

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

August 20, 2009

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

Staff Present: Janelle Henning

Members/Staff Absent: Diane Krinkie

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, August 20, 2009, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Bauer moved TO APPROVE THE MINUTES OF THE AUGUST 6, 2009 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye: 5 Nay 0

Administrators Report:

A portion of Old Town Hall Road was chip sealed. The other roads scheduled for chip sealing will be completed starting August 21 and into the week of August 24 due to weather conditions.

The Cemetery has experienced some problems with grave openings due to rainy weather conditions.

A letter was included in the Board packets from the Department of Transportation for review in regards to proposed road changes on Highway 53 South near the pending annexation.

The City of Eau Claire Plan Commission has tabled the annexation on property on Hwy 53 South until August 31, 2009.

Diane Krinkie is out this week attending this year's Wisconsin Municipal Clerks Association Conference in Milwaukee, Wisconsin.

There have been two parking tickets issued; two letters have been sent to residents related to parking on unimproved surfaces.

A meeting was held on Monday, August 17 at the Town of Washington regarding the intergovernmental agreement with the City of Eau Claire. The towns agreed to present the proposed intergovernmental agreement as written. Darrel Tufte consulted with Mike Higgins and the City of Eau Claire will present a counter offer.

Clerk/Treasurer's:

The July 31, 2009 financial statement was submitted for review.

Checks:

Supv. Tomesh moved TO APPROVE CHECKS #19459 THROUGH #19483 TOTALING \$540,076.21. The motion was seconded by Supv. Perry.

Aye 5 Nye 0

State Investments Funds Transfer - \$250,000.00:

Supv. Perry moved to APPROVE THE STATE INVESTMENTS FUNDS TRANSFER OF \$250,000.00 FROM STATE INVESTMENT FUND #6, TO A CHARTER BANK MONEY MARKET ACCOUNT. The motion was seconded by Supv. Tomesh.

Aye 5, Nye 0

License:

None.

Chairman's Report:

Chrm. Peterson will be attending a Fire Board meeting on Monday, August 10.

Supervisor's Report:

Supv. Stacy and Supv. Bauer will not be in attendance for the Board meeting September 3, 2009.

Citizen's Input:

None.

Future Zoning Requests:

None.

Items for Next Meeting Agenda:

None.

Adjournment:

Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Bauer.
The meeting adjourned at 7:15 p.m.

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON THURSDAY,
SEPTEMBER 3, 2009, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Janelle Henning
Administrator/Clerk/Treasurer