



Town of Washington

Vilas County, Wisconsin

Minutes

Town of Washington Board of Supervisors

Monday, June 10, 2024, 5:15 pm, at the Washington Town Hall

Located at 2301 Town Hall Rd

Visit the town website for more information

town-of-washington.org

Board Members Present: Jim Egan –Chairman, Carole Linn – Supervisor, Art Granat –Supervisor, Nancy Sobraliski – Town Clerk, and Tiffany Bolte – Town Treasurer. There were 6 other people in attendance.

1. **Call to order:** Meeting called to order at 5:15 pm.
2. **Pledge of Allegiance:** Recited by all.
3. **Verification of Postings:** Sobraliski stated 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 May 6, 2024 for the monthly Board Meeting and Meeting to Adjourn:** Motion Granat, seconded Linn, all voting aye; approved.
6. **Treasurer's Report:** Bolte presented the May 2024 treasurer's report.
7. **Town Foreman Report:** The crew has been working on storm damage clean up, road patching, shoulder repair, buoy installation, and installing firelane signs. Brush site has experienced lower volume of traffic in the month of May. Pitlik and Wick has completed North Military Rd, Rangeline Rd, with the exception of a few driveways, and Deerview Rd with new gravel. Shangri-La Rd is in process.
8. **Eagle River Fire Department:** Steve Burr was present at tonight's meeting and explained Phase 2 for Fire Station #2, which is located on Rangeline Rd. Phase 2 involves three training props for fire department personnel and consists of an elevated room for fire/rescue simulation utilizing ladder trucks, a concrete pad for extraction exercises, and a landing zone for helicopter and medical emergency training. The fire department estimates an additional 4 acres would be needed to install the 3 training props, which would be in addition to the existing 5 acres utilized by the fire department. The fire department is seeking level of interest on obtaining the property and would then begin necessary land surveys and budgeting process. The fire department will discuss this topic at the next fire commission meeting (June 20). Egan commented that a public hearing would be necessary to obtain town elector approval of a potential transfer in land ownership but because other municipalities serviced by the Eagle River Fire Department would benefit from these training props, it would be in the best interest for the Town of Washington to discuss with said municipalities. Mr.

Burr indicated he would share that message with the fire commission and next steps would involve providing additional detail and mapping of the land in question.

9. **Deerskin River Project Update:** Linn provided a summary of the Deerskin River project and the existing silt problem. As of this writing, the survey cost of \$5600 has been collected via contributions by the Town of Washington (\$2000) and ERCLA (\$3600). The Town of Washington has set up the account with our financial institution where the funds have been deposited and the survey contract is being reviewed by Legal. Upon confirmation from Legal, Linn will sign the contract on behalf of the Town of Washington. The survey should take approximately one day. Linn plans on accompanying the surveyor on the survey.
10. **Approval of Liquor, Beer & Wine Licenses for period 7/1/2024 through 6/30/2025:** Sobralski presented list of liquor, beer and wine license renewal applications (Attachment A). There is one agent change at Sweetwater Spirits & Resort. Motion Egan to approve agent change for Sweetwater Spirits & Resort and licenses as presented, seconded Granat, all voting aye; approved.
11. **Approval of Cigarette Licenses for period 7/1/2024 through 6/30/2025:** Sobralski present the list of cigarette renewal applications(Attachment B). Motion Egan to approve licenses, seconded Granat, all voting, aye; approved.
12. **Approval of Operator Licenses:** Sobralski presented operator license applications for Jessi Boldebeck, James Constine, Cayla Czerak, Laura Koranda, Marita Kukanich, Angelique Landwehr, Jill Mesun, John Mors, Mary Mors, Thomas Newkirk, Paige Oxford, Brooke Schaefer, Ella Sibbersen, Patricia Upchurch, and McKinley Wise. Applicants have completed the applications and server course, paid the fees, and passed the background check. Motion Egan to approve operator licenses, seconded Granat, all voting aye; approved.
13. **Topics for Town E-News:** Reminders for recycling vouchers, election dates, and tax reminder.
14. **Approval of Bills:** Motion Egan, seconded Granat, all voting aye; approved.
15. **Adjournment:** Motion to adjourn Egan, seconded Linn, all voting aye; approved. Meeting adjourned at 5:53 pm.

Nancy Sobralski – Town Clerk
Approved: 07/08/2024