

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

November 6, 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, November 6, 2008, at the Town Municipal Building, 5750 Old Town Hall Road.

Members Present: Thomas Hanson, George Losby, Donald Perry, and Michael Stacy

Staff Present: Kimberley Bunderson, Janelle Henning, and Micheal Peterson

Members/Staff Absent: Karen Tomesh

Minutes: Chrm. Hanson moved TO APPROVE THE MINUTES OF THE OCTOBER 16, 2008 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Perry.

Aye 4, Nay 0

2009 Budget - Discussion: Clerk/Treasurer Henning informed that the 2009 Budget Summary was published in the Leader Telegram on Wednesday, October 22, 2008. She will be updating the final assessed value and public safety this week.

Clerk/Treasurer's Report: Twenty-seven volunteers worked the election. With the two reporting assemblies, a total of 4,247 ballots were cast. The election had a good turn out with 78 percent of the Town's eligible voters having voted. Absentee voters were larger than anticipated. The Town had a few volunteers come in the week before the election to help with the processing of absentee ballots. The clerks' network also exclaimed how difficult the processing of absentee votes has been. Despite the larger volume of absentee ballots, Election Day was a beautiful day and everything ran smoothly.

Checks: Supv. Perry moved TO APPROVE CHECKS #18483 THROUGH #18533 TOTALING \$64,417.51. The motion was seconded by Chrm. Hanson.

Aye 4, Nay 0

Supv. Perry was excused.

Licenses: Chrm. Hanson moved TO APPROVE THE BARTENDER'S LICENSE FOR GENIEVE DODSWORTH, COLE KETTENACKER, AND KRISTIN WANQUIST. The motion was seconded by Supv. Losby.

Aye 3, Nay 0

Administrator's Report: The Road Crew has made their second sweep through the urban areas. Seven truck loads of debris were swept up. The Town is having trouble with its freight liner cooling system which has rusted. The Crew is working with the manufacturer to remedy the problem.

Three parking tickets were issued. One accident was responded to and one fire.

Supv. Perry returned.

Wednesday, November 12, 2008 at 5:00 p.m. is the Chippewa Valley Storm Water Meeting at the Washington Municipal Building.

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- Chairman's Report: After speaking with the Township Fire Department Station 2, Chrm. Hanson proposed the Town put on its next agenda the proposed sign they would like in front of the building.
- Supervisor's Report: Supv. Stacy proposed an additional Board meeting where the Board can ask the Town's employees to excuse themselves so they can speak openly about the possible restructuring of positions.
- Restructuring of Town Positions: A Board meeting was scheduled on Tuesday, November 11, 2008 at 6:30 p.m. to discuss the possible restructuring.
- Citizen's Input: Charlie Bauer, an election volunteer, spoke on how he felt election integrity was an important part of the election process and was glad the Town kept that intact during the election.
- Future Zoning Requests: None.
- Items for Next Meeting's Agenda: Restructuring of Town Positions, Budget Hearing, Township Fire Department Station 2 Sign, Single Family Dwelling Move
- Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Losby. The meeting adjourned at 7:30 p.m.
Aye 4, Nay 0

THE BOARD'S NEXT MEETING WILL BE AT 6:30 P.M. ON TUESDAY,
NOVEMBER 11, 2008, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Kimberley Bunderson
Administrative Assistant

Attendance: Charlie Bauer, Derek Laughren