

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

September 17, 2009

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

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, September 17, 2009, at the Town Municipal Building, 5750 Old Town Hall Road.

PLEDGE OF ALLEGIANCE

Minutes:

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

Aye: 5 Nay 0

Approval of Ordinance to adopt the Comprehensive Plan of the Town of Washington

Supv. Tomesh moved TO TAKE OFF THE TABLE THE MOTION TO APPROVE THE ORDINANCE TO ADOPT THE COMPREHENSIVE PLAN OF THE TOWN OF WASHINGTON. The motion was seconded by Supv. Bauer.

Aye: 5 Nay: 0

Admin. Henning called a Board Member Roll Call Vote to Approve the Ordinance to Adopt the Comprehensive Plan of the Town of Washington. Supv. Bauer – Aye, Supv. Perry – Aye, Supv. Stacy – Aye, Supv. Tomesh – Aye, Chrm. Peterson – Aye. A copy of the signed Ordinance 2009-09-17 will be posted at the Town of Washington, Corner Store, and Brackett Bar and will also be published in the Leader Telegram on Tuesday, September 22, 2009.

Administrators Report:

The road crew continues to work on completing the shouldering of the Town roads.

The annual employee performance evaluations were conducted and are complete.

Admin. Henning attended the Towns meeting in Seymour on Thursday, September 10. Admin. Henning also attended the Technical Advisory Committee for the MPO meeting on Wednesday, September 16.

Open Book meetings have been scheduled for three days next week September 22, 23, and 24 at the Town of Washington Municipal Building. The valuation letters from Appraisal Services were sent to residents last weekend. The Board of Review has been scheduled for Tuesday, October 13, 2009 beginning at 4:00 p.m. at the Town of Washington Municipal Building.

In regard to the Highway II speed limit study, will have more information within three weeks.

There have been two parking tickets issued; one for parking on an unimproved service, and one for an abandon vehicle; two letters have been sent to residents related to dogs running at large and dogs defecating on neighborhood roads.

Clerk/Treasurer's:

Admin. Henning reviewed the Town of Washington Financial Statement as of August 31, 2009.

State Investments Funds Transfer - \$250,000.00:

Supv. Tomesh moved to APPROVE THE STATE INVESTMENTS FUNDS TRANSFER OF \$250,000.00 FROM STATE INVESTMENT FUND #6, TO A RCU CD. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Checks:

Supv. Stacy moved TO APPROVE CHECKS #19521 THROUGH #19548 TOTALING \$63,960.14. The motion was seconded by Supv. Bauer.

Aye 5 Nye 0

License:

Supv. Tomesh moved TO APPROVE THE BARTENDER'S LICENSES FOR JODY L. MCCOY. The motion was seconded by Supv. Bauer.

Aye 5 Nye 0

Chairman's Report:

Chrm. Peterson reviewed a copy of the letter sent by Attorney John Hibbard to the members of the City Council regarding the Intergovernmental Agreement. The City staff submitted a counter-proposal on September 2. The Town Chairs feel the time has come for the elected representatives of all the concerned governments to meet and discuss the matter openly and directly. The Towns prefer the meeting should be open to the public. The Towns believe a neutral site would be the best option, and will take the initiative to locate one when the date is know. The Towns propose the meeting be on a Wednesday or Thursday evening, not later than October 1, 2009.

Assembly Bill 260, Woods v. City of Madison is up for repeal in the House and Senate. Chrm. Peterson will be unable to go to Madison and asked Admin. Henning to testify in Madison on behalf of the Towns.

Supv. Perry stated the Town of Washington should draft a letter including all Board members signatures to send to our State Representatives. Admin. Henning will draft a letter for the Town of Washington stating the Town supports the Senate-House Bill 260. When the letter is ready for Board member signatures, Admin. Henning will send Board members an email notifying them to stop in the office to sign the letter.

Supervisor's Report:

No report.

Citizen's Input:

No report.

Future Zoning Requests:

None.

Items for Next Meeting Agenda:

October 1 meeting: Employee's salaries and benefits

Adjournment:

Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Stacy.
The meeting adjourned at 7:39 p.m.

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON THURSDAY,
OCTOBER 1, 2009, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Diane Krinkie
Deputy Clerk

Attendance: Todd Andrews