

# MINUTES OF THE TOWN OF WASHINGTON ANNUAL MEETING

April 18, 2019

Chrm. Peterson called to order the Town of Washington Annual Meeting on Thursday, April 18, 2019, at 5:00 p.m. at the Town Municipal Building, 5750 Old Town Hall Road.

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

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

## **Pledge of Allegiance**

## **Swearing in of Newly Elected Town Board Members:**

Micheal Peterson, Chairperson, Jane Mueller, Supervisor, and Michael Stacy, Supervisor

## **Minutes:**

Supv. Stacy moved TO APPROVE THE MINUTES OF THE APRIL 19, 2018, ANNUAL MEETING AS PRESENTED. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

## **Supv. Tomesh arrived at the meeting**

## **Treasurer's Report:**

Admin. Henning introduced Kim Shult who reviewed the findings and summary from the 2018 Financial Audit with a PowerPoint presentation.

Kim Shult, representing Baker Tilly Virchow Krause, LLP, reviewed the 2018 Financial Report of Financial Statements which reflects audit results. She reviewed the responsibilities of the management and the auditor. The Town received an unmodified opinion; which is the highest level of opinion you can get from an audit. The total assets were about 11 million in 2018 and total liabilities of just over 600,000; very little fluctuation from last year with a total net position of 9.1 million. 85% of the net position consists of investment in capital assets. Also 4% is restricted for retirement and the cemetery. About 14% is unrestricted for the general Town operation. The net change in the fund balance for the year is about \$15,441. Revenues were slightly over budget by about \$54,686 and expenditures were under budget by about \$179,584. No deposits were exposed to custodial credit risk at the end of the year. Assets overall have about 70% of their useful life remaining. There were no adjustments to the records again this year. No difficulties, disagreements or consultations to report.

Admin. Henning reviewed highlights from the year.

Supv. Tomesh moved TO APPROVE THE TREASURER'S REPORT AS PRESENTED (SEE ATTACHED). The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

## **Clerk's Report:**

Admin. Henning presented a summary of real estate collection totals, personal property tax collection and delinquent accounts, elections & voter turnout, and licenses issued.

## **Administrator's Report:**

Admin. Henning presented a summary of road construction projects. There was issues with the

roads that were chip sealed and the contractor will be addressing this in 2019. Also highlighted was: ordinance enforcement, public hearings, driveway access permits, new voting equipment was purchased and implemented by the Town and all municipalities throughout Eau Claire County, corral behind the municipal building was converted into a Cold Storage Building, the road to the Material Storage Shed was paved, and Eau Claire County Sheriff's Department began issuing parking tickets on behalf of the Town. 1 annexation took place this past year. Rest Haven Cemetery sales & burials for 2018; revenues were over expenditures for the cemetery.

**Fire Department Report:**

Fire Department Report was not yet available. Chrm. Peterson is on the Township Fire Department, Inc. Board and highlighted some activities. Station 2 received a new tender and engine. Approximately 40% of TFD, Inc. is funded by Station 2 - Town of Washington. The five stations responded to over 1,000 calls last year.

**Other Business:**

None

**Next Annual Meeting:**

Supv. Solberg moved TO APPROVE THE NEXT ANNUAL TOWN MEETING DATE AS THURSDAY, APRIL 16, 2020. Motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

The meeting adjourned at 5:31 p.m.

Jackie Vold  
Deputy Clerk

Attendance: Matt Michels, Kim Shult, Dan Baumann, Matt Kuester, Jeff Bergeman, Stephen Toperzer, Andy Pankratz, Sarah Binder, Rhonda Kohout