

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Wednesday, September 28, 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
 - BOR of August 16, 2016
 - RTBM of August 17, 2016
 - STBM of September 6, 2016
6. Accept Committee Minutes:
 - WIFD of July 21, 2016
 - Parks of August 15, 2016
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 Committees. Motion/Discussion
9. Department Activity Reports: Motion / Discussion
 - A. Public Works/Landfill
 - B. Police
 - C. Fire Department/EMS
 - D. Airport
 - E. Financial Reports – including all committees
 - F. Utility District
 - G. Oral Reports from Supervisors from their various appointed departments. Monthly updates – FYI's
 - H. Maritime Museum
 - I. Parks Committee
10. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications.

- A. Letter from Nancy Thiele
 - B. Student Loan Consolidation – add to Town’s Website link?
 - C. Zoning Permits
 - D. First Merit Bank joined Huntington
 - F. Wisconsin Historical Society
 - G. Amended Order Managed Forest Law (Ulm, Goodwin Family Trust)
11. Old Business: All items open for discussion and action may be taken
- A. Landfill Closure – Forms to complete
 - C. Community Center Doors – outside and inside gym doors – any update
 - D. Ordinance No. 2016-02 – not official as of this meeting
 - E. School District Service Agreement
 - F. Town of Washington Fire Department Ordinance
 - G. Proposed Probationary Youth Fire Fighter Position
 - G. First Merit Dredging Account – Close First Merit Bank account #45 3797 5098 Deposit funds, approximately 2,819.75 into Town of Washington’s First Merit Savings account.
12. New Business: All items open for discussion and action may be taken
- A. Propane Proposals – (sample letter from prior year)
 - B. Parks Committee Recommendation for new Committee member.
 - C. WTA – Turnout for Transportation Resolution
 - D. GovPayNet Solution – Town accepting credit card payments (full packet of information available in town office).
13. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.
14. Upcoming meetings: Budget workshop, Town Board meeting to be determined.
15. Closed Session, as authorized under section 19.85(1)(c) for the purposes of considering employment, compensation and performance of public employees and 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public property. Roll Call
16. Return to open session – roll call vote
17. Action taken in closed session – Discussion/Motion
18. Adjourn

Authorized for posting September 22, 2016

Elizabeth Holmes, Senior Town Board Supervisor

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