

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

September 3, 2009

Members Present: Micheal Peterson, Karen Tomesh, Donald Perry

Staff Present: Janelle Henning

Members/Staff Absent: Michael Stacy, Charles Bauer, 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, September 3, 2009, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE AUGUST 20, 2009 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Perry.

Aye: 3 Nay 0

Administrators Report:

The chip sealing of scheduled roads has been completed.

The railroad has put in higher speed rail from Altoona to Augusta and modified the tracks. Admin. Henning has been working with the County Highway Department to have the asphalt tapered into the tracks for ease of snow plowing operations.

Admin. Henning attended a Chippewa Valley Storm Water meeting on August 28, 2009. The Town of Washington will incorporate the dry weather inspections of the major and minor outfalls and the ditch line with the WI DOT pavement rating process that takes place every other year.

Admin. Henning is working to complete the road certification and pavement rating report to submit to WI DOT.

The Open Book and the Board of Review dates have been scheduled. The Open Book has been scheduled for the following dates September 22 from 10:00 a.m. to 4:00 p.m., September 23 from 2:00 p.m. to 6:00 p.m., and September 24 from 10:00 a.m. to 4:00 p.m. The Board of Review has been scheduled for October 13, 2009 from 4:00 p.m. to 6:00 p.m. All meetings will be held at the Town of Washington Municipal Building.

There have been no parking tickets issued; six letters have been sent to residents related to parking vehicles in yards, road right-of-way issues, and garbage and debris in yards.

Clerk/Treasurer's:

No report.

Checks:

Supv. Perry moved TO APPROVE CHECKS #19484 THROUGH #19517 TOTALING \$296,701.02. The motion was seconded by Chrm. Peterson.

Aye 3 Nye 0

License:

None.

Municipal Code Revisions:

Municipal Code Section 4-2.0210

1. Amend: “The Town Administrator or in his absence the Clerk, shall be responsible for the assignment of building numbers” to “Eau Claire county Department of Planning and Development shall be responsible for the assignment of building numbers.”
2. Delete: Paragraph B – “At least on a monthly basis, a list of building permits issued for principle buildings or structures, such as residential homes or commercial building, by the County Department of Planning and Development, shall be obtained and a notice shall be sent to the owner on record informing him of the number assigned and the requirements of this Article.”

Municipal Code Section 1-4.0705

1. Add: “The Town Administrator and the Town Clerk are residents and appointed by the Town Board.”
2. Delete: “The Town Administrator and the Town Clerk are members.

Municipal Code Section 2.1-20370 and 2.1-20360

1. Add: Joanne Lane speed limit – 25 mph
2. Delete: Joanne Lane speed limit – 30 mph

Municipal Code Section 2.1-2.0410

1. Add: Yield Sign on Arndt Road at Brookwood Drive
2. Delete: Stop Sign on Arndt Road at Brookwood Drive

Municipal Code Section 2.1-2.410

1. Delete: Stop Sign on Shetland Road at Mischler Road

Appendix A – Fee for Permits, Licenses, other charges

1. Add: Cost of Copies .25¢
2. Add: Burning Barrel Inspection Fee \$10.00

Admin. Henning will review adding the meeting room fee to the Municipal Code.

Supv. Tomesh moved TO APPROVE THE MUNICIPAL CODE REVISIONS AS PRESENTED. The motion was seconded by Supv. Perry.

Aye 3 Nye 0

Chairman’s Report:

Chrm. Peterson will contact Attorney John Hibbard to confirm the Eau Claire City Council has received all updates regarding the Intergovernmental Agreement from Darryl Tufte. John Stockham suggested holding a “policy-makers” meeting to move discussions forward. Chrm. Peterson will notify Board members of meeting date and time when the meeting is scheduled.

Supervisor’s Report:

Supv. Tomesh met with Admin. Henning Tuesday to review the first draft of the employee handbook. Once the final draft is ready it will be presented to the Town Board.

Supv. Tomesh has prepared a draft email to send to the Chippewa Valley Homebuilders Association in response to their letter relating to the Comprehensive Plan.

Supv. Perry questioned the progress of changing the speed limit on County II. Admin. Henning has contacted Marcus Evans and waiting to hear back from him. Admin. Henning will give a progress update at the Board at the September 17 meeting.

Citizen’s Input: None.

Future Zoning Requests: None.

Items for Next Meeting Agenda:

Ordinance to Adopt the Comprehensive Plan

Adjournment:

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

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON THURSDAY,
SEPTEMBER 17, 2009, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Janelle Henning
Administrator/Clerk/Treasurer