

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
March 21, 2019

Members Present: Jane Mueller, Robert Solberg, Michael Stacy, Karen Tomesh

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Micheal Peterson

A quorum being present, Supv. Stacy called to order the monthly Town Board meeting of the Washington Town Board at 5:00 p.m., on Thursday, March 21, 2019, at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE FEBRUARY 21, 2019 MONTHLY TOWN BOARD MEETING. The motion was seconded by Solberg.

Aye 4 Nye 0

Public Hearing & Board Consideration to Rezone 28.14 Acres from Agricultural Preservation (AP) to Agricultural Residential (A2) from Jeffrey Welke at 3910 Voight Road, Fall Creek:

Matt Michels, Senior Planner for Eau Claire County Planning & Development introduced the application and provided a PowerPoint presentation. The request is to rezone 6 acres from AP to A2 to create an additional lot for development of a single family home for a family member and rezone 22.4 acres from AP to A3 to divide the existing farmstead and adjacent farmland, which will remain in agricultural production. A soil map and slopes were reviewed. Staff finds the request to be consistent with the Comprehensive Plan of both the Town and Eau Claire County.

No one spoke in favor or opposition.

Supv. Tomesh moved TO APPROVE THE REZONE REQUEST OF 6 ACRES FROM AGRICULTURAL PRESERVATION (AP) TO AGRICULTURAL RESIDENTIAL (A2) AND 22.4 ACRES FROM AGRICULTURAL PRESERVATION (AP) TO AGRICULTURAL (A3) FROM JEFFREY WELKE AT 3910 VOIGHT ROAD, FALL CREEK. The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

The February 2019 Financial Statement was reviewed.

Checks:

Supv. Solberg moved TO APPROVE CHECKS #027734 THROUGH #027782 FOR \$3,542,519.26. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

2018 Annual MS4 Report (Storm Water):

Admin. Henning reviewed the 2018 Annual MS4 Storm Water Report showing compliance with the requirements. There are nine elements the Town is required to demonstrate compliance in relative to our Storm Water permit. The Town continues its partnership with Rains to Rivers that assists with the education, outreach and involvement requirements of the permit. Construction and post construction management are done by Eau Claire County on our behalf. A map was designed to outline where all our storm water facilities are located in the Town. They require inspection on an annual basis; outfalls on a

every other year basis. Three storm water ponds on Rimridge did require remedial action this year; the basin was full and sediment was removed from the three locations. The residents on Rimridge were special assessed for the cleanup activity. Supv. Tomesh moved TO APPROVE THE ANNUAL MS4 REPORT (STORM WATER) AS PRESENTED. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

Administrator's Report:

Financial Audit was held in our office March 4 & 5. No adjusting journal entries were noted. Baker Tilly will have a representative at our Annual Meeting in April to review the financial statement for 2018.

We received the Badger Books (electronic poll books) from the State. They have been assembled and training was provided for the poll workers who will be working at the April 2 Election.

March newsletter was mailed this past week.

Many snow events and flooding issues. A mini excavator was rented to clear culverts; all road culverts are open and flowing.

Three roads were closed due to water: Frase Road (was resolved the same day), S. Lowes Creek Road from Mewhorter to Lowes Creek Court (closed 16 hours), and Schumacher Road (closed overnight and still down to one lane).

Snow was removed from the Town Municipal roof to ensure drains were open.

Board extended the deadline for a week of vacation for Admin. Henning from April 7 until May 3.

A few water issue complaints that were on private property.

5 letters sent for plowing snow across the road on Nine Mile Creek, Prill, Deerfield, and Whitetail.

1 letter sent regarding driveway and runoff on Beverly Hills Drive

Chairman's Report:

None

Supervisor's Report:

Supv. Tomesh requested \$50 gift cards be given to all plow drivers for appreciation for their extraordinary work this winter season.

Supv. Tomesh moved that the BOARD UTILIZE ACCT. #5160 TO PURCHASE CHAMBER BUCKS IN THE AMOUNT OF \$50.00 PER ROAD CREW EMPLOYEE (INCLUDING ADMIN. HENNING) IN APPRECIATION FOR THEIR EXTRAORDINARY EFFORTS THROUGHOUT FEBRUARY.

The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

Supv. Mueller was approached by a resident concerned with soil movement and piling on a neighbors land where the runoff of soil and manure was entering their land and wondering about recourse. Referred to Eau Claire County Land Conservation.

Citizens Input:

None

Future Zoning Requests:

Rezoning for future development at STH 93 and CTH II in April and Preliminary Plat in May.

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:41 p.m.

THE ANNUAL MEETING WILL BE HELD ON APRIL 18, 2019 AT 5:00 P.M. AND THE
REGULAR BOARD MEETING WILL IMMEDIATELY FOLLOW
AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD.

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: Matt Michels, Jeff Welke, Bridget Welke