

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
March 19, 2020

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

Staff Present: Janelle Henning

Members/Staff Absent: Jackie Vold

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, March 19, 2020, at the Town Municipal Building, 5750 Old Town Hall Road.

**Minutes:**

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE FEBRUARY 20, 2020 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

**The February 2020 Financial Statement was reviewed.**

**Discussion and Consideration of Town Board Proclamation and Subsequent Resolution Declaring an Emergency in the Town of Washington in Response to COVID-19 Related Matters:**

Admin. Henning provided the Board a Proclamation in relation to declaring an emergency. Such procolation is being done in the City of Eau Claire, City of Altoona, and Eau Claire County as well. Supv. Stacy moved TO APPROVE A PROCLAMATION DECLARING AN EMERGENCY IN THE TOWN OF WASHINGTON IN RELATION TO THE OUTBREAK OF COVID-19 WITHIN THE STATE OF WISCONSIN. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

**Checks:**

Supv. Tomesh moved TO APPROVE CHECKS #028382 THROUGH #028463 FOR \$3,747,524.35. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

**Licenses:**

Supv. Solberg moved TO APPROVE THE BARTENDER LICENSES FOR SAVANA SCHULTZ, CODY THOMPSON, AND TERESA WALLACE. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

**2019 Annual MS4 Report (Storm Water):**

Admin. Henning provided the Board with the 2019 Annual Report and log of related activities that happened throughout the year by Rain to Rivers. Next year the DNR is requiring that we implement an action plan and that plan is then submitted to the DNR as part of the report.

Supv. Stacy moved TO APPROVE THE 2019 ANNUAL MS4 REPORT (STORM WATER). The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

**Administrator's Report:**

The Road Crew is finishing up brushing operations in relation to our 2020 road projects.

Election Administration has been deemed as an essential function during the COVID-19 outbreak; in-person absentee voting continues and requesting ballots to be mailed is encouraged.

**Chairman's Report:**

Commended the office staff for the work on the Election.

Have received calls regarding how snow plow operations are done.

Fire Department tender truck issues; reviewed TFD Board discussions and issues.

**Supervisor's Report:**

Supv. Tomesh complimented the staff on the in-person voting process.

Supv. Mueller asked about wind turbine possibilities within the Town.

Supv. Solberg stated the Eau Claire County Steering Committee Public Open House did not have any public in attendance.

**Citizens Input:**

None

**Future Zoning Requests:**

Public hearings will be rescheduled with the County

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

None

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:30 p.m.

THE BOARD'S NEXT MEETING WILL BE ON APRIL 16, 2020  
AT 5:00 P.M. VIA CONFERENCE CALL

Jackie Vold  
Deputy Clerk/Administrative Assistant

Attendance: None