

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

January 15, 2009

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 15, 2009, 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. Stacy moved TO APPROVE THE MINUTES OF THE DECEMBER 15, 2008 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye 4, Nay 0

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

Checks: Supv. Perry moved TO APPROVE CHECKS #18690 THROUGH #18875 TOTALING \$109,694.89. The motion was seconded by Supv. Tomesh.

Aye 4, Nay 0

Licenses: None.

State Investment Fund Transfer: Supv. Tomesh moved TO TRANSFER FUNDS (\$4,404.00) FROM THE STATE INVESTMENT FUND #2 TO THE BLDG REPAIRS & MAINTENANCE FUND (6725) TO PAY FOR ROOF REPAIRS. The motion was seconded by Supv. Stacy.

Aye 4, Nay 0

Administrator's Report: The Road Crew has been out plowing 14 times so far this winter. The sand and plow equipment have been holding up with only minor breakdowns. The Town has run out of their salt/sand mix early this year. Admr. Peterson had the Crew get more salt from the County and Sand from American Materials. As a trial, the Town will try mixing it themselves this year because it is cheaper.

Eau Claire County has asked the Town to review our ordinance and add stronger language for recycling as it pertains to garbage haulers. Admr. Peterson agreed to review the ordinance. The County will attend our next meeting asking the Board to approve adding West and East on Beaver Creek Road as it intersects Highway 53.

The Eau Claire Highway Commission discussed with Admr. Peterson about adding the traffic light on Highway 93 in 2010. The cost would be roughly \$3,000 for the Town. The final funding proposal will be presented to the Board at a future date.

Resignation Letter: Admr. Peterson formally submitted his resignation letter. Supv. Perry MOVED TO ACCEPT ADMR. PETERSON'S RESIGNATION LETTER FOR APRIL 6, 2009. The motion was seconded by Supv. Tomesh.

Aye 4, Nay 0

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- Chairman's Report: Road Crewman Stabenow went out on Christmas Day to sand for the Township Fire Department in Seymour when the trucks could not make it up an icy hill. A new couple will be taking over for Township Fire Department dispatch in February. The TFD, Inc. was wondering if an agreement could be worked out to get them on the Town's health insurance.
- Supervisor's Report: Supv. Tomesh reported that Supv. Perry, Planning Commission Member Goodwin, and her attended a meeting last Tuesday on comprehensive plans. They are also invited to work on some land use discrepancies that MSA found between the City of Altoona and the Town. That meeting will be at the Fall Creek Village Hall on January 28 at 6:00 P.M.
- Citizen's Input: Admr. Peterson said that the Town has been receiving a lot of complaints about the burning done near Badger West on Old Town Hall Road. He was also concerned with their tree removal equipment driving off the edge of the Town's road. The area in question was recently annexed to the City of Eau Claire.
- Future Zoning Requests: None.
- Items for Next Meeting's Agenda: Recycling Update, Beaver Creek Road Designation. Supv Perry will review the agenda prior to posting in Chrm. Hanson's absence.
- Closed Session: Supv. Perry moved TO GO INTO CLOSED SESSION IN RELATION TO AGENDA ITEMS 10 TO 13 DISCUSS THE EMPLOYMENT AND COMPENSATION OF A PUBLIC OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY PURSUANT 19.85(1) (C). The motion was seconded by Supv. Tomesh. A roll call vote was as follows: Supv. Perry – Aye, Supv. Stacy – Aye, Supv. Tomesh – Aye, Chrm. Hanson – Aye.
- Open Session: Supv. Perry moved TO GO INTO OPEN SESSION. The motion was seconded by Supv. Tomesh.
- Job Descriptions/Wages: Supv. Stacy moved TO APPROVE AGENDA ITEMS 10-12, THE DEPUTY CLERK /ADMINISTRATIVE ASSISTANT JOB DESCRIPTION AND WAGE RANGE OF \$14.42-\$15.50, THE DEPUTY TREASURER JOB DESCRIPTION AND WAGE OF \$15.75 FOR KIMBERLEY BUNDERSON AND THE ROAD CREW FOREMAN JOB DESCRIPTION AND WAGE OF \$20.35 FOR CLAYTON BROOKS. The motion was seconded by Supv. Tomesh.
- Supv. Stacy moved TO HAVE CHRM. HANSON DISCUSS THE WAGE OFFER AND CONDITIONS FOR THE POSITION OF ADMINISTRATOR AND CLERK/TREASURER WITH JANELLE HENNING. The motion was seconded by Supv. Perry.

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Adjournment: Supv. Tomesh moved TO ADJOURN. The motion was seconded by
Supv. Stacy. The meeting adjourned at 8:35 p.m.
Aye 4, Nay 0

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON THURSDAY,
FEBRUARY 5, 2009, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Kimberley Bunderson
Administrative Assistant

Attendance: Sarah Cote, Katie Hanson, Dana Henrichs, Kelsy Peterson