

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

June 19, 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, June 19, 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: Donald Perry

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

Clerk/Treasurer's Report: The May financial statement was submitted for review.

WWR Environmental Services Co., Inc. is having an open house with tours of the plant on Friday, June 20, 2008 from 9:30 a.m. until 1 p.m.

Checks: Supv. Perry moved TO APPROVE CHECKS #18172 THROUGH #18204 TOTALING \$25,093.48. The motion was seconded by Supv. Stacy. Aye 5, Nay 0

Licenses: Supv. Perry moved TO APPROVE THE ANNUAL LICENSES AS PRESENTED (SEE ATTACHED). The motion was seconded by Supv. Tomesh. Aye 5, Nay 0

Administrator's Report: Admr. Peterson reported that road projects such as Priory Road have been difficult to complete due to the amount of traffic and Saint Bede's events. However, the Road Crew finished blacktopping Priory Road last Wednesday. Ashley Road and Andrew Drive are going to be completed next Tuesday. Grey Friar Lane and Canterbury Road will be done the following Tuesday.

Admr. Peterson is currently working on the road project schedule for the next three years. He asked to be informed by the Board Members of any roads they felt should be included.

Two parking tickets were issued. No accidents were reported.

Review of Supervisors' Compensation: Supv. Stacy stated that Supervisors' compensation has not been reviewed in many years. He suggested that a review was warranted due to the rising gas prices, the increasing cost of living, the increased number of meetings, and that an increase may cause greater consideration for resident's running for Town Board positions.

Chrm. Hanson responded that it does need to be looked into; however, the Board also needs to look at, based on our size and structure, that when Admr. Peterson retires how the Town should fill that position. Other area towns do not have an administrator; therefore, the supervisors are more involved and are paid more.

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- Review of Supervisors' Compensation Con't: The Board decided that they need to start looking into the Administrator position and get a better understanding of what Admr. Peterson does. They concluded to put this topic on all upcoming agendas until it is resolved. For the next meeting, Admr .Peterson will present a detailed review of the Administrator's duties and the Board will all make a list of ideas to be researched for further meetings. Admr. Peterson will also research the last time the Supervisors' compensation was changed and provide information.
- Chairman's Report: The Town has received a response from the City of Eau Claire on the towns' civil lawsuit. The City admitted to the allegations; however, they have stated that there are exceptions so they believe there is no concern. In addition, they requested a change in venue from Chippewa Falls to Eau Claire.
- Supervisor's Report: None.
- Citizen's Input: None.
- Future Zoning Requests: Shadow Wood Estates would like to change the lot sizes.
- Items for Next Meeting's Agenda: Employee Handbook Review, Review Employee Paid Time Off, Review Administrator's Position
- Adjournment: Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Losby. The meeting adjourned at 8:05 p.m.
Aye 5, Nay 0

THE BOARD'S NEXT MEETING WILL BE THURSDAY, JULY 3, 2008,
AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Kimberley Bunderson
Administrative Assistant

Attendance: Bridget Kurtenbach

June 19, 2008
Town of Washington

THE FOLLOWING LICENSES ARE SUBMITTED FOR APPROVAL:

Class "B" Combination

1. Brackett Bar
2. Chester's
3. Coffee Grounds
4. Double Days
5. Ole's Southside Tavern
6. Olympic Flame
7. Sammy's Pizza Restaurant & Pub
8. Tokyo Japanese Restaurant

Class "B" Retail Beer

1. American Legion Post 550
2. Dick's Divot
3. Taco's Juanita

Class "A" Combination

1. Corner Store

"Class A" Retail Beer

1. Supermercado Sandoval

Cigarettes

1. Brackett Bar
2. Chester's
3. Coffee Grounds
4. Corner Store
5. Double Days
6. Ole's South Side
7. Sammy's Pizza Restaurant & Pub
8. Supermercado Sandoval

Mobile Home Parks

1. TAP Investments – Bonnie Vale Mobile Home Park
2. TAP Investments – Country Side Manor
3. Pleasant Valley Properties of WI, LLC – Green Acres Mobile Home Court

Coin Machines

1. Brackett Bar
2. Chester's
3. Double Days
4. Ole's South Side
5. Sammy's Pizza

Garbage/Recycling Hauler

1. Express Disposal, Inc.
2. Veolia Waste Management
3. Tambornino Sanitation LLC
4. Toy's Scrap & Salvage Inc
5. Waste Management
6. Valley Waste

Soda

1. American Legion Post 550
2. Beltone Hearing Aid Center
3. Brackett Bar
4. Chester's
5. Coffee Grounds
6. Corner Store
7. Dick's Divot
8. Domino's Pizza
9. Double Days
10. Equity Co-operative Livestock
11. Kjelstad Plumbing
12. Kohel Power
13. Meineke Car Care Center
14. Ole's South Side Tavern
15. Olympic Flame
16. Queen's Plaza Laundromat
17. Sammy's Pizza Restaurant & Pub
18. Supermercado Sandoval
19. Taco's Juanita
20. Tokyo Japanese Restaurant
21. WRR Environmental Services
22. WRR Northwest Enterprises

Bartenders

1. Dayle Allrich, Brackett Bar
2. Amanda Arnold, Coffee Grounds
3. Betty Bauer, Sammy's
4. David Berg, Ole's South Side
5. Jennifer Bischoff, Chester's
6. Peggy Buchli, Ole's South Side
7. Craig, Butler, Ole's South Side
8. Richard Butler, Dick's Divot
9. Kenneth Christenson, Brackett Bar
10. Nicole Dachel, Brackett Bar
11. Michael Davis, Tacos Juanita
12. Aleesha Deck, Corner Store
13. Sandra DeGrasse, Brackett Bar
14. Lisa Derks, Chester's
15. Collin Flaig, Dick's Divot
16. Brian Flaskrud, American Legion
17. Kaylynn Forbes, Chester's
18. Kirsten Fuerbringer, The Coffee Grounds
19. Jonalea Gaier, Chester's
20. Joyel Geissler, The Coffee Grounds
21. Amy Gietzel, Brackett
22. Erin Green, Corner Store
23. Amy Grunewald, Chester's
24. Ashley Hagmann, Corner Store
25. Theresa Henderson, Ole's South Side
26. Kristin Hill, Double Days
27. Robert Hintz, American Legion
28. Michael Hoffman, Ole's South Side
29. Kaitlin Hosch, Dick's Divot
30. Ryan Huehne, Tokyo Japanese Restaurant
31. Mari Jackson, The Coffee Grounds
32. Michelle Jessie, Chester's
33. Shannon Kalina, The Coffee Grounds
34. Jim Langhoff, Ole's South Side
35. Cynthia Leonard, Double Days
36. Stacy Luer, Corner Store
37. Sarah Majetich, Ole's South Side
38. Kurtis Markham, Brackett Bar
39. Heather Miller, Double Days
40. Jena Paquette, Double Days
41. Andreas Petanitis, Olympic Flame
42. Tammy Rasmussen, Sammy's
43. Barbara Risen, Corner Store
44. Cory Ross, Brackett Bar

45. Beth Sager, Corner Store
46. Tim Siler, Olympic Flame
47. Brett Somers, The Coffee Grounds
48. John Spare, Corner Store
49. Joanne Stone, Ole's South Side
50. Yoshiko Tanaka, Tokyo Japanese Restaurant
51. Yoshimasa Tsukano, Tokyo Japanese Restaurant
52. Melissa Turner, Corner Store
53. David Wathke, American Legion
54. Dustin Walz, The Coffee Grounds
55. Scott Zellmer, Coffee Grounds
56. Amber Zien, Double Days

Temporary Bartender Licenses

1. Laura Conlin, Double Days**
2. Jesse Hellerud, Sammy's *
3. Alicia Kramer, Double Days*
4. Scott Smith, Sammy's *

* Awaiting proof of class

** Awaiting course completion

Motion by Supv. Perry seconded by Supv. Tomesh

Aye 5 Nay 0