

Minutes

Town of Washington Board of Supervisors Monday, July 8, 2024, 5:15 pm, at the Washington Town Hall Located at 2301 Town Hall Rd

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Board Members Present: Jim Egan – Chairman, Carole Linn – Supervisor, Art Granat – Supervisor, Nancy Sobralski – 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: Sobralski 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 June 10, 2024: Motion Linn, seconded Granat, all voting aye; approved.
- 6. Treasurer's Report: Bolte presented the June 2024 treasurer's report.
- 7. Town Foreman Report: The town crew continues to work on storm damage clean up and regrading roads. The new tractor has been in use and is working great. Military and Rangeline Rds are complete and new road signs have been installed on Military Rd. Road work on Shangri-La Rd is still pending a start date. The Lake Forest area has been re-addressed by Vilas County and new fire number signs have been installed.
- 8. Employment Opportunity Highway Worker: Currently recruiting due to a resignation; ads will run in the News Review and The Trader. The position is full time and benefits includes health and life insurance, and Wisconsin Retirement System.
- 9. Eagle River Fire Department Discussion: As discussed last month, Steve Burr presented two layouts for the training area and helipad. Burr explained the area would be excavated by fire department personnel and the entry to the site would be installed from the existing fire department location, and not Rangeline Rd. The ER Fire Department is awaiting the decision on obtaining approximately 5 acres of land from Town of Washington.
- **10. Town Shop Outdoor Lighting Discussion:** Granat recommended additional lighting at the town shop. The town foreman will contact an electrician to discuss options.

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- 11. Updates on Deerskin River Project: Linn wrote an article for the News Reviews and town website and uploaded a video to illustrate the silt build-up on Deerskin River. The Inter-Fluve survey is scheduled for July 29 and Linn will attend on behalf of the Town.
- 12. Approval of Road Name Echo Ln: Vilas County is seeking approval of a new private road located off of Highway 45. Motion Egan to approve Echo Ln as the new name of the private road, seconded Granat, all voting aye; approved.
- 13. WVIC Grant Reimbursement: The new ADA compliant pier for Deerskin Lake boat landing has been installed. In order for the grant reimbursement to be approved, WVIC is requesting the approach to the pier to also be ADA compliant. The town foreman will contact Keith Numrich for a consultation and recommendations.
- **14. Buoy Program Update:** New buoys for the Town of Lincoln have arrived. Linn wrote an article for the News Review to raise awareness of the buoy program and the costs associated with maintain the buoys. Re-positioning of the buoys due to intentional or unintentional movement is on-going and will continue as needed.
- 15. Approval of Operator Licenses: Sobralski presented operator license applications for Abbey Chobanov, Paris Croker, Timothy Druschke, Catherine Hinz, Langdon Langhoff, Elle Reeder, Halle Reeder, Devon Tomas, Keva Tomas, Kendra Schaffer, Rachel Smith, and Sarah Squires. Applicants have completed the applications and server course, paid the fees, and passed the background check. Motion Egan to approve operator licenses, seconded Linn, all voting aye; approved.
- **16. Topics for Town E-News:** Election reminder and Holly Tomlanovich asked for a posting for Cranberry Island assistance for hand digging for a perk test.
- 17. Approval of Bills: Motion Linn, seconded Granat, all voting aye; approved.
- **18.** Adjournment: Motion to adjourn Linn, seconded Granat, all voting aye; approved. Meeting adjourned at 6:09 pm.

Nancy Sobralski – Town Clerk Approved: <u>08/05/2024</u>

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