

MINUTES OF THE TOWN OF WASHINGTON TOWN BOARD MEETING
July 14, 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 Town Board meeting of the Washington Town Board at 5:00 p.m., on Thursday, July 14, 2022, at the Town Municipal Building, 5750 Old Town Hall Road.

Discuss/Consider Convening in Closed Session for Purposes of Conferring with Legal Counsel About Challenging City of Eau Claire Annexation Ordinance No. 7467, Stewart/Hauge Annexation Pursuant to Wis. Stats 19.85(1)(g):

Supv. Tomesh moved TO GO INTO CLOSED SESSION. The motion was seconded by Supv. Mueller.

Roll Call Vote: Supv. White – Aye
Supv. Mueller – Aye
Supv. Kott – Aye
Supv. Tomesh – Aye
Chrm. Peterson – Aye

Motion to Reconvene to Open Session for the Purpose of Discussion and Possible Consideration on the Matter Entertained in Closed Session:

Supv. Kott moved TO RECONVENE TO OPEN SESSION. The motion was seconded by Supv. Mueller.

Roll Call Vote: Supv. White – Aye
Supv. Mueller – Aye
Supv. Kott – Aye
Supv. Tomesh – Aye
Chrm. Peterson – Aye

Supv. Kott moved TO FILE A COMPLAINT AGAINST THE CITY OF EAU CLAIRE CHALLENGING THE CITY OF EAU CLAIRE ANNEXATION ORDINANCE NO. 7467. The motion was seconded by Supv. White.

Roll Call Vote: Supv. Tomesh – Aye
Supv. Kott – Aye
Supv. Mueller – Aye
Supv. White – Aye
Chrm. Peterson – Aye

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:18 p.m.

THE NEXT MEETING WILL BE ON JULY 21, 2022
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold
Deputy Clerk/Administrative Assistant