

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
April 21, 2022

Members Present: Andrea Kott, Jane Mueller, Micheal Peterson, Karen Tomesh, Jeffrey White

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, May 19, 2022, at the Town Municipal Building, 5750 Old Town Hall Road.

**Pledge of Allegiance**

**Minutes:**

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE MARCH 17, 2022 TOWN BOARD MEETING. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

**Citizen's Input:**

Allen Strey, 4390 Ridgedale Road asked about what is happening with wind energy.

**Resolution 2022-04-21: Cliff Properties Final Plat:**

Admin. Henning reviewed the final plat with the Board.

Supv. Tomesh moved TO APPROVE RESOLUTION 2022-04-21: CLIFF PROPERTIES FINAL PLAT. The motion was seconded by Supv. White.

Aye 5 Nye 0

**The March 2022 Financial Statement was reviewed.**

**Checks:**

Supv. Tomesh moved TO APPROVE CHECKS PR0322-9 THROUGH #029865 FOR \$313,891.30. The motion was seconded by Supv. Kott.

Aye 5 Nye 0

**Licenses:**

Supv. Mueller moved TO APPROVE THE TOBACCO LICENSE FOR JOE'S TOBACCO INC.. The motion was seconded by Supv. Kott.

Aye 5 Nye 0

**Ordinance 2022-04-21: Subdivision Code:**

Admin. Henning reviewed the ordinance with the Board. This was reviewed by the Plan Commission and is recommending approval. It spells out the responsibilities and liabilities for the developer, the County, and the Town. It gives the Town a standard operating procedure. It has been in development for the last five years.

Chrm. Peterson moved TO APPROVE ORDINANCE 2022-04-21: SUBDIVISION CODE. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

**Ratify Appointments to Plan Commission:**

Chrm. Peterson requested two year appointments of Karen Tomesh – Co-Chair, Robert Solberg – Co-Chair, Brian Binczak, and Derek Trainor to be ratified by the Board.

Chrm. Peterson moved TO RATIFY THE TWO YEAR APPOINTMENTS OF KAREN TOMESH – CO-CHAIR, ROBERT SOLBERG – CO-CHAIR, BRIAN BINCZAK, AND DEREK TRAINOR. The motion was seconded by Supv. Kott.

Aye 5 Nye 0

**Administrator’s Report:**

April 5 Election – 16 ballot styles with no issues. We had 1779 voters; which was 36% of registered voters. The Town was a part of a recount from this election and the voting equipment was 100% accurate in recording votes.

Robert Arries was hired for our Maintenance position and began on April 18. He is a welcome addition to our staff.

Working on obtaining a bipartisan infrastructure law grant (BIL) for Schumacher Road. It is an 80/20 grant. We would need a firm to help us with the process.

1 citation issued for dog causing injury at 3023 Rose Street, Eau Claire.

1 letter sent for couch in yard at 3003 Beverly Hills Drivew, Eau Claire.

**Chairman’s Report:**

None

**Supervisor’s Report:**

None

**Future Zoning Requests:**

None

**Items for Next Meeting’s Agenda:**

None

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:48 p.m.

THE NEXT MEETING WILL BE ON MAY 19, 2022  
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING,  
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold  
Deputy Clerk/Administrative Assistant

Attendance: Josh Church, Allen Strey, Beth Ivankovic