

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
July 19, 2018

Members Present: Micheal Peterson, Jane Mueller, Robert Solberg, Michael Stacy, 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, July 19, 2018, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Stacy moved TO APPROVE THE MINUTES OF THE JUNE 21, 2018 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Wisconsin Department of Transportation Discussion of CTH J and CTH D Bridge Structures Over I94:

Lucas Budden, WI DOT Project Leader and Jesse Larson WI DOT Project Manager informed the Board regarding the two bridge projects in the Town. Construction is anticipated to begin in the Spring of 2020 and completed in the Fall of 2021. The projects will include temporary widening of existing structures, crossovers, signing, pavement marking, and maintain two lanes of traffic on I94 during peak hours. No right-of-way acquisitions will be done.

Public Hearing and Board Consideration of a Request from C & M Properties for a Conditional Use Permit for Contractor's Offices Excluding Storage Yards at Sandstone Road, Eau Claire (Parcels 024-2419-05-000 and 024-1164-07-050):

Rod Eslinger, Director of Planning & Development for Eau Claire County - Eau Claire County Planning & Development introduced the application with a PowerPoint presentation. This building will house the offices for C & M Properties and Real Estate. There will be two different access points. Surrounding land uses are single family residential and commercial. The current zoning is Highway Business District. Future Land Use is designated as Rural Residential and Rural Commercial. The site plan was reviewed. 18 parking spaces are designated. The site plan includes a future expansion of the building. The application outlines 5 to 6 full-time employees with possible increases seasonally. A Planned Unit Development would need Board approval in the future if more than one use were to take place on the property. This request is not to include a storage yard. Max Built is a jeep business to the west on Sandstone. The building will include a display area to view furnishings and materials for a home; not a retail store. The application meets the criteria for County zoning and staff does recommend approval with the conditions listed in their report.

Chrm. Peterson suggested expanding the hours of operation and to include Saturdays.

Cody Filipzak reviewed the design of the building. Landscaping will include rain gardens and a buffer between the residential subdivision. Admin. Henning received one call in support of the application.

Chrm. Peterson opened the public hearing. No one spoke in favor or opposition.

Chrm. Peterson closed the public hearing.

Cody requested the hours of operation to be 6:00 a.m. to 7:00 p.m.

Supv. Solberg moved TO APPROVE THE REQUEST FROM C & M PROPERTIES FOR A CONDITIONAL USE PERMIT FOR CONTRACTOR'S OFFICES EXCLUDING STORAGE YARDS WITH HOURS OF OPERATION FROM 6:00 AM TO 7:00 PM, MONDAY - SATURDAY AT SANDSTONE ROAD, EAU CLAIRE. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Chrm. Peterson questioned the junk yard look of Max Built on Sandstone Road and would like it addressed by the County. Cody has spoken to the owner and he is fine with Cody designing a berm and fencing around the property. County staff will take a look at the property.

The May & June 2018 Financial Statements were reviewed.

Checks:

Supv. Tomesh moved TO APPROVE CHECKS #027209 THROUGH #027268 FOR \$102,575.28. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Licenses:

Supv. Tomesh moved TO APPROVE THE BARTENDER LICENSES FOR THOMAS J. MLSNA, TARA K. BYRNE, ADAM B. SCHILLING, REBECCA L. STAATS, JESSICA JO ANDERSON, WILL J. WILSON, ELIZABETH A BIZIOS, AND JUSTIN J. BISCHER. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Administrator's Report:

Kevin Patterson, owner of Double Days has not met with Lt. Schlinske from the Sheriff's Department as discussed at the last Board Meeting. Discussion on next steps.

Advertisement for Bid was published in the Leader-Telegram today and will run again July 26 for the Cold Storage building. Bid opening is scheduled for August 16 at 1:00 p.m.

Parking lot pavement rehab was planned for 2018; however due to the Cold Storage building parking lot damage may occur and suggest moving this project until 2019; cost was \$12,000.00. In lieu of that, the exterior caulking of the building has receded; cost of \$5,000.00.

Trillium Estates II – evaluating road plans. A preconstruction meeting will be held on Tuesday, July 24. The Development Agreement will need to be amended to include a provision for bike trials prior to securing the Financial Guarantee next week.

August 14 Primary Election – in-person absentee voting begins July 23 and runs through August 10.

Temporary weight limits were placed on Sheeder Road which is behind the Fleet Farm development; may extend this to Old Town Hall Road from Sheeder to the roundabout. The fill coming out of the site has been trucked going east on Old Town Hall Road even though the agreement was to go out onto Hwy 93. Old Town Hall Road is 23 years old and will not sustain the volume of truck traffic. Dave Solberg from the City of Eau Claire acknowledged that the original discussion was to take Hwy 93 and they do not have an issue with that. May designate the road as a Class B highway to reduce the weights allowable going forward.

Reviewed memorandum from legal counsel regarding EMS Funding options that may be available to towns including three possible options: special charge on tax bill, invoice for services rendered, or absorb cost in our budget.

The towns of Washington, Union and Seymour met with Kathleen Shaw, Dale Peters, Josh Clements from Eau Claire County, City of Eau Claire and Altoona regarding a State initiative called, Local Government Initiative. It is a future regions approach to solicit ideas and set up work groups to tackle ideas in particular regions. What are the top trends to impact the Chippewa Valley's creative economy has been the topic for our region.

Shouldering of S. Lowes Creek Road, Terre Bone Trail and Fouser Farm Road is complete. Holum Road will start next week.

Milling and cold patch areas on roads that will be chip sealed.

Asphalt restoration on Priory Road and Abbey Road where culvert repairs were done.

Blade patching and pot hole repairs on many other roads.

First ditch mowing has been completed in the Town.
Tree cleanup and erosion repair after storm last week.
Beginning prep work next week for paving of the area around to the Material Storage Shed.
After August 1, subgrade repair on Voight Road will begin with paving scheduled the end of August.
1 letter sent for lawn not mowed at 1780 Partridge Road
2 letters sent for trailers, boats, and vans parked in yards at 5910 and 5940 Lars Road

Chairman's Report:

Attended the last EMS Funding meeting with discussion on how to fund these services.

Supervisor's Report:

Supv. Mueller would like Local Government Initiative to include a focus group on large farming operations.

Citizens Input:

None

Future Zoning Requests:

None

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 6:04 p.m.

THE BOARD'S NEXT MEETING WILL BE ON AUGUST 16, 2018
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: Rod Eslinger, Cody Filipzak, Lucas Budden, Jesse Larson, Zack Epp