

MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING
March 18, 2010

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

Staff Present: Janelle Henning, Diane Krinkie

Members/Staff Absent: Karen Tomesh

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, March 18, 2010, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Stacy moved TO APPROVE THE MINUTES OF THE MARCH 4, 2010 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Bauer.

Aye 4 Nye 0

Administrators Report:

Admin. Henning reported on the status of two employees with work injuries. It is anticipated one employee will be returning to light duty on Thursday, April 1 and the other employee returning full time on Tuesday, March 23.

Road Crew is currently brushing Steinke Hill and will begin on Choke Cherry the week of March 22 in preparation for repaving this road season.

Admin. Henning stated she filed protest petitions on Wednesday, March 17 in regards to the Prairie Park development with the City Clerk.

The financial audit was held March 9 and 10. The audit went very well.

Admin. Henning stated the Annual meeting will be held Thursday, April 15, 2010. The Auditors will be attending the annual meeting to provide the Board with a summary in regard to the financial statement.

Admin. Henning met with Rod Eslinger, Gene Auman, and Mike DeGrasse from Brackett Bar. The Snow Biz Snow Cross event was reviewed and there were no major findings, with no complaints presented to the County or the Town.

Spring Election is Tuesday, April 6; absentee balloting has begun and will continue up to Election Day.

Diane Krinkie, Deputy Clerk/Administrative Assistant, submitted her resignation; her last day will be Friday, April 9, 2010.

There were no parking tickets issued since the last Board meeting. There were 5 letters sent out 1 to John Stockham regarding the Planning Commission Meeting, 1 to a resident on Fawn Avenue regarding dogs running at large, 2 were sent to Rooney Properties LLC and Heartland Homes in response to a letter that was sent to the Town, 1 to a resident on Bernhardt Road regarding burning without a permit and burning of improper materials.

Clerk/Treasurer's Report:

The February 28, 2010 financial statement was submitted for review.

Checks:

Supv. Perry moved TO APPROVE CHECKS #20109 THROUGH #20158 TOTALING \$41,275.04. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Licenses:

None.

Supplemental List – Election Officials 2010 & 2011:

Supv. Bauer moved TO APPROVE THE SUPPLEMENTAL LIST OF ELECTION OFFICIALS FOR 2010 & 2011. The motion was seconded by Supv. Perry

Aye 4 Nye 0

Review of plow truck replacement:

Admin. Henning received three proposals in regard to the replacement of truck 15, the proposals are all International Trucks. Admin. Henning stated given the three options, Option 2 meets the Town's specifications without needing to upgrade options and provides a proven engine.

Supv. Perry moved TO ACCEPT OPTION TWO WITH THE INCLUSION OF BUDGETARY PLANS TO GO AHEAD WITH THE NEXT STEP AT OUR NEXT MEETING. The motion was seconded by Supv. Bauer.

Aye 4 Nye 0

State Investment Fund Transfer:

Supv. Bauer moved to APPROVE THE 2009 YEAR END BUDGET CARRYOVERS AND TRANSFER OF \$24,193 AS PRESENTED. The motion was seconded by Supv. Perry.

Aye 4 Nye 0

Supv. Perry moved to APPROVE THE TRANSFER OF \$68,000 FOR 2010 RESERVE FUNDING AS PRESENTED. The motion was seconded by Supv. Stacy

Aye 4 Nye 0

MS4 Storm Water Report:

Admin. Henning stated the Town is required to submit the MS4 Report annually to the Department of Natural Resources in regard to the Storm Water activities for the year, along with how the Town demonstrates its compliance with our permit stipulations. A Storm Water pamphlet will be included in the March 2010 Newsletter and will be posted on the Town of Washington Website.

Chairman's Report:

Chrm. Peterson and other Board members attended the Eau Claire Plan Commission meeting on Monday, March 15. The rezoning request by Rooney Properties for the west side of Hwy 53, ¼ mile south of I-94 from Temporary R-1A to C-2P and R-3P, and adopt the General Development Plan for the Prairie Park development was postponed until their meeting on April 5 at 7:00 p.m. Admin. Henning will send a letter to the Towns Association encouraging them to attend the Eau Claire Plan Commission meeting on Monday, April 5.

Supervisor's Report:

Supv's. Stacy and Perry commended Admin. Henning for her professionalism and outstanding presentation to the Eau Claire Planning Commission outlining the Town's position related to the Prairie Park development.

Admin. Henning will contact the Plan Commission and confirm if a public hearing will be held at the Monday, April 5 meeting, and will email the Board with meeting information.

Citizen's Input:

None.

Future Zoning Requests:

None.

Items for Next Meeting's Agenda:

Admin. Henning will present proposal for hiring process of Deputy Clerk position.

Adjournment:

Supv. Bauer moved TO ADJOURN. The motion was seconded by Supv. Perry. The meeting adjourned at 7:55 p.m.

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON THURSDAY, APRIL 1, 2010, AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD.

Diane Krinkie,
Deputy Clerk

Attendance: None.