

Town of Washington

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

Minutes

November Town Board Meeting: Monday, November 6, 2017

Present: Jim Egan~ Chairman, Keith Numrich -Supervisor, Carole Linn- Supervisor, Katie Hayes~ Treasurer, Michele Sanborn- Clerk. There were also (10) 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 posted at the Wild Eagle Corner Store, Nobbe's North and the Town Hall on November 3rd. The Vilas County News Review and WRJO were notified via email on November 3rd at 11::38 am.
4. Approval of the agenda to be discussed in any order at the discretion of the Chairman: Motion Linn, seconded Numrich, all voting aye, approved.
5. Approval of the previous minutes from October 2, 2017: Motion Linn, seconded Numrich, all voting aye, approved.
6. Town Foreman Report: Paul stated that the month of October was spent brushing, moving areas around at the brush dump, cleaning and inspecting culverts, road certification paperwork, repairing the Deerskin dock, installing plows, maintenance on equipment, installing fire lane numbers, hauling sand for winter and sanding roads due to the early wintry weather.
7. Committee Reports
 - a. Eagle River Airport: Ron Lamarche was present at the meeting to update the town on the construction work completed at the airport.
 - b. Animal Control Officer: Melissa Klessig was present at the meeting. Only one call received this past month.
8. Town Personnel Manual: Board reviewed the manual. No changes made.
9. 2018 Ambulance Contract: Egan attended the ambulance budget meeting. Amount for 2018 is \$51,918.05. This number is down slightly from 2017. Motion Numrich to approve the ambulance subsidiary of \$51,918.05, seconded Linn, all voting aye, approved.
10. Brush Site Update: Brush dump is closing November 15th. Application for the 2018 CWPP grant has been filed. Concrete bins will be installed for compost beginning in 2018. Brush site will be open again 24 hours a day in early spring through mid-November. Project 100% funded by DNR.
11. New Property Rental Laws: There is some confusion with the new law passed in the State budget regarding rental of homes in the R1 zoning districts. Town will look to gain more education on the new laws before proceeding with any changes.
12. Resolution 2017-5: Presentation of Code of Ordinances: Clerk read out loud resolution. Resolution 2017-8 is the 3rd step in the process of developing the code of ordinances. Motion Linn to adopt the resolution to adopt the code of ordinances,

second Egan. Roll call vote= Numrich aye, Linn= aye, Egan aye. 3-ayes, 0-nays.
Motion approved. See attachment A.

13. Approval of bills: Motion Numrich to approve bills, seconded Linn, all voting aye, approved.

14. Adjournment: Motion Linn, seconded Numrich, all voting aye, approved. Meeting adjourned 6:00pm

Michele Sanborn- Clerk
Approved: _____