

**MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING  
December 17, 2009**

Members Present: Micheal Peterson, Charles Bauer, Donald Perry, Karen Tomesh, Michael Stacy

Staff Present: Janelle Henning, Diane Krinkie

Members/Staff Absent:

A quorum being present Chrm. Peterson called to order the bi-monthly Town Board meeting of the Washington Town Board at 7:00 p.m., on Thursday, December 17, 2009, at the Town Municipal Building, 5750 Old Town Hall Road.

**PLEDGE OF ALLEGIANCE**

**Minutes:**

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE DECEMBER 3, 2009 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 5 Nay 0

**Appointment of 2010 – 2011 Election Inspectors:**

Admin. Henning submitted a list of election inspectors for 2010-2011. Supv. Perry moved TO APPROVE THE 2010-2011 ELECTION OFFICIALS FOR THE TOWN OF WASHINGTON. The motion was seconded by Supv. Tomesh. Supv. Bauer abstained from voting as he is one of the election officials.

Aye 4 Nay 0

**Resolution for speed reduction on CTH II:**

The Eau Claire County Highway Committee met on Friday, December 10. Admin. Henning forwarded a letter to the Highway Commissioner and the Committee Members outlining the Town's position and desire to have the speed limit reduced. The Committee however, was looking for a formal resolution. A formal resolution will be forwarded to the Eau Claire County Highway Committee. Upon their receipt of the resolution they will consider reducing the speed limit to 45 mph for the 2 mile stretch of CTH II from Hwy 93 to Hillview Road.

Supv. Stacy moved TO APPROVE THE RESOLUTION TO CHANGE THE SPEED LIMIT ON CTH II FROM HWY 93 TO HILLVIEW ROAD FROM 55 MPH TO 45 MPH. The motion was seconded by Supv. Tomesh.

Aye 5 Nay 0

**Administrators Report:**

Admin. Henning acknowledged the Town of Washington Road Crew for the great job they did removing the snow from the roads during the December 8, 2009 snowstorm. The office staff also did a great job taking calls, answering resident questions and handling their concerns.

This year the Town of Washington Road Crew will be mixing their own salt/sand mixture. Due to this the Town is anticipating a cost savings. A cost comparison will be done at the end of the season. In past years, the salt/sand mixture has been prepared and hauled by Eau Claire County.

Tax statements were mailed today; traffic in the office is expected to increase through February.

The Town of Washington was invited to the Justice Center Building Sites Committee meeting on December 16. Admin. Henning spoke at this meeting in reference to the three sites in or near the Town of Washington. The committee eliminated two of the three sites from the list. Admin. Henning encouraged the Board members who receive calls from residents regarding the remaining building site on Town Hall Road at Hwy 93 to have them contact the Town of Washington office to express their concerns, so they can be monitored.

In regard to the zoning violation on Blackberry Road, the resident completed the application today for the Conditional Use Permits at Eau Claire County Planning and Development. The open hearing is scheduled to be heard on January 7, 2010 at the Town of Washington Board meeting.

There have been fifteen parking tickets issued for improper parking snow removal and three letters written to residents: two on Julius Drive and one on Markgraff Road for improper snow removal.

**Clerk/Treasurer's Report:**

The November 30, 2009 financial statement was submitted for review.

**Checks:**

Supv. Stacy moved TO APPROVE CHECKS #19753 THROUGH #19803 TOTALING \$47,606.40. The motion was seconded by Supv. Perry.

Aye 5 Nye 0

**License:**

Supv. Perry moved TO APPROVE THE BARTENDER'S LICENSE FOR KRISTINA R. HAILE, CHRISTIN M. TESSMAN AND ANDREW W. GENKE. The motion was seconded by Supv. Bauer.

Aye 5 Nye 0

**State Investment Transfer: \$2,363.00**

Supv. Tomesh moved to APPROVE THE STATE INVESTMENT FUNDS TRANSFER OF \$2,363.00 FROM STATE INVESTMENT FUND #7, TO ACCOUNT 6725 REPAIRS AND MAINTENANCE. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

**Budget Amendment ~ Landfill Monitoring**

Supv. Perry moved to APPROVE THE 2009 BUDGET AMENDMENT TRANSFERRING \$3,000.00 FROM EXPENSE ACCOUNT 6985 OPERATIONAL SUPPLIES AND EQUIPMENT TO ACCOUNT 7760 LANDFILL MONITORING. The motion was seconded by Supv. Bauer.

**Roll Call Vote:**

Aye	Nye	
<u>  X  </u>	<u>    </u>	Supervisor Karen Tomesh
<u>  X  </u>	<u>    </u>	Supervisor Michael Stacy
<u>  X  </u>	<u>    </u>	Supervisor Charles Bauer
<u>  X  </u>	<u>    </u>	Supervisor Donald Perry
<u>  X  </u>	<u>    </u>	Chairman Micheal Peterson

**Chairman's Report:**

Chrm. Peterson is unable to attend an upcoming area breakfast held for local leaders on Monday, January 11, 2010 at 6:45 a.m. Senator Vinehout and Representative Smith will be in attendance. Supv. Bauer will attend in Chrm. Peterson's absence.

Chrm. Peterson thanked Board members for attending today's staff Holiday Luncheon at the Town of Washington.

**Supervisor's Report:**

No report.

**Citizen's Input:**

No report.

**Future Zoning Requests:**

None.

**Items for Next Meeting's Agenda:**

January 7, 2010 - Public hearing for Conditional Use Permit for Matt Schuebel.

**Adjournment:**

Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Bauer. The meeting adjourned at 7:45 p.m.

Aye 5 Nye 0

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON  
THURSDAY, JANUARY 7, 2010, AT THE TOWN MUNICIPAL BUILDING,  
5750 OLD TOWN HALL ROAD.

Diane Krinkie,  
Deputy Clerk

Attendance: None.