

# Town of Washington

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Meeting of the Town of Washington Board of Supervisors  
Monday, October 2, 2017, 5:15pm, at the Washington Town Hall  
Located at 2301 Town Hall Rd

Residents of the Town and interested citizens are welcome to meet with board members at 5:00pm to discuss issues and opportunities concerning the town. A quorum of the board may be present, but no action will be taken.

## Agenda

(Discussion and Possible Action on All Agenda Items)

1. Call to order 5:15pm
2. Pledge of Allegiance
3. Approval of the agenda
4. Approval of the previous minutes
5. Town Foreman Report
6. Committee Reports
  - a. Eagle River Airport
  - b. Animal Control Officer
  - c. Ambulance Committee
7. Approval of Operator Licenses
8. Discussion Doug Johnson Variance Approval: 3647 Chain O'Lakes Rd
9. Discussion on Hut at Transfer Station
10. Non-Compliant Septic: Veatch 1332 Everett Rd
11. Approval of CWPP Projects for 2018
12. Discussion on Placement of Camper on Property on Carpenter Lake
13. Update on Ordinance Review
14. 2018 Budget Workshop
15. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
16. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(e) and return to open session
17. Board may consider ratifying any action taken in closed session.
18. Approval of bills
19. Adjournment

Public meeting notice was given to the public by posting at the Town Hall, Nobbe's North Store, Wild Eagle Corner Store and online at [www.town-of-washington.org](http://www.town-of-washington.org) Vilas County News Review and W.R.J.O. were notified on September 29, 2017 more than twenty-four hours prior to the meeting.