

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

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, March 18, 2021, at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2021 TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

The February 2021 Financial Statement was reviewed.

Checks:

Supv. Stacy moved TO APPROVE CHECKS 029062 THROUGH #029113 FOR \$3,576,399.09. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Licenses:

Supv. Solberg moved TO APPROVE BARTENDER LICENSES FOR FARRAH J. RHEA, KASEY M. MITCHELL LARSON, AND BENJAMIN T. ORLIKOWSKI. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Supv. Tomesh moved TO CONDITIONALLY APPROVE BARTENDER LICENSE FOR SHANNON M. INGERSON BASED ON OUTCOME OF PENDING COURT CASE. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

2020 Annual DNR MS4 Report (Storm Water):

Admin. Henning outlined the various components of the Annual MS4 Report and the Stormwater Program Matrix.

Supv. Tomesh moved TO APPROVE THE 2020 ANNUAL DNR MS4 REPORT. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Ratify Appointments to Plan Commission:

Chrm. Peterson requested two year appointments of Amy Alpine, Dustin Hurtgen, and Greg Fahrman be ratified by the Board.

Supv. Solberg moved TO RATIFY THE TWO YEAR APPOINTMENTS OF AMY ALPINE, DUSTIN HURTTGEN AND GREG FAHRMAN. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Administrator's Report:

Our 2020 Financial Audit was conducted by Baker Tilly on March 15-16, 2021; no adjusting journal entries. They will present their report at our Annual Meeting on April 27.

Meet regularly with the Government Leadership Group in relation to COVID and economic development. Looking for ways to reach the rural population regarding COVID vaccinations.

WTA Eau Claire County meeting on March 30 in the Town of Seymour at 7:00 p.m.

Reviewed information regarding the Federal stimulus money the Town will receive and how to use it; the Town will receive a portion in 2021 and another in 2022 and must be spent by 2024. The current estimate of the amount the Town will receive is \$760,000.00; and must be COVID related.

In-person absentee voting for the April Election will be held from 10 a.m. to 4 p.m. March 23-April 2.

Working with CBS Squared, Inc regarding our upcoming road projects to advertise for bids on March 23 & March 30 with bid openings on April 6.

Met with Chrm. Peterson and the City of Altoona regarding their growth to the east on Highway 12.

They purchased 3 parcels at the corner of SS and Hwy 12 and are looking to extend city utilities and begin to develop them.

Chairman's Report:

Fire Department dispatcher will be done June 1st. A mobile dispatcher will be starting, burning permits will be issued online only beginning April 1.

April 15 Town Board Meeting will be held through Zoom due to public hearing and capacity limits with COVID. Application has not yet been submitted.

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 6:01 p.m.

THE NEXT TOWN BOARD MEETING WILL BE ON APRIL 15, 2021
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: None