

# Town of Washington

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

## Minutes

### September Town Board Meeting: Monday, September 11, 2017

Present: Jim Egan ~ Chairman, Keith Numrich ~ Supervisor, Katie Hayes ~ Treasurer, Michele Sanborn ~ Clerk. Absent: Carole Linn ~ Supervisor. There were also (7) other people in attendance.

1. Call to order: Meeting was called to order 5:15pm
2. Pledge of Allegiance: recited by all
3. Approval of the agenda: 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 July 31, 2017 and BOR minutes from August 2, 2017, seconded Egan, all voting aye, approved.
5. Town Foreman Report: Paul stated the month of August was spent constructing a new sidewalk at the town hall, working on 2017 town road projects, positioning of the new cul du sac on Grace Ln, boat landing repairs at Lynx lake, installing wildfire signs and attending a pavement rating seminar.
6. Approval of Operator Licenses: Clerk presented an operator license for Jim Spring, Christine Spring, Michele Ciran and Erin Bramstadt. All applicants have paid their fees and local background check have been run. Motion Numrich to approve operator licenses as presented, seconded Egan, all voting aye, approved.
7. Opening/Discussion/Approval of Timber Sale Bids: Two bids were received. One from Pluedeman Logging for \$24,580 and the second from Ambrosius Logging for \$27,440. Motion Numrich to approve bid from Ambrosius Logging, further discussion held, seconded Egan. All voting aye, approved.
8. Discussion of Shed Variance: Doug Johnson 3647 Chain O'Lakes Rd: Motion Egan to table variance request. Ken Anderson raised a question on the process the town board follows to grant variances. Discussion had been held with Attorney Garbowicz and David with Vilas County Zoning office. At the advice of the towns attorney the town will not grant any variances until they can develop an ordinance pertaining to town road setbacks. Motion was seconded by Numrich, all voting aye, approved.
9. Approval of bills: Motion Numrich to approve bills, seconded Egan, all voting aye, approved.
10. Adjournment: Meeting adjourned 5:30pm

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