



# Town of Washington

Vilas County, Wisconsin

## Minutes

### July Board Meeting: Monday, July 12, 2021

Board Members Present: Jim Egan –Chairman, Art Granat –Supervisor, Carole Linn –Supervisor, Katie Hayes –Treasurer, Michele Sanborn –Clerk. There were also (8) other people in attendance.

1. **Call to order:** Meeting called to order at 5:15pm
2. **Pledge of Allegiance:** Recited by all
3. **Verification of Postings:** Clerk verified that the agenda was properly posted at the Wild Eagle Corner Store, MJ's Wayside, the Town Hall and on the Town's website. Local news media were notified more than 24 hours in advance.
4. **Approval of the Agenda to be discussed in any order at the discretion of the Chairman:** Motion Linn, seconded Granat, all voting aye, approved.
5. **Approval of the previous minutes from June 7, 2021:** Motion Linn to approve minutes from town board meeting, June 7, 2021, and Board of Review minutes from June 7, 2021, seconded Granat all voting aye, approved.
6. **Treasurer's Report:** Treasurer presented June report.
7. **Town Foreman Report:** Replaced gravel due to storm damage on town roads, patching on South Military Rd, installed blinds at the town hall, stop sign replaced at intersection of Deerskin and Town Hall, attended CPR class and continued mowing.
8. **Approval of Operator Licenses:** Clerk presented operator license applications for Jannette Atkinson and Jacquelyn Baillargeon. Applicants have completed their server course, paid their fees and completed the application. Motion Egan to approve operator licenses for Atkinson and Baillargeon. A third application was received for Jonathan Eichman. All fees have been paid and background checks have been run, application was missing copy of completed server course. Motion Egan to approve operator license for Eichman contingent upon proof of server course, seconded Linn, all voting aye, approved.
9. **Approval of Temporary Class "B" (picnic) Beer License and Temporary "Class B" (picnic) Wine License: Eagle River Historical Society July 26, 2021:** Eagle River Historical Society is holding a fundraiser at Indian Point on July 26<sup>th</sup>. Motion Egan to approve temporary licenses as presented, seconded Granat, all voting aye, approved.
10. **Update on Adopt a Road Program:** Linn was unable to connect with Ann Shaperio regarding the Adopt a Road Program.
11. **Discussion and Appointment of Deputy Clerk: Michele Sanborn is looking to retire.** Nancy Sobraliski, a new resident in the Town of Washington, was interviewed by Michele and Jim Egan for the position of Deputy Clerk. Egan stated Nancy has an impressive resume and came well prepared for the interview. Egan feels Sobraliski will be a good fit for the Clerk position.

Motion Egan to appoint Nancy Sobraliski as deputy Clerk through April 2022, seconded Linn, all in favor aye, motion approved. The current Clerk, Michele Sanborn, will be retiring at the end of April 2022, Sobraliski will be appointed to fill the elected position of Town Clerk for the remainder of the term ending in April 2023.

12. **Discussion on Replacement of Motor for Compactor at Transfer Station:** Recycling compactor went out. Capacitor was replaced. Motor also needs to be replaced. Cost will be approximately \$4,000.
13. **Exemption for "Open for Business" Clause Chapter 5 Liquor License Ordinance for Catch 22:** The offer to purchase Catch 22 was withdrawn due to the development of Chapter 15 Adult Entertainment Ordinance. Egan spoke with Dawn Siems, owner of Catch 22, Siems stated they are unable to hire a kitchen staff so late in the season. Siems asked if the town would consider exempting Catch 22 from the 120-day open for business requirement for this year. Further discussion was held. Motion Egan to allow Catch 22 to be exempt from the 120 day requirement to be open for business for the license period starting July 1 2021 running through June 30 2022 , seconded Linn. All in favor aye, motion approved.
14. **Discussion on Employee ID Cards:** Granat spoke with Sherry Congleton at Vilas County Emergency Management Services. Suggestion was made to have the town crew obtain photo ID in case of emergency. County is willing to supply the photo ID's. Motion Egan to move forward with employee id cards for the town crew and town board, seconded Linn, all in favor aye, motion approved.
15. **Topics for Town E-News:** Open book, board of review, new deputy clerk, Military Rd start date and address updates for tax bills.
16. **Approval of Bills:** Motion Egan, seconded Linn, all voting aye, approved.
17. **Adjournment:** Motion Linn, seconded Granat, meeting adjourned 5:49pm

Michele Sanborn ~ Clerk  
Approved: 08/09/2021