

MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING

October 15, 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, October 15, 2009, at the Town Municipal Building, 5750 Old Town Hall Road.

PLEDGE OF ALLEGIANCE

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE OCTOBER 1, 2009 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 4 Nay 0

Administrators Report:

The road crew is currently trimming and brushing the Corydon Park Addition to allow for adequate clearance for road maintenance equipment. The project is going well.

Letters were signed by Board members to be sent to State Senators Vinehout and Krietlow and State Representatives Jeff Smith and Kristen Dexter regarding supporting the passage of AB 260 and SB 117 regarding extraterritorial review.

Admin. Henning included a letter from Highway Commissioner, Marcus Evans in the Board packets. The letter was in regard to the road conditions and speed limit on County Trunk Highway II between Talmadge Road and Hillview Road (CTH I). The letter stated regarding the road condition, the section is not listed in the County's current 5-year Capital Improvements Plan. In regard to addressing concerns regarding the speed limit along this section, the County has recently commenced a speed study to review this matter further. The County will attempt to conclude the study within the next four weeks, once the study concludes the Town of Washington will be notified of the County's recommendation.

Admin. Henning received a concept drawing for the Pope property on Hwy 93. They would like to do sub-divide the parcel and rezone the front portion commercial and back portion residential. This would require a parcel split and rezoning. This is in the extraterritorial review area for the City of Eau Claire.

The Board of Review meeting was held on Tuesday, October 13 there were six residents with objections. The determination notices of their assessments have been sent out by certified mail today.

A Turf Management Workshop was held at the Town of Washington on Tuesday, October 1. It was sponsored by the Chippewa Valley Storm Water Forum.

On Friday, October 16, Clay Brooks will celebrate his 20 year anniversary with the Town of Washington.

One ticket was issued for parking in a no parking zone.

Clerk/Treasurer's Report:

Admin. Henning reviewed the Town of Washington Financial Statement as of September 30, 2009.

Checks:

Supv. Tomesh moved TO APPROVE CHECKS #19580 THROUGH #19619 TOTALING \$20,553.58. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

License:

None.

Draft Revision of Employee Handbook:

Admin. Henning reviewed the additions and revisions made to the Employee Handbook. Discussion was tabled to the December 3 meeting. Approval and implementation is targeted for January 1, 2010.

Discuss and Endorse Proposed 2010 Budget and Levy:

Admin. Henning reviewed the account revenues and expenditures and the anticipated levy for the 2010 Budget Proposal. The draft 2010 thru 2020 Road Department Equipment Capital Plan was reviewed, along with the Proposed Road Construction Schedule for 2010. The Town of Washington will be purchasing a new single axle cab and chassis to replace plow truck 16 in 2010.

Chairman's Report:

Chrm. Peterson stated there will be a forum at the court house on October 27 regarding government cooperation.

There was discussion at the Fire Board meeting about expenses at the dispatch center and proper maintenance of its grounds. The grounds need to be maintained properly and discretion is needed in handling expenses.

A new rescue truck will be purchased. There were six masks purchased for the firefighters in the amount of \$5,000.00.

Chrm. Peterson expressed thanks to Supv. Stacy and Admin. Henning for all their hard work during the Board of Review.

On Monday, October 19 at 6:00 p.m. at the Town of Washington the Towns will be reviewing the proposal offer to the city.

Supervisor's Report:

Supv. Bauer stated the residents of Corydon Park are very pleased with the trimming and brushing done by the Town of Washington Road Crew.

Citizen's Input:

None

Future Zoning Requests:

None

Items for Next Meeting's Agenda:

Supervisors Tomesh and Stacy will not be in attendance at the November 5 meeting.

Adjournment:

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

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON
THURSDAY, NOVEMBER 5, 2009, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Diane Krinkie,
Deputy Clerk

Attendance: None