

MINUTES OF THE TOWN OF WASHINGTON BIMONTHLY TOWN BOARD MEETING

June 4, 2009

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

Staff Present: Janelle Henning, Diane Krinkie

Members/Staff Absent: Karen Tomesh

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 4, 2009, at the Town Municipal Building, 5750 Old Town Hall Road.

PLEDGE OF ALLEGIANCE

Minutes:

Supv. Stacy moved TO APPROVE THE MINUTES OF THE MAY 21, 2009 BIMONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Perry.

Aye: 4, Nay 0

Public Hearing:

Chrm. Peterson opened the public hearing for a Conditional Use Permit for Lisa VanVleet and Dan Lyksett for a dog training and breeding business at their home located at 655 Kestrel Drive, Eau Claire, WI 54701.

Todd Andrews from Eau Claire County Planning and Development presented an overview of the analysis and staff recommendations from the Eau Claire County Planning & Development Department. The staff conclusions and recommendation concludes the proposed Conditional Use Permit for Lisa VanVleet and Dan Lyksett for a dog training and breeding business from the location at 655 Kestrel Drive, Eau Claire, WI meets all of the standards for conditional use and staff is recommending approval.

A letter and phone call received from area residents in favor of the Conditional Use Permit was presented to the Town Board.

Chrm. Peterson called the public hearing closed for further discussion by the Town Board.

Supv. Perry moved TO APPROVE THE CONDITIONAL USE PERMIT FOR LISA VANVLEET AND DAN LYKSETT TO OPERATE A DOG TRAINING AND BREEDING BUSINESS AT THEIR HOME LOCATED AT 655 KESTREL DRIVE, EAU CLAIRE, WI 54701. The motion was seconded by Supv. Stacy.

Aye 4, Nay 0

Administrators Report:

Shellamie Road and Harold Street were paved today, and roads are open for traffic. The week of June 8th there will be five culverts installed on Graff Road and paving is tentatively scheduled for June 18th. If unable to pave as tentatively scheduled paving will be on Thursday, June 25th.

Donna Fitzgerald was hired for the Deputy Treasurer position and began employment on Tuesday, June 2nd.

Administrators Report: (cont)

Met with AICP Planner John Stockham at the Town of Washington on Tuesday, May 26th the minutes from the meeting were included in the Supervisor packets. The next meeting is scheduled for June 16th at the Town of Washington.

Preparing the annual liquor license renewals to be approved by the Town Board at the June 18, 2009 meeting.

One parking ticket was issued; two complaints were received, one related to fireworks and one related to shooting blanks in a gun for dog training.

Clerk/Treasurer's:

No report.

Checks:

Supv. Perry moved TO APPROVE CHECKS #19273 THROUGH #19299 TOTALING \$24,099.86. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Licenses:

None.

Chairman's Report:

Discussion continues at the Fire Board meetings related to the expense of the dispatch center. Union has a new rescue pump truck 35; Station #2 is looking for a new rescue truck and has sent it out for bids.

Supervisor's Report:

No reports.

Meeting Room Use and Fee:

Supv. Perry distributed a draft for a Permit for use of the Town Meeting/Training Room. The document is a working document for editing and discussion by Town Board. Supv. Perry stated the following civic groups would be exempt from any user fee: Township Fire Department, Eau Claire County Sheriff's Office, the Wisconsin State Patrol, the Wisconsin Governmental Accountability Board and the Town of Washington neighborhood associations or corporations, or anyone that is town related or has town relations would not be included in the fee structure. The room would not be available for any social functions such as weddings, anniversary parties, etc.

The Board agreed a fee should be charged for use of the room and discussed having a graduated fee scale established based on length of meetings. The fees would help to cover the maintenance of the room and utility costs. Further items to be addressed include: use of the kitchen, evening meetings, building security issues, and prohibited parking in the rear of the building. The Board members were asked to submit their ideas to Supv. Perry or Admr. Henning. Supv. Perry will revise the document for review at the next Board meeting. Once the documents contents are agreeable by the Board members it will then be brought to a Board meeting for hearing and approval by September 2009.

Citizen's Input:

None.

Future Zoning Requests:

None

Items for Next Meeting Agenda:

Meeting Room Use and Fee
Annual Licensing Renewals

Adjournment:

Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Bauer.
The meeting adjourned at 7:43 p.m.

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON THURSDAY,
JUNE 18, 2009, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Diane Krinkie
Deputy Clerk/Administrative Assistant

Attendance: Mark LaPage, Todd Andrews, Lisa VanVleet, Daniel Lyksett, Gray Powers,
Darrell Dokkestul, Trent Pronschinske