



Town of Washington

Vilas County, Wisconsin

Minutes

Town of Washington Board of Supervisors

Monday, May 8, 2023, 5:15 pm, at the Washington Town Hall

Located at 2301 Town Hall

Board Members Present: Jim Egan –Chairman, Art Granat –Supervisor, Carole Linn – Supervisor, Nancy Sobraliski – Town Clerk, Katie Hayes – Treasurer and Tiffany Bolte – Deputy Treasurer. There were 7 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. Egan announced Katie Hayes resignation as of June 5, 2023. Tiffany Bolte will assume full duties of the Town Treasurer and will be sworn in at the June meeting.
5. **Approval of the previous minutes from April 12, 2023, April 18, 2023, and April 25, 2023:** Motion Granat, seconded Linn, all voting aye; approved.
6. **Republic Services – Jim Whittinghill:** Mr. Whittinghill announced his retirement from Republic Services, effective June 30, 2023. Tyler Jacobson will be replacing Jim as the Municipal Sales Manager. Prior to his last day, Mr. Whittinghill will schedule a meet and greet for the transfer station attendants and Tyler Jacobson.
7. **Treasurer's Report:** Hayes presented the April treasurer report.
8. **Town Foreman Report:** Plow equipment has been retired for the season. April activities included patching Rangeline Rd, picking up the new truck from the Town of Hazelhurst, and Deerskin dock repair. Upcoming activities include removing the road limit signs with the exceptions of North and South Military Rd, East and South Anvil Lake Rd, and Bald Eagle Lane and making arrangements for buoy placement with the involved jurisdictions.
9. **Town of Washington Airport Representative:** Katie Linn has resigned her position as Town of Washington representative on the Airport Commission. Rob Hom has recommended Michael Kaufman as her replacement. Mr. Kaufman is a town resident and a pilot and familiar with the political aspects of airport/community relations. Motion Egan to appoint Michael Kaufman as Town of Washington Airport Commission representative, seconded Linn, all vote aye; approved.

10. **Amended Resolution – Airport Tenant Representative:** Rob Hom submitted the resolution for the airport tenant representative. The City of Eagle River and Town of Lincoln have signed the resolution. Motion Egan to approve the amended resolution, seconded Granat, all voting aye; approved. The resolution was signed and will be returned to Rob Hom.
11. **Topics for Town E-News:** CWDG grant, driveway permit protocol, fireworks usage, oak wilt, and zoning protocol for shoreline work.
12. **Approval of Bills:** Motion Egan, seconded Granat, all voting aye; approved.
13. **Adjournment:** Motion to adjourn Egan, seconded Granat, all voting aye; approved.
Meeting adjourned at 5:49 pm.

Nancy Sobralski – Town Clerk
Approved: 06/05/2023