

# Town of Washington

Office of the Clerk ~ Michele Sanborn ~2160 Pinewood Dr ~ Eagle River WI 54521 ~ 715-479-1669

## Minutes

### January Town Board Meeting: Monday, January 8, 2018

Present: Jim Egan~ Chairman, Keith Numrich -Supervisor, Carole Linn- Supervisor, Katie Hayes~ Treasurer, Michele Sanborn- Clerk. There were also (3) other people in attendance.

1. Call to order: Quorum was present. Meeting was called to order 5:15pm
2. Pledge of Allegiance: Recited by all
3. Verification of Postings: Clerk verified that agendas were properly posted at the Wild Eagle Corner Store, Nobbe's North and the Town Hall as well as posted on the Town's website.
4. Approval of the agenda to be discussed in any order at the discretion of the Chairman: Motion Numrich, seconded Linn, all voting aye, approved.
5. Approval of the previous minutes from December 4, 2017: Motion Linn to approve minutes from the December 4<sup>th</sup> Budget Hearing as well as the December 4<sup>th</sup> regular scheduled board meeting, seconded Numrich, all voting aye, approved.
6. Town Foreman Report: Paul stated that the month of December was spent snowplowing, scraping, sanding and repairs to damaged equipment. Paul has begun ordering road signs to help us reach the December 31, 2018 compliance deadline. Egan asked about the overflow of garbage at the transfer station. Recyclables are bagged and placed by the individual units awaiting pick up from Eagle Waste. The holiday weekends created extra overflow.
7. Committee Reports
  - a. Eagle River Airport: Ron LaMarche was present at the meeting and stated everything is running smooth with no complaints.
8. Constant Contact: 364 have people signed up. Carole explained possible ways of implementing the email program by citing examples of what other towns do. Carole stated per her discussions with WTA that she and the Clerk can work together on email content. Email address are considered public record and can be requested as other town records. Carole will contact WTA attorneys regarding emails being public record and solicit their recommendation on how to proceed. First email will be drafted for the February meeting. Email workshop will be scheduled at a later date to discuss details of implementation.
9. Pond Hockey: Discussion was held on allowing E Dollar Lake Rd to be one-way traffic during the Pond hockey weekend. The town has allowed the one-way traffic in the past and will allow it again for the tournament weekend. Pat Weber stated they will keep one side of the road open for emergency vehicles. Keith will follow up the fire department.
10. Spring Meadow Creek Dam Removal: Discussion was held. The town is not interested in keeping the soil or scrap metal from the Spring Meadow Creek Dam.
11. Approval of Bills: Motion Linn, seconded Numrich, all voting aye, approved.
12. Adjournment: Motion Numrich, seconded Linn. Meeting adjourned 6:00pm

Michele Sanborn- Clerk  
Approved: \_\_\_\_\_