

MINUTES OF THE TOWN OF WASHINGTON ANNUAL MEETING

May 21, 2020

Chrm. Peterson called to order the Town of Washington Annual Meeting on Thursday, May 21, 2020, 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

Minutes:

Supv. Stacy moved TO APPROVE THE MINUTES OF THE APRIL 18, 2019, ANNUAL MEETING AS PRESENTED. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Treasurer's Report:

Due to COVID-19 Baker Tilly Virchow Krause, LLP, submitted the 2019 Financial Report of Financial Statements in writing only for the Board to review.

Admin. Henning reviewed highlights from the year.

Supv. Solber 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. Also highlighted was: ordinance enforcement, public hearings, driveway access permits, corral behind the municipal building was converted into a Cold Storage Building, the winter season brought an unprecedented amount of snow which also caused a lot of flooding in the spring, the Town website was updated, and the rear parking lot was paved. Two annexations took place this past year. The Rest Haven Cemetery sales & burials for 2019 were reviewed; revenues were over expenditures for the cemetery. Commended the Town staff for their work.

Fire Department Report:

Fire Department Report was available for the Board. Chrm. Peterson is on the Township Fire Department, Inc. Board and highlighted some activities. Two new tenders were purchased, one for the Town of Pleasant Valley and one for the Town of Washington. In a need of new volunteers for the Fire Department. A fine system was implemented for false alarms and responding to illegal burning.

Other Business:

None

Newly Elected Town Board Members:

Bob Solberg, Supervisor, and Karen Tomesh, Supervisor submitted their Oaths of Office.

Next Annual Meeting:

Supv. Tomesh moved TO APPROVE THE NEXT ANNUAL TOWN MEETING DATE AS THURSDAY, APRIL 15, 2021. Motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Adjournment:

Supv. Tomesh moved TO ADJOURN.

Aye 5 Nye 0

The meeting adjourned at 5:18 p.m.

Jackie Vold
Deputy Clerk

Attendance: None