



Town of Washington

Vilas County, Wisconsin

Minutes

Budget Hearing: Monday, November 30, 2020

Board Members Present: Jim Egan– Chairman, Keith Numrich –Supervisor, Carole Linn– Supervisor, Katie Hayes – Treasurer, Michele Sanborn– Clerk, Sherry Schmidt –Deputy Clerk. There were also (3) other people in attendance.

1. Call to order 5:15pm
2. **Verification of Postings:** Clerk verified that agendas were properly posted at the Wild Eagle Corner Store, MJ's Wayside, the Town Hall and on the Town's website, as well as published in the Vilas County News Review. Local News Media were notified more than 24 hours in advance.
3. **Pledge of Allegiance:** Opted out Virtual Meeting
4. **Approval of the Agenda:** Motion Numrich, Seconded Linn, all voting aye, approved.
5. **Presentation of the 2021 Town of Washington budget.** Clerk presented budget.
6. **Question/Answer Session Pertaining to 2021 budget:** Discussion was held on room tax and South Military Road Project.
7. **Adjournment:** Motion Numrich, seconded Linn, all voting aye. Meeting adjourned 5:25pm

Sherry Schmidt~ Deputy Clerk
Approved: _____



Town of Washington

Vilas County, Wisconsin

The December meeting of the Town of Washington Board of Supervisors

Minutes: Monday November 30, 2020

(Discussion and possible action on all agenda items)

1. **Call to order immediately following the Special Electors Meeting:** Meeting called to order 5:27pm
2. **Verification of Postings:** Clerk verified that the agenda was posted at the Wild Eagle Corner Store, MJ's Wayside and the Town Hall as well as posted on the Town's website. The local news media was notified more than 24 hours in advance.
3. **Approval of the agenda to be discussed in any order at the discretion of the Chairman:** Motion Numrich, Linn seconded, all voting aye, approved.
4. **Approval of previous meeting minutes:** Motion Linn to approve minutes from November 9th, seconded Numrich, all voting aye, approved.
5. **Treasurer's Report:** Nothing to report due to month had not ended yet.
6. **Town Foreman Report:** Extra sanding of roads had been done for Thanksgiving. Trucks are ready for winter plowing. Pitlik and Wick has completed all road work. New signs were ordered for specific roads. Chipping was done at the brush site and looks great. Paul will measure windows at Town Hall for blinds/shades and call for exterminator to spray for flies at the Town Hall. There will be an extra employee at for transfer station for the holiday weekends if needed.
7. **Committee Reports**
 - a. **Eagle River Airport:** Rob Hom reported a good year. There was more fueling done due to automated pumps, new door installed at hanger, hanger back in operation. Next year: State aid for new motor. City of Eagle River looking for dog park near airport. Airport received grant money from Cares ACT to help towards cash flow for winter.
 - b. **Walter Olson Memorial Library:** No report given
 - c. **Animal Control:** No report given
 - d. **Fire Department:** Gas was installed
8. **Approval of the 2021 Budget:** Motion Linn to approve 2021 Budget as presented, Numrich seconded, all voting aye, approved. See Attachment A
9. **Sonic Net Partnership and Resolution 2020-3:** Motion Numrich, to approve resolution 2020-3 after deletion of a paragraph referencing financial contribution. Seconded Linn. Roll Call vote, Linn Aye, Numrich Aye, Egan abstained from vote. Town attorney will be consulted prior to any future financial contribution.

10. **Road Update:** Shoulder work on the newly repaved roads may be necessary in the spring due to ice and snow being present during some of the construction work. Paul will check on utility trenches being filled before winter.
11. **Brush site Update:** No update
12. **Forest Management Stewardship Plan–Jill Nemec, WDNR:** Discussion held about creating a stewardship plan for our town forests. There is no cost for the development of the plan. Motion Egan, to move forward with the plan, Numrich seconded. All voting aye, approved.
13. **Covid-19 Compensation for Quarantined Employees:** Discussion held and will be on a case by case basis.
14. **Topics for Town E News:** January meeting date: January 4, 2021, 5:15pm. via Zoom. Electronic tax payment, link to budget, snow removal policy (driveways), snowmobile routes, sledding hill. Christmas Trees Dropoff January 15th-18th at the brush site.
15. **Approval of Bills:** Egan Motion, Linn seconded, all voting aye, approved.
16. **Adjournment:** Linn Motion, Numrich seconded, meeting adjourned 6:31pm

Sherry Schmidt~ Deputy Clerk
Approved: _____