

# MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

August 7, 2008

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, August 7, 2008, at the Town Municipal Building, 5750 Old Town Hall Road.

- Members Present: Thomas Hanson, George Losby, Donald Perry, Michael Stacy, and Karen Tomesh
- Staff Present: Kimberley Bunderson, Janelle Henning, and Micheal Peterson
- Members/Staff Absent: None
- Minutes: Supv. Losby moved TO APPROVE THE MINUTES OF THE JULY 3, 2008 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Perry. Aye 5, Nay 0
- Storm Water Management: Mike Swoboda and Amy Curtis, engineers from Short Elliot Hendrickson Inc. (SEH), gave a presentation on the Town's MS4 Report completed for the DNR. They explained what the report was, what it has done and will do for the Town, and how they went about making the report.
- Public Hearing: Cancelled.
- Clerk/Treasurer's Report: The June and July financial statements were submitted for review.  
The Income/Budget Statement was submitted for a detailed review of revenues and expenditures in comparison to the 2008 Budget.
- Checks: Supv. Perry moved TO APPROVE CHECKS #18242 THROUGH #18302 TOTALING \$202, 493.24. The motion was seconded by Supv. Tomesh. Aye 5, Nay 0
- Licenses: Supv. Perry moved TO APPROVE THE BARTENDER'S LICENSES FOR KURT ERICKSON, ROBERT MCMAHON, AND CORA WEIL. The motion was seconded by Supv. Tomesh. Aye 5, Nay 0
- Administrator's Report: Admr. Peterson referenced a report showing the payment schedule and 2008 budget in relation to the MS4 Report done by SEH, to be discussed further at the next Board Meeting.  
Elco Road and McElroy Street are finished. Martin Road is the last road to be blacktopped. At the end of September, the Crew will begin shouldering the new roads.  
Three parking tickets were issued. One accident was responded to.
- 2008 Road Construction Costs: Admr. Peterson submitted for review a spreadsheet showing the difference between the prevailing white page wages and former blacktop bid.
- Administrator's Position: Admr. Peterson distributed a rough draft on the administrator's job posting. Chrm. Hanson asked that everyone email him with their input and suggestions.

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- Supervisor's Compensation: Supv. Stacy moved TO RAISE SUPERVISORS' COMPENSATION \$50 PER MONTH EFFECTIVE AT THE START THE NEXT TERM. The motion was seconded by Supv. Perry. Supv. Losby moved to AMEND THE MOTION TO A \$100 INCREASE PER MONTH FOR THE CHAIRPERSON AND A \$50 INCREASE PER MONTH FOR SUPERVISORS. The motion was seconded by Chrm. Hanson. After further discussion, Supv. Stacy MOVED THE QUESTION AND THE BOARD AGREED. The roll call vote was as follows: Supv. Tomesh – Aye, Supv. Stacy – Aye, Supv. Perry – Aye, Supv. Losby – Aye, and Chrm. Hanson – Aye.  
Aye 5, Nay 0
- Employee Handbook Review: Supv. Tomesh recommended that management positions, such as the Clerk/Treasurer's and Administrator's, be separated from the vacation time schedule outlined in the employee handbook. Chrm. Hanson agreed that vacation time is often used as part of the negotiation process for those positions.
- Chairman's Report: Chrm. Hanson requested that Admr. Peterson put together a summary showing all municipalities and their EMS responses for those served by Eau Claire Fire Department EMS Services.
- Supervisor's Report: The next Town Plan Commission Meeting is Wednesday, August 13, 2008 at the Eau Claire Expo Center. All the Towns in Eau Claire County and the City of Altoona will be in attendance.
- Citizen's Input: Admr. Peterson explained that all personal property taxes have been collected but two. The two remaining have both declared bankruptcy.
- Future Zoning Requests: Final Plat of Shadowood
- Items for Next Meeting's Agenda: Storm Water Management Permit costs. Township Fire Department 2007 financial report and 2009 budget presentation to be given at the end of September or beginning of October.
- Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 8:43 p.m.  
Aye 5, Nay 0

THE BOARD'S NEXT MEETING WILL BE THURSDAY, AUGUST 21, 2008,  
AT THE TOWN MUNICIPAL BUILDING,  
5750 OLD TOWN HALL ROAD.

Kimberley Bunderson  
Administrative Assistant

Attendance: Amy Curtis, Derek Laughren, Mike Swoboda