

TOWN OF WASHINGTON-Rusk County

TOWN BOARD MEETING

December 1, 2020

- 1.) Betsy Patterson called meeting to order at 6:30PM . Pledge of Allegiance was recited by all. Kurt Gorseger was absent.
- 2.) After reading of board minutes, amended to change from RIP to LRIP, Jen Lehman made a motion to approve board minutes from the previous meeting. Betsy Patterson seconded. All approved and motion carried.
- 3.) Public comment: None.
- 4.) Treasurer's report was presented.
- 5.) Clerk's report. Shared information received in the mail. Discussion of add for truck to be put in paper 2 times and due by Jan 5, 2021 meeting, also shared election notice in paper for spring, board members up for election. Jen Lehman informed board she would not be seeking re-election.
- 6.) Chairman's report. Discussion of upcoming caucus. Betsy shared that board would be discussing the Pulaski Lake ordinance in February. Woman called regarding easement for land, board has still not heard from her lawyer. Noted that Jamie Murray bought the 80 acres adjacent around the corner of the Town Hall. JL Electric came to assess for emergency stop on outside of the tank house with an estimate for \$1070.00. Discussion that this winter town would try and use the old equipment. Brian fixed the sander and put up rough road signs on Sheepcamp and Broken Arrow roads.
- 7.) Clerk shared information of MOU between township and the county concerning elections. Charges were determined to be appropriate for this past year.
- 8.) Discussion of new levy. Members accepted the updated budget for 2021. Jen Lehman made motion to accept and was seconded by Betsy Patterson. All approved and new levy amount was passed.
- 9.) Board discussed caucus date. Betsy made a motion to have caucus on Jan 5, 2021 before the regular board meeting. Explained for interested resident. Seconded by Jen Lehman. All approved and motion passed.
- 10.) Reviewed and paid invoices and bills. Motion made by Jen Lehman and seconded by Betsy Patterson. Approved and motion passed.
- 11.) Meeting adjourned at 7:15PM. Motion to adjourn made by Betsy and seconded by Jen. Approved and motion carried. Next meeting: Jan 5, 2021.

Respectfully submitted, Deb Klund

