

**MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING
February 4, 2010**

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

Staff Present: Janelle Henning, Diane Krinkie

Members/Staff Absent:

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 4, 2010, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Perry moved TO APPROVE THE MINUTES OF THE JANUARY 21, 2010 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Bauer.

Aye 5 Nay 0

Public Hearing:

Chrm. Peterson opened the public hearing for a conditional use permit request for converting existing retail business to an office building for Kohel Properties, LLC at 5704 Arndt Lane, Eau Claire, WI 54701.

Todd Andrews from Eau Claire County Planning and Development reviewed the Conditional Use Permit request to convert an existing retail business to a corporate office building for Kohel Properties, LLC at 5704 Arndt Lane.

Eau Claire County Planning and Development Staff concludes the proposed conditional use permit to convert an existing retail business into an office building for Kohel Properties, LLC, Corporate Headquarters, meets all of the standards for approval of conditional use permits, and is consistent with the purpose of the zoning ordinance. Staff recommends approval of the conditional use permit.

No one spoke in opposition.

Chrm. Peterson closed the public hearing.

Supv. Perry moved TO APPROVE THE CONDITIONAL USE PERMIT REQUEST FOR CONVERTING EXISTING RETAIL BUSINESS TO AN OFFICE BUILDING FOR KOHEL PROPERTIES, LLC AT 5704 ARNDT LANE, EAU CLAIRE, WI 54701, AND INCLUDING THE CONDITIONS SET FORTH BY THE COUNTY IN THEIR STAFF REPORT. The motion was seconded by Supv. Bauer.

Aye 5 Nay 0

Approve Resolution support of building the jail adjacent to the existing downtown County Building:

Supv. Bauer moved TO APPROVE RESOLUTION NO. 2010-02-04 SUPPORTING THE PROPOSED JAIL CONSTRUCTION PROJECT AT THE ON-CAMPUS LOCATION ADJACENT TO THE EXISTING DOWNTOWN COUNTY BUILDING IN THE CITY OF EAU CLAIRE, EAU CLAIRE COUNTY, WISCONSIN. The motion was seconded by Supv. Perry.

Aye 5 Nay 0

Roll Call Vote:

Aye	Nye	
<u> X </u>	_____	Supervisor Michael Stacy
<u> X </u>	_____	Supervisor Karen Tomesh
<u> X </u>	_____	Supervisor Charles Bauer
<u> X </u>	_____	Supervisor Donald Perry
<u> X </u>	_____	Chairman Micheal Peterson

Administrators Report:

Admin. Henning presented an overview of the rezoning request of the 33 acre parcel on the west side of US Hwy 53. The rezoning hearing for the City of Eau Claire Plan Commission has been rescheduled for Monday, February 15. Once a recommendation is made by the Plan Commission it will go before the Eau Claire City Council. Admin. Henning and Chrm. Peterson will attend the Eau Claire Plan Commission meeting to provide input regarding the Towns position and represent the position of the residents of the Town of Washington.

The Town of Washington hosted the Wisconsin Town Association Eau Claire Unit Meeting on Thursday, January 28, 2010. Topics included Wisconsin Working Lands Initiative and Eau Claire County Storm Water Management Erosion Control for small site permits.

The Wisconsin Town Association District Meeting will be held on Friday, February 26, 2010 from 8:00 a.m. to 3:15 p.m. at the Plaza Hotel in Eau Claire. The agenda includes Board of Review training, Prevailing Wage, Legislative update and a Cracker Barrel. Admin. Henning will be attending the meeting and extended an invitation to Board members who were available to attend. This year at least one out of the three members who serve on the Board of Review needs to have the Board of Review recertification training.

The tax season is coming to a close; thus far the Town of Washington has collected nearly seven million dollars, 74% of the tax roll. Next week we will close the books with the County and the County will collect the second installment.

In the 2010 budget the Board approved the purchase of a cab and chassis to replace Truck 15. Admin. Henning has drafted specs and a request for proposal in relation to the truck, and will be sending the request for proposal out to a number of vendors in February to meet the March model year deadline.

There have been forty-eight parking tickets issued since the last Board meeting: 1 for improper parking, 4 for parking in a no parking zone, and 43 for improper parking during snow removal. There were 21 letters sent to residents in relation to the rezoning of the 33 acre parcel on US Hwy 53, and Admin. Henning spoke to Equity Livestock Sales as was recommended by the Board. There were 10 letters sent to residents regarding the conditional use permit for Kohel Properties LLC. There was 1 letter sent to a resident in response to his concern related to sight obstruction at the intersection of Patton Street and Mitscher Avenue, and 1 letter was sent to a resident regarding improper plowing of snow across a Town Road.

Clerk/Treasurer's Report:

None.

Checks:

Supv. Perry moved TO APPROVE CHECKS #19946 THROUGH #20020 TOTALING \$60,460.37. The motion was seconded by Supv. Tomesh .

Aye 5 Nye 0

Licenses:

None.

Chairman's Report:

Chrm. Peterson has received calls from residents related to snow plowing expressing their appreciation of the work the Road Crew has done thus far this winter season.

Supervisor's Report:

None.

Citizen's Input:

None.

Future Zoning Requests:

None.

Items for Next Meeting's Agenda:

None.

Adjournment:

Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 8:05 p.m.

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON
THURSDAY, FEBRUARY 18, 2010, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Diane Krinkie
Deputy Clerk

Attendance: John E. Kohel