

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
December 20, 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, December 20, 2018, at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Stacy moved TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2018 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

The November 2018 Financial Statement was reviewed.

Checks:

Supv. Stacy moved TO APPROVE CHECKS #027480 THROUGH #027568 FOR \$590,754.41. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

Licenses:

Supv. Mueller moved TO APPROVE THE BARTENDER LICENSES FOR KATHRYN TAYLOR, DANIEL BARNUM, MARANDA KURTH, KEARSTIN SANDVIG, MADELINE OLIVER, EMILY GLEASON, FELICIANO CHIMALHUA-ACAHUA, JEAN BITTORIE, DANIEL SCHIAN AND A "CLASS B" LIQUOR LICENSE FOR TACOS JUANITA PART 2 LLC. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

Amend Appendix A, Fee Schedule of the Municipal Code to Include \$100.00 for Class C Liquor License and Delete Soda License:

Admin. Henning indicated there will be a Class C Liquor License and we needed to add the fee to our schedule and we are deleting the soda license as it is eliminated in State Statute.

Supv. Stacy moved TO AMEND APPENDIX A, FEE SCHEDULE OF THE MUNICIPAL CODE TO INCLUDE \$100.00 FOR A CLASS C LIQUOR LICENSE AND DELETE SODA LICENSE. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

Supv. Tomesh arrived at the meeting.

Ordinance 2018-12-20 Public Depositories to Include Bremer Bank:

Admin. Henning indicated that one of our CDs that came due was moved from Associated Bank to Bremer Bank. This ordinance adds Bremer Bank to our Municipal Code.

Supv. Tomesh moved TO APPROVE ORDINANCE 2018-12-20 PUBLIC DEPOSITORIES TO INCLUDE BREMER BANK. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Fund Transfer: Charter MM to #8610 for Partial Funding of Capital Project:

Admin. Henning indicated the transfer is to move unassigned working capital from our money market at Charter Bank to our operating budget to partially fund our storage lot. The money market was also moved into a CD and the \$15,000.00 needed to be moved now.

Supv. Mueller moved TO APPROVE THE FUND TRANSFER OF \$15,000.00 FROM CHARTER MM TO #8610 FOR PARTIAL FUNDING OF CAPITAL PROJECT. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

2018 Budget Amendment \$1,000.00 #5885 Public Safety Operating Supplies to #5965 Fire Dept. Support:

Admin. Henning indicated that the item is in regards transferring law enforcement from the Town to the County and our levy limit calculation. Our law enforcement budget for 2018 changed as half way through the year the responsibilities were shifted to the County.

Supv. Tomesh moved TO APPROVE THE 2018 BUDGET AMENDMENT OF \$1,000.00 FROM #5885 PUBLIC SAFETY OPERATING SUPPLIES TO #5965 FIRE DEPT. SUPPORT. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Administrator's Report:

Cold storage building is near completion; it is water tight and metal fascia will be added to the outside next week. They will need to come back in the spring to finish gravel work and caulking. Due to the time of year, the electrical and sealing of the brick will be done in 2019 as well.

Tax Collection has begun; bills were sent on December 11.

Eau Claire County is going through their Comprehensive Zoning Code rewrite. The County contracted with MSA to consolidate all of the items brought by the sub committees and lead the process. The rewrite is anticipated to be finalized in early 2020.

Our new plow truck has been received.

Brushing in Short Division off of Hwy 12 in preparation for 2019 road work: Raber, Marion, Dana and Conch.

Received complaints regarding the chip seal on Ridgedale, Town staff is aware of the issue and it will be addressed by the contractor in the spring of 2019.

2 tickets issued for dogs running at large and unlawful to cause harm or injury on Red Pine Drive.

2 letters sent for vehicles parked on cul de sac on Frase Court.

2 letters sent for bags of leaves on curb on Pomona Drive.

3 letters sent for plowing snow across the road on Sandstone Road.

1 letter sent for couch in yard on Blakeley Avenue.

1 letter sent for semi tractor parked in RH District on Fairfax Street.

Chairman's Report:

New Fire Engine is in Station 2.

Fire runs are down this year by approximately 100.

Renegotiated with AT&T on the use of the cell tower; it has been a good revenue for the Fire Department.

Looking for new volunteer fire fighters.

Responding to an illegal fire will now be billed to the individual at a rate per engine sent and personnel that respond.

Received call regarding the chip seal on Ridgedale.

Supervisor's Report:

Supv. Tomesh received an email regarding the chip seal on Ridgedale.

Citizens Input:

Erik Lietz, owns Oakridge Engineering in Chippewa Falls; looking to possibly relocated to the Town of Washington. Company does agricultural engineering, solid waste work, some commercial work, and small dams. Considering several different parcels in the Town.

Future Zoning Requests:

Request for Comprehensive Plan Future Land Use Map amendment

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:31 p.m.

THE BOARD'S NEXT MEETING WILL BE ON JANUARY 17, 2019
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: Erik Lietz