

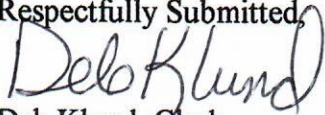
**Town of Washington
Bruce, Wisconsin**

Town of Washington
Monthly Board Meeting
November 7, 2016

- 1.) Annual board meeting called to order at 6:30PM by chairperson, Betsy P. Pledge of Allegiance was performed. Audience : Ann Dunham; Caroleen Salter; Randy and Tanya Bronstad. Richard Brand called in by phone. Budget was discussed and Betsy Patterson made motion to approve budget for 2017. This was seconded by Steve Henderson and all approved.
- 2.) Regular monthly board resumed: Richard Brand made a motion to dispense with the reading of minutes from the Monday, October 3, 2016 regular monthly board meeting and approve. Steve Henderson seconded motion. All approved and motion carried.
- 3.) Public comment. New owners of River's Edge Resort, Tanya and Randy Bronstad introduced themselves to board. They hope to open on April 1, 2017. Randy shared he would like to put in his application for maintenance as needed.
- 4.) Treasurer's report.
- 5.) Clerk's report. Clerk shared information received in the mail. Clerk reminded people of election on Tuesday. Also of note that she received notification that Road Report was received by the state.
- 6.) Chairman's report. Betsy shared information. Gravel was put on both Sheeppcamp and River Rd, reported that 196 loads were spread. Jack Zupan did talk with Thompson about ditching on Sheeppcamp, it may have to wait until spring. Talked with county and they refuse to do it, but Thompson will. Discussion of shop heater. Steve Henderson talked with Certified and they said it sounded like flame sensor, if so it is a clean issue. Betsy talked with gentleman and a new one can be purchased for \$2300. Discussed that town will try and clean then replace if needed. Discussion that Jack is like compressor to be able to change blades...Betsy will look into purchasing a generator. Betsy brought up question as how someone becomes pollworker for elections, directed to let clerk know. Discussed that Eva Curtis will be presenting about township's insurance at December's meeting.
- 7.) Motion made by Steve Henderson to review invoices and pay bills. Seconded by Betsy Patterson. All approved and motion passed.
- 8.) Motion made by Steve Henderson to adjourn the meeting. Seconded by Betsy Patterson. All approved and motion carried.

****Richard Brand signed off of phone connection.**
****Next meeting on December 5, 2016.**

Meeting adjourned at 7:40 PM.

Respectfully Submitted,

Deb Klund, Clerk