

# *Town of Washington*

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## Minutes

### Town Board Meeting: Monday, February 6, 2017

Present: Keith Numrich -Supervisor, Jim Egan- Supervisor, Michele Sanborn- Clerk. Lanae Kowalski ~ Treasurer. Absent: Jim Spring~ Chairman There were also (10) other people in attendance.

1. Call to order 5:00 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 Numrich to approve the agenda to be discussed in any order, seconded Egan, all voting aye, approved.
4. Approval of the previous minutes: Motion Numrich to approve minutes from January 2<sup>nd</sup> , seconded Egan, all voting aye, approved.
5. Approval of Operator Licenses: Clerk stated that Angela Roberts has filed a completed application and local background checks have been done. Further discussion was held. Motion Egan to approve operator license for Angela Roberts, seconded Numrich, all voting aye, approved.
6. Approval of Budget Amendment: Additional Funds Payable to Joint Municipal Fire Department: Resolution 2017-2: Clerk stated that a preliminary budget was submitted at budget time for the fire department . The actual approved budget was an additional \$2,625.00. Discussion was held. Motion Numrich to amend the fire department line item by \$2,625.00 puling it from the Capitol Improvement Town Shop budget line item, seconded Egan all voting aye, approved. (see attachment A)
7. Approval of Temporary Class "B" Fermented Malt Beverage License: Eagle River Firefighters: Discussion was held. Motion Egan to approve temporary license for Eagle River Firefighters, seconded Numrich, all voting aye, approved. :
8. Approval of Amended Library Contract: Egan reviewed contract and expressed some concerns: dates are not all the same in the body of the contract and the contract is set up for an automatic renewal. Egan stated while the board is in favor of the contract Egan is not in favor of an evergreen clause which means the contract is automatically renewed every 10 years without review and approval from the towns. Egan would like to see that clause removed. Egan also stated that Arbor Vitae has pulled out of their contract with the Walter Olson Library in hopes that the County will pay their portion directly to the library. Egan was unable to make contact with Laurie Stoegbauer. He feels that the board should pass on the signing of the contract until further discussion

can be held.

9. Approval of Delinquent Tax Write Offs: Treasurer presented list of delinquent tax write offs deemed to be noncollectable. Total amount is \$500.23 consisting of Sandra Danman \$44.49; Johnee Feekes \$86.76; Jerry Fortney \$266.06; Robert Croker \$72.01 and Jim Lux \$30.91. Motion Numrich to approve the list of delinquent tax write offs, seconded Egan, all voting aye, approved.
10. Discussion on Removal of Public Comments from Agendas: Clerk spoke to the Town's attorney Garbowicz regarding public comment on the Town agenda. Garbowicz stated the board should only allow comments on agenda items. Egan feels that the local government should be able to solicit comment from the residents as the board is interested in their input. Suggestion from a resident was to having open discussion prior to meeting start to discuss anything they may further want on the agenda. Ultimately the board has the responsibility to follow the advice of their attorney. Board will wait until Annual Town meeting to discuss this further.
11. Opening/Approval of 2017 Road Bids: Pitlik and Wick was the only bid received. Bald Eagle LN 0.054 miles \$8,660; South Anvil Lake Rd 0.602 miles \$55,426; Maple Ln 0.243 miles \$30,805; Highland Drive 0.390 miles \$55,471 and Everett Rd 1.69 miles \$179,842 Total of \$330,204. Motion Numrich to approve road bids as presented, seconded Egan, all voting aye, approved.
12. Correspondence
  - a. Elizabeth Williams- Cranberry Shores Road- Jim Egan will follow up
  - b. Violation of Zoning Ordinance- Michael and Lynn Peschek
  - c. Arbor Vitae letter regarding library funding
  - d. Eagle River Airport Update
  - e. Request from Anderson to have Clerk notify committee members to give reports at annual meeting.
13. Approval of Bills: Motion Numrich to approve bills, seconded Egan, all voting aye, approved.
14. Adjournment: Meeting adjourned 5:45 pm

Michele Sanborn- Clerk

Approved:\_\_\_\_\_