

# MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

June 18, 2009

Members Present: Micheal Peterson, Michael Stacy, Karen Tomesh

Staff Present: Janelle Henning, Diane Krinkie

Members/Staff Absent: Charles Bauer, Donald Perry

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, June 18, 2009, at the Town Municipal Building, 5750 Old Town Hall Road.

## Minutes:

Supv. Stacy moved TO APPROVE THE MINUTES OF THE JUNE 4, 2009 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Chrm. Peterson.

Aye: 3 Nay 0

## Administrators Report:

Culverts were installed on Graff and Mayer Roads. Paving for Mayer Road is scheduled for June 25<sup>th</sup> and Graff Road is scheduled for July 2<sup>nd</sup>.

Admr. Henning received a letter from a resident on Timber Ridge Circle related to the amount of time it is taking to blacktop the road. This resident has encouraged other residents to contact the office. As residents contact the office, the road construction process is explained to them until there is level of understanding the process.

Admr. Henning is currently working to develop a three year road schedule for 2010 and the associated costs.

Admr. Henning attended a Storm Water Workshop sponsored by the Storm Water Forum on June 10, 2009. The workshop was designed for municipalities to detect illicit discharges to the storm water. Steve Thone who is the DNR Representative and Compliance Officer for this area has put together an illicit discharge program. The Town needs to adopt a program and ordinance to allow the Town the ability to detect and inspect properties in regards to illicit discharge for storm water. An ordinance will be drafted by September; a hearing will then be scheduled and will then be brought before the Board for approval.

A complaint was received related to an agricultural fence surrounding property on Prill Road. Admr. Henning viewed the property and has noted the fence is in disrepair, and the residents have been contacted. Admr. Henning suggests the resident should request a fence viewing as outlined in Chapter 90 of the State Statutes.

Marcus Evan's was contacted by Admr. Henning regarding the speed limit on Hwy II. Marcus requested an engineering study. Admr. Henning will follow up with Marcus regarding the results of the study.

**Administrators Report: (cont)**

A letter was received from Weld, Riley, Prenn & Ricci regarding the annexation on South Hwy 53. Darold Mayer owns 33 acres North of Equity. They have petitioned for the State Patrol Headquarters to be annexed which would allow access to Darold Mayer's property. Admr. Henning spoke to Attorney Hibbard regarding the annexation; Attorney Hibbard recommended writing a letter to the City of Eau Claire regarding the Town of Washington's opposition of the annexation. Admr. Henning will contact Attorney Hibbard to draft a letter to the City of Eau Claire.

Admr. Henning attended an MPO meeting Wednesday, June 17<sup>th</sup>. There are four priority projects eligible for stimulus money. The London Road project from East Clairemont Avenue to Henry Avenue is a level three priority and the MPO did approve the projects. The projects have been submitted to the State, we are waiting to hear back from the State.

Ordinance enforcement there have been five tickets issued. Five letters were sent to residents in regard to grass complaints; one letter was sent regarding a vehicle parked on unimproved surfaces, and one letter was sent to a resident on South Elco Road regarding road damage.

Supv. Stacy requested Admr. Henning send a letter regarding road repair for pavement breakage to a resident on Andrew Drive.

**Clerk/Treasurer's:**

Admr. Henning reviewed the Town of Washington Financial Statement as of May 31, 2009.

**Checks:**

Supv. Tomesh moved TO APPROVE CHECKS #19300 THROUGH #19331 TOTALING \$92,316.61. The motion was seconded by Supv. Stacy.  
Aye 3 Nye 0

**Annual License Renewals:**

Chrm. Peterson moved TO APPROVE THE ANNUAL LICENSES AS PRESENTED (SEE ATTACHED). The motion was seconded by Supv. Tomesh.  
Aye 3 Nye 0

**Chairman's Report:**

The Board meeting scheduled for July 16<sup>th</sup> is canceled.

The Town Association met with John Stockham, a copy of the final draft of the Intergovernmental Agreement will be distributed to Board members. This will be finalized and then a presentation will be made to the City. A meeting will be scheduled with the elected body, Admr. Henning will forward the date of the meeting to the Board members.

**Supervisor's Report:**

No reports

**Comprehensive Plan Update & Review**

The public hearing on the Proposed Town of Washington Comprehensive Plan was rescheduled from July 2<sup>nd</sup> to Thursday, August 6, 2009.

**Meeting Room Use and Fee:**

The meeting room form has been revised and was distributed in the Board packets. Supv. Tomesh suggested the Town should ask organizations to provide proof of insurance. Also, add a deposit for the room in case there is need for additional room clean up, if there is no additional expense the deposit would be returned.

**Citizen's Input:**

None

**Future Zoning Requests:**

None

**Items for Next Meeting Agenda:**

Board Room Use Permit

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The motion was seconded by Supv. Stacy. The meeting adjourned at 7:34 p.m.

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON THURSDAY,  
JULY 2, 2009, AT THE TOWN MUNICIPAL BUILDING,  
5750 OLD TOWN HALL ROAD.

Diane Krinkie  
Deputy Clerk/Administrative Assistant

Attendance: None