

Town of Washington

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

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Minutes

Town Board Meeting: Monday, January 2, 2017

Present: Keith Numrich -Supervisor, Jim Egan- Supervisor, Michele Sanborn- Clerk. Absent: Jim Spring~ Chairman, Lanae Kowalski~ Treasurer. There were also (8) other people in attendance.

1. Call to order 6:00 pm
In the absence of Jim Spring, Town Chairman, Jim Egan will act as Chairman
2. Pledge of Allegiance: Recited by all
3. Approval of the agenda to be discussed in any order at the discretion of the Chairman:
Motion Egan to approve the agenda to be discussed in any order, seconded Numrich, all voting aye, approved.
4. Approval of the previous minutes: Motion Numrich to approve minutes from December 5th, seconded Egan, all voting aye, approved.
5. Approval of Operator Licenses: Clerk stated that all applicants have completed applications and local background checks have been done. Donna Wormsbaker is applying again as she was denied earlier due to a felony charge in her background check. Numrich feels that he would still like to deny license for Donna Wormsbaker. She is still able to bartend just not able to be left alone while doing so. Motion Numrich to approve operator licenses for Mayo, Fisher and Wilderness, denial of application for Donna Wormsbaker due to felony. seconded Egan, all voting aye, approved.
6. Airport Ratification Resolution 2017-1: Rob Holm stated the airport is eligible for \$150,000 in grants by petitioning the State of Wisconsin. Airport needs the backing of the Town. Funds will be used towards crack sealing and repairs plus upgraded self-serve fueling system. Motion Numrich to approve resolution 2017-1 as presented, seconded Egan, all voting aye, approved. (see Attachment A)
7. Public Comments:
 - a. Ken Anderson would like to have the ordinances on the website.
 - b. Russ Oberg feels that the town plow truck driver is not using the wing properly.
 - c. Steve Linn read that the public comment session on agendas are no longer legal. Clerk will follow up with Garbowicz.
 - d. Jim Egan thanked the Town Treasurer and Deputy Treasure for a great job getting the taxes out in a fashionable time.
8. Approval of Bills: Motion Numrich to approve bills, seconded Egan, all voting aye, approved.
9. Adjournment: Meeting adjourned 6:15 pm

Michele Sanborn- Clerk

Approved: _____