

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

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 December 4, 2023 and December 28, 2023: Motion Granat, seconded Linn, all voting aye; approved.
- 6. Treasurer's Report: Bolte presented the December 2023 treasurer's report.
- 7. Town Foreman Report: In the month of December, the crew sanded the roads in preparation of snow and replaced the road sign for Smile-A-While Rd. The new plow truck is running well, however, the 2003 truck needs additional repairs due to fuel and turbo issues. The dock from Deerskin landing has two interested parties and should be claimed shortly. Trash compactor has been fixed and a snowblower for the transfer station may be needed; Rich and Paul to investigate used machines.
- **8.** Building Inspection Ordinance: Based on legal counsel and few commercial buildings in the Town of Washington, the board finds the ordinance is not necessary at this time. Motion Egan to table the ordinance, seconded by Linn, all voting aye; approved.
- **9.** Off the Chain Restaurant: Egan has been receiving calls on the status of the demolition of the structure. Per the Vilas County Sherriff's Office, the investigation as to causation is ongoing with no estimated completion date at this time. Debris cannot be removed until the investigation is complete.
- **10. Road Projects for 2024:** North Military Rd and Rangeline Rd (Hwy 70 to Eagle Waters) will be completed in 2024; East Anvil Lake as time permits.
- **11. Website Rebuild:** Linn and Sobralski started working on the website rebuild and will be meeting with the web designer later in January.
- 12. Pond Hockey Event Approval: Sno-Eagles Snowmobile Club has submitted an Application for Temporary Class "B" Beer License to be used at the pond hockey tournament on Dollar Lake during this event February 8, 2024 to February 11, 2024. Motion Egan to approve the Temporary Class "B" Beer License as presented; seconded Granat, Linn abstained; all voting aye; approved.

- **13. Approval of Operator Licenses:** Clerk presented operator licenses for the pond hockey for Russell Radowicz, Roger Rosenthal, David Mroczynski, Pamela Hupf, and Sandra Lathrop. All applicants have completed the application and server course, paid the fee, and passed the background checks. Motion Egan to approve the operator licenses; seconded Granat, Linn abstained, all voting aye; approved.
- 14. Employee Reviews: Egan advises he will begin 2023 performance reviews for the town crew.
- 15. Topics for Town E-News: Pond Hockey and one way reminder.
- 16. Approval of Bills: Motion Linn, seconded Granat, all voting aye; approved.
- **17. Adjournment:** Motion to adjourn Egan, seconded Linn, all voting aye; approved. Meeting adjourned at 5:58 pm.

Nancy Sobralski – Town Clerk Approved: <u>02/05/2024</u>