

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

August 21, 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 21, 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, and Micheal Peterson

Members/Staff Absent: Janelle Henning

Minutes: Supv. Stacy moved TO APPROVE THE MINUTES OF THE AUGUST 7, 2008 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh Aye 5, Nay 0

Public Hearing:
Shawn Kluge: Chrm. Hanson opened the public hearing for a request to allow a micro winery to produce up to 6,000 gallons of wine located in King's Plaza on London Road.

Todd Andrews reviewed the Eau Claire Planning and Development Staff's recommendation which was to approve the request with a few conditions. These included a site plan be submitted with the application, proper state and local permits be obtained, and the Planning and Development Department have access to inspect the premises.

No one spoke in opposition.

Supv. Stacy moved TO APPROVE THE REQUEST OF SHAWN KLUGE FOR A CONDITIONAL USE PERMIT TO ALLOW A MICRO WINERY TO PRODUCE UP TO 6,000 GALLONS OF WINE. The motion was seconded by Supv. Perry. Aye 5, Nay 0

Maxine Pettis: Chrm. Hanson opened the public hearing requested by Maxine Pettis to construct a garage on a legal nonconforming lot with less than 50% of the required width and area located at 7632 US Highway 12.

Todd Andrews reviewed the Eau Claire Planning and Development Staff's recommendation which was to approve the request with a few conditions. These included a site plan be submitted with the application, a land use permit be obtained, and that the CUP would expire with abandonment of use.

No one spoke in opposition.

Supv. Tomesh moved TO APPROVE THE REQUEST OF MAXINE PETTIS TO CONSTRUCT A GARAGE ON A LEGAL NONCONFORMING LOT. The motion was seconded by Supv. Perry.

Aye 5, Nay 0

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Eau Claire County: Chrm. Hanson opened the public hearing requested by Eau Claire County Highway Department for governmental use for the temporary stockpiling of shale at Waste Research & Reclamation at 5200 State Road 93.

Todd Andrews reviewed the Eau Claire Planning and Development Staff's recommendation which was to approve the request with a few conditions. These included a site plan be submitted with the application, the project be reviewed by the Land Conservation Division, roadways be monitored for dust, firm hours of operation, an access permit from the Wisconsin DOT obtained, the Planning and Development Department have access to inspect the premises, and that the CUP would expire with abandonment of use.

Supv. Perry moved TO APPROVE THE REQUEST OF EAU CLAIRE COUNTY HIGHWAY FOR GOVERNMENTAL USE FOR THE TEMPORARY STOCKPILLING OF SHALE. The motion was seconded by Supv. Stacy.

Aye 5, Nay 0

Final Shadowood Plat: Supv. Perry moved TO APPROVE THE FINAL PLAT OF SHADOWOOD ESTATES. The motion was seconded by Supv. Stacy.

Aye 5, Nay 0

Supv. Perry was excused.

Checks: Supv. Tomesh moved TO APPROVE CHECKS #18303 THROUGH #18336 TOTALING \$161, 033.46. The motion was seconded by Supv. Stacy.

Aye 4, Nay 0

Licenses: Supv. Tomesh moved TO APPROVE THE BARTENDER'S LICENSES FOR BRIANNA MESANG, AND JODI NELSON. The motion was seconded by Supv. Stacy.

Aye 4, Nay 0

Supv. Perry returned.

Administrator's Report: Shoulder work is currently being done on the new roads. Martin Road has been put on hold to dry out. The Road Crew is building up a soft spot on the road. Once it is stable, most likely the end of September, they will blacktop Martin Road.

Admr. Peterson asked the Board for guidance on the .32 mile of South Hastings Way, East of Horlacher Lane that needs repair. The Board agreed the best option is to do a cold mix overlay.

Two parking tickets were issued.

Thistledown Roads Guarantee: Admr. Peterson went through the history behind the need for the Thistledown bond. The bond was to insure the roads that they did not think would last due to the extreme differences in the depth of base course. However, Admr. Peterson reviewed the road along with Fleming, Andre & Associates and found no structural integrity issues and recommended they allow the bond to expire at the end of the month.

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- Thistledown Con't: Supv. Stacy moved TO ALLOW THE BOND TO EXPIRE. The motion was seconded by Supv. Losby. Aye 5, Nay 0
- Additional Funds for Stormwater Permit: Short Elliot Hendrickson, Inc. came to our last Board Meeting to explain their work and have now requested additional funds they already spent on the completion of the MS4 Report.
- Chrm. Hanson moved TO APPROVE ADDITIONAL FUNDING OF \$22,036.76 TO PAY FOR THE REMAINING STORMWATER PROJECT COSTS. The motion was seconded by Supv. Stacy.
Aye 5, Nay 0
- Administrator's Job Posting: Chrm. Hanson advised he has received a few comments.
- Chairman's Report: Chrm. Hanson reported that Chief Jack Running from the Township Fire Dept., Inc. will be able to attend the September 18th Board Meeting to present financial and budgetary information.
- The Town's lawsuit is still on hold waiting for a court date.
- Chrm. Hanson spoke of the Administrator's evaluation coming up by September 1st. He said now is the time to clarify the duties of the Administrator so the new one would know what he or she is expected to be evaluated on in the future.
- Supervisor's Report: The Town Plan Commission will be meeting with Todd Andrews, Eau Claire Planning and Development, this Wednesday, August 28, 2008 at 11:30 a.m. at the Municipal Building. They hope to finalize which alternative they would like applied to the Rural Preservation zoning areas in the Town.
- Citizen's Input: Admr. Peterson talked about cutting trees down on Woodcrest Highlands. Palomino Road has a lot of dead oak trees, possibly oak wilt. The Town will also be cutting these down.
- Future Zoning Requests: None.
- Items for Next Meeting's Agenda: None.
- Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 8:45 p.m.
Aye 5, Nay 0

THE BOARD'S NEXT MEETING WILL BE THURSDAY, SEPTEMBER 4, 2008,
AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Kimberley Bunderson
Administrative Assistant

Attendance: Todd Andrews, Julie-Ann Kluge, Shawn Kluge, Derek Laughren