

TOWN OF WASHINGTON-Rusk County

TOWN BOARD MEETING

August 1, 2023

- 1.) Marty Borer called meeting to order at 6:30PM. Pledge of Allegiance was recited by all present.
- 2.) Chuck Perry made a motion to approve board minutes from the previous meeting. Kurt Gorseigner seconded. All approved and motion carried.
- 3).a. Boot Lake Boat Landing discussed and moving along according to funding available.
b. Clerk's report:
c. Treasurer's report: Approval by board of debit cards for Tori Hanson and Martin Borer , both new members of town board. Both cards for these positions issues to Elizabeth Patterson and Peggy Linskey should be cancelled.
d) Chairman's report: The grader is still being serviced. Eric will take care of getting repairs done, tire for truck. Tractor hydraulic leak still needs to be fixed. Chuck shares concrete saw is in the shed for patchwork. Pothole in front of Church fixed, all on Squaw Point Road are fixed. Brushing on Ranch and Sheepcamp completed.
- 4.) Discussion of Land Use permits: Daniel and Dena Kelm on N1315 Pulaski Lake Rd and are applying to use as short term rental. Kurt made motion to accept application and Chuck seconded. All approved and motion carried.
- 5.) Presentation by Rick Ensenbach regarding a donation to Wreaths Across America. Board will discuss and make motion on next agenda..
- 6.) Gravel distribution. Marty will be checking on township's need. .
- 7.) Bailey Road project. Discussion of cost and financing. Two bids presented, Rusk Cty Hwy Department was \$326,340.68 and Monarch was \$301,614.75. Marty is applying at both State and local bank to get best rate. Board will notify company as to choice once monies are secured.
- 8.) Discussion of roadwork spring clean up. Discussed culverts, cold patch and chip seal, dust control and asphalt.
- 9.) Discussion of shared refuse site and adjoining townships. Washington recycling can go anywhere. Both Big Bend and Willard will take garbage at price per bag. Discussion of sharing with Thornapple, no conclusion.
- 10.) No applicants at this time for employee for maintenance position. Still to determine what benefits to provide

11) Public Comment regarding the dust from gravel on Bailey Rd and when town will be fixing it. By earlier agenda items public sees that township is attempting to acquire funding to blacktop Bailey Road this year. There will be a public hearing for borrowing the money..

12.) Review/pay invoices and bills. Motion made by Chuck Perry and seconded by Kurt Gorseger. All approved and motion carried.

13.) Meeting adjourned at 7:30PM. Motion to adjourn made by Chuck and seconded by Kurt. Approved and motion carried.

Next meeting: September 5, 2023

Respectfully submitted, Deb Klund