

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

March 20, 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, March 20, 2008, at the Town Municipal Building, 5750 Old Town Hall Road.

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

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

Members/Staff Absent: None

Minutes: Supv. Tomesh moved TO APPROVE THE MINUTES OF THE MARCH 6, 2008 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.
Aye 5, Nay 0

Clerk/Treasurer's Report: The February financial statement was submitted for review.

Checks: Supv. Perry moved TO APPROVE CHECKS #17910 THROUGH #17940 TOTALING \$38,804.47. The motion was seconded by Supv. Stacy.
Aye 5, Nay 0

Licenses: No licenses requested.

Administrator's Report: Admr. Peterson reviewed how the Town handles animal complaints. The DNR takes care of all wild animal problems. The Eau Claire County Humane Association is paid by the Town to manage all farm and domesticated animal grievances.

Admr. Peterson invited the Board members to come into the office and review the upcoming Eagles View Estates Plat and information.

Snow plowing is winding down and coming to an end. Wood chips from the road crew chipping are being used out in the cemetery. Eau Claire County utilized the Town's boom truck this past week.

Chairman's Report: Chrm. Hanson inquired about road bans from Admr. Peterson.

Supervisor's Report: None.

Clerk/Treasurer's Position Update: Supv. Tomesh asked if there was a consensus to place consideration of moving the Clerk/Treasurer position from elected to appointed on the annual meeting's agenda. The Board agreed to put it on the annual meeting's agenda for discussion and action. Supv. Tomesh informed the Board that the Clerk/Treasurer's job description update is still a work-in-progress.

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Municipal Code Update: Supv. Perry moved TO APPROVE THE REVISIONS PROPOSED FOR THE MUNICIPAL CODE BOOK. The motion was seconded by Supv. Losby. Aye 5, Nay 0

Supv. Perry suggested the office put together an annual calendar of routine reviews and events to alert the Board of upcoming activities.

Storm Water Management: Admr. Peterson informed the Board about the Chippewa Valley Storm Management Forum and how it assists the Town in meeting the requirements of the MS4 Storm Water Permit with the DNR for public outreach and education. Admr. Peterson requested \$3,025 for 2008 and 2009 (\$1,512.50 per year) to fund the activities of this forum.

Admr. Peterson requested the Board to approve an additional \$14,500 needed for Short Elliot Hendrickson Inc. to complete the new DNR requirements on pollutant loading analysis & BMP requirements for the Town to comply with their MS4 Municipal Storm Water Permit.

Supv. Stacy moved TO AMEND THE 2008 BUDGET AND TRANSFER FUNDS (\$16,012.50) FROM THE STATE INVESTMENT FUND #1 TO THE DNR PERMITS FUND (8280). The motion was seconded by Supv. Losby. The roll call vote was as follows: Chrm. Hanson – Aye, Supv. Losby – Aye, Supv. Perry – Aye, Supv. Stacy – Aye, and Supv. Tomesh – Aye.

Aye 5, Nay 0


Citizen's Input: Gary Zanko, Town resident, asked Admr. Peterson about how one goes about getting more storm sirens in residential areas. Admr. Peterson commented he would look into it with Eau Claire County. Mr. Zanko also requested the Town get it's own website. Chrm. Hanson informed him that the office is currently working on it.

Future Zoning Requests: Eagle View Estates.

Items for Next Meeting's Agenda: None.

Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 8:05 p.m. Aye 5, Nay 0

THE BOARD'S NEXT MEETING WILL BE THURSDAY, APRIL 3, 2008, AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD.


Kimberley Bunderson
Administrative Assistant

Attendance: Gary Zanko