

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

March 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, March 19, 2009, at the Town Municipal Building, 5750 Old Town Hall Road.

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

Staff Present: Janelle Henning

Members/Staff Absent: Don Perry, Micheal Peterson, Kimberley Bunderson

Minutes: Supv. Tomesh moved TO APPROVE THE MINUTES OF THE MARCH 5, 2009 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 3, Nay 0

Public Hearing
Martin/Gutowski:

Chrm. Hanson opened the public hearing requested by Kathy Martin and Emily Gutowski for a commercial planned development to operate a daycare business and retail store located at 2912 London Road.

Todd Andrews from Eau Claire County Planning and Development introduced the request and reviewed Eau Claire County Planning and Development Staff's recommendation which was to approve the request. The Staff concluded that the proposed commercial planned unit development is consistent with the requirement for a planned unit development, meets all the standards for approval of conditional use permits, and is consistent with the purpose of the zoning ordinance.

Katy Martin spoke in favor of the proposal.

No one spoke in opposition.

Supv. Tomesh moved TO APPROVE THE REQUEST FOR CONDITIONAL USE PERMIT FOR COMMERCIAL PLANNED DEVELOPMENT TO OPERATE A DAYCARE BUSINESS AND RETAIL STORE TO INCLUDE CONDITIONS 1-8; HOWEVER, WITH SUGGESTED REVISIONS TO CONDITIONS 3 AND 5 TO ALLOW FOR INCREASED VERSATILITY REGARDING THE NUMBER OF EMPLOYEES AND HOURS. The motion was seconded by Supv. Stacy.

Aye 3, Nay 0

Road Weight
Limitations:

Supv. Perry moved TO APPROVE THE SEASONAL ROAD WEIGHT LIMITATIONS OF 12 TONS TO ALL TOWN ROADS. The motion was seconded by Supv. Tomesh.

Aye 3, Nay 0

Road Projects
And Bids:

Clerk/Treasurer Henning reported on the 2009 road construction program and bids. The total of the lowest bids were approximately \$58,800 over the 2009 budgeted amount for road construction. Two proposals were made. The first proposal was to fund the road projects in total by utilizing reserve funds. The second proposal was to remove the construction of Timber Ridge Circle and Giese Road from the construction schedule.

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- Road Projects
And Bids (cont.):
- Supv. Tomesh moved TO APPROVE PROPOSAL #1 TO AMEND THE BUDGET AND FUND THE SHORTFALL IN ACCOUNT 6987, STREET OUTLAY-CONSTRUCTION FROM RESERVE ACCOUNT #3-STREETS. The motion was seconded by Supv. Stacy.
Aye 3, Nay 0
- Supv. Tomesh moved TO APPROVE A FUND TRANSFER OF \$58,000 FROM RESERVE FUND #3, STREETS TO ACCOUNT 6987, STREET OUTLAY-CONSTRUCTION. The motion was seconded by Supv. Stacy.
Aye 3, Nay 0
- Supv. Stacy moved TO APPROVE THE LOW BID FOR PROGRAM #1 AND PROGRAM #2 FROM SENN BLACKTOP TOTALING \$383,431.00
Aye 3, Nay 0
- Supv. Stacy moved TO APPROVE THE LOW BID FOR PROGRAM #3 FROM SCOTT CONSTRUCTION, INC. TOTALING \$47,363.00.
Aye 3, Nay 0
- Agreement with
City of Eau Claire:
- The Board agreed to postpone this agenda item until Tuesday, March 24th at 7:00 p.m. at which time a special board meeting will be held.
- Personnel Section
Of Municipal Code:
- The Board agreed to postpone this agenda item until the next regularly scheduled Board Meeting on Thursday, April 2nd.
- Employee
Handbook:
- The Board agreed to postpone this agenda item until the next regularly scheduled Board Meeting on Thursday, April 2nd.
- Job Descriptions:
- The Board agreed to have the phrase "as set forth in the Wisconsin State Statutes" inserted in paragraph one of the job descriptions for Deputy Clerk/Administrative Assistant and Deputy Treasurer.
- Clerk/Treasurer's
Report:
- The February financial statement was submitted for review.
- Checks:
- Supv. Tomesh moved TO APPROVE CHECKS #19059 THROUGH #19094 TOTALING \$39270.55. The motion was seconded by Supv. Stacy.
Aye 3, Nay 0
- Licenses:
- Supv. Tomesh moved TO APPROVE THE BARTENDER'S LICENSES FOR JEANNE M. BRUSKI AND SAMANTHA SUE JOHNSON. The motion was seconded by Supv. Stacy.
Aye 3, Nay 0
- Administrator's
Report:
- Clerk/Treasurer Henning reported on items in Admr. Peterson's absence. 911 Care Begins with a Call event was held March 10th. We spoke with Chief Kassing regarding EMS services. The program is going well for all parties.

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Administrator's Report (cont.): Admr. Peterson and C/T Henning met with Altoona & the DNR to discuss a regional Stormwater Permit.

Our annual financial audit is complete. Jim Murray will be available during our Annual Meeting to answer questions.

The proposed state budget suggests reducing the criteria for the payment of "prevailing wage" for construction projects from \$234,000 to \$2,000. This would be a significant cost factor for the Town. In addition, the proposed state budget will reduce shared revenue by an average of 1%, reduce transportation aids by \$20 per mile, and increase levy limit from 2% to 3%.

Chairman's Report: None.

Supervisor's Report: Supv. Tomesh informed the Board of the Planning Commission meeting with the Eau Claire County Planning and Development on Monday, March 23, 2009.

Items for Next Agenda: Those items noted above.

Citizen's Input: None.

Future Zoning Requests: None.

Adjournment: Supv. Tomesh moved TO ADJOURN. The motion was seconded by Supv. Hanson. The meeting adjourned at 8:05 p.m.

Aye 3, Nay 0

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON THURSDAY,
APRIL 2, 2009, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Janelle L. Henning
Clerk/Treasurer

Attendance: Charlie Bauer, Katy Martin, Emily Gutowski, Jennifer German