

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, March 6, 2017

Present: Keith Numrich -Supervisor, Jim Egan- Supervisor, Michele Sanborn- Clerk. Lanae Kowalski ~ Treasurer, Katie Hayes~ Deputy Treasurer. Absent: Jim Spring~ Chairman There were also (18) 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 February 6th, seconded Egan, all voting aye, approved.
5. Resolution 2017-3: Adoption of Community Wildfire Protection Plan: Clerk read resolution out loud. Discussion was held. Protection Plan was put together at no cost to the Town. Plan will be uploaded to the town website. Motion Numrich to approve resolution 2017-3 as presented, seconded Egan, all voting aye, approved. (See Attachment A)
6. Date for 2017 Board of Review: Date requested from Terry Vosburgh, Hoffman Appraisals is August 2nd, open hearing 4-6pm, BOR from 6-8pm. Board accepted date.
7. Discussion on Land for Fire Department: Discussion held on costs associated with gifting the land on Rangeline Rd to the fire department. Steve Burr thought the town was going to absorb the attorney fees, as the fire department paid the survey costs of just over \$700. The recorded minutes of the fire department and the Town neglected to state how the cost would be distributed. Attorney fees are estimated to be around \$330. Further discussion was held. Motion Egan to approve the \$330 expense to cover attorney fees to Steve Garbowicz, seconded Numrich, all voting aye. Approved. Numrich will follow up with Garbowicz.
8. Discussion on Petition for Return of Local Control of Shoreland Zoning and Restoration of Lake Classification Systems: Bill Abba was present at the meeting to answer any questions. Local shoreland control was transferred to State level. Petition is written in support of returning control back to the local authorities. Discussion was held. Motion Numrich to support and sign petition, seconded Egan, all voting aye, approved.
9. Approval of Amended Library Contract: Discussion was held. Evergreen clause was

removed and Arbor Vitae is no longer a part of the Walter Olson Library. Motion Egan to approve revised library agreement with terms dated March 1, 2017 until December 31, 2027, seconded Numrich, all voting aye, approved.

10. Discussion on Road Limits: Clerk is getting numerous calls from property owners to bring their vehicles in during road limits. Clerk is looking for direction on where to send these calls. Unspoken rule has been that permission is given when trucks are in and out before 6am. 80% of the town roads are built up to higher specs than what they are posted at. Clerk will direct phone calls to Keith Numrich.
11. Annual Meeting Date and Time: April 18th 6:00 pm.
12. Approval of Bills: Motion Numrich to approve bills, seconded Egan, all voting aye, approved.
13. Adjournment: Meeting adjourned 5:50 pm

Michele Sanborn- Clerk
Approved: _____