

MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING
August 5, 2010

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

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Michael Stacy

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, August 5, 2010, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

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

Aye 4 Nay 0

Financial Statements:

Financial Statement for June 2010 was reviewed.

Checks:

Supv. Perry moved TO APPROVE CHECKS #20455 THROUGH #20493 TOTALING \$168,105.60. The motion was seconded by Supv. Bauer.

Aye 4 Nye 0

Licenses:

No licenses were submitted for approval.

State Investment Fund Transfer:

Supv. Tomesh moved TO APPROVE THE TRANSFER OF \$34,245.00 from reserve fund #2, Equipment into #8430, Equipment Replacement, for the purchase of Truck #15. The motion was seconded by Supv. Perry.

Aye 4 Nye 0

Administrators Report:

- All the roads in our 2010 schedule have been paved with the exception of Prill Road. We are currently working on Prill and anticipate paving the week of August 23, 2010. It is closed to through traffic at this time and the speed limit has been reduced to 25 mph. Substantial reconstruction is being done to the road.
- Crack filling is scheduled for early October 2010.
- Truck #15 was purchased on July 22, 2010. It is currently at Universal Truck Equipment, Inc. being outfitted. The truck should be ready late September or beginning of October 2010.
- Our white one ton utility truck is rusting quite severely. The boom truck is also aging and will not be able to be certified in a couple of years due to its age. Admin. Henning would like to consider combining a utility and boom type truck to purchase in 2011. The Board agreed to consider such a purchase for 2011.
- Follow-up to monitoring the traffic on S. Lowes Creek Road between Golf Road and the I 94 bridge. The Sheriff's Department put a speed trailer on the road to monitor the speed. The top speed was 39 mph in a 24 hour period of monitoring. A traffic counter will be placed there which will also monitor speed and will give them a more complete picture.
- 3 parking tickets issued. 2 for parking in a no parking zone; 1 for parking on unimproved surface.
- 1 letter sent to Brian Zinn, General Coin & Stamp to clarify licenses needed for his business.

Otto's Acres, Lot 19:

The outstanding taxes are currently \$1,189.74. The only adjoining parcel directly to the south is going

through foreclosure. The Board agreed not take further action on this item. Eau Claire County will issue a tax deed on the property.

Intergovernmental Cooperation:

The Towns met on August 2, 2010, along with John Stockham. We are moving forward to bring a resolution to the Board to adopt an intergovernmental agreement. A meeting would then be held with City Public Officials summarizing the terms of the agreement. The Town would have a year to amend our Comprehensive Plan to meet the terms outlined in the intergovernmental agreement. The City would like to have input with Site Plans for commercial properties as they line major corridors into the City. It would be an advisory role only.

Chairman's Report:

- Chrm. Peterson appeared in Court regarding an animal violation issued by the Humane Association. The individual pleaded not guilty. John Hibbard is now in the process of making a resolution to that.
- Chrm. Peterson introduced the possibility of the Board meeting once a month during summer months as proposed by Supv. Bauer. The Board agreed to meet for one meeting a month the 2nd Thursday of the month during the months of June, July and August next year.
- The Board agreed to cancel the August 19, 2010 meeting.
- Discussion was held regarding the amount of money that goes toward the Fire Board for the dispatch center.
- Stop and Go lights on Hwy 93 and II are now working.

Supervisor's Report:

Supv. Perry requested an early time for Board meetings. The Board agreed to begin at 5:30 p.m. for upcoming meetings starting with the September 2, 2010 meeting. The time will be reevaluated after a couple of months of meetings.

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 7:43 p.m.

Aye 4 Nye 0

THE BOARD'S NEXT MEETING WILL BE AT 5:30 P.M. ON
THURSDAY, SEPTEMBER 2, 2010, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: None