13, these wells were required to be abandoned in accordance with Condition 4 of the Department's August 24, 1998 monitoring approval.

You are reminded that approval by the Bureau of Waste and Materials Management does not relieve you of obligations to meet all other applicable federal, state, and local permits zoning and regulatory requirements.

Please contact Greg Tilkens at (920) 662-5433 or email Gregory.Tilkens@wisconsin.gov if you have any questions regarding this approval.

Sincerely,



Valerie Joosten, P.E.
Waste & Materials Management Supervisor

BEFORE THE
STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES

CONDITIONAL PLAN OF OPERATION MODIFICATION
FOR THE
WASHINGTON ISLAND LANDFILL
DOOR COUNTY, WISCONSIN

FINDINGS OF FACT

The Department finds that:

1. The Town of Washington owns and operates a solid waste disposal facility located in the SW¼ of the NW¼ of Sec. 32, T34N, R30E, Town of Washington, Washington Island, Door County, Wisconsin.
2. A conditional plan of operation approval was issued by the Department for the facility on February 23, 1979.
3. On August 24, 1998 the Department issued a plan of operation approval modification titled "Subtitle D Environmental Monitoring Approval for the Washington Island Landfill (license # 2837)". This approval contained environmental monitoring requirements for the landfill.
4. On November 12, 2015 the Department received a report titled "Washington Island Landfill (License No. 2837), FID 415010530 Facility Update and Monitoring Plan Modification Request" dated and received on November 12, 2015. The report was submitted by Becher Hoppe on the behalf of Washington Island. An invoice was sent to the Town of Washington on March 30, 2016 for the plan review fee. To date payment of the plan review fee has not been received.
5. The conditions set forth below are needed to assure that the facility is maintained in accordance with applicable portions of NR 500 – 538, Wis. Adm. Code. If the conditions are complied with, the proposed modification will not inhibit compliance with the standards set forth in the applicable portions of NR 500 – 538, Wis. Adm. Code.

CONCLUSIONS OF LAW

1. The Department has authority under s. 289.30(6), to modify a plan of operation approval if the modification would not inhibit compliance with the applicable portions of chs. NR 500 – 538, Wis. Adm. Code.
2. The Department has authority to approve a plan of operation approval modification with special conditions if the conditions are needed to ensure compliance with chs. NR 500 – 538, Wis. Adm. Code.
3. The conditions of approval set forth below are needed to assure compliance with ch. NR 140, Wis. Adm. Code and applicable portions of chs. NR 500 through 538, Wis. Adm. Code.

4. In accordance with the foregoing, the Department has authority under chs. 160 and 289, Stats., to issue the following conditional approval for modifying the plan of operation.

CONDITIONAL PLAN OF OPERATION APPROVAL MODIFICATION

The Department hereby modifies the conditional approval for the Washington Island Landfill subject to compliance with chrs. NR 500 to NR 538, Wis. Adm. Code, and the following condition:

1. Environmental Monitoring shall be conducted in accordance with the attached monitoring summary.

This approval is based on the information available to the Department as of the date of approval. If additional information, project changes or other circumstances indicate a possible need to modify this approval, the Department may ask you to provide further information relating to this activity. Likewise, the Department accepts proposals to modify approvals, as provided for in state statutes and administrative codes.

NOTICE OF APPEAL RIGHTS

If you believe you have a right to challenge this decision made by the Department, you should know that Wisconsin statutes and administrative codes establish time periods and requirements for reviewing Department decisions.

To seek judicial review of the Department's decision, sections 227.52 and 227.53, Stats., establish criteria for filing a petition for judicial review. You have 30 days after the decision is mailed or otherwise served by the Department to file your petition with the appropriate circuit court and serve the petition on the Department. The petition shall name the Department of Natural Resources as the respondent.

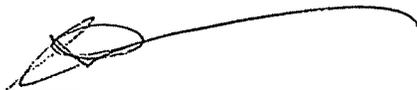
Dated: April 6, 2016

DEPARTMENT OF NATURAL RESOURCES

For the Secretary



Valerie Joosten, P.E.
Waste & Materials Management Supervisor
Northeast Region



Greg Tilkens
Waste & Materials Management Hydrogeologist
Northeast Region

**WASHINGTON ISLAND LANDFILL, WDNR Lic. No. 2837
ENVIRONMENTAL MONITORING SUMMARY**

Groundwater Monitoring Well Program, All are Designated Subtitle D wells

Parameter		Total Alkalinity filtered	Chloride	Lab Conductivity @25°C	Total Hardness filtered	Lab pH	Color, odor, turbidity	Groundwater Elevation	GW Temp. (deg C)	VOC Scan
Well Name	DNR #	39036	00941	00095	22413	00403	--	04189	00010	--
B-9	002	SA	SA	SA	SA	SA	SA	SA	SA	SA
B-16	009	SA	SA	SA	SA	SA	SA	SA	SA	SA
B-21	015	SA	SA	SA	SA	SA	SA	SA	SA	SA
B-22	017	SA	SA	SA	SA	SA	SA	SA	SA	SA

Gas Probe Monitoring

Parameter		Percent Oxygen	Percent Methane	Barometric Pressure	Pressure Trend	Date and Time	Ambient Temperature (degrees F)	Ground Surface Conditions
Point Name	DNR #	85550	85547	00025	46381	--	00021	--
B-18	011	Q	Q	Q	Q	Q	Q	Q

Notes: A - Annual monitoring
SA - Semi-annual monitoring, usual events are April and October
Q - Quarterly monitoring

Schedule Proposed in November 2015, for implementation in 2016

Monday, March 28, 2016

To: Jim Hansen, Chairman Town Board of Washington :

On September 21, 2015 I presented a letter to the Town Office requesting to review 7 categories & files pertaining to the Town's airport.

Between September 28 and October 18, 2015 I had conversations separately with the Town office staff and yourself. The subject of these conversations was the time it takes to assemble the requested information. In none of these conversations was the possibility that my request would be denied ever mentioned

At the end of October 2015 I informed yourself and the Town Office that I was leaving with a return date of March 1, 2016, which would leave adequate time to assemble the requested information. Again, there was no mention of a denial.

On Wednesday March 23, 2016 at approximately 10 A.M. I visited the Town Office and spoke with Valerie Carpenter, Clerk Treasurer about the previously requested information. She asked if I had been contacted by any Board member. When I replied "No" she then stated that I needed to talk to the Board.

I have waited several days and I still have not been contacted by any member of the Town Board.

It is now over six months since my request of September 21, 2015 was submitted. If my request has been denied I request a written response stating the reason. I further request that each category specifically be addressed and the exact reason it was denied.

A speedy written response would be greatly appreciated.

Ed O'Neill



598 Jackson Harbor Road

Washington Island, WI 54246



Open Records – FAQ

What is a “record”?

A record is any material on which written, drawn, printed, spoken, visual or electromagnetic information is recorded or preserved, regardless of physical form or characteristics, which has been created or is being kept by an authority in connection with official purpose or function of the agency. A record includes handwritten, typed or printed documents; maps and charts; photographs, films and tape recordings; computer tapes and printouts, CDs and optical discs; and electronic records and communications.

What is not subject to Wisconsin’s Open Records Law?

There are numerous federal and state laws that exempt particular records from disclosure. Common exemptions include:

- Drafts, notes, preliminary documents and similar materials
- Purely personal property with no relation to the office
- Material with access limited due to copyright, patent or bequest
- Trade secrets
- Social security numbers
- Plans or specifications for state buildings
- Information obtained for law enforcement purposes, when required by federal law or regulation as a condition to receipt of state aids
- Computer programs (but the material input and the material produced as the product of a computer program is subject to the right of inspection and copying)
- Certain employee information
- Identities of certain applicants for public positions
- Identifies of law enforcement informants
- Attorney-client privilege
- Published material available for sale or at the library

For more information on exemptions, see [DOJ Compliance Outline](#).

Who can make an open records request?

Generally, any person may make an open records request. Wisconsin statutes limit access when the requestor is incarcerated or mentally committed to records that contain specific references to the requestor or his or her minor children. See [DOJ Compliance Outline](#).

Do I have to identify myself when making the request?

No. Generally the requestor need not identify himself or herself; however, substantive statutes, such as those concerning student records and health records, restrict record access to certain persons. See [Wis. Stat. § 19.35\(1\)\(i\)](#).

Am I required to state the reason for my request?

No. A requester is not required to state the purpose of the request.

Can I inspect records?

Yes. Upon request, WEDC will make the requested records available to you to inspect.

Can I request copies of records?

Yes. WEDC will provide copies of open records at the cost of 0.25/page. Where the request involves copying of a large volume of records, you may request copies be made by a bonded copying service in which case, if approved by WEDC, the requestor would pay the rate charged by the service. See the fee schedule below.

How long until I receive the requested records?

By law, open records must be provided “as soon as practicable and without delay.” [Wis. Stat. §19.35\(4\)\(a\)](#). A reasonable time for response to any specific request depends on the nature of the request, the staff and other resources available to the authority to process the request, the extent of the request, and related considerations. Although the public records law does not require response within any specific time, average record requests are generally available within ten working days. See [DOJ Compliance Outline](#).

Can I get electronic records?

Electronic records are subject to the open records law. Computer programs are not subject to the open records law, but records produced as the product of a computer program are subject to inspection and copying. A person can not require WEDC to create a new record by extracting and compiling information from existing records in a new format. When information is stored in a database, a person can “within reasonable limits” request a data run to obtain the requested information. See DOJ Compliance Outline.

What is the cost of requesting records?

WEDC charges the actual, necessary and direct costs for copies of records, which are established in COMM 2.02 as follows:

- **Location costs.** When the cost of locating a record exceed \$50.00, the actual, necessary and direct cost of locating the record will be charged. See Wis. Stat. § 19.35(3)
- **Copying costs.** \$0.25 per page for the copying of customary and ordinary 8½ by 11 hard copy records. The requestor may request the copying of a large volume of records on an expedited basis by a bonded copying service in which case, if approved by WEDC, the requestor would pay the rate charged by the service.
- **IT costs.** WEDC charges \$95.00 per hour for the production of a computer record which is not in a readily comprehensible form to obtain the information from the computer database and assemble and reduce such information to written form on paper.
- **Mailing costs.** The actual, necessary and direct cost of mailing or shipping of copies of records shall be paid by the requestor.

WEDC may, upon request, waive the fee in whole or in part.

If you have questions about this page, contact Hannah Renfro at 608.210.6705.



State of Wisconsin
Governor Scott Walker

Department of Agriculture Trade and Consumer Protection, Ben Brancel, Secretary
Department of Revenue, Richard Chandler, Secretary

March 16, 2016

To: Wisconsin Town, City, and Village Clerks
From: Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP)
Wisconsin Department of Revenue (DOR)
Re: "Class C" (Wine) License Questions

It has come to our attention that there are questions about food-related license requirements for retail establishments seeking initial issuance or renewal of a "Class C" wine license by a municipality.

The 2015-17 Biennial Budget (Wisconsin Act 55) transferred restaurant licensing and inspection activities from the Department of Health Services to the DATCP Bureau of Food Safety and Inspection, effective July 1, 2016. With this transfer of licensing and inspection activities, minor changes included:

- The definition of "retail food establishment" was modified to *include restaurants* as a type of retail food establishment. Previously, restaurants were excluded from this definition. Sec. 97.30, Wis. Stats., effective July 1, 2016.
- The definition of "restaurant" was modified to describe a restaurant's "predominant activity" as "the preparation, service, or sale of meals..." Sec. 97.01(14g), Wis. Stats., effective July 1, 2016.
- This updated definition of restaurant is cross-referenced in multiple places in Chapter 125 (Alcohol Beverages), as it relates to alcohol beverage retail licenses.

These modifications were made solely to accommodate the transfer of restaurant licensing and inspection to the DATCP Bureau of Food Safety and Inspection. There was no intent for these modifications to affect any Chapter 125 licenses or permits.

Many alcohol beverage licenses expire on June 30 pursuant to state law and must be renewed. DOR and DATCP advise that municipalities consider AT-115 applications submitted before July 1, 2016, to be based on the current statutory definition of restaurant. Current law states:

"'Restaurant' means any building, room or place where meals are prepared or served or sold to transients or the general public, and all places used in connection with it and includes any public or private school lunchroom for which food service is provided by contract. 'Meals' does not include soft drinks, ice cream, milk, milk drinks, ices and confections...." Sec. 97.01(14g), Wis. Stats.

If you have questions, please contact Wisconsin Department of Revenue Tax Specialist [Tom Ourada](#) or Wisconsin Department of Agriculture, Trade and Consumer Protection Director of Food and Recreational Businesses [Peter Haase](#).



Valerie Carpenter <townoffice@washingtonisland-wi.gov>

FW: FRN - FAA Policy Statement on Flying Club Operations at Federally Obligated Airports

1 message

Stearn, Gayle - DOT <Gayle.Stearn@dot.wi.gov> Wed, Mar 16, 2016 at 8:47 AM
To: "Walt Nehlsen (townairport@washingtonisland-wi.gov)" <townairport@washingtonisland-wi.gov>, Valerie Carpenter <townoffice@washingtonisland-wi.gov>, "Jim Hanson - Washington Island (chairman@washingtonisland-wi.gov)" <chairman@washingtonisland-wi.gov>

Hi all. Fyi -

Gayle

Gayle M. Stearn, P.E. | Airport Development Engineer
Wisconsin Department of Transportation | Bureau of Aeronautics
P.O. Box 7914 | Madison, WI 53707-7914
Direct: (608) 266-7269 | Fax: (608) 267-6748

gayle.stearn@dot.wi.gov 

From: Rob.Lee@faa.gov [mailto:Rob.Lee@faa.gov]
Sent: Wednesday, March 16, 2016 8:31 AM
To: Trimble, Andrew - DOT <Andrew.Trimble@dot.wi.gov>; Montesinos, David - DOT <David.Montesinos@dot.wi.gov>; Stearn, Gayle - DOT <Gayle.Stearn@dot.wi.gov>; Schmaus, Kenneth - DOT <Kenneth.Schmaus@dot.wi.gov>; Kaarto, Kim - DOT <Kim.Kaarto@dot.wi.gov>; Arnold, Mark - DOT <Mark.Arnold@dot.wi.gov>; Malicki, Matthew - DOT <Matthew.Malicki@dot.wi.gov>; Gabor, Michael - DOT <Michael.Gabor@dot.wi.gov>; Groom, Paula L - DOT <Paula.Groom@dot.wi.gov>; Donnelly, Ryan P - DOT <Ryan.Donnelly@dot.wi.gov>; Miller, Stacey - DOT <stacey.miller@dot.wi.gov>; Hottenstein, Wendy - DOT <Wendy.Hottenstein@dot.wi.gov>; Charity.Zich@chippewavalleyairport.com; jbrauer@fly-rhi.org; Greene, David - DOT <David.Greene@dot.wi.gov>; Gerard, Keith - DOT <Keith.Gerard@dot.wi.gov>; Brummond, Scott - DOT <scott.brummond@dot.wi.gov>; DeWinter, Thomas - DOT <Thomas.DeWinter@dot.wi.gov>
Cc: Michael.Ferry@faa.gov; Chad.Oliver@faa.gov; Deb.Bartell@faa.gov
Subject: FW: FRN - FAA Policy Statement on Flying Club Operations at Federally Obligated Airports

Please see email below.

Robert Lee, P.E.
Program Manager - Airport Engineer
Federal Aviation Administration
CHI-ADO-610
Chicago Airports District Office
Phone 847-294-7526
Fax 847-294-7046

From: Bartell, Deb (FAA)
Sent: Wednesday, March 16, 2016 8:17 AM
To: 'AGL-600-CHIADO'
Subject: FRN - FAA Policy Statement on Flying Club Operations at Federally Obligated Airports

All,

Please send out to your airport sponsors, consultants and states.

Updates to the FAA Policy on Flying Clubs at federally obligated airports has been published, and the link is below.

Link to Federal Register [Docket No. FAA-2015-2022]:

<http://www.gpo.gov/fdsys/pkg/FR-2016-03-15/pdf/2016-05833.pdf>

Thanks,

Deb Bartell
Acting Manager, Chicago Airports District Office
Federal Aviation Administration

847-294-7875
deb.bartell@faa.gov



Joel Gunnaugsson <chairman@washingtonisland-wi.gov>

Fwd: FW: Official VHF license just granted for Washington isle

1 message

Valerie Carpenter <townoffice@washingtonisland-wi.gov>

Mon, Apr 4, 2016 at 8:02 AM

To: Airport Washington Island <townairport@washingtonisland-wi.gov>, James Hanson <chairman@washingtonisland-wi.gov>, Randy Sorensen <randysorensen2694@gmail.com>, Highway Department <townshop@washingtonisland-wi.gov>

This goes with previous email.

Sincerely,

Valerie Carpenter, CWMC
Town of Washington
1518 Main Road
P.O. Box 220
Washington Island, WI 54246

920 847-2522
Fax -2303
Population Estimate 717

----- Forwarded message -----

From: <steve.connolley@vaisala.com>

Date: Fri, Apr 1, 2016 at 2:38 PM

Subject: FW: Official VHF license just granted for Washington isle

To: townoffice@washingtonisland-wi.gov

Cc: Gayle.Stearn@dot.wi.gov, travas.burrows@vaisala.com, james.lager@vaisala.com

The FCC has issued your AWOS FCC license, so we finally have the last major item in place.

Steve Connolley

Project Manager

Vaisala Inc.

Vaisala, Inc. - Minneapolis Operations

1230 Eagan Industrial Road, Suite 103

Eagan, MN. 55121

Phone: (612) 238-2824

Mobile: (612) 309-5927

Fax: (612) 727-3895

steve.connolley@vaisala.com

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From: Goldsmith Gwen GWG
Sent: April 01, 2016 10:14 AM
To: Connolley Steve GC
Subject: Official VHF licenses just granted Lamesa and Washington isle

Lamesa TX and Washington Island WI VHF just got granted. Here are the official copies. I do not believe that the FCC sends them to the airport any longer

will need constructed and in use date for Lamesa

Gwen Goldsmith:

Project Coordinator

Vaisala Inc.

194 South Taylor Av

Louisville, CO 80027

gwen.goldsmith@vaisala.com

720-304-4407

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County of Door
LEGISLATIVE COMMITTEE

County Government Center • 421 Nebraska Street
Sturgeon Bay, WI 54235

Susan Kohout, Chair
Kathy Schultz
John Bur
David Enigl
Steve Sohns

April 12, 2016

James Hanson
680 Townline Road
Washington Island, WI 54246

Dear James:

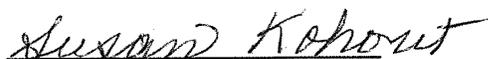
If you are not aware, the University of Wisconsin System is planning to reorganize the UW Extension structure and programs across the state. The reorganization is being prompted by the State budget cuts to the UW system. While the County does understand that changes need to be made due to the cuts; as a County, we do not support the proposed changes that will be made and how the changes are being communicated to the Counties.

In the partnership with UW Extension, the County supports 60% of the salaries for the staff in Door County. We feel this partnership has been important in providing services to the communities and residents of Door County. From community development, agricultural education and health living initiatives, the County Extension program has been a critical link to our rural areas.

In March, the County Board passed Resolution 2016-19 which opposes the reorganization plan and requests more communication with their County partners (please see attached). In addition at our last Legislative Committee meeting, the committee discussed that this information should be shared with the local municipalities along with a possible draft resolution that could be passed at the local level.

The Legislative Committee believes that the more input that is provided to the decision makers within the UW System that some positive changes could be made at the local level. We hope that your community would consider passing a resolution. If you have any questions please feel free to contact Rob Burke, our Community Development Agent in UW Extension (phone: 920-746-2262 or email robert.burke@ces.uwex.edu).

Sincerely,



Susan Kohout, Chair
Door County Board Supervisor
District 6



DOOR COUNTY

Resolution No. 2016-19

RESOLUTION OPPOSING THE UW- EXTENSION REORGANIZATION PLAN

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			/
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK	/		
LIENAU	/		
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VRILEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: _____ Adopted Defeated

1st Englebert

2nd Kok

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT Door County has budgeted County Tax Levy of \$255,339 for 2016 for the Door County UW Extension Department; adoption of this resolution will not change that. The effect on future years' budgets is unknown at this time. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 22nd day of March 2016 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, The process used to develop the UW-Extension Reorganization Plan was flawed,
2 providing inadequate opportunity for meaningful input and consideration of County concerns; and
3
4 **WHEREAS**, The plan, as proposed, jeopardizes the partnership between UW-System and
5 Wisconsin Counties, a partnership built on communication, collaboration and engagement; and
6
7 **WHEREAS**, The current Cooperative Extension system has a proven track record of success
8 for more than 100 years as a single County based model for governance, locally set levy
9 contribution and County determined educational programming priorities under the oversight of a
10 County Agriculture and Extension Education Committee designated by the elected County Board;
11 and
12
13 **WHEREAS**, The reorganization plan imposes a drastic change on rural county extension
14 programs, shifts a greater portion of Extension resources to urban areas, reduces educator
15 positions in rural counties, and adds a new layer of administrative overhead not accountable to
16 county boards; and
17
18 **WHEREAS**, Wisconsin Counties are unlikely to continue the current level of county tax levy
19 support in future years if direct educational services are significantly decreased, thereby making
20 the proposed reorganization plan reckless and financially unsustainable.
21
22 **NOW, THEREFORE, BE IT RESOLVED** That the Door County Board of Supervisors herein
23 assembled, hereby opposes the UW-Cooperative Extension reorganization plan approved by
24 Chancellor Sandeen on February 10, 2016.
25
26 **BE IT FURTHER RESOLVED**, That Door County is not willing to continue providing local tax
27 levy funding at the current level if direct county educator services are decreased as described in
28 the plan while eliminating accountability to the County Agriculture and Extension Education
29 Committee and County Board.
30
31 **BE IT FURTHER RESOLVED**, That Door County welcomes the opportunity to be engaged in a
32 meaningful process of developing a more workable reorganization plan.
33
34 **BE IT FURTHER RESOLVED**, That a copy of this resolution be forwarded to all 72 Wisconsin
35 County Boards/Extension Education Committee Chairs and County Extension Department Heads;
36 the Wisconsin Counties Association; County Executives and Administrators; Governor Walker;
37 President Ray Cross and the Board of Regents; Senator Frank Lasee; Representative Joel
38 Kitchens, Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

SUBMITTED BY: AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Roy Englebert
Roy Englebert, Chair

Randy Halstead
Randy Halstead

John Bur
John Bur

John Neinas
John Neinas

Don Sitte
Don Sitte

Sample Resolution

RESOLUTION OPPOSING THE UW- EXTENSION REORGANIZATION PLAN

STATE OF WISCONSIN

(Town, Village, City) of _____, Door County

WHEREAS, The process used to develop the UW-Extension Reorganization Plan was flawed, providing inadequate opportunity for meaningful input and consideration of the concerns of rural municipalities; and

WHEREAS, The plan, as proposed, jeopardizes the partnership between UW-System and Wisconsin Counties, a partnership built on communication, collaboration and engagement; and

WHEREAS, The current Cooperative Extension system has a proven track record of success for more than 100 years as a single County based model for governance, locally set levy contribution and County determined educational programming priorities under the oversight of a County Agriculture and Extension Education Committee designated by the elected County Board; and

WHEREAS, The reorganization plan, as proposed, imposes a drastic change on rural county extension programs, shifts a greater portion of Extension resources to urban areas, reduces educator positions in rural areas, and will result in lower levels of service to rural communities at the same level of county financial contribution;

THEREFORE, the (Town, Village, City Board of the (Town, Village, City) of _____, Door County, Wisconsin, by this resolution, adopted by a majority of the (town, village city) board with a quorum present, resolves and declares our opposition to the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016. We encourage the UW-Extension to engage rural communities in a new and meaningful process to develop a more workable reorganization plan.

BE IT FURTHER RESOLVED That a copy of this resolution be forwarded to the Door County Agriculture and Extension Education Committee for dissemination to all County Extension oversight committees; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Frank Lasee; Representative Joel Kitchens, Assembly Speaker Vos; and Senate Majority Leader Fitzgerald.

The (town, village, city) clerk shall properly post or publish this resolution as required under Wisconsin statutes.

Adopted this _____ day of _____, 20__.

[Signatures of town, village, city, board]

Attest: [Signature of town, village, city clerk]

MARCH TOWN FILE REPORT

<u>DATE ISSUED</u>	<u>NAME AND ADDRESS</u>	<u>TAX NO.</u>	<u>SITE AND BUILDER</u>	<u>CONSTRUCTION</u>	
3/7/2016	KURT R & DEBRA F BASSUENER (RENEWAL) 5961 JOHNSON ROAD STURGEON BAY WI 54235	024-02-32272634	5961 JOHNSON ROAD BLDR: MILLER BUILDINGS LLC	A 37' X 48' DETACHED GARAGE AS PER PLANS DATED 3/7/16.	32 27N 26E
3/17/2016	SAMUEL J & KATHLEEN M KLUCK 3050 GREAT OAK LANE STURGEON BAY WI 54235	026-00-32262314L3	271 BREEZY ACRES RD UNION BLDR: MAPLE LEAF LANDSCAPE	STAIRS TO ACCESS THE SHORE AND PATIO AS PER PLANS DATED 12/21/15.	32 26N 23E
3/23/2016	GARY CAPTAIN 217 BAY CHAPEL LANE LUXEMBERG WI 54217	026-00-32262342J	217 BAY CHAPEL LN OWNER	AN IRREGULAR SHAPED, 3-BEDROOM SINGLE FAMILY RESIDENCE AS PER PLANS DATED 3/15/16.	32 26N 23E
3/25/2016	ANNA GIBSON 1911 LOBDELL POINT ROAD WASHINGTON ISLAND WI 54246	028-01-11332914G	1911 LOBDELL POINT RD WASHINGTON BLDR: AARON CORNELL	A HANDICAPP ACCESSIBLE RAMP/ENTRANCE, TWO NEW DECKS, A SECOND STORY SUNROOM ADDITION, A ROOF ALTERATION (NEW DORMER), TO RELOCATE AN EXISTING SHED, AND TO CONVERT A PORTION OF THE BUILDING TO RETAIL. ALL AS PER PLANS SUBMITTED TO THE DOOR COUNTY PLANNING DEPARTMENT.	11 33N 29E

FEBRUARY TOWN FILE REPORT

<u>DATE ISSUED</u>	<u>NAME AND ADDRESS</u>	<u>TAX NO.</u>	<u>SITE AND BUILDER</u>	<u>CONSTRUCTION</u>
2/11/2016	SCOTT L & RENEE M BORKOVETZ	022-02-08282631B1	5987 OLD OR	A 6' WIDE WRAP-AROUND COVERED DECK AND ENTRY/BATHROOM ADDITION
2/18/2016	JASON ESTES	022-02-20282634A	4405 WALKER RD PORTSIDE BUILDERS	TWO (2) 14' X 12' SECOND STORY ADDITIONS TO THE ATTACHED GARAGE AS PER PLANS SUBMITTED ON 2/4/16.
2/25/2016	JEFF & LANA PRAY	022-02-06282641F2	5364 PINE TREE RD PORTSIDE BUILDERS	A 65' X 39' IRREGULAR-SHAPED SINGLE FAMILY RESIDENCE WITH A 23'8 X 6' COVERED PORCH AS PER PLANS SUBMITTED ON 2/18/16.
2/12/2016	LAWRENCE L & DIANE A KAHLSCHUEER 1840 DETROIT HARBOR ROAD WASHINGTON ISLAND WI 54246	028-01-12332923C	WASHINGTON 1840 DETROIT HARBOR RD JAMES PHELPS	THE ENCLOSURE OF THE EXISTING COVERED PORCHES AS PER PLANS SUBMITTED TO THE DOOR COUNTY PLANNING DEPARTMENT ON 2/11/16.
2/26/2016	JEANNETTE M SCHAUSKE APT #11 252 THORN STREET STURGEON BAY WI 54235	028-04-31343044G	1384 MOUNTAIN ROAD JAMES PHELPS <i>TEJ TORRE-EN-SOLU BUILDING INC</i>	A ONE-STORY SINGLE FAMILY RESIDENCE WITH AN ATTACHED GARAGE, COVERED PORCH, AND DECKS, ALL AS PER PLANS SUBMITTED TO THE DOOR COUNTY PLANNING DEPT. ON 1/27/16 AND ON 2/19/16.

JANUARY TOWN FILE REPORT

<u>DATE ISSUED</u>	<u>NAME AND ADDRESS</u>	<u>TAX NO.</u>	<u>SITE AND BUILDER</u>	<u>CONSTRUCTION</u>	
1/28/2016	TOM & PEGGY PHILLIPS 1933 GRAY DRIVE ST LOUIS MO 63131	022-03-16282741D1	4712 BARK RD	THE RECONSTRUCTION OF THE FIRE DAMAGED 25'6 X 32'2" 1/4 ATTACHED GARAGE WITH" 23'6 X 35'5" 2ND STORY"	16 28N 27E
1/25/2016	BETHEL CHURCH 1821 MAIN ROAD WASHINGTON ISLAND WI 54246	028-02-26342941D	1821 MAIN RD WASHINGTON	LIVING QUARTERS ABOVE GARAGE AS PER PLANS SUBMITTED ON 1/22/16.	26 34N 29E
1/27/2016	WILLIAM J & MARY T FILER 10509 ROTHENBURG RD WOODRIDGE IL 60517	028-02-34342911A	2264 MC DONALD RD	A SHORELINE ACCESS STAIRWAY WITH A 7' X 11' DECK AS PER BUILDING PLANS SUBMITTED TO THE DOOR COUNTY PLANNING DEPT. 12/23/15 AND AS PER SITE PLAN SUBMITTED TO THE DOOR COUNTY PLANNING DEPT. ON 1/26/16.	34 34N 29E
1/27/2016	FREDERICK GOURLEY 1340 FIRST STREET NORTH BROOK IL 60062	028-04-28343021A	2015 INDIAN POINT RD	A 12' X 27'4 ADDITION WITH A" 6' X 12' DECK AND AN UPPER-LEVEL BATHROOM EXPANSION, ALL AS PER PLANS SUBMITTED TO THE DOOR COUNTY PLANNING DEPT. ON 1/16/16.	28 34N 30E

RESOLUTION 2015 – 12

RESOLUTION SETTING PURCHASING POLICY FOR THE TOWN OF WASHINGTON

WHEREAS, the Town Board of the Town of Washington has the responsibility of approving and establishing the expenditure levels for the Town and each department through their approval of the annual budget. All department heads have the responsibility of making purchases and keeping purchases within the scope of the budget; and

WHEREAS, all purchases shall demonstrate a reasonable and good faith effort to obtain goods and services at the lowest possible cost consistent with the quality and service needed to maintain efficient operations of the Town. Within these parameters, efforts will be made to purchase materials and services locally when possible; and

WHEREAS, if an item has been specifically budgeted for, it will not be necessary to obtain approval in advance from the Town Board prior to the purchase if the purchase price is under \$2,500.00. All non-budgeted items need Board approval. This pertains to leased items and leases with a purchase option, as well; and

WHEREAS, purchases of \$2,500.00 or less shall not require competitive bidding, but are encouraged for any significant expenditure with a life expectancy of over 5 years. Department Heads may authorize expenditures up to \$2,500.00; and

WHEREAS, purchases in excess of \$2500.00 shall require a class 1 notice in the designated official newspaper and require sealed bids; and

WHEREAS, exceptions to the requirement of obtaining competitive bids may be made for the following reasons:

- a. Participation in an intergovernmental cooperative purchasing program.
- b. The vendor is the sole source from whom it is feasible to obtain the purchase, due to location or the ability to provide maintenance after purchase.
- c. Emergency circumstances necessitate immediate purchase, not allowing time to seek bids. The Chairman, Town Board and Town Clerk shall be notified of any such emergency prior to the purchase.

Chairman, Town Board Members and the Clerk shall be emailed as soon as possible, the circumstances of these purchases; and

WHEREAS, local vendors will be given a chance to bid on any goods or services the Town is seeking; and

WHEREAS, legal, financial, engineering and consulting services, or any other service that may be considered complex or technical in nature: A request for proposals shall be used when the cost is expected to exceed \$15,000.00 in order to gain information from potential service providers. Evaluation criteria shall include but not be limited to price, ability to perform, experience, technical expertise, and availability. Exception: A request

for proposals shall not be required for ongoing and continuous services, such as legal services provided by the Town Attorney, unless requested by Town Board; and

WHEREAS, purchases shall be awarded to the low bidder unless there is a valid reason for doing otherwise. Valid reasons may include:

- a. The low bidder has proven, from past experience, to provide goods or services that are inferior in quality.
- b. The low bidder has, from past experience, had problems with late delivery, failure to meet specifications and/or not providing the necessary maintenance or service.
- c. An award may be made to a local vendor that is not the low bidder if the ability to provide timely maintenance for an item is a significant concern, and the local vendor's ability to provide the timely maintenance significantly exceeds that of the low bidder; and

WHEREAS, the Town reserves the right to reject any or all bids which are determined not to be in the best interest of the Town; and

WHEREAS, no Town employee shall derive a financial gain from any purchase or contract issued by the Town. Accepting gratuities in exchange for preferential treatment is strictly prohibited by all Town employees and officers; and

WHEREAS, all contracts must be authorized by the Town Board; and

WHEREAS, all public construction, the estimated cost of which exceed \$15,000.00 shall be let by contract to the lowest responsible bidder; all other public construction shall be let as the Town may direct. If the estimated cost of any public construction exceeds \$5,000.00 but is not greater than \$15,000.00, the Public Works Director shall give a class 1 notice of the proposed construction before the contract for the construction is executed (Chapter 62.15 WI Stats.); and

WHEREAS, in circumstances where it is not feasible to secure Town Board approval for the expenditure of such funds due to time constraints, the Chairman is hereby granted the power to authorize the expenditure of Town funds in amounts of not more than \$3,000.00, provided such expenditures are made out of budgeted funds.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Washington, Wisconsin that the

First

Seconded

Adopted this ___ Day of November 17, 2015

Document No.

ACCESS EASEMENT AGREEMENT

Return to:
Thomas V. Rohan
Davis & Kuelthau, s.c.
318 S. Washington St. Ste. 300
Green Bay, WI 54301

Parcel Numbers

THIS ACCESS EASEMENT AGREEMENT (the Agreement) is made by the Town of Washington, a Wisconsin municipality (the "Town") and Juliette B. Nelson, a resident of the Commonwealth of Massachusetts ("Nelson") in connection with construction and use of a road as more particularly described below.

RECITALS:

- A. The Town is the owner of an observation tower on a parcel of property leased by Nelson to the Town and described on the attached Exhibit A (the "Leased Property") pursuant to a certain Land Lease executed on even date herewith (the "Lease").
- B. Nelson is the owner of certain vacant land located to the west and south of the Tower Property, such parcels being described on the attached Exhibit B (the "Nelson Parcels").
- C. The Town desires to have access to the Leased Property for the purpose of maintaining and repairing the tower thereon when and as necessary, and the Town's only current access is impractical for a number of reasons including the severe grade of the only parcel of property owned by the Town that abuts the Leased Property.
- D. Nelson will benefit from construction of a road that would provide her access to the Nelson Parcels from Town Line Road.
- E. The Town is prepared to construct a road that will give the Town access to the Leased Property over the Nelson Parcels and will give Nelson access to the Nelson Parcels from Town Line Road.

F. The legal description for the right of way to be covered by the Access Road is set forth on the attached Exhibit C.

G. The parties desire to set forth their understanding regarding their respective rights and obligations regarding the construction and use of the Access Road, as defined below.

AGREEMENT

For good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

 1. **Construction of Access Road/Construction Easement.** At its sole expense, and without assessment of the Nelson Parcels, the Town shall construct a road (the "Access Road") graded so the same is passable by truck and according to the legal description set forth on the attached Exhibit C. Nelson grants to the Town a construction easement over and upon the Nelson Parcels for a period of twelve months from the date of this Agreement for the purpose of the construction of the Access Road. The Town and its duly authorized contractors and subcontractors may come upon the Nelson Parcels for the purpose of building the Access Road and such activities related to such construction, provided each such contractor and subcontractor shall have first provided to the Town and the Town shall have forwarded to Nelson copies of certificates of insurance demonstrating each such contractor: (a) has in place general liability insurance in the amount of not less than \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate issued by an insurer acceptable to the Town and naming the Town and Nelson as additional insureds; and (b) is in compliance with statutory requirements for worker's compensation insurance.

2. **Access Easement.** Upon completion of the Access Road, Nelson hereby grants the Town and its duly authorized contractors a nonexclusive easement and right-of-way over the Access Road for the purpose of ingress and egress to the Leased Property for the sole purpose of maintaining and repairing the tower located on the Leased Property. The Town shall take reasonable steps to restrict the use of the Access Road to permitted users, including "private road" and/or "no trespassing" signs or such other indications the Access Road is restricted or private or shall not be trespassed upon.

3. **Maintenance Costs.** At its expense, the Town shall keep the Access Road clear of debris and fallen trees and branches from the Access Road. If the Town fails to promptly perform any of its obligations to maintain the Access Road as required herein, Nelson may hire third persons to perform the same, and the Town shall reimburse Nelson for the reasonable costs thereof no later than 30 days after her demand and proof of payment for such maintenance. If the Town fails to reimburse Nelson as required, the amount owed to Nelson shall bear interest at the rate of 12% per year on the unpaid amount and all reasonable attorney fees and other collection costs incurred by Nelson. If, at any time in the future during the term of this Agreement, Nelson or any purchaser from her of any of the property served by the Access Road notifies the Town that she or such purchaser desires the Town to perform snow removal from the Access Road, removal of snow from the Access Road shall promptly thereafter be added to the Town's maintenance responsibilities hereunder.

4. **Indemnity.** The Town shall indemnify, defend and hold harmless Nelson, and her invitees, agents, heirs, beneficiaries, trustees, administrators and personal representatives of and from all liability, suits, actions, claims, costs, damages, and expenses of every kind and description, including court costs and legal

fees, for claims of any character, including liability and expenses in connection with the loss of life, personal injury, or damage to property, brought because of any injuries or damages received or sustained by any person, persons, or property on account of or arising out of the use of the Access Road by the Town or its agents, contractors, subcontractors, invitees, or employees.

5. **Insurance.** The Town shall maintain in effect at all times during the term of this Agreement a policy of commercial general liability insurance naming Nelson and her invitees as the insureds, to insure against injury to property, person, or loss of life arising out of the Town's use or maintenance of the Access Road with limits of coverage that are at levels customarily maintained by municipalities of like size in northeast Wisconsin. For each year in which this Agreement is in effect, the Town shall provide Nelson with a copy of the insurance policy endorsement or wording showing Nelson has been added as an additional insured. The policy shall contain a supplemental endorsement covering contractual liability voluntarily assumed by the insured under this Agreement. Insurance required of the parties under this Agreement shall be written by a company duly qualified to do business in the State of Wisconsin and shall be satisfactory in all respects to Nelson. The Town shall deliver to Nelson a copy of the policy or certificate evidencing the existence and amounts of the insurance with loss payable clauses required herein. No such policy shall be cancelable or subject to reduction of coverage or modification except after 30 days prior written notice to Nelson.

6. **Rights of Use.** Subject to the limitations set forth herein, the Town shall enjoy the right of ingress and egress over the Access Road afforded herein without any action by or on behalf of Nelson to prevent the Town's enjoyment of such rights.

7. **Covenants Run with Land/Termination of Easement.** All of the terms and conditions in this Agreement, including the benefits and burdens, shall run with the land and shall be binding upon, inure to the benefit of, and be enforceable by Nelson and the Town and their respective successors and assigns. The easement granted pursuant to Paragraph 2 above is an easement appurtenant to the Leased Property and may not be transferred separately from, or severed from, title to the Leased Property. The benefits of the Easements granted under this Agreement shall not be extended to any properties other than the Leased Property without the consent of the owner of the Nelson Parcels as the case may be. Nelson and each of her successors and assigns as fee simple owners of the Nelson Parcels, or any portion of the Nelson Parcels, shall cease to have further liability under this Agreement with respect to facts or circumstances first arising after such party has transferred such party's fee simple interest in the Nelson Parcels, except, however, for obligations that accrued during the party's period of ownership of title. The foregoing notwithstanding, if: (a) the tower is ever removed from the Tower property or is not used for a period of two consecutive years; (b) the Lease is terminated for any reason; or (c) the Town repeatedly and without justification satisfactory to Nelson in her reasonable discretion, fails to fulfill any of its obligations hereunder, then, in the case of removal of the tower or termination of the Lease, immediately, and in the case of a repeated failure of the Town to fulfill its obligations, upon 30 day notice from Nelson to the Town, the easements granted by Nelson herein shall terminate. Such termination shall not affect Nelson's rights and the Town's maintenance and insurance obligations hereunder.

8. **Non-Use.** Except as set forth in Paragraph 7 above, non-use or limited use of the easement rights granted in this Agreement shall not prevent Nelson or the Town from later use of the easement rights to the fullest extent authorized in this Agreement.

9. **Governing Law.** This Agreement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin.

10. **Entire Agreement.** This Agreement sets forth the entire understanding of the parties and may not be changed except by a written document executed and acknowledged by all parties to this Agreement and duly recorded in the office of the Register of Deeds of Door County, Wisconsin.

11. **Notices.** All notices to either party to this Agreement shall be delivered in person or sent by certified mail, postage prepaid, return receipt requested, to the other party at the addresses set forth below:

If to Nelson:
Juliette B. Nelson
27 Leonard Street
Gloucester, MA 01930

If to the Town:
Town of Washington
910 Main Road
P.O. Box 220
Washington Island, WI 54246
Attn: Town Clerk

The forgoing addresses shall be presumed valid until notice of a different address is given according to the provisions of this Paragraph 11.

12. **Invalidity.** If any term or condition of this Agreement, or the application of this Agreement to any person or circumstance, shall be deemed invalid or unenforceable, the remainder of this Agreement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.

13. **Waiver.** No delay or omission by either party in exercising any right or power arising out of any default under any of the terms or conditions of this Agreement shall be construed to be a waiver of the right or power. A waiver by a party of any of the obligations of the other party shall not be construed to be a waiver of any breach of any other terms or conditions of this Agreement.

14. **Enforcement.** Enforcement of this Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition in this Agreement, either to restrain or prevent the violation or to obtain any other relief. If a suit is brought to enforce this Agreement, the prevailing party shall be entitled to recover its costs, including reasonable attorney fees, from the non-prevailing party.

15. **Successors in Interest.** Reference to "Nelson" herein shall include all of her successors and assigns, including her heirs, beneficiaries, trustees, administrators and personal representatives, as well as any purchaser of all or a part of the Nelson Parcels.

16. **No Public Dedication.** The rights granted by Nelson to the Town hereunder notwithstanding, nothing in this Agreement shall be deemed to be a gift or dedication of any portion of the easement granted under this Agreement to the general public or for any public purpose whatsoever.

17. **Counterparts.** This Agreement may be signed in counterparts.

IN WITNESS WHEREOF, the parties have caused this Access Easement Agreement to be executed on the dates set forth below.

TOWN:
TOWN OF WASHINGTON

NELSON:

By: _____
Joel Gunnlaugsson, Town Chairman

Juliette B. Nelson

By: _____
Valerie Carpenter, Town Clerk-Treasurer

STATE OF WISCONSIN :
: S.S.
COUNTY OF DOOR :

Came before me this ____ day of _____, 2014, the above-named, Joel Gunnlaugsson and Valerie Carpenter, the chairman and clerk-treasurer, respectively, of the Town of Washington, to me known to be such persons and the chairman and clerk-treasurer, respectively, of that town, who executed the foregoing Reciprocal Road Easement Agreement in my presence and acknowledged their signatures as the act of that town by its authority.

Notary Public

* _____
My Commission Expires: _____

COMMONWEALTH OF MASSACHUSETTS :
: S.S.
COUNTY OF ESSEX :

Came before me this ____ day of _____, 2014, Juliette B. Nelson, known to me to be such person who executed the foregoing Reciprocal Road Easement Agreement in my presence and acknowledged the same.

* _____
Notary Public
My Commission Expires: _____

EXHIBIT A

(Legal description of Nelson Parcels

**Town Ordinance
Chapter 230
Amendment 2013-01**

INTOXICATING LIQUOR AND MALT BEVERAGES

(Amended 03-27-2013)

230-3. License Classes and fees.

1. Retail "Class B" intoxicating liquor license: as set by the Town Board.

Insert: (a) As authorized under State Statute 125.51 (2)(v) 3. Retail Licenses and permits. An opera house or theater for the performing arts operated by a nonprofit organization, as defined in statute 134.695(1)(am). Notwithstanding sub. (3)(a) and (b), a "Class B" license issued under this subdivision authorizes the retail sale of intoxicating liquor only for the consumption on the premise where sold and only in connection with ticketed performances.

230-4. Qualifications for renewal of Licenses.

Omit: D. **The minimum period of operation of such businesses during a license year shall be 140 days of 4 hours per day.**

230-5. Quotas.

Change: F. **(3) 11 Class "B" fermented malt licenses to 14 Class "B" fermented malt licenses.**

Approved this 27th day of March, 2013 by roll call vote of the Town Board.

Roll Call Vote:

Joel Gunnlaugsson	Ayes	<u> X </u>	Nays	<u> </u>
Randy Sorensen	Ayes	<u> X </u>	Nays	<u> </u>
Tom Jordan	Ayes	<u> X </u>	Nays	<u> </u>
Kirby Foss	Ayes	<u> X </u>	Nays	<u> </u>
Liz Holmes	Ayes	<u> excused </u>	Nays	<u> excused </u>

~End of Ordinance Amendment 2013-01~

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning JUNE 20 16 ;
ending JUNE 20 17

TO THE GOVERNING BODY of the: Town of } WASHINGTON
 Village of }
 City of }

County of DOOR Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): JACKSON HARBOR SOUP, LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	ARTHUR H. GIBSON	1904 INDIAN POINT RD, WASHINGTON ISLAND, WI	54246
Vice President/Member	SARAH R. GIBSON	2206 W HARBOR RD, WASHINGTON ISLAND, WI	54246
Secretary/Member	REBECCA E. GIBSON	1174 TOWNLINE RD, WASHINGTON ISLAND, WI	54246
Treasurer/Member			
Agent	SARAH R. GIBSON	2206 W HARBOR RD, WASHINGTON ISLAND, WI	54246
Directors/Managers			

3. Trade Name JACKSON HARBOR SOUP, LLC Business Phone Number (920) 847-2589
4. Address of Premises 1904 INDIAN POINT RD Post Office & Zip Code WASHINGTON 54246

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state WISCONSIN and date 01/14/16 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) INSIDE/OUTSIDE SEATING, COOLERS&LOCKED BUILDINGS ON PREM

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? _____

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME
this 4 day of March, 20 16
Valerie Carpenter
(Clerk/Notary Public)

Sarah R. Gibson
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

My commission expires 9-6-19

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	



Rustic Road proposal

2 messages

Joel Gunnlaugsson <joelgunnlaugsson@gmail.com>

Sun, Apr 3, 2016 at 12:55 PM

To: Joel Gunnlaugsson <chairman@washingtontisland-wi.gov>, Elizabeth Holmes <eholmes1941@gmail.com>, John Rader <jrader1963@gmail.com>, Randy Sorensen <randysorensen2694@gmail.com>, Kirby Foss <kirby.foss@gmail.com>

Hello All - Happy Spring.....yukky snow !

In my free time (ha ha, right you say), Ive been working on an idea that I think would have a great "friendly" impact and provide green marketing to tourists and visitors to the island.

My intent, if the Town will join in, because it really needs to be a collaborative effort, is to bring this to the DC Hwy Committee and full County Board for a Resolution which I tend to author.

The Rustic Roads program has been around for multiple decades and is a clean, green way to show visitors a sense of rural beauty and community preservation.

The attached road map shows roads / routes that fully meet the requirements of the WisDOT program. I have also spoken with the DC Hwy Commissioner (and I sit on the HWY Committee) inquiring as to County roads designated as Rustic. There is no issue as there are all ready existing county roads on the peninsula in the program.

Note of the Map: Green indicates Town roads proposed to be designated as Rustic. Purple: County Roads to be designated as Rustic. Red: remaining County Roads to stay undesignated.

According to the rules of the program per WisDOT, Resolutions need to be passed by all convening government agencies holding jurisdiction over their roads, hence why the Town & County would need Resolutions passed !

A draft (template - boiler plate) of the Resolution is also attached to make it easy, just needs to be filled in appropriately. However, I would recommend drafting one on Town letterhead instead with the appropriate required info on it !!

I encourage the Town Board to consider this as an action item at the next RTB in April, or a special meeting is one is earlier by chance, to designate the roads in Green as Rustic. The State will handle all the rest.....ie: putting up the appropriate signage and then putting the island "on the map" in the official Rustic Roads book of places to visit as travel the said roads. It potentially has an positive economic impact to the community.

Road names for the Town are as follows: Swenson Road, Indian Point Road, Old Camp Road, Sunrise Road, Michigan Road (from Wickman to Eastside Rd), Eastside Road (from Michigan to Lakeview Rd), Hemlock (all the way around till meets South Shore Dr. @ Njordheim entrance), Little Lake Road, Old West Harbor Road, and section of Townline (from Old West Harbor Rd to Main Rd), Mountain Road, Townline Road (from Mountain Rd to Airport Rd, then Airport Road (from Townline Rd to Detroit Harbor Rd).

Once the Town would complete this, I intend to do the same at the county level, thus completing the routes for travelers to drive down and see our island beauty.

PS - FYI - per the program rules, there are no changes or strings attached to the designation as far as road aid is concerned or funding for improvements / routine maintenance.

The WisDOT has their next meeting in June where they could take action and get the roads officially marked off. So, in order to meet their deadline, the Town would need to act in April so I can get it to the County immediately as well to get done in May so it can get to WisDOT by June.

I would be happy to discuss this proposal further with any of you.

Cheers, let me know your thoughts or if any questions arise - I hope this is something that can be considered !

Joel

2 attachments

 Microsoft Word document
Microsoft Word document
Microsoft Word document

 TIFF image
TIFF image
TIFF image

draft resolution.tiff
8K

 Rustic Road Route .pdf
216K

John Rader <jrader1963@gmail.com>

Sun, Apr 3, 2016 at 2:14 PM

To: Joel Gunnlaugsson <joelgunnlaugsson@gmail.com>

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Sounds like a good idea to me let's go for it..

JOHN

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