

Town of Washington

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

michele.townofwashington@gmail.com

Minutes

Budget Hearing: Monday, November 14, 2016

Board Members Present: Keith Numrich –Supervisor, Jim Egan– Supervisor, Lanae Slizewski – Treasurer, Michele Sanborn– Clerk. Absent– Jim Spring ~ Chariman. There were also (24) other people in attendance.

1. Call to order 6:00pm
2. Pledge of Allegiance: Recited by all

In the absence of Jim Spring~ Town Chairman, Jim Egan will be acting Chairman for the meeting

3. Approval of the Agenda: Motion Numrich, seconded Egan, all voting aye, approved.
4. Presentation of the 2017 Town of Washington budget. Clerk read out loud the budget.
5. Question/Answer Session Pertaining to 2017 budget: Questions/Answers on loan payments, legal fees, transfer station wages and lumping of blacktop/sand/gravel/crack patching. Rob Hom spoke about the upcoming projects at the airport. See Attachment (A)
6. Adjournment : Meeting adjourned 6:11pm

Michele Sanborn– Clerk

Approved: _____

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Minutes

Town Board Meeting: Monday, November 14, 2016

Present: Keith Numrich -Supervisor, Jim Egan- Supervisor, Lanae Slizewski – Treasurer, Michele Sanborn- Clerk. Absent: Jim Spring~ Chairman .There were also (12) other people in attendance.

(Discussion and possible action on all agenda items)

1. **Call to order** immediately following the Special Electors Meeting
In the absence of Jim Spring~ Town Chairman, Jim Egan will be acting Chairman for the meeting
2. **Approval of the agenda to be discussed in any order at the discretion of the Chairman:**
Motion Numrich, seconded Egan, all voting aye, approved.
3. **Approval of the previous minutes** Motion Numrich to approve minutes from October 3rd and October 13th, seconded Egan, all voting aye, approved.
4. **Approval of the 2017 Budget** Motion Numrich to approve the 2017 budget as presented, seconded Egan, all voting aye, approved. See Attachment (A).
5. **Approval of 2017 Ambulance Contract:** Discussion held. Motion Numrich to approve the ambulance budget as presented, seconded Egan, all voting aye, approve.
6. **Approval of Operator Licenses:** Clerk presented an operator license application for Brittany Epping. All fees have been paid, local background check run and qualifications met. Motion Numrich to approve operator license for Brittany Epping, seconded Egan, all voting aye, approved.
7. **Approval of Bills:** Motion Numrich to approve bills, seconded Egan, all voting aye, approved.
8. **Adjournment:** Meeting adjourned 6:45 pm

Michele Sanborn- Clerk

Approved: _____