

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

April 2, 2009

Members Present: Thomas Hanson, Karen Tomesh, and Michael Stacy

Staff Present: Micheal Peterson, Janelle Henning, Diane Krinkie

Members/Staff Absent: Don Perry

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, April 2, 2009, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes: Supv. Tomesh moved TO APPROVE THE MINUTES OF THE MARCH 19, 2009 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 3, Nay 0

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE MARCH 24, 2009 SPECIAL TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 3, Nay 0

Agreement with City of Eau Claire: No update.

Personnel Section and Employee Handbook It has been noted there is duplication between the Personnel Section of Municipal Code and the Employee Handbook. Admr. Peterson gave a brief history of the employee handbook.

Chrm. Hanson stated there are areas in the Municipal Code where we have items which should be in the Employee Handbook and not in the Municipal Code and there are also items in the Employee Handbook that should be in the Municipal Code and not in the Employee Handbook.

Clerk/Treasurer Henning will begin reviewing the Municipal Code and Employee Handbook to point out places which need changes and updating so proper changes can be made. Janelle will bring these suggestions back to the Board for review and approval in May. This review will ensure the two documents will work together rather than having the duplication that currently exists.

Supv. Tomesh suggested once the Personnel Section of the Municipal Code and the Employee Handbook have been reviewed and updated it would be beneficial if the attorney reviews it for human resources matters to ensure the proper changes have been made.

Clerk/Treasurer's Report: No report.

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

April 2, 2009

Checks: Supv. Tomesh moved TO APPROVE CHECKS #19095 THROUGH #19113 TOTALING \$15,774.01. The motion was seconded by Supv. Stacy.
Aye 3, Nay 0

Licenses: No report.

Administrator's Report: Brushing has started and is nearing completion, received several compliments from the Timber Ridge Circle area. We have also brushed on Birdlawn, Shetland and Sindelar.

The MS4 report was filed. Upon review from the DNR there was an error in calculation on our report submitted by SEH, Inc. Janelle reported to you at the last meeting we were going to try to get together with Altoona and share some of our credits. We do not have credits to share; we went from 49% to 40.3%. The Town will meet the 2013 criteria. Steve Thone from the DNR and Mike Swoboda from SEH, Inc. spoke with Mike Peterson and they have accepted the 40.3%.

Mike and Janelle attended the Storm Water Forum in Menomonie last week. Janelle was introduced to everyone and she was warmly welcomed. During the meeting we discussed reports and ways to provide handouts and informational material to the towns to display for its residents. We also discussed the use of rain barrels and will try to provide some of this information to the towns.

We are proceeding with the Storm Water Forum seminar on April 14th from 8:30 a.m. – 3:00 p.m. at the Town of Washington. There is a registration fee of \$25.00. If you are interested in attending, please let us know and we will have you signed up.

There were three tickets issued. We have been modifying our old tickets for a few years due to fine increases. We were able to find a company that produces tickets for a reasonable cost. Diane will create a check out spreadsheet for checking ticket packets out and this will also provide tracking records for audits.

We will begin grinding the roads scheduled for reconstruction the second week in May. A belly broom has been lined up to sweep the county roads.

Clay Brooks attended a sign and road workshop.

Chairman's Report: No Report.

Supervisor's Report: Supv. Tomesh reported the Town of Washington Planning Commission will be meeting at the Town of Washington on May 13, 2009 at 5:30p.m.

Citizen's Input: No Report.

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

April 2, 2009

Future Zoning Requests: Re-zoning of 9760 Zimmerman Road for Mr. Ron Steinke.
Hwy 53 re-zoning on hold.

Items for Next Meeting Agenda: Beginning in May the Board meeting agenda's will reflect the Personnel Section Of Municipal Code and the Employee Handbook as one agenda item.

Adjournment: Chrm. Hanson moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 7:18 p.m.
Aye 3, Nay 0

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON THURSDAY,
APRIL 16, 2009, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Diane Krinkie
Administrative Assistant

Attendance: Charlie Bauer