

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
February 20, 2020

Members Present: Jane Mueller, Micheal Peterson, Robert Solberg, Karen Tomesh

Staff Present: Jackie Vold

Members/Staff Absent: Michael Stacy

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, February 20, 2020, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE JANUARY 16, 2020 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

The January 2020 Financial Statement was reviewed.

Checks:

Supv. Tomesh moved TO APPROVE CHECKS #028300 THROUGH #028381 FOR \$4,291,635.35. The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

Licenses:

Supv. Solberg moved TO APPROVE THE BARTENDER LICENSES FOR LACEY E. MELSNESS AND SAMUEL J. WOODS AND THE CIGARETTE LICENSE FOR EVOLUTION HEALTH & WELLNESS. The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

2019 Budget Amendment – Public Safety and Cemetery:

Chrm. Peterson indicated the budget amendments are clean up items on two in and outs that we pay to the Fire Department and to our contractor for cemetery burials. Supv. Tomesh moved TO APPROVE THE 2019 BUDGET AMENDMENT (SEE ATTACHED). The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

Assigned Fund Transfers – 2019 Year End Transactions and 2020 Reserve Funding:

Chrm. Peterson indicated that the item is in regards to moneys left over in accounts for projects that were done in 2019. This transfer is to move money from our assigned accounts to the 2020 reserve funding. Supv. Mueller moved TO APPROVE THE 2019 YEAR END TRANSACTIONS AND 2020 RESERVE FUNDING (SEE ATTACHED). The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

Resolution 2020-02-20: Hidden Valley Plat Release 15% Slope Restriction on Lot 13:

Chrm. Peterson stated the resolution will allow construction to happen on the 15% slope area of Lot 13

in Hidden Valley.

Chrm. Peterson moved TO APPROVE RESOLUTION 2020-02-20: HIDDEN VALLEY PLAT RELEASE 15% SLOPE RESTRICTION ON LOT 13: The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

Additional Election Inspectors for 2020-2021:

Supv. Solberg moved TO APPROVE ALETA KAUFFMAN AND LEESA MALEK AS ELECTION INSPECTORS FOR THE 2020-2021 ELECTION TERM. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

Chairman's Report:

Suggested the Board considers using the interest only in the Cemetery Perpetual Care account in the future for potential projects or equipment needs.

Supervisor's Report:

Supv. Solberg will be gone for the April Board Meeting. Plan Commission heard a presentation regarding Official Mapping along Hwy 12 and discussed whether or not it is something the Town wants to invest time in.

Citizens Input:

None

Future Zoning Requests:

Potential CUP and Rezone request in March.

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:21 p.m.

THE BOARD'S NEXT MEETING WILL BE ON MARCH 19, 2020
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: Gwenn Nyhagen, Nate Flagstad