

MINUTES OF THE TOWN OF WASHINGTON SPECIAL TOWN BOARD MEETING

March 24, 2009

Members Present: Thomas Hanson, Donald Perry, and Karen Tomesh

Staff Present: Janelle Henning

Members/Staff Absent: Michael Stacy, Kimberley Bunderson, Micheal Peterson

Call to Order: A quorum being present Chrm. Hanson called to order the Special Town Board meeting of the Washington Town Board at 7:00p.m., on Monday, March 24, 2009, at the Town Municipal Building, 5750 Old Town Hall Road.

Agreement with the City of Eau Claire: Chrm. Hanson moved to APPORVE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF EAU CLAIRE AS PRESENTED (see attached agreement). The motion was seconded by Supv. Perry.

The Board discussed the hiring of an ACIP accredited planner for which interviews will be held by the 5 town chairman, the previous intergovernmental agreement between the City to Eau Claire and the Town of Seymour, the potential outcomes if the planning phase fails, and potential items for consideration in a future agreement.

Chrm. Hanson urged all board members and staff to contact him with suggestions for consideration as we move forward.

Supv. Perry called the previous question.

Roll call vote: Supv. Perry – Aye, Supv. Tomesh – Aye, Chrm. Hanson – Aye.

Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 7:40 p.m.
Aye 3, Nay 0

Janelle L. Henning
Clerk/Treasurer