

**MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING  
May 6, 2010**

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

Staff Present: Janelle Henning, Donna Fitzgerald, Jackie Vold

Members/Staff Absent: None

A quorum being present, Chairman Peterson called to order the bi-monthly Town Board meeting of the Washington Town Board at 7:00 p.m., on Thursday, May 6, 2010, at the Town Municipal Building, 5750 Old Town Hall Road.

**Pledge of Allegiance**

**Minutes:**

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE APRIL 15, 2010 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Bauer.

Aye 5 Nay 0

**Checks:**

Supv. Perry moved TO APPROVE CHECKS #20208 THROUGH #20272 TOTALING \$75,104.99. The motion was seconded by Supv. Bauer.

Aye 5 Nye 0

**Licenses:**

Supv. Bauer moved TO APPROVE THE BARTENDER'S LICENSE FOR MEGAN L. LOFQUIST. The motion was seconded by Supv. Perry.

Aye 5 Nye 0

Supv. Perry moved TO APPROVE ORDINANCE 2010-05-06 for ESTABLISHING SPLIT SHIFTS FOR ELECTION OFFICIALS. The motion was seconded by Supv. Tomesh.

Roll Call Vote: Supv. Tomesh – Aye  
Supv. Stacy – Aye  
Supv. Perry – Aye  
Supv. Bauer – Aye  
Chairman Peterson – Aye

**Administrators Report:**

- The road crew has completed the sweeping of the rural roads now; began reconstruction of Chokecherry Road on Monday decreasing the grade of the hill; the cul-de-sac on Bowe Road off Hwy 53 is set; shoulder repair on Graff Road was completed. Field work for the sign inventory per DOT regulation has been completed.
- The cemetery is continuing with spring clean up and flags will be placed in the coming week. Sales have also been up.
- Donna attended a Prevailing Wage and Absentee Ballot training.
- We have received a letter from the Eau Claire Highway Department regarding the CTH II 45 speed limit.
- Eau Claire County Planning & Development received a request for variance from Sharon Thorbacken (Corner Store) to construct an LP filling station.
- 8 tickets and 5 letters were issued for violations of Town Ordinances.

**Board of Review Update:**

Board of Review was scheduled for May 15 – June 15<sup>th</sup>, however, will be postponed to mid-summer due to a delay with the assessment roll from Eau Claire County.

**2010 Road Project Bids:**

Supv. Bauer moved TO ACCEPT ALLIED BLACKTOP CORPORATION FOR THE PRILL ROAD RESURFACING PROJECT IN 2010. The motion was seconded by Supv. Tomesh.

Aye 5 Nay 0

Supv. Tomesh moved to ACCEPT ALLIED BLACKTOP CORPORATION FOR THE 2010 PAVING PROGRAM. The motion was seconded by Supv. Bauer.

Aye 5 Nay 0

Supv. Tomesh moved to ACCEPT ALLIED BLACKTOP CORPORATION FOR THE SEALING AND CRACKFILLING FOR 2010. The motion was seconded by Supv. Bauer.

Aye 5 Nay 0

**Clerk/Treasurer's Report:** None

**Chairman's Report:**

- Chairman Peterson informed the board of the upcoming meeting with the Eau Claire City Council and developer which is set for Monday, May 10, 2010 at 1:00p.m. at the Heartland Inn. Chrmn. Peterson, Admin. Henning, Supv. Perry, and Roland Hicks will attend the meeting.
- Chrmn. Peterson thanked board members for their representation at the City Council meetings.
- Chrmn. Peterson thanked the people who have contacted the Governor's office for the purpose of signing the AB260.
- Chrmn. Peterson reminded everyone of the upcoming May 16, 2010 Charcoaled Chicken dinner for the Fire Department.
- Chrmn. Peterson stated the fire department is going to need a new septic system (mound) at the dispatch center on East Hamilton Avenue.
- Chrmn. Peterson suggested a get together of all past board members.

**Supervisor's Report:** None

**Citizen's Input:** None

**Future Zoning Requests:** None

**Items for Next Meeting's Agenda:** Intergovernmental Cooperation.

**Adjournment:**

Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Bauer. The meeting adjourned at 7:55 p.m.

Aye 5 Nye 0

THE BOARD'S NEXT MEETING WILL BE AT 7:00 P.M. ON THURSDAY, MAY 20, 2010, AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD.

Donna Fitzgerald  
Deputy Treasurer

Attendance: None