

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

December 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, December 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 DECEMBER 4, 2008 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy. Aye 5, Nay 0

January 1, 2009: Chrm. Hanson declared that there will be no bimonthly Town Board Meeting on January 1, 2009, New Year's Day.

Clerk/Treasurer's The November financial statement was submitted for review. Additionally, the Income/Budget Statement was presented. No additional adjustments needed on the budget. Gas and oil were higher as expected. Charter Cable receivable will be seen in 2009.

Checks: Supv. Perry moved TO APPROVE CHECKS #18641 THROUGH #18689 TOTALING \$49,607.30. The motion was seconded by Chrm. Hanson. Aye 5, Nay 0

Licenses: None.

Exterior Sign Fire Station: Admr. Peterson spoke on keeping the integrity of the building and proposed several options for a standalone sign in front of the station. Battalion Chief Darrell Dokkestul agreed that could be a possibility. The fire fighters were thinking of the blue letters on the building because it is a cheaper alternative. Supv. Stacy asked them to come back with recommendations and suggestions to which they agreed.

Administrator's Report: Admr. Peterson explained the current roof work finished on the Fire Department side of the Municipal building.

Admr. Peterson described an ATV trail built with a bulldozer by one of the Town's residents. Eau Claire County and the Department of Natural Resources are looking into the matter.

The plows have been out 5 times so far this winter. 39 winter compliance parking tickets were issued; however, only 2 were issued the last snow fall. The Town hopes this continues to help the snow plows to be able finish their routes.

The Chippewa Valley Storm Water Management Forum met with the Department of Natural Resources. The Storm Water Forum is working on developing an active web site and increasing their emphasis on Town issues.

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Administrator's Report Con't: Admr. Peterson asked the Town's Lawyer Mr. Hibbard to help the Town create a map ordinance as the Town map is currently being updated by MPO.

A resident requested the Town to put up street lights on Whitetail Drive. Admr. Peterson explained that at the time the development went up it was discussed and homeowners did not wish to install them. It has been the Town's practice not to install street lights. If the neighborhood association wants to install them, we will cover the energy cost of the lights.

Chairman's Report: Chrm. Hanson asked if anyone wanted to join the Urban Towns Committee. Due to the high cost, the Board agreed not to join this committee.

Clerk/Treasurer Henning presented a resident's letter regarding objection to the library tax.

Supervisor's Report: None.

Citizen's Input: None.

Future Zoning Requests: None.

Items for Next Meeting's Agenda: Job Descriptions and Compensation for the New Positions

Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 7:35 p.m.
Aye 5, Nay 0

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON THURSDAY,
JANUARY 15, 2009, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Kimberley Bunderson
Administrative Assistant

Attendance: Darrell Dokkestul, Derek Laughren, Arnie Riske