

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
October 17, 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, October 17, 2019, at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE SEPTEMBER 19, 2019 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Supv. Mueller arrived at the meeting.

The September 2019 Financial Statement was reviewed.

Checks:

Supv. Tomesh moved TO APPROVE CHECKS #PR0919-9 THROUGH #028149 FOR \$172,336.53. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

Licenses:

Supv. Mueller moved TO APPROVE THE BARTENDER LICENSES FOR DAVID P. DOHMS, DEVIN A. TERLINDE, AND CHRISSTELLA A. RUBENDALL. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

Public Hearing & Board Consideration for a Conditional Use Permit for a Planned Commercial Unit Development from Brian & Laura Bergman; on Sandstone Road, Eau Claire; Parcel 024-1162-06-030:

Admin. Henning explained how a public hearing is carried out.

Rod Eslinger, Director for Eau Claire County Planning & Development, introduced the application with a PowerPoint presentation showing the location of the property and proposed building location and design. The site is just off Hwy. 93, adjacent land uses are commercial along Hwy. 93 and a residential development to the east. The Future Land Use Map for the Town shows this parcel as Rural Commercial. The site plan was reviewed to operate one multi-tenant building on the property. Lot 2 is slated for future development and a shared driveway is shown on the plan. Two stormwater retention areas would be on the lot. The property owner is committed to keeping a 20 ft. natural vegetation area as a buffer to the residential development to the east. Possibly three to four tenants in the building with shared restroom facilities. The site is 1.5 acres and very wooded. Staff recommends approval with the conditions outlined in the report.

Supv. Tomesh asked about hours of operation for the business and the loading dock delivery hours. Chrm. Peterson asked to have no trucks allowed to park on site overnight waiting to unload deliveries. Laura Bergman stated that they live in the residential development to the east and are committed to maintaining a good relationship with their neighbors. Chrm. Peterson opened the public hearing. No one spoke in favor or opposition. Chrm. Peterson closed the public hearing. Supv. Tomesh moved TO APPROVE THE CONDITIONAL USE PERMIT FOR A PLANNED COMMERCIAL UNIT DEVELOPMENT FROM BRIAN & LAURA BERGMAN ON SANDSTONE ROAD, EAU CLAIRE; PARCEL 024-1162-06-030 WITH THE CONDITION #5 HOURS OF OPERATION CHANGED TO CENTER AND ADD TWO CONDITIONS: UNLOADING/LOADING HOURS OF 7 AM TO 7 PM, AND NO OVERNIGHT DELIVERY TRUCK PARKING ON SITE . The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Public Hearing & Board Consideration for a Rezoning Request from Mark Held; for 20 Acres from Agricultural Preservation (AP) to Agricultural Residential (A2) at 9415 Steinke Road, Fall Creek:

Matt Michels, Senior Planner with Eau Claire County Planning & Development, introduced the application with a PowerPoint presentation showing the location for the proposed rezoning. The applicant is looking to create two 10 acre parcels; the remainder of the property he owns would remain AP. The parcel is steeply sloped and does not have prime soils. Staff finds it is consistent with the County Comprehensive Plan and recommends approval.

Chrm. Peterson opened the public hearing.

Dale & Sharon Cornell, 5987 Markgraff Road – support the request.

No one spoke in opposition.

Chrm. Peterson closed the public hearing.

Supv. Mueller moved TO APPROVE THE REZONING REQUEST FROM MARK HELD; FOR 20 ACRES FROM AGRICULTURAL PRESERVATION (AP) TO AGRICULTURAL RESIDENTIAL (A2) AT 9415 STEINKE ROAD, FALL CREEK. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Public Hearing & Board Consideration for a Rezoning Request from Daniel & Regina Mauer; for 1.48 Acres from Rural Housing (RH) to Commercial Highway District (C3) at 6420 Hart Road, Eau Claire:

Matt Michels, Senior Planner with Eau Claire County Planning & Development, introduced the application. The applicant approached today to make some modifications to his application. Due to this change he requested the item to be tabled until the changes to the application can be reviewed.

The Board discussed the request.

Supv. Stacy moved TO TABLE THE REZONING REQUEST FROM DANIEL & REGINA MAUER; FOR 1.48 ACRES FROM RURAL HOUSING (RH) TO COMMERCIAL HIGHWAY DISTRICT (C3) AT 6420 HART ROAD, EAU CLAIRE UNTIL THE NOVEMBER 21 TOWN BOARD MEETING.

The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

2020 Budget Discussion:

Admin. Henning reviewed the draft budget summary and details with the Board. Some minor changes will be made as discussed. The maximum levy limit will be used due to the increase in the EMS funding going forward, Fire Department, and continuing increases in asphalt prices for road projects. State Road revenue is increasing for 2020. The Board endorsed moving ahead with publishing the draft budget summary with adjustments to salaries lines that were discussed.

Transfers for 2019 Projects, \$217,000:

Admin. Henning indicated the transfers are relative to completed 2019 projects and taking money from assigned funds and moving them to the operational budget.

Supv. Tomesh moved TO APPROVE THE FUND TRANSFER OF \$55,000.00 FROM LGIP #2 TO 6696; \$83,000.00 FROM LGIP #3, \$70,000.00 FROM LGIP #7 TO 861; AND \$9,000 FROM RCU CD/SAVINGS TO 5380 (SEE ATTACHED) FOR A TOTAL OF \$217,000.00. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Request to Approve Resolution 2019-10-17 to Update Existing WI Public Employers' Group Health Insurance Program:

Admin. Henning indicated this is strictly an administrative update as EFT updated their policy manual. There are no substantive changes it is just reorganized which required the contract to be updated. This required resolutions from each local employer.

Supv. Mueller moved TO APPROVE RESOLUTION 2019-10-17 TO UPDATE EXISTING WI PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

Administrator's Report:

2019 Road Projects are complete.

Ditch mowing continues; beginning on the west end of the Town this week.

Joint zoning meeting with Eau Claire County in November with towns.

Brookwood and Balsam road final repairs done on Saturday, October 12.

Chairman's Report:

2 court cases: one dog and one for cattle at-large; neither party appeared.

Attend the TRIP meeting at County with towns.

Fire Board working on budget.

Supervisor's Report:

Supv. Solberg asked about future developments and the FAST systems. Board discussed the issue.

Supv. Mueller discussed the detour route for next year due to the bridge replacement on CTH D.

Supv. Tomesh asked about contractors responsibility for road damage on Holum Road; also construction debris left behind in the right-of-way.

Citizens Input:

None

Future Zoning Requests:

None

Items for Next Meeting's Agenda:

CUP on Pleasant View for an outside storage yard.

Adjournment:

Supv. Stacy moved TO ADJOURN. The meeting adjourned at 6:21 p.m.

THE BOARD'S NEXT MEETING WILL BE ON NOVEMBER 21, 2019
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: Matt Michels, Rod Eslinger, Daniel Mauer, Regina Mauer, Brian Bergman, Laura Bergman, Mark Held, Dale & Sharon Cornell, David & Cynthia Cramer, Steven Strand, Janis Watts, Sean Bohan, Jenny Polacek, Bruce Scherlin