

Town of Washington

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

Minutes

February Town Board Meeting: Monday, February 5, 2018

Present: Keith Numrich -Supervisor, Carole Linn- Supervisor, Katie Hayes~ Treasurer, Michele Sanborn- Clerk. Absent= Jim Egan~ Chairman. There were also (6) 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

In absence of the Town Chairman~Jim Egan, Keith Numrich was appointed Chairman for the meeting.

3. Verification of Postings: Clerk verified that agendas were properly posted at the Wild Eagle Corner Store, Nobbe's North and the Town Hall as well as posted on the Town's website.
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 January 8, 2018: Motion Linn to approve minutes from January 8th board meeting, seconded Numrich, all voting aye, approved.
6. Treasurer's Report: Treasurer presented January financial report.
7. Town Foreman Report: Paul stated the month was spent plowing and sanding, installing road signs and helping clean up snow banks for Pond hockey. New street signs have been ordered for compliance update and 35 buoys were ordered to take advantage of pricing prior to an increase.
8. Committee Reports
 - a. Eagle River Airport: Ron LaMarche was present at the meeting. Report was given
 - b. Animal Control Officer: No report given
9. Eagle River Fire Fighters Fund Temporary Class "B" Beer License: Motion Numrich to approve Temporary Class "B" Beer license as presented, seconded Linn, all voting aye, approved.
10. Approval of Operator Licenses: Clerk presented temporary operator licenses for Tim Gould, Andrew Nelson, and Mark Zima for the time period of February 9, 2018 through February 11, 2018. Motion Linn to approve temporary operator licenses for Tim Gould, Andrew Nelson and Mark Zima, seconded Numrich, all voting aye, approved.
11. Pond Hockey: One way signs will go up on Friday.
12. Discussion on Gravel Issue: Don Kleineider: Don Kleineider was present at the meeting. Mr. Kleineider is demanding the town pay him \$2,500 for driveway complications due to the renovations of Everett Rd. Mr. Kleineider also stated he is willing to work with the town on an amount. The board stated, per the advice of the town's attorney, that they would not pay a settlement for the driveway as it would set a precedent for future road projects. Mr. Kleineider then stated he planned to refile his small claims suit for \$8,500 as his original estimates were off and the total estimate to put his driveway back to where it was is closer to \$8,500. Board restated, per the advice of the town attorney they are not planning to pay a settlement to Mr. Kleineider for repairs to his driveway.
13. Chapter 3: Snowmobile Route Ordinance: Carole Linn, Holly Tomlanovich and Clerk worked on developing the ordinance. Will Krueger, Vilas County Recreation Officer, made a few suggestions

on the wording after Garbowicz had approved the ordinance. Statue numbers will be added and the enforcement section will be changed to provide details on who will be enforcing the ordinance.

Motion Linn to adopt Chapter 3: Snowmobile Route Ordinance into the Town of Washington Code of Ordinances with the addition of suggestions made by Will Kruger included, seconded Numrich, all voting, aye. Approved (See attachment A)

14. Chapter 4: Snowmobile Access Ordinance: Carole Linn, Holly Tomlanovich and Town Clerk worked on Chapter 4: Snowmobile Access Ordinance. Ordinance has been approved by Garbowicz. Will Krueger recommended specifying the specific time frame for the Women on Snow weekend as well as changing the wording on the enforcement section similar to Chapter 3. Motion Numrich to accept Chapter 4 Snowmobile Access Ordinances with changes noted above, seconded Linn, all voting aye, approved. (See attachment B)
15. Spring Meadow Dam Removal: Scott Anderson, USFS, asked if they could deposit the soil in the hillside holes and the turn around. Numrich would like to meet with them prior to moving the soil. Nurmich will follow up with Scott Anderson.
16. Annual Beaver Removal Program: Numrich stated we don't have enough issues to authorize the \$400 fee.
17. 2020 Comprehensive Land Use Plan: A new updated plan takes approximately 1.5 to 2 years to develop. The Plan Commission typically works on the changes needed to update the comprehensive plan. First step is to develop a plan commission. Carole Linn will follow up on this.
18. 2018 Road Projects: Nurmich stated the town would be looking at using TRIP funds for approximately 1 mile of Chain O'Lakes Rd beginning from the intersection of Rangeline Rd. Bids will also be published for 1500ft of excavation, 2ft deep on east end of Shangri-La Rd. The remaining balance of the road budget will be spent on crushing of gravel. Bids to be place in the paper with opening date of March 5th.
19. Concrete Bins at Brush Site: Part of the CWPP grant is to construct compost bins at the brush dump site. Approximately \$2,290 of grant funds have been allocated for this use. Numrich will contact local suppliers to obtain estimates for the concrete blocks.
20. Audit: Discussion was held on having an agreed upon procedure engagement vs a full audit. An audit is not required by the State. An agreed upon procedure engagement would allow the audit firm to review specific items requested by the board. The cost average is \$1,500 versus a full audit cost of \$6-\$8K. Board agreed they would prefer to take advantage of the cost savings and proceed with a procedure engagement. Clerk will contact Peterson/Metz to get a written proposal as well as the other firms who submitted audit quotes.
21. Discussion on Inquiries from Town Residents: Inquires throughout the town each month should be handled by town board members directly. Many times inquires have been carried forward to town board meetings. If a question can not be answered by the board member contacted, residents will be instructed to contact another board member or the town clerk.
22. Topics for Town E-News: Items to be included in the next Town E-News: Ordinances
23. Approval of bills: Motion Linn, seconded Numrich, all voting aye, approved.
24. Adjournment: Meeting adjourned 6:40pm

Michele Sanborn- Clerk

Approved: _____