

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
May 16, 2019

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, May 16, 2019, at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Stacy moved TO APPROVE THE MINUTES OF THE APRIL 18, 2019 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

The April 2019 Financial Statement was reviewed.

Checks:

Supv. Mueller moved TO APPROVE CHECKS #PR0419-8 THROUGH #027900 FOR \$124,654.50. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

Resolution 2019-05-16 Denying Cora Overboe Claim:

Admin. Henning indicated the Town was contacted in relation to hitting a patch of broken up black top and bent the rim on her car. Her written notice of claim was sent to Rural Mutual. Rural Mutal performed an investigation and recommends denial based on the fact the Town had no prior knowledge of the road condition and did not act in a negligent manner.

Supv. Tomesh moved TO APPROVE RESOLUTION 2019-05-16 DENYING CORA OVERBOE CLAIM. The motion was seconded by Supv. Stacy.

Roll Call Vote: Supv. Stacy – Aye
Supv. Tomesh – Aye
Chairman Peterson – Aye
Supv. Mueller – Aye
Supv. Solberg – Aye

Hiring Update – Wages for Summer Seasonal Employees:

Admin. Henning reviewed the two positions that were filled: Randy Dehnke has hired for the Seasonal Road Worker position and Paul Petit for the Seasonal Buildings and Grounds Worker position. Recommending \$18.50 for the Road Crew and \$12.50 for the the Seasonal Buildings and Grounds worker.

Supv. Stacy moved TO APPROVE \$18.50 PER HOUR FOR THE SEASONAL ROAD WORKER POSITION AND \$12.50 PER HOUR FOR THE SEASONAL BUILDINGS AND GROUNDS WORKER POSITION. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Administrator's Report:

Prepping for the 2019 paving projects on S. Elco and N. Elco and the four streets in Short addition: culverts, ditching, etc. for the month of June with tentative paving in July; also, paving Heather and Claymore in August.

A number of road repairs will also be worked on in June and July.

Lowes League ball fields are looking at expanding the parking lot. Working with the DNR and Eau Claire County. They have obtained approval from the DNR.

1 ticket written for unlicensed dogs on Mewhorter Court.

1 ticket written for dog causing injury on Lakeview Drive.

1 letter sent for fencing, machinery, and U-Haul in yard at 5400 Sindelar Drive.

Chairman's Report:

Many calls from resident on Fairfax with multiple complaints.

Eau Claire County working on guardianship for resident on Blakeley Avenue.

Fire Board: looking into grants for equipment. Reminder that the Washington Fire Department chicken feed is Sunday, May 19.

Supervisor's Report:

Supv. Stacy asked about condition of farm on CTH II and CTH F.

Supv. Mueller spoke about process with Farm Technology Days in July 2020.

Citizens Input:

None

Future Zoning Requests:

Rezoning for future development at STH 93 and CTH II and Preliminary Plat.

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:29 p.m.

THE BOARD'S NEXT MEETING WILL BE ON JUNE 20, 2019
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: None