

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

June 5, 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, June 5, 2008, at the Town Municipal Building, 5750 Old Town Hall Road.

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

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

Members/Staff Absent: Donald Perry

Minutes: Supv. Tomesh moved TO APPROVE THE MINUTES OF THE MAY 15, 2008 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy. Aye 4, Nay 0

Minutes: Supv. Tomesh moved TO APPROVE THE MINUTES OF THE MAY 17, 2008 SPECIAL TOWN BOARD MEETING. The motion was seconded by Supv. Stacy. Aye 4, Nay 0

Clerk/Treasurer's Report: The Board of Review was held on Tuesday, June 3, 2008 from 4 p.m. until 6 p.m. Assessors Gene Johnson and Jon Palm, Supv. Stacy, Admr. Peterson and Clerk/Treasurer Henning were in attendance. No appointments were scheduled or hearings heard.

Checks: Supv. Tomesh moved TO APPROVE CHECKS #18114 THROUGH #18171 TOTALING \$35,233.81. The motion was seconded by Supv. Stacy. Aye 4, Nay 0

Licenses: None.

Administrator's Report: Clerk/Treasurer Henning has kept up with informing TFD, Inc. of the access changes to Hwy 53 due to construction of the roundabout.

The Road Crew has been pulverizing roads in preparation for blacktopping. Unfortunately, the wet weather has caused a delay in the blacktopping. The Town has received several complaints. Admr. Peterson is going to send the Crew out to re-grade a few roads for a second time to eliminate some of the roughness.

Two parking tickets have been issued. No accidents have been responded to.

The Town tested the generator to make sure it is working properly. The generator is reliable and can power up to fifty percent more on the Municipal Building's outside outlets for additional equipment usage.

Shadow Wood Estates, south of D & J Acres, has contacted the Town to review the CSM for a second time due to revisions.

Clerk/Treasurer Appointment: Supv. Losby moved TO APPOINT JANELLE HENNING AS CLERK/ TREASURER FOR THE TERM BEGINNING APRIL 2009. The motion was seconded by Supv. Stacy. Aye 4, Nay 0

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Web Page Proposal: Clerk/Treasurer Henning presented a proposal to create a Town website including quotes from three vendors. The Staff recommended Town Web Design, Inc. who has been promoted by the Wisconsin Town's Association.

Supv. Tomesh moved FOR APPROVAL OF TOWN STAFF TO WORK WITH TOWN WEB DESIGN, INC. TO DEVELOP A WEB PAGE. The motion was seconded by Supv. Stacy. Aye 4, Nay 0

Supv. Stacy moved TO TRANSFER FUNDS (\$800.00) FROM THE AMBULANCE SERVICE FUND (6010) AND (\$400.00) FROM THE EQUIPMENT FUND (5320) TO THE CONTRACTUAL SERVICES FUND (5370) TO FINANCE THE WEB PAGE. The motion was seconded by Supv. Losby. Aye 4, Nay 0

Clerk/Treasurer Henning presented Resolution No: 2008-06-05, Website Approval and Notice Resolution. (see attached) Chrm. Hanson moved TO APPROVE THE RESOLUTION AS PRESENTED. The motion was seconded by Supv. Losby. Aye 4, Nay 0

Chairman's Report: The Town Board meeting on July 17, 2008 will be cancelled.

Supervisor's Report: None.

Citizen's Input: None.

Future Zoning Requests: None.

Items for Next Meeting's Agenda: Review of Supervisors' Compensation, License Renewals

Adjournment: Supv. Tomesh moved TO ADJOURN. The motion was seconded by Chrm. Hanson. The meeting adjourned at 7:25 p.m. Aye 4, Nay 0

THE BOARD'S NEXT MEETING WILL BE THURSDAY, JUNE 19, 2008,
AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Kimberley Bunderson
Administrative Assistant

Attendance: Bridget Kurtenbach