

## Minutes

Town of Washington Board of Supervisors Wednesday, November 6, 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 12 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 October 7, 2024: Motion Granat, seconded Linn, all voting aye; approved.
- **6.** Treasurer's Report: Bolte presented the October 2024 treasurer's report.
- 7. Town Foreman Report: Equipment is being readied for the winter and town crew is moving sand from the brush site to the town shop to mix with salt for the roads. Vandalism was reported on the Smokey the Bear sign and approximate repair cost was \$400. Doug Valeria started on November 4 and on-boarding continues.
- 8. ULERCLC Bill Lochte/Dave Mueller: Lochte gave a brief overview of the 14-year partnership between the Unified Lakes Commission and local municipalities for milfoil remediation. Lochte cautions that milfoil is starting to increase in the last few years and hand harvesting will continue, however, we may need to revisit remediation efforts in a few years. ULERCLC is asking for \$4,554.50 from the town to support the efforts in 2025. Motion Egan to budget \$4,554.50 to ULERCLC for milfoil remediation, seconded Linn, all voting, aye; approved.
- 9. RC Inspection Rick Clem: Tabled to December due to a scheduling conflict for Rick Clem.
- 10. Deerskin River update Larry Springer: Vilas County Board of Supervisors have adopted Resolution 2024–81 on October 22, 2024. The resolution is recommending state legislature to engage in meaningful project discussion and a commitment of state funds to have the Wisconsin Department of Natural Resources undertake the removal of sediment in the Deerskin River. Springer is also asking for a Town of Washington resolution or letter of support to accompany further outreach at the state level. Motion Linn to draft a resolution to support the effort of silt removal, seconded

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- Egan, all voting, aye; approved.
- 11. Liquor License Application Chain O' Lakes Camping Resort: Sobralski presented liquor license and operator license applications for Chain O'Lakes Camping Resort. Jeanne Felesena, Chain O'Lakes Camping Resort, answered questions from the board. Motion Egan to approve the liquor and operating license as submitted, seconded Granat, all voting aye; approved.
- 12. Eagle River Airport: Egan stated he attended the airport commission meeting and the commission is handling confidential personnel issues.
- **13. Ambulance Update:** Egan reiterated we will not be signing the agreement as presented by Oneida County for entering into a contract with Oneida County for ambulance services.
- 14. Budget Workshop: Sobralski presented the draft budget discussion ensued with board members. An update will be made for ULERCLC contribution per tonight's motion. Budget will be finalized and prepared for November 26 budget hearing and special elector meeting.
- 15. Topics for Town E-News: Tax bill reminder, reminder that the transfer station permits will be enclosed with the annual newsletter. Special thanks to election workers for work performed on November 5.
- 16. Approval of Bills: Motion Linn, seconded Granat, all voting aye; approved.
- **17. Adjournment:** Motion to adjourn Egan, seconded Granat, all voting aye; approved. Meeting adjourned at 6:20 pm.

Nancy Sobralski – Town Clerk Approved: <u>12/02/2024</u>

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