

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
October 15, 2020

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 15, 2020, at the Town Municipal Building, 5750 Old Town Hall Road.

**Pledge of Allegiance**

**Minutes:**

Supv. Stacy moved TO APPROVE THE MINUTES OF THE SEPTEMBER 17, 2020 TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

**The September 2020 Financial Statement was reviewed.**

**Checks:**

Supv. Stacy moved TO APPROVE CHECKS #PR0920-10 THROUGH #028800 FOR \$196,356.41. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

**Licenses:**

Supv. Tomesh moved TO APPROVE THE BARTENDER LICENSES FOR SARA AXNESS, KIYA MELBY, TINA BLOOM, MEGAN HEIDTKE, HUNTER KNUTSON, JENNA WELKE, AND ANDRIA RICE. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

Supv. Stacy moved TO APPROVE A GARBAGE HAULERS LICENSE FOR GFL SOLID WASTE MIDWEST LLC. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

**Transfer of Funds for Truck and Cemetery Projects, \$140,830.00:**

Admin. Henning indicated the transfer of funds is for the budgeted dump truck for \$133,700 and the cemetery monument for \$7,130; for a total of \$140,830.00. Supv. Tomesh moved TO APPROVE THE TRANSFER OF FUNDS FOR TRUCK AND CEMETERY PROJECTS, \$140,830.00 (SEE ATTACHED). The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

**2021 Budget Discussion:**

Admin. Henning reviewed the 2021 Budget Summary. Overall there are no significant changes. The 14.63% decrease is because in 2020 the Town had a truck purchase and an economic development expenditure. Looking to increase the levy by the new net construction amount. Our ambulance service

expenditure doubles this year and within a couple of years it will be at \$100,000.00. Interest rates are down. Waiting for our State Road Aids numbers.  
Cemetery tractor and Bobcat Skid Steer with grapple bucket replacements for 2021.  
The Board endorsed moving ahead with publishing the draft budget.

**Administrator's Report:**

Old Town Hall Road was closed for two days due to the City of Eau Claire putting in two utility runs for the Timber Bluff Acres development. The site plan has not gone through the Eau Claire Plan Commission or City Council. No construction will begin until the spring of 2021.

Frase Road and Frase Court shouldering are complete.

The road crew is transitioning to sweeping and plowing.

In-person absentee voting will be October 20-30 from 10 a.m. to 4 p.m.

1,800 absentees have been mailed thus far.

Office staff is separating until after Election Day.

2 tickets issued for dog running at large & unlawful to place persons in fear or injury at 1269 Red Pine Drive

**Chairman's Report:**

Fire Board Update

**Supervisor's Report:**

Supv. Mueller had resident call regarding Broadband update; also asked about WI DOT bridge project timeline on CTH D

**Citizens Input:**

None

**Future Zoning Requests:**

None

**Items for Next Meeting's Agenda:**

None

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:30 p.m.

THE NEXT TOWN BOARD MEETING WILL BE ON NOVEMBER 19, 2020  
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold  
Deputy Clerk/Administrative Assistant

Attendance: None