

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

September 18, 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, September 18, 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. Tomesh moved TO APPROVE THE MINUTES OF THE SEPTEMBER 4, 2008 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy. Aye 5, Nay 0

Minutes: Supv. Tomesh moved TO APPROVE THE MINUTES OF THE SEPTEMBER 11, 2008 SPECIAL TOWN BOARD MEETING. The motion was seconded by Supv. Stacy. Aye 5, Nay 0

CSM Lee Acres: Supv. Perry moved TO APPROVE THE CSM OF LEE ACRES AT THE WESTERLY END OF ELDERBERRY LANE. The motion was seconded by Supv. Tomesh. Aye 5, Nay 0

Fire Department Financials: Supv. Tomesh opened by asking Chief Jack Running and Chairman Douglas Kranig for an overview of the 2007 financials, a financial update on 2008, the anticipated 2009 budget, and potential grants for 2009. Chief Running reviewed numerous grants received in previous years as well as upcoming grants that have been applied for. Chrm. Kranig told of the Fire Department having more income than expenses in previous years. Chief Running indicated that their major expense is the replacement of trucks. They reviewed their truck replacement schedule and explained that they need to save funds every year to pay for new trucks in the future. Additionally, TFD, Inc. is looking to raise wages due to increasing minimum wage, higher gas prices, and the need to keep people volunteering. Supv. Stacy asked for an anticipated increase for 2009. Chief Running reported that he did not have a dollar figure as of yet, but that he would be presenting this information to the TFD, Inc. Fire Board on Monday evening.

Special Recycling Charge: Supv. Perry moved TO APPROVE EAU CLAIRE COUNTY'S SPECIAL RECYCLING CHARGE OF \$8 FOR THE 2008 TAX BILL. The motion was seconded by Supv. Stacy. Aye 5, Nay 0

Clerk/Treasurer's Report: Clerk/Treasurer Henning notified the Board that the web site is ready and she will be doing a press release informing residents of it. The August financial statement was submitted for review.

Checks: Supv. Perry moved TO APPROVE CHECKS #18374 THROUGH #18428 TOTALING \$74,614.76. The motion was seconded by Chrm. Hanson. Aye 5, Nay 0

Licenses: Supv. Perry moved TO APPROVE THE BARTENDER'S LICENSES FOR MARK ANDERSON, JULIE-ANN KLUGE, AND REBECCA NOVAK. The motion was seconded by Supv. Tomesh. Aye 5, Nay 0

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Licenses Con't. Supv. Perry moved TO APPROVE TEMPORARY CLASS "B" PICNIC LICENSE FOR THE FIRE DEPARTMENT – STATION 2 FOR THEIR ANNUAL CORN AND BRAT FEED. The motion was seconded by Supv. Tomesh.
Aye 5, Nay 0

Supv. Perry moved TO APPROVE CLASS "A" COMBINATION LIQUOR LICENSE AND SODA LICENSE FOR CAP-N-CORK'S LLC. The motion was seconded by Supv. Tomesh. Aye 5, Nay 0

Administrator's Report: Martin road is dried out and will be blacktopped on Monday. Admr. Peterson asked the Board if they had taken a look at the fresh seal coating done on the parking lot. Supv. Perry indicated that it looked great.

Two parking tickets were issued. One accident and one gas leak was responded to.

Chairman's Report: Chrm. Hanson reviewed a letter received from Attorney John Hibbard in reference to the lawsuit against the City of Eau Claire and asked the Board if they knew any mediators to recommend per Attorney Hibbard's request. He also specified that he would like to hold a special meeting so the Town can discuss and prepare for the upcoming mediation.

Supervisor's Report: Supv. Tomesh asked if Chrm. Hanson could ask more questions at the TFD, Inc. Board Meeting on Monday.

Citizen's Input: Admr. Peterson mentioned a packet of information from various municipalities was put in their packets as an FYI.

Future Zoning Requests: Harvey Hite is requesting rezoning to an A3 to allow 1 house per 20 acres.

Items for Next Meeting's Agenda: Administrator's Position, Discussion on 2009 Budget Needs, 2009 Employee Benefits

Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 8:05 p.m.
Aye 5, Nay 0

THE BOARD'S NEXT MEETING WILL BE THURSDAY, OCTOBER 2, 2008,
AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Kimberley Bunderson
Administrative Assistant

Attendance: Douglas Kranig, Derek Laughren, Jack Running