

# MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

January 3, 2008

A quorum being present Chrm. Hanson called to order the bimonthly Town Board meeting of the Washington Town Board at 7:00 p.m., on Thursday, January 3, 2008, at the Town Municipal Building, 5750 Old Town Hall Road.

Members Present: Thomas Hanson, George Losby, Donald Perry, and Karen Tomesh

Staff Present: Kimberley Bunderson, Janelle Henning, and Micheal Peterson

Members/Staff Absent: Michael Stacy

Minutes: Supv. Tomesh moved TO APPROVE THE MINUTES OF THE DECEMBER 20, 2007 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Losby.  
Aye 4, Nay 0

Clerk/Treasurer's Report: Clerk/Treasurer Henning reported that the Town has collected about four million in taxes thus far.

Checks: Supv. Perry moved TO APPROVE CHECKS #17614 THROUGH #17683 TOTALING \$50,153.47. The motion was seconded by Supv. Tomesh.  
Aye 4, Nay 0

Public Hearing  
Karen Wolf Nelson: Chrm. Hanson opened the public hearing on the conditional use permit request of Karen Wolf Nelson to allow the construction of an accessory structure in excess of 1,200 square feet and the noncommercial raising of animals in the RH District, Rural Homes District, 7818 Wenzel Drive.

Todd Andrews, Eau Claire County Planning and Development, reviewed County Staff recommendations which were to approve the application, provided that all their additional conditions were met. These included animal waste management, no outside storage except for equipment used in the feeding and care of animals, and a 40-foot buffer of vegetation.

One neighbor spoke in favor and thought the County has reasonable requirements.

Supv. Perry moved TO RECOMMEND TO THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT COMMITTEE APPROVAL OF KAREN WOLF NELSON'S REQUEST FOR A CONDITIONAL USE PERMIT WITH MODIFICATIONS OF 8 HORSES AND 6 GOATS, AND ALLOWANCE OF OUTSIDE STORAGE FOR EQUIPEMENT USED IN THE CARING AND FEEDING OF HER ANIMALS. The motion was seconded by Supv. Tomesh.

Aye 4, Nay 0

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- Administrator's Report: Admr. Peterson informed the Board about a few mailbox incidents that recently happened during snow plowing.
- Thirty-eight parking tickets have been issued. Two vehicles were towed after multiple warnings. Blakeley Avenue and Pomona Drive have been the most problematic areas.
- The Town has currently collected about twenty Burning Barrel Permits for the Fire Department.
- The Road Crew have been out cleaning drains and hauling away snow to prevent flooding with the warmer weather conditions.
- Chairman's Report: Chrm. Hanson informed that next Monday, January 7<sup>th</sup> there will be several Towns meeting together at the Blue Moon to discuss Emergency Medical Services if anyone was interested in joining.
- The American Legion Post 550 requested that the Town waive three bartender licenses' fees. The Supervisors agreed to deny the request.
- Supervisor's Report: None.
- Plan Commission: Wednesday, January 23, 2008 will be the next meeting.
- Citizen's Input: No citizen's input.
- Future Zoning Requests: None.
- Items for Next Meeting's Agenda: Proposal for Assignment of Property Addresses by Eau Claire County Department of Planning and Development.
- Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 8:05 p.m.  
Aye 4, Nay 0

**THE BOARD'S NEXT MEETING WILL BE THURSDAY,  
FEBRUARY 7, 2008, AT THE TOWN MUNICIPAL BUILDING,  
5750 OLD TOWN HALL ROAD.**

Kimberley Bunderson  
Administrative Assistant

Attendance: Todd Andrews, Karen Wolf Nelson, Mike Vold, and John Younger