

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

Members Present: Micheal Peterson, Jane Mueller, Michael Stacy, Karen Tomesh

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Robert Solberg

A quorum being present, Chrm. Peterson called to order the monthly Town Board meeting of the Washington Town Board at 5:15 p.m., on Thursday, November 21, 2019, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Stacy moved TO APPROVE THE MINUTES OF THE OCTOBER 17, 2019 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

Checks:

Supv. Tomesh moved TO APPROVE CHECKS #028150 THROUGH #EP-1119-5 FOR \$174,876.65. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Licenses:

Supv. Mueller moved TO APPROVE THE CLASS B BEER & LIQUOR LICENSE FOR OLYMPIC FLAME EC LLC. The motion was seconded by Supv. Stacy

Aye 4 Nye 0

Supv. Stacy moved TO APPROVE THE BARTENDER LICENSES FOR DEANNA GREEN, SAVANNAH R. OIUM, ELISA G. DEAN, EMILY RS MARTIN, STEVEN A. REPINSKI, AND ALEXANDRIA L. DEWITZ. The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

The October 2019 Financial Statement was reviewed.

Approval of 2020 Single Axle Truck Replacement:

Admin. Henning indicated that the Town is looking at a truck replacement in 2020. Quotes were obtained from MidStates International and Nuss in order to receive the truck in 2020. The trade in values had over \$35,000.00 separation; therefore recommending MidStates at \$130,892.07. (See attached)

Supv. Tomesh moved TO APPROVE THE 2020 SINGLE AXLE TRUCK REPLACEMENT. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Approve Eau Claire County Recycling Special Charge for 2019 Tax Bill:

Supv. Mueller moved TO APPROVE EAU CLAIRE COUNTY RECYCLING SPECIAL CHARGE OF \$12.00 FOR THE 2019 TAX BILL. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

Resolution 2019-11-22 Conditionally Approving the Final Plat for Trilogy located in Section 14 of Township 26N, Range 9W, Town of Washington (CTH II/STH 93/Talmadge Rd):

Supv. Tomesh moved TO CONDITIONALLY APPROVE RESOLUTION 2019-11-22 THE FINAL PLAT FOR TRILOGY LOCATED IN SECTION 14 OF TOWNSHIP 26N, RANGE 9W, TOWN OF WASHINGTON (CTH II/STH 93/TALMADGE RD) . The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Approve the Use of Prior Years Unused Levy Carry Forward Capacity Under Wis. Stat. 66.0602(3)(fm) for the 2019 Tax Levy Funding the 2020 Town Operating Budget in the Amount of \$10,763.00:

Admin. Henning indicated the the levy increase is allowable under Wis. Statutes. We did not use this amount in 2014 and would now be using it to increase our 2020 Budget.

Supv. Stacy moved TO APPROVE THE USE OF PRIOR YEARS UNUSED LEVY CARRY FORWARD CAPACITY UNDER WIS. STAT. 66.0602(3)(FM) FOR THE 2019 TAX LEVY FUNDING THE 2020 TOWN OPERATING BUDGET IN THE AMOUNT OF \$10,763.00. The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

Adopt 2020 Budget Summary

Supv. Tomesh moved TO APPROVE THE 2020 BUDGET SUMMARY. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Public Hearing & Board Consideration for a Conditional Use Permit for a Planned Commercial Unit Development for One Multi-Tenant Commercial Building with Two Tenant Spaces Including a Contractor's Storage Yard from Travis Meyer at 2729 Pleasant View Street, Eau Claire:

Ben Bublitz, Land Use Technician introduced the application using a PowerPoint presentation. The businesses have been in operation for many years; this is an after the fact permit due to a complaint received from a neighboring property owner. Current zoning is C3 and is primarily surrounded by commercial uses. The current uses align with the C3 district; the multiple businesses are what require the planned unit development. Staff recommends approval with the conditions listed in the report. Travis Myers, indicated that when the property was purchased in 2003 to be used as a culvert business permits were never obtained; when he purchased the property in 2012 and was not aware that the permits were not taken out. The prior owner was also using the building for multiple tenants.

Chrm. Peterson believed the Town Board had approved this at the time the building was constructed for the culvert business.

Admin. Henning indicated that PV Farmer, a neighboring business, sent a letter indicating they had no objections to the request.

Chrm. Peterson opened the public hearing.

Clint Heiman, 3452 Mayer Road – He is not opposed to the application. He read a letter from Jeff & Stacy Curtis, 2729 Mayer Road. Daughter and son-in-law to Dick Butler who owns the neighboring business, Dick's Divot Driving Range. Stated Travis Myers does not mow the southend of his property which is unsightly to Dick's Divot. Culvert storage is now on the property abutting Dick's Divot. Asked for a fence to be installed for safety. Also read a letter in opposition from Dick Butler which reviewed an agreement made with Travis Myers from 2012 and indicated changes that were requested this past year and not agreed upon and are now disputing. He is requesting the County and the Town require Travis Myers to install an 8 ft. fence and that he not be allowed to operate dangerous equipment

on the southside of his property during the Dick's Divot business hours.

Chrm. Peterson closed the public hearing.

Travis Myers stated his side of the ongoing dispute.

Ben Bublitz indicated that additional screening is not usually required when the surrounding properties are commercial.

Chrm. Peterson moved TO APPROVE THE CONDITIONAL USE PERMIT FOR A PLANNED COMMERCIAL UNIT DEVELOPMENT FOR ONE MULTI-TENANT COMMERCIAL BUILDING WITH TWO TENANT SPACES INCLUDING A CONTRACTOR'S STORAGE YARD FROM TRAVIS MEYERS AT 2729 PLEASANT VIEW STREET, EAU CLAIRE AND REQUEST THAT EAU CLAIRE COUNTY CONSIDERS SOME TYPE OF SCREENING OR FENCING. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

Public Hearing & Board Consideration for a Conditional Use Permit from Christopher Caldwell for a Cottage Industry to Operate a Dog Kennel:

Ben Bublitz, Land Use Technician introduced the application with a PowerPoint presentation. The applicant is requesting a cottage industry for boarding, training, and breeding dogs. The property is 5 acres with a house and two outbuildings and is zoned A2. Typically one or two people coming per day for services by appointment. Staff recommends approval with the conditions outlined in their report.

Chrm. Peterson opened the public hearing. No one spoke in favor or in opposition of the request.

Chrm. Peterson closed the public hearing.

Supv. Tomesh moved TO APPROVE THE CONDITIONAL USE PERMIT FROM CHRISTOPHER CALDWELL FOR A COTTAGE INDUSTRY TO OPERATE A DOG KENNEL. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Tabled Item from October 17, 2019 Applicant Requesting Public Hearing on December 19, 2019 Rezone Request from Daniel & Regina Mauer for 1.48 Acres from Rural Housing (RH) to Commercial Highway District (C3) at 6420 Hart Road, Eau Claire:

Supv. Stacy moved TO TAKE UP THE TABLED ITEM FROM OCTOBER 17, 2019. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

Supv. Tomesh moved TO TABLE THE REZONE REQUEST FROM DANIEL & REGINA MAUER FOR 1.48 ACRES FROM RURAL HOUSING (RH) TO COMMERCIAL HIGHWAY DISTRICT (C3) AT 6420 HART ROAD, EAU CLAIRE TO THE DECEMBER 2019 TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Administrator's Report:

Office staff has been working on the budget.

Election training on security with our computer systems, responding to potential cyber threats, and election training in Green Bay regarding the Presidential Election cycle.

Badger Books are still at the State for updates.

Mill rates will be submitted to Eau Claire County and anticipate mailing tax bills near December 11 with collections beginning shortly after.

10 letters sent for cars parked on road: Frase Court, Timber Ridge Circle, Heather Road, and Claymore Lane

1 letter sent for couch on curb at 2928-2930 Beverly Hills Drive

Receiving many calls regarding annexation effort by the City of Eau Claire for properties along STH 93 down to CTH II. The City did hold an information meeting and property owners have questions.

Chairman's Report:

Requested the December Town Board meeting to be moved to December 18, 2019 at 4:45 p.m. Court hearing for unlicensed dog of Kenton Greenhow at 3620 Lever Street on November 19 was defaulted as defendant was not present.

Supervisor's Report:

None

Citizens Input:

None

Future Zoning Requests:

Mauer rezoning request.

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 6:19 p.m.

THE BOARD'S NEXT MEETING WILL BE ON DECEMBER 18, 2019
AT 4:45 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: Ben Bublitz, Travis Myers, Tina Myers, Christopher Caldwell, Hunter Braatz