

MINUTES OF THE TOWN OF WASHINGTON ANNUAL MEETING

April 17, 2008

Chairman Thomas Hanson called to order the Town of Washington Annual Meeting on Thursday, April 17, 2008, at 7:00 p.m. 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

Oaths of Office: Clerk/Treasurer Janelle Henning administered oaths of office to Supv. Donald Perry and Supv. Karen Tomesh.

**Minutes: Admr. Micheal Peterson moved TO APPROVE THE MINUTES OF THE APRIL 19, 2007, ANNUAL MEETING AS PRESENTED. The motion was seconded by Supv. Donald Perry.
Approved**

**Treasurer's Report: Clerk/Treasurer Janelle Henning presented a summary of the 2007 financial activity. Supv. Donald Perry moved TO APPROVE THE TREASURER'S REPORT AS PRESENTED. The motion was seconded by Supv. Michael Stacy.
Approved**

**Administrator's Report: Admr. Micheal Peterson presented a summary of road construction, winter road maintenance, purchases and land annexed to the City of Eau Claire for 2007. Supv. Donald Perry moved TO APPROVE THE ADMINISTRATOR'S REPORT AS PRESENTED. The motion was seconded by Supv. Michael Stacy.
Approved**

Fire Department Report: The Annual Report of the Township Fire Department, Inc. was not finished in time but will be included in the supervisor's packets at the next meeting for them to review.

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Clerk/Treasurer Position: Supv. Karen Tomesh communicated that the Town has been looking at the change for quite some time now based on the Town's size. She informed the Board of the process that needs to be completed to make the change.

Admr. Michael Peterson moved TO AUTHORIZE THE BOARD TO CHANGE THE CLERK/POSITION FROM AN ELECTED POSITION TO AN APPOINTED POSITION. The motion was seconded by Supv. Karen Tomesh.

Approved

Other Business: None.

Next Annual Meeting: Chairman Thomas Hanson set the 2009 Annual Town Meeting for Thursday, April 16, 2009.

Adjournment: Supv. Donald Perry moved TO ADJOURN. The motion was seconded by Supv. Karen Tomesh.

Approved

The meeting adjourned at 7:10 p.m.

**Kimberley A. Bunderson
Administrative Assistant**

Attendance: Mark Chaput, James Murray