

MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING
February 18, 2010

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

Staff Present: Janelle Henning, Diane Krinkie

Members/Staff Absent: Charles Bauer

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, February 18, 2010, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE FEBRUARY 4, 2010 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Perry.

Aye 4 Nay 0

Administrators Report:

Admin. Henning reported there were two snow removal events since the last meeting: February 8 and February 15. The Board packets contained a letter from County Supervisor Bruce Willett for their review in regard to the County Criminal Justice Center.

The proposal for the one International 4x2 single-axle dump truck cab and chassis will be sent out on Monday, February 22 with the anticipation of sealed proposals due March 3, 2010 at 2:00 p.m.

Admin. Henning received an annexation petition by property owner Richard and Karol Machmeier for direct annexation for a parcel on the corner of East Hamilton Avenue and Ridgeway Drive.

The Department of Revenue sent an email to Admin. Henning regarding the effort to implement county level assessments. The Department of Revenue will not be submitting to legislation to consolidate property value assessment at the county level and instead will draft a bill to allow towns to group the services. The Department of Revenue is looking at moving to more of a consortium model, where towns can pull together in their own consortiums and try to achieve some economy of scale in their assessment services. The Department of Revenue is hoping to get the bill drafted and in front of the Legislature before the body adjourns for the year.

Admin. Henning gave the Board a brief update on the development being proposed on Hwy 53. The Plan Commission hearing was Monday, February 15, 2010. During the meeting Admin. Henning and Chrm. Peterson presented the Boards opposition to the re-zoning and the general development plan and outlined how the proposed development is contrary to the City's Comprehensive Plan. The Plan Commission will hold the next meeting regarding this issue on Monday, March 15, 2010 at 7:00 p.m. at City Hall in the Council Chambers.

The proposed development has four phases, the first phase is thirty six townhouses most adjacent to Hwy 53, the second phase would be the one hundred fifty unit apartment complex, the third phase will be sixty four townhouses in the back of the property; the fourth phase will be the commercial development area.

Admin. Henning received numerous calls from residents concerned about the proposed project after reading the article in the Leader Telegram. Residents were encouraged to attend the City Plan Commission hearing in March to express their opposition to the project.

Supv. Perry suggested Admin. Henning send a letter to the residents.-

Chrm. Peterson encouraged Board members to attend the City Plan Commission meeting. Chrm. Peterson requested Board approval to explore the possibility of having a AICP represent the Town in this matter.

Administrators Report: (cont.)

Admin. Henning stated a group is forming in support of the downtown jail location and asked if any of the Board members would be interested in being a part of the group and if interested to contact her. During the spring election in April there will be a referendum question regarding the Justice Center on the ballot.

Clerk/Treasurer's Report:

The January 31, 2010 financial statement was submitted for review.

Checks:

Supv. Tomesh moved TO APPROVE CHECKS #20021 THROUGH #20063 TOTALING \$71,139.75. The motion was seconded by Supv. Perry.

Aye 4 Nye 0

Licenses:

None.

Chairman's Report:

Chrm. Peterson has received calls regarding the great job the road crew has been doing with snow plowing this season.

Supervisor's Report:

No report.

Citizen's Input:

None.

Future Zoning Requests:

None.

Items for Next Meeting's Agenda:

No items for the March 4 agenda.

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

Storm Water Educational DVD:

Admin. Henning stated on an annual basis the Town of Washington is required to submit a Storm Water report which outlines what our educational efforts have been in terms of educating our citizens as to Storm Water and the impacts each individual has in protecting lakes and rivers. Three years ago the Town of Washington joined the Chippewa Valley Storm Water Forum which is a group of municipalities that have banded together to develop educational materials. This DVD is a product of the group.

Adjournment:

Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 8:30 p.m.

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

Diane Krinkie,
Deputy Clerk

Attendance: None.