

**Town of Washington**  
**Infrastructure Committee Meeting Minutes from 5/5/2016**

1. Call meeting to order was at 1600 hrs by John Rader- Chair, at the Community Center- Rutledge Room.
2. Present: John Rader-Chairman, Police Chief Tyler McGrane, Fire Chief Peter Nehlsen, Public Works Director Jonathan Mann and Ted Jorgenson. Guests: Mary and Warren Marik, Paul Swanson, Robert Carr, Martin Andersen
3. Approval of minutes from last meeting
4. Discussion: John Rader stated that this is a working session to come up what we think as a committee and what we want to propose to the town board. To also work with the town board to come up with a proposal to the community. Rader asked the committee what could be eliminated from the current plans. Rader stated he didn't feel that a 2<sup>nd</sup> office in the police department was necessary. Chief McGrane stated that the office could be moved and have access from the foyer and be used for other purposes, (Door County programs: Crisis Intervention, Human Services, etc...) Peter Nehlsen stated we have designed a utility building, nothing special, we won't save any more money by taking out any more offices. Nehlsen stated these plans are the answer and no fat has been built into these plans. Rader felt more space needs to be eliminated. Jonathan Mann stated that we still need to look at other items the town is faced with, and this committee needs to look at a shorter term loan and make the plans smaller. Rader stated he would try to contact lending companies before next town board meeting to get ideas on loans.
  - A) Peter Nehlsen requests a Motion: "I move that we present latest plan to Town Board with loan estimates to be presented at the next town board meeting." Seconded by Gary Schultz. Rader asked for vote, all in favor, no one was opposed.
5. Public comment: Paul Swanson asked the committee to show the town board numbers for the tax payers. Robert Carr stated he made contact with Nicolet Bank on a loan for the town. Carr stated that a 30 year, 3 million dollar loan at 4.5% +/- = \$189,000 a year. Estimated at \$50.00 +/- per \$100,000 home value. This was only a estimate, and Nicolet Bank felt they could get a better loan percent.
6. Next meeting: TBD
7. Adjournment at 1724 hrs was by Peter Nehlsen and seconded by Jonathan Mann.