

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
June 17, 2021

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

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

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, June, 2021, at the Town Municipal Building, 5750 Old Town Hall Road.

**Pledge of Allegiance**

**Minutes:**

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE MAY 20, 2021 TOWN BOARD MEETING. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

**Tabled Item from May 20, 2021: A Conditional Use Permit Request for a 125 Lot Planned Unit Development to Create the Plat of Orchard Hills. Owner(s) – LaVern Stewart and Applicant – Craif Wurzer / Resumption of Board Post Hearing Discussion - Action:**

No discussion or action by the Board.

**The May 2021 Financial Statement was reviewed.**

**Checks:**

Supv. Solberg moved TO APPROVE CHECKS 029253 THROUGH #029303 FOR \$103,780.25. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

**Annual Licenses:**

Supv. Tomesh moved TO APPROVE ANNUAL LICENSES AS PRESENTED (SEE ATTACHED) AND CONDITIONALLY APPROVE THE BARTENDER LICENSE FOR SHANNON INGERSON PENDING OUTCOME OF COURT HEARING, AND DENY BARTENDER LICENCE FOR DAKOTAH HICKS. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

**Administrator's Report:**

Road Department has completed much of the maintenance projects with our contractor, Fahrner Asphalt; chip sealed Mayer, Prill and North roads. These roads will be swept late next week and fogged the week of June 28. Friedeck Road was sealed with the asphalt rejuvenator.

Culvert replacements and ditch work on the roads for our paving projects completed on Sindelar and S. Lowes Creek. Currently working on culvert replacements and ditching on Schultz Rd. Culvert on Pine Road will be replaced next week and a culvert on Martin Road that has failed will also be replaced.

Our Road Department is fully staffed again with our Don Greene back and a seasonal roadway worker, Joseph Bautch that began this week.

Seasonal cemetery worker, Alec Tomac also began this week. Wages for both are within position wage

rate schedule.

ARPA fund forms have all been submitted and should be received by the Town within the month.

WI Town's Association is holding a free webinar regarding the ARPA funds on June 23 from 8 a.m. to 12:30 p.m.

Will be attending the Eau Claire County Broadband subcommittee on June 24.

Board of Review was held on June 2 from 4:00 p.m. to 6:00 p.m. No objections were filed.

**Chairman's Report:**

TFD, Inc. fire fighters currently are paid \$12 and would like to increase their pay.

Received some calls regarding wind power and a company approaching Town residents. The Town is currently researching the issue and will be bringing information to the Board in the near future.

**Supervisor's Report:**

Supv. Tomesh attending training and participated in her first Board of Review.

Supv. Mueller also received a call from a resident regarding wind power in the Town.

Farm Technology Days in four weeks.

**Citizens Input:**

None

**Future Zoning Requests:**

None

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

Conditional Use Permit request for a Cottage Industry on Mueller Road

Conditional Use Permit request for an accessory structure >1,200 sq. ft. on Hobbs Road

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:27 p.m.

THE NEXT TOWN BOARD MEETING WILL BE ON JULY 15, 2021  
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING,  
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold

Deputy Clerk/Administrative Assistant

Attendance: Andrew Ferguson, Cynthia Hunt