

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
August 19, 2021

Members Present: Micheal Peterson, Andrea Kott, Jane Mueller, Robert Solberg, Karen Tomesh

Staff Present: Janelle Henning

Members/Staff Absent: Jackie Vold

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, August 19, 2021, at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Kott moved TO APPROVE THE MINUTES OF THE JULY 15, 2021 TOWN BOARD MEETING. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

Public Hearing & Board Consideration for a Conditional Use Permit from Lee Nicolet and Teresa Nanstad for an Accessory Structure Greater than 1,200 sq. ft. at 1102 Kathryn Drive, Eau Claire:

Jared Grande, Eau Claire County Planning & Development Land Use Supervisor introduced the application. The accessory structure proposed is 36' x 42' detached garage which is approximately 1,512 sq. ft. The lot is 2.63 acres with some steep slopes. There are no other outbuildings on the property. Staff does recommend approval with the conditions outlined in their report. Applicant was not present. Town staff did not receive any calls or correspondence regarding the application.

Chrm. Peterson opened the public hearing.

Rolland Hicks, 1110 Kathryn Drive – no objections.

Douglas Radke, 1118 Kathryn Drive – no objections.

No one spoke in opposition.

Chrm. Peterson closed the public hearing.

Supv. Tomesh moved TO APPROVE THE CONDITIONAL USE PERMIT FROM LEE NICOLET AND TERESA NANSTAD FOR AN ACCESSORY STRUCTURE GREATER THAN 1,200 SQ. FT. AT 1102 KATHRYN DRIVE, EAU CLAIRE WITH THE CONDITION THAT LAND CONSERVATION REVIEWS STORM WATER RUNOFF AS IT RELATES TO THE ADDITION.

The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Public Hearing & Board Consideration for a Rezone Request from Patricia Cliff Family Trust, Peter Gartmann, Agent; to Rezone 35 Acres from Agricultural Residential (A2) to Rural Housing (RH) on Talmadge Road, Eau Claire: Parcel 024-1174-02-000:

Matt Michels, Eau Claire County Planning & Development Senior Planner introduced the application. The proposed rezoning of 35 acres from A2 to RH for the purpose of a single family subdivision. This parcel is surround on the north and west by the recently platted Trilogy subdivision. There are some areas of wetlands and would be limited from development. Back in 2016 the Town did official mapping and a 66 ft. right-of-way was dedicated for a future roadway off of Hope Lane. The Future Land Use Map for both the Town and the County show this area as Rural Residential. The proposed concept

shows 11 lots accessed off of Hope Lane and 6 lots fronting on Talmadge Road. The proposal is consistent with the Town and County comprehensive plans.

Admin. Henning received 4 letters opposed to the development and 1 in favor.

Randy Cliff, son of the property owners spoke. His parents owned the property for 35 years. The family decided this was a good time to rezone and develop the property.

Chrm. Peterson opened the public hearing.

Those in favor of the proposal:

Peter Gartmann, Agent for the applicant – lot sizes will be larger than those in Trilogy.

Cindy Hamilton, 2902 E. Princeton Avenue

Leanne Blume, 3208 Damon Street

Those that spoke in opposition to the proposal:

Jaime Jimenez Lopez, 4517 Trilogy Road

Daniela Duran, 4517 Trilogy Road

John Kempf, 2115 Goodview Court

Kathy Schultz Kempf, 2115 Goodview Court

Mariam Nagi, 4621 Trilogy Road

Opposition due to privacy, habitat for animals, property values, water runoff, increased traffic, and unaware of future road.

Chrm. Peterson closed the public hearing.

Town Board members discussed the proposal and made comments regarding the proposal.

Supv. Tomesh moved TO APPROVE THE REZONE REQUEST FROM PATRICIA CLIFF FAMILY TRUST AND PETER GARTMANN, AGENT; TO REZONE 35 ACRES FROM AGRICULTURAL RESIDENTIAL (A2) TO RURAL HOUSING (RH) ON TALMADGE ROAD, EAU CLAIRE; PARCEL 024-1174-02-000. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

The July 2021 Financial Statement was reviewed.

Checks:

Supv. Mueller moved TO APPROVE CHECKS 029304 THROUGH #029345 FOR \$653,664.88. The motion was seconded by Supv. Solberg.

Aye5 Nye 0

Licenses:

Supv. Tomesh moved TO APPROVE THE BARTENDER LICENSES FOR ELIZABETH A. PAPIENIAK, MELLISSA J. VIRCKS, MEGHAN L. PACOCHA, CARL S. GRENQUIST, HANNAH R. OATMAN, AND JASMINE L. WHITE. The motion was seconded by Supv. Kott.

Aye 5 Nye 0

Administrator's Report:

Road Department – Watt Avenue, Schultz Road, and Sindelar Road have been paved. S. Lowes Creek Road should be done shortly.

Researching options for ARPA Funds within the limitations are given. Broadband, election/meeting room expansion, roads, etc were discussed as possible options.

Budget discussions will begin in September with salary and benefits, budget schedule and capital improvement schedule.

Discussion regarding memo from City of Altoona regarding their potential growth areas off CTH SS.

1 letter sent for revocation of bartender license due to felony convictions – Shannon Ingerson.

Chairman's Report:

Would like all 5 towns to contribute ARPA Funds towards TFD, Inc.

Will be attending a fireman's appreciation dinner on August 27.

Supervisor's Report:

Supv. Solberg reported on Plan Commission meeting regarding wind energy.

Supv. Tomesh reported on Plan Commission meeting regarding wind energy.

Supv. Mueller received call regarding wind energy representatives harassing a resident; also asked about broadband possibilities.

Supv. Kott asked about a mailer regarding wind energy to residents; also asked about Town emails.

Citizens Input:

None

Future Zoning Requests:

None

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Solberg moved TO ADJOURN. The meeting adjourned at 6:35 p.m.

THE NEXT TOWN BOARD MEETING WILL BE ON SEPTEMBER 16, 2021
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold

Deputy Clerk/Administrative Assistant

Attendance: Matt Michels, Jared Grande, Douglas Radke, Roland Hicks, John Kempf, Kathy Schultz Kempf, Randy Cliff, Leanne Blume, Cindy Hamilton, Scott Knepper, Jake Tanner, Peter Gartmann, Daniela Duran, Mariam Nagi, Jaime Jimenez Lopez, Abby Lenadowski