Town of Washington

Bruce, WI

Monthly Board Meeting Minutes

April 3, 2017

- 1. Monthly board meeting was called to order by Chairman, Betsy Patterson at 6:32 PM. All members were in attendance, except Richard Brand. Audience members: Caroleen Salter, Ann Dunham, Dan and Mary Fisher, Tom and Linda Connell, Charles Connell. Pledge of Allegiance was recited.
 - Betsy Patterson made a motion to dispense with reading of minutes from March 6, 2017 minutes and approve. This was seconded by Steve Henderson. All approved and motion carried.
 - 3. Public Comment: Ann Dunham asked if township could put paid out and received info on the back of minutes each month like another township has. Board will take this under advisement and shared with audience that anyone is welcome to see the ledgers whenever they ask. Also inquired about campers being charged for permits. Chairman did inform that township was county zoning therefore needed to follow their ordinances.
 - 4. Treasurer's report was given by Peggy Linskey. Discussion of need to borrow money from savings until later in month to pay all bills.
 - Clerk reported information received in mail, also discussed information needed from need board members for county and Towns association directories. Inquired about requesting a representative from each tavern to June meeting for license renewal.
 - 6. Requests presented along with applications by the following for conditional use permits for campers: Dan and Mary Fisher, Thomas Connell, Charles Connell, and Travis and Amy McNamara. Shared information with board members, discussion and questions by board members regarding new county zoning ordinance. Steve Henderson made motion to approve and sign Conditional Use Permit application. Seconded by Betsy Patterson. All approved and motion carried for approval of application. Board members signed and passed along to zoning.
 - 7. Chairman's report: Betsy shared that town of Willard asked if this town would like to purchase ½ load of pickle juice for roads. After discussion it was determined that it was not needed. Steve Henderson was given a thank you for his 5 years of service on the board. Report that over weekend garbage was found dumped on road at intersection of E and D. Residents help clean up the mess and Betsy reported to sheriff's department.

With paperwork in the garbage it was determined to belong to Jay Thompson's contractor. Discussion regarding brushing has started on the town and county roads. Steve reported he had complaint sent to him regarding building permits and info to assessor. Betsy shared information to members regarding new ordinance by county regarding them charging campers on properties and initiated comment that county received money so also should town? Discussion of possible processing fees. This will be brought up at a later date to full board. Discussion of flood plains as well as campers on shoreline.

- 8. Discussion of date for annual meeting: It will be on May 2 at 6:30PM to be followed by regular monthly meeting.
- 9. Discussion of Road Review date: Betsy, Jack Zupan and Steve picked May 20 at 8AM. Steve made a motion and it was seconded by Betsy. All in favor, motion carried.
- 10. Betsy Patterson made motion to review and pay monthly bills. Seconded by Steve Henderson. All approved and motion carried.
- 11. Betsy Patterson made motion to adjourn meeting. Seconded by Steve Henderson. All approved and motion carried. Meeting adjourned at 7:28 PM.

Next meeting on May 2, 2017, following the annual meeting.

Respectfully submitted, Deb Klund

Deb Klund, Clerk