

TOWN OF WASHINGTON-RUSK COUNTY

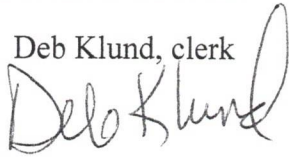
TOWN BOARD MEETING

March 3, 2020

- 1.) Betsy Patterson called meeting to order at 6:30PM. Pledge of Allegiance was recited by all present. Jen Lehman was absent.
- 2.) Kurt Gorsegner made a motion to approved board minutes from the previous meeting. Betsy Patterson seconded . All approved and motion carried.
- 3.) Public comment: Ann Dunham inquired regarding garbage pick up on side of Cty D.
- 4.) Treasurer's report was presented
- 5.) Clerk's report. Shared information received in the mail. BOR dates decided: Tuesday May 26 6:30-8:30 PM. Open book will be Sat May 16 from 11-1PM. Discussion regarding changing May meeting to April 28 as treasurer will be gone on the May date. Discussion regarding the need for an ordinance to have treasurer be on the BOR. Discussion also regarding ads in newspapers for maintenance position. Will be read and set up for interviews at next meeting.
- 6.) Chairman's report. Chairperson reported that plow had new blades and new license was sent for. Shared she had responded to census for township borders. Hank Hibbard, contractor for old town hall is requesting ½ up front for his work. Changes were made for citation ordinance and will be published in paper. Pulaski Lake information regarding ordinance will be published on website.
- 7.) Casey Mincoff presented to apply for a Conditional Use Permit for East River Run Campground. Shared application with boundaries and picture. He is hoping to eventually expand by 50 more sites.Kurt Gorsegner made a motion for the application. Betsy Patterson seconded. It was approved and motion carried. Application was signed by board members and copy of these notes will be emailed to zoning.
- 8.) Discussion of information obtained from leagal counsel regarding citation policy. It needs to be an ordinance instead of a policy. Betsy Patterson made a motion to change the policy to citation ordinance. Kurt Gorsegner seconded. All approved and motion carried. Citation ordinance will be published in paper.
- 9.) Discussion of moving forward on mutual road agreements with Towns of Birch Creek and Willard.
- 10.) Discussion regarding letter from Rebecca Kramer about parcel 042-00497-0000. Board decided to wait until spring when the snow melts to better see and decide on the easement. Betsy will let owner know of decision.
- 11.) Reviewed and paid invoices and bills. Motion made by Betsy and seconded by Kurt. Approved and motion passed.

12.) Meeting adjourned at 7:40PM. Motion to adjourn made by Kurt and seconded by Betsy. Approved and motion carried. Next meeting March 31, 2020.

Sincerely, Deb Klund, clerk

A handwritten signature in cursive script that reads "Deb Klund". The signature is written in dark ink and is positioned to the right of the typed name "Deb Klund, clerk".