

MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING
March 4, 2010

Members Present: Micheal Peterson, Karen Tomesh, Michael Stacy, Charles Bauer
Staff Present: Janelle Henning, Diane Krinkie
Members/Staff Absent: 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, March 4, 2010, at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2010 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 4 Nay 0

Administrators Report:

The Administrator informed the Board of a recent injury report. It is anticipated the employee will be off work for up to three weeks. The road crew is brushing in Kings Addition and Bowe Road has been cleared in preparation for the anticipated road construction season. The road crew is working on Steinke Road this week clearing brush for the anticipated wedge and seal during the upcoming season.

Admin. Henning stated the Board packets include two letters one from the City of Eau Claire Council President Kerry Kincaid regarding the progress on the Intergovernmental Agreement on Extraterritorial Jurisdiction Policies. The Council met in closed session on Feb 8, 2010 to discuss the Agreement. Also included is a copy of the letter sent out to Town of Washington residents on Thursday, March 4, 2010 regarding the Hwy 53 Prairie Park development.

Admin. Henning and Chrm. Peterson attended the Eau Claire Plan Commission meeting on March 1, 2010 in relation to the Hwy 53 Prairie Park development. The agenda item related to this proposal was postponed until the March 15, 2010 Eau Claire Plan Commission meeting.

Proposals for the one International 4x2 single-axle dump truck cab and chassis have been sent out and Admin. Henning anticipates proposals will be returned on or before March 9, 2010.

On Wednesday, March 3 Admin. Henning met with Matt Gundry from Fleming, Andre & Associates, Inc. to review the 2010 road construction projects. Matt is Project Engineer and writes the bid specifications, directs the bidding process and files for prevailing wage with the Department of Workforce Development. The roads are being marked today and Admin. Henning should receive the bid specs within the next two weeks.

Baker & Tilly will be at the Town of Washington on Monday, March 8 and Tuesday, March 9 for the financial audit.

Clerk/Treasurer's Report:

No report.

Checks:

Supv. Stacy moved TO APPROVE CHECKS #20064 THROUGH #20108 TOTALING \$3,771,463.28. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

Licenses:

None.

Chairman's Report:

Chrm. Peterson report the Fire Station will be getting a new rescue truck in April.

Chrm. Peterson attended the "Downtown Magic" meeting on Wednesday, March 3. This group is in favor of the downtown location for the justice center. The next "Downtown Magic" meeting will be held at Regis High School on Wednesday, March 10 at 7:00 p.m.. Chrm. Peterson invited Board members to attend the meeting.

The next Eau Claire Plan Commission meeting will be held on Monday, March 15, 2010 at 7:00 p.m. at City Hall. The public hearing on the Hwy 53 Prairie Park development will be on the agenda. Chrm. Peterson encouraged Board members to attend.

A letter will be sent to our consultant requesting his consideration in representing the Town of Washington regarding the Hwy 53 Prairie Park development.

Supervisor's Report:

No report.

Citizen's Input:

Admin. Henning received several phone calls from residents since the Hwy 53 Prairie Park development article was published in the Leader Telegram on Tuesday, February 16, 2010. The residents had questions and concerns related to the article. Admin. Henning encouraged residents to attend the Eau Claire Plan Commission meeting on Monday, March 15 to express their opinion relative to the project.

Future Zoning Requests:

None.

Items for Next Meeting's Agenda:

Supv. Tomesh will not be in attendance at the March 18 meeting.

Adjournment:

Supv. Bauer moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 7:36 p.m.

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON
THURSDAY, MARCH 18, 2010, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Diane Krinkie,
Deputy Clerk

Attendance: Travis Buhler – Eau Claire Journal