

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
February 18, 2021

Members Present: Micheal Peterson, Robert Solberg, Michael Stacy, Karen Tomesh

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Jane Mueller

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, January, 2021, at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Stacy moved TO APPROVE THE MINUTES OF THE JANUARY 21, 2021 TOWN BOARD MEETING. The motion was seconded by Supv. Solberg.

Aye 3 Nye 0

Supv. Tomesh arrived at the meeting.

The January 2021 Financial Statement was reviewed.

Checks:

Supv. Tomesh moved TO APPROVE CHECKS PR0121-09 THROUGH #029061 FOR \$169,281.29. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Licenses:

Supv. Stacy moved TO APPROVE BARTENDER LICENSES FOR STEVEN JAMES HESSIL AND COLE D. ESTREM. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

2020 Budget Amendments:

Admin. Henning reviewed the end of the year clean up items for the 2020 Budget. See attached. Supv. Tomesh moved TO APPROVE THE 2020 BUDGET AMENDMENTS (AS ATTACHED). The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

2021 Budget Amendment:

Admin. Henning indicated the replacement of the cemetery tractor in the budget is over by \$4,000 from what was budgeted.

Supv. Stacy moved TO APPROVE THE 2021 BUDGET AMENDMENT (AS ATTACHED) of \$4,000.00 TO EXPENSE ACCT 6220 FROM CEMETERY PERPETUAL CARE #4. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

Assigned Fund Transfers – 2020 Year End Transactions and 2021 Reserve Funding:

Admin. Henning reviewed the end of the year left over capacity from our 2020 budget and move them to our assign funds (see attached).

Supv. Tomesh moved TO APPROVE THE ASSIGNED FUNDS TRANSFER – 2020 YEAR END TRANSACTIONS (SEE ATTACHED). The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

Supv. Solber moved TO APPROVE THE ASSIGNED FUNDS TRANSFER – 2021 RESERVE FUNDING (SEE ATTACHED). The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Ordinance 2021-02-18: Amend Municipal Code 2.1-2.0515 Schedule of Parking Fines and Late Fees:

Admin. Henning reviewed the ordinance indicating the change would align with the Eau Claire County Sheriff's Department late fees as they are now issuing the parking tickets and collecting the fines and fees.

Supv. Tomesh moved TO APPROVE ORDINANCE 2021-02-18: AMEND MUNICIPAL CODE 2.1-2.0515 SCHEDULE OF PARKING FINES AND LATE FEES. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Rains to Rivers 2021 Partnership and Work Plan:

Admin. Henning reviewed the Rains to Rivers contract for 2021. The group assists with our stormwater permit requirements through the DNR and our annual work plans.

Administrator's Report:

MS4 Permit – there are 5 years terms for the permit and we are beginning a new term. The DNR is requiring us to reformat our stormwater program this term to align with the new permitting requirements. Also working on the Annual Report for the MS4 Permit that will come to the Board in March.

Tax Collection is complete; checks for the February Settlement went out today. Overall we collected around nine million, which is about 81% of the overall tax roll. The remaining 19% will be collected through Eau Claire County.

Our 2020 Financial Audit will be conducted by Baker Tilly on March 15-16, 2021.

February 16, 2021 Spring Primary Election – 371 votes were cast which is 6% of registered voters.

1 letter sent for plowing across the road at 4293 Holum Road.

Chairman's Report:

Fire Department – dispatcher is retiring June 1st; looking at a mobile dispatcher, renting out half of the duplex for income to the department. Burning permits will be available online only beginning April 1st. Reached a settlement with Tree Savy for illegal burn two years ago in Pleasant Valley.

Supervisor's Report:

None

Citizens Input:

None

Future Zoning Requests:

None

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:34 p.m.

THE NEXT TOWN BOARD MEETING WILL BE ON MARCH 18, 2021
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold

Deputy Clerk/Administrative Assistant

Attendance: None