

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

April 17, 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, April 17, 2008, at the Town Municipal Building, 5750 Old Town Hall Road.

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

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

Members/Staff Absent: George Losby

Minutes: Supv. Perry moved TO APPROVE THE MINUTES OF THE APRIL 3, 2008 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy. Aye 4, Nay 0

2007 Audit Review: Jim Murray, Virchow Krause, & Co., reviewed the Town's 2007 Audit. He explained that their opinion is unqualified which is highest quality for the Town.

Eau Claire County's Zoning Code Amendments: Admr. Peterson reviewed the proposed amendments and the new section created in the zoning code which highlighted alcohol licensing, pools of water, and outdoor wood burning stoves.

Supv. Perry moved TO ACCEPT THE PROPOSED EAU CLAIRE COUNTY ZONING CODE AMENDMENTS AS PROVIDED. The motion was seconded by Supv. Tomesh. Aye 4, Nay 0

Speed Limit on Joanne Lane: Supv. Stacy moved TO APPROVE A REDUCE SPEED LIMIT OF 25 MPH ON JOANNE LANE. The motion was seconded by Supv. Perry. Aye 4, Nay 0

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

J & D and Curt Manufacturing have annexed to the City of Altoona.

Checks: Supv. Stacy moved TO APPROVE CHECKS #18019 THROUGH #18053 TOTALING \$32,244.31. The motion was seconded by Supv. Tomesh. Aye 4, Nay 0

Licenses: None.

Web Page Update: Clerk/Treasurer Henning stated that Sitepro.com, LLC is currently working on a proposal. The Office is continuing to look into other vendors as well.

Administrator's Report: Admr. Peterson presented the response times on the new Eau Claire Fire Department EMS Service that started for the Town on March 1st. The average time for the Town was 6 minutes and 52 seconds and there were 32 calls for the month.

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Administrator's Report Con't: Harvey Hite has asked to speak with the Board and to be on the May 1st agenda.

Admr. Peterson reviewed the Towns policy on damaged mailboxes and sprinkler heads. The Town reimburses \$25 for mailboxes hit by the plow because mailboxes are required by the U.S. Postal Service. By Town Ordinance, there is nothing else that is to be in the Town's 66 feet of right-of-way; therefore, the Town does not reimburse for damaged sprinkler heads, lawn, shrubs, planters, etc.

The Communication Center had called Admr. Peterson to cut a few trees that had fallen in the road way during the strong winds the Town had this past week.

Two parking tickets have been issued in April.

Eagles View Estates wishes to annex to the City of Altoona. Mike Golat, Administrator for the City of Altoona, is going to meet with Admr. Peterson to discuss it.

Annual Calendar of Routine Events: A reminder list was handed out by Clerk/Treasurer Henning showing the dates of routine annual events.

Chairman's Report: Chrm. Hanson inquired about the Administrator's job description and how the performance review should be conducted.

Supervisor's Report: None.

Citizen's Input: None.

Future Zoning Requests: Allen Briggs, adding a second business, and Daniel Green, adding an additional building

Items for Next Meeting's Agenda: Clerk/Treasurer Job Description

Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 8:10 p.m.

Aye 4, Nay 0

THE BOARD'S NEXT MEETING WILL BE THURSDAY,
MAY 1, 2008, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Kimberley Bunderson
Administrative Assistant

Attendance: Mark Chaput, Jim Murray