

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
August 16, 2018

Members Present: Micheal Peterson, Robert Solberg, Michael Stacy, Karen Tomesh

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Jane Mueller

A quorum being present, Chrm. Peterson called to order the monthly Town Board meeting of the Washington Town Board at 5:00 p.m., on Thursday, August 16, 2018, at the Town Municipal Building, 5750 Old Town Hall Road.

**Minutes:**

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE JULY 19, 2018 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

**Public Hearing & Board Consideration of Ordinance 08-16-2018 for All-Terrain Vehicle/Utility Terrain Vehicle Routes and Regulation of All-Terrain Vehicle Operations on Roads in the Town of Washington:**

Greg Olson, Northwest Regional Coordinator with the Wisconsin ATV/UTV Association was present to answer any questions.

Sergeant Staber was also present from the Eau Claire County Sheriff's Department.

Chrm. Peterson opened the public hearing. Club members indicated signs are up in Pleasant Valley and they are riding on the routes; no complaints. Discussion of a map update of routes, signage to include speed limits and hours of operation. The Board also discussed cleanup to the wording in the ordinance. No one spoke in opposition. 8 persons were in favor. Chrm. Peterson closed the public hearing.

Supv. Solberg moved TO APPROVE ORDINANCE 08-16-2018 FOR ALL-TERRAIN VEHICLE/UTILITY TERRAIN VEHICLE ROUTES AND REGULATION OF ALL-TERRAIN VEHICLE OPERATIONS OF ROADS IN THE TOWN OF WASHINGTON WITH THE CHANGES DISCUSSED BY THE BOARD (SEE ATTACHED). The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

**All Terrain and Utility Terrain Vehicle Club Route Maintenance Agreement:**

Admin. Henning indicated the agreement outlines that the signage and cost would be at the expense of the club not the Town.

Supv. Tomesh moved TO APPROVE THE ALL TERRAIN AND UTILITY TERRAIN VEHICLE CLUB ROUTE MAINTENANCE AGREEMENT. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

**Bids for New Unheated Storage Building:**

A bid opening was held at 1:00 p.m. today for the project. Bids were received from two contractors: Market & Johnson and R.J. Jurowski Construction. Budgeted amount was \$125,000.00; both bids came under budget. Admin. Henning asked for a 15% contingency which could include the electrical work, an overhead door, and sealing the block. Recommend approval of the low bid.

Supv. Stacy moved TO APPROVE THE BID BY R.J. JUROWSKI CONSTRUCTION, INC. AT \$94,500.00. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

Supv. Tomesh moved TO APPROVE THE 15% CONTINGENCY AND TOTAL COST OF THE FOR THE UNHEATED STORAGE BUILDING PROJECT AT \$109,000.00. The motion was seconded by Supv. Stacy.

**The May & June 2018 Financial Statements were reviewed.**

**Checks:**

Supv. Tomesh moved TO APPROVE CHECKS #EP0718-2 THROUGH #027314 FOR \$280,078.63.  
The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

**Licenses:**

Admin. Henning reported Lt. Schlinske has spoke with Kevin Patterson regarding corrective actions at Double Days. Regular checks will be conducted by the Sheriff's Department. Board will request Kevin Patterson come to the September Board Meeting to outline his corrective actions and results.

**Administrator's Report:**

August 14 Partisan Primary Election held. The Town had 1,347 votes – 25% of eligible voters and 30% turnout of registered voters. The day went well.

EMS Funding – discussion with County regarding special charge on tax bill and continued talks with the other towns in the County.

2019 Budget preparations have begun. Draft salary and benefits schedule will be discussed at September Board meeting.

Road Department - installed shoulders on Holum Road, prepared area around the material storage shed for pavement the end of September, working on drainage and subgrade issues on Voight Road in preparation for the paving to be done the last week in August, chip sealing of roads began today on Hickory Road and should be completed on August 20 with fog sealing of Hickory, Talmadge, and Priory next week.

Second mowing of ditches has begun.

No ordinance or ticket enforcement.

12 ton weight limit on Old Town Hall Road is being adhered to.

**Chairman's Report:**

Received a false report that the Town was stopping construction of the Fleet Farm due to our weight limits.

**Supervisor's Report:**

None

**Citizens Input:**

None

**Future Zoning Requests:**

A rezoning request from A1 to A2 designation change and a CUP for keeping of pigmy goats in an RH district for the September meeting.

**Items for Next Meeting's Agenda:**

None

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:40 p.m.

THE BOARD'S NEXT MEETING WILL BE ON SEPTEMBER 20, 2018  
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Attendance: Zack Epp, Greg Olson, Sue Zimmerman, Jerre Zimmerman, John Staber, Jodi Eckwright, Steve Eckwright, Michelle Sessions, Greg ?