

**MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING
January 21, 2010**

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

Staff Present: Janelle Henning, Diane Krinkie

Members/Staff Absent: Michael Stacy

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, January 21, 2010, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE JANUARY 7, 2010 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Bauer.

Aye 4 Nay 0

Amend Brackett Bar Class "B" Retail. License for Saturday, January 30, 2010

Supv. Perry moved TO APPROVE THE AMENDED BRACKET BAR CLASS "B" RETAIL LICENSE FOR SATURDAY, JANUARY 30, 2010 AT THE PREMISES 9150 EAST BEAVER CREEK ROAD, FALL CREEK, WI 54742; 210 FEET NORTH, THE BALL FIELD, AND 570 FEET EAST OF BALL FIELD. The motion was seconded by Supv. Tomesh.

Aye 4, Nay 0

Administrators Report:

The Road Department continues with snow removal and preparing salt/sand mixture. Roads were salted today in preparation for the rains predicted for the next couple of days to avoid further icing on the roads. In addition, the road crew is brushing in Kings Addition and cutting down trees which had been earmarked to be cut down in Corydon Park.

The Administrator informed the Board of a recent injury report. It is anticipated the employee will be off work for up to twelve weeks beginning February 11, 2010.

An invitation was extended to the Board to attend the retirement party of Jerry Boettcher, Road Superintendent for Eau Claire County.

Admin. Henning received a letter from Cathy Sultan who testified during the open hearing on January 7, 2010 regarding the Conditional Use Permit for Matt and Laura Schuebel. Cathy stated they very much appreciate the fact that the Board members of the Town of Washington are such good stewards of our township, and respectful of the environment and the quality of life in the Town of Washington.

Admin. Henning received a report provided by Eau Claire County on land use and building permits for the Town of Washington for 2009. The information was included in the Board packets.

The City of Eau Claire Notice of Hearing for Rezoning for 33 acre parcel on the west side of Hwy 53. The City of Eau Claire Plan Commission meeting is February 1, 2010 and the Eau Claire City Council meeting is on February 8, 2010. Chrm. Peterson stated the rezoning request is not within the Town of Washington Land Use Plan. It was suggested a letter be sent to the Plan Commission Chairman from the Board stating the strong objection to this rezoning. Supv. Perry suggested sending letters to a wider area of residents regarding the rezoning request and to notifying Equity management asking them to post the information on their information bulletin board.

Admin. Henning reviewed the 2009 expenses related to mediation and working to form an Intergovernmental Agreement with the City of Eau Claire.

Admin. Henning received a letter on January 14, 2010 from Eau Claire County regarding 5440 Blackberry Road. A hearing was held on the County level and the application was denied. The Schuebel's were given 120 days to relocate their business from the site.

Clerk/Treasurer's Report:

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

Checks:

Supv. Perry moved TO APPROVE CHECKS #19892 THROUGH #19945 TOTALING \$2,478,518.69. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

Chairman's Report:

Chrm. Peterson invited the Board to the Town Association Meeting on Thursday, January 28, 2010 at 7:30 p.m. at the Town of Washington Municipal Building.

Supervisor's Report:

Supv. Bauer reviewed a report he compiled from the Eau Claire County Legislative Breakfast he attended on Monday, January 11, 2010.

Citizen's Input:

None.

Future Zoning Requests:

February 4, 2010 agenda for a Conditional Use Permit for operating a C2 business (offices) in a C3 district; Kohel Power Equipment. The retail outlet is being converted into a training center.

Two inquiries regarding rezoning; one on Chickadee Road and another for East Shore Drive.

Items for Next Meeting's Agenda:

Supv. Bauer will not be in attendance on February 18, 2010.

Adjournment:

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

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON
THURSDAY, FEBRUARY 4, 2010, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Diane Krinkie,
Deputy Clerk

Attendance: None.