

Town of Washington

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

michele.townofwashington@gmail.com

Minutes

Town Board Meeting: Monday, December 5, 2016

Present: Keith Numrich -Supervisor, Jim Egan- Supervisor, Lanae Slizewski – Treasurer, Michele Sanborn- Clerk.; absent- Jim Spring – Chairman. There were also (7) other people in attendance.

1. Call to order 6:00 pm
2. Pledge of the Allegiance- recited by all

In the absence of Jim Spring, Jim Egan will be acting Chairman

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 Budget Hearing meeting on November 14th and the November 14th monthly board meeting seconded Egan, all voting aye, approved.
5. Approval of Garage Variance for Patrick Underhill: 3717 Chain O'Lakes Rd : Discussion was held. Russ Oberg asked about placement of doors on garage compared to the road. Motion Numrich to approve variance of not closer than 57' from center of Chain O'Lakes Rd, seconded Egan, all voting aye, approved.
6. Public Comments:
 - a. Clerk talked about the presidential recount which is being handled by Vilas County.
 - b. Lanae Slizewski is not running for Town Treasurer as she has officially moved out of the Township. Lanae is asking everyone to support her deputy Treasurer Katie Hayes.
 - c. Roads to be considered for 2017 road work are Highland Dr and Everett Colony
7. Approval of Bills: Motion Numrich to approve bills, seconded Egan, all voting aye, approved.
8. Adjournment: Meeting adjourned 6:10 pm

Michele Sanborn- Clerk

Approved: _____