

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

February 19, 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, February 19, 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 FEBRUARY 5, 2009 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye 4, Nay 0

Public Hearing
Lippert:

Chrm. Hanson opened the public hearing requested by Mary Lippert for a conditional use permit for a home occupation to provide a massage therapy office at 5112 Shellamie Drive.

Admr. Peterson reviewed Eau Claire County Planning and Development Staff's recommendation which was to approve the request. Per Jon Tulman the hours have been revised to 9:00a.m – 7 p.m. The Staff concluded that the massage therapy business is consistent with the requirements for a home occupation, meets all of the standards for conditional use permits, and with the purposes of the zoning ordinance.

Deborah Graziano, a neighbor to Mary Lippert, explained that she confirmed with the neighborhood to make sure everyone was in favor of the conditional use permit. She spoke with 9 residents and all were in favor.

Mary Lippert also sent the neighbors a letter explaining what she was trying to do. She said everyone was pleasantly agreeable and in favor of the proposal.

No one spoke in opposition.

Supv. Perry moved TO APPROVE THE REQUEST FOR CONDITIONAL USE PERMIT FOR A HOME OCCUPATION FOR A MASSAGE THERAPY OFFICE AT 5112 SHELLAMIE DRIVE. The motion was seconded by Supv. Stacy.

Aye 4, Nay 0

Clerk/Treasurer's
Report:

The January financial statement was submitted for review.

Checks:

Chrm. Hanson moved TO APPROVE CHECKS #18958 THROUGH #19009 TOTALING \$77,272.30. The motion was seconded by Supv. Stacy.

Aye 4, Nay 0

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Licenses: Supv. Perry moved TO APPROVE THE BARTENDER'S LICENSES FOR BLAIR ALBRECHT, CARRIE BRANDT, JOSEPH COLLEN, BRIANNA DEGRASSE, AMANDA GENOVESE, JENNIFER HALDEMAN, ANDREW KAISER, ANNA KNUTSON, AND TYLER MICKELSON. The motion was seconded by Supv. Tomesh.

Aye 4, Nay 0

Administrator's Report: Admr. Peterson related that one of the road crew members was in a car accident. He is taking some time to recover and is going to be alright. The road crew superbly came together and was able to finish plowing only an hour longer than normally. Today, they finished clearing drifts and sanding.

Last week the road crew were clearing brush and trimming trees along Birdlawn Road, Mischler Drive, and Shetland Road. A resident from the neighborhood stopped and told the road crew that they were doing a great job. She explained that they were trimming the trees correctly and gave them a poster, to inform others of the proper way, to be posted at the Municipal Building.

Handouts were given of the 2009 Bill, related to extraterritorial plat approval on basis of land's use, which will hopefully be approved this year. Pat Kreitlow, 23rd Senate District, and Jeff Smith, 93rd Assembly District, are both co-sponsors of the bill.

Two parking tickets were issued. Many cars were helped out of the ditch.

Fleming Andre & Associates Inc. is currently working on writing the Town's road bids for this summer. They are going to have three bids per the advisement. Town's attorney to assist with potential white page problems.

The Governor is proposing cutting state shared revenue payments by 1 percent and increasing the levy limits to three percent.

Chairman's Report: A copy of the letter from Thomas Hanson reaching an agreement on salary and benefits with Janelle Henning was given to all board members.

Beginning Tuesday, February 24th, Mr. Hanson will assist in the interview process for Administrative Assistant/Deputy Clerk position. There will be 10 applicants interviewed.

Supervisor's Report: Supv. Tomesh reported that the Planning Commission met with Pleasant Valley. She was unable to attend but heard that it was a positive meeting and a lot was accomplished. Eau Claire County Planning and Development set up a meeting for Wednesday, February 25th at 7:00 p.m. at the Town of Washington's Municipal Building to review the MSA memo.

Citizen's Input: None.

Future Zoning Requests: None.

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Closed Session: Supv. Tomesh moved TO GO INTO CLOSED SESSION TO DISCUSS THE ADMINISTRATOR TRANSITION EVALUATION PROCESS. The motion was seconded by Supv. Stacy. A roll call vote was as follows: Supv. Stacy – Aye, Supv. Tomesh – Aye, Supv. Perry – Aye, Chrm. Hanson – Aye.
Aye 4, Nay 0

Open Session: Chrm. Hanson moved TO GO INTO OPEN SESSION. The motion was seconded by Supv. Perry. Aye 4, Nay 0

Adjournment: Supv. Stacy moved TO ADJOURN. The motion was seconded by Supv. Tomesh. 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,
MARCH 5, 2009, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Kimberley Bunderson
Administrative Assistant

Attendance: Deborah Graziano, John Lippert, Mary Lippert