

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
September 22, 2022

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

Staff Present: Janelle Henning

Members/Staff Absent: Karen Tomesh, 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, September 22, 2022, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. White moved TO APPROVE THE MINUTES OF THE AUGUST 18, 2022 TOWN BOARD MEETING. The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

Citizen's Input and Action Thereon:

None

August 2022 Financial Statement was reviewed.

Checks

Supv. White moved TO APPROVE CHECKS PR0822-9 THROUGH 030100 FOR \$77,576.04. The motion was seconded by Supv. Kott.

Aye 4 Nye 0

Licenses:

Chrm. Peterson moved TO APPROVE THE BARTENDER LICENSES FOR KYLEIGH ODEGARD, CASSANDRA ROSE SCHMUDE, GRACE D. BRICKL, GARRETT C. WALTERS, BRANDON M. GUZMAN, LINDA M. GUNDERSON, MARIE T. KENT, MICHAEL E. SATOW, TERRI A. LUETHE, BRAANNA M. STEEN, AMANDA J. KIMBALL, NICOLE M. ZEPEDA, AND SYDNEY LYNN GEORGE. The motion was seconded by Supv. White.

Aye 4 Nye 0

2023 Budget Schedule:

Admin. Henning reviewed the dates for the upcoming budget schedule.

2023 Salaries & Benefits:

Admin. Henning reviewed the handout given to the Board regarding information for 2023 benefits and salaries including insurance, salaries, WRS, life & disability insurance. This year with inflation, hiring has been difficult and health benefits have gone up significantly. The Administrator proposed a 85.7% health contribution for the Town. Admin. Henning proposed \$14,500.00 increase in wages that the administrator would distribute based on employee evaluations and position pay adjustments. Dental insurance offered at 100% covered by the employee.

Supv. White moved TO APPROVE AN INCREASE IN SALARIES FOR ALL EMPLOYEES BY \$14,500.00 AND DISTRIBUTED TO EMPLOYEES BY ADMIN. HENNING AND TO APPROVE THE BENEFIT PLAN AS PRESENTED (SEE ATTACHED). THE TOWN TO PAY 85.7% OF THE TIER 1 QUALIFIED PLAN AVERAGE PREMIUM FOR HEALTH INSURANCE, WISCONSIN RETIREMENT, LIFE & DISABILITY INSURANCE AND DENTAL INSURANCE

OFFERED AT 100% COVERED BY THE EMPLOYEE. . The motion was seconded by Supv. Kott.

Aye 4 Nye 0

2023 Road Projects Draft:

Admin. Henning reviewed the draft of potential roads for 2023 to be reconstructed and maintenance projects. Board will consider a sidewalk along a portion of London Road. ARPA money may be designated for our portion of E. Hamilton joint project with the City of Eau Claire.

Appointment of Additional Election Inspectors:

Admin. Henning indicated the additional election inspectors would be used as alternates if needed for the November Election.

Supv. Mueller moved TO APPROVE THE APPOINTMENT OF MATT CHROMEY AND ROBERTA BARONE. The motion was seconded by Supv. White.

Aye 4 Nye 0

Administrator's Report:

The campground proposal on Nine Mile Creek was denied at the County level.

The City of Eau Claire filed a motion to dismiss the lawsuit.

The City of Eau Claire owns three parcels on S. Lowes Creek Road called Keyes Park; they annexed the property at their last meeting.

1 letter sent for lawn not mowed on Cummings Court.

The City of Eau Claire has requested an expansion of their SSA (sewer service area) to the Metropolitan Planning Organization (MPO). The MPO has two groups that meet to vote. It was voted on last week by the Technical Advisory Committee (TAC) and the motion to approve was denied. Next week the policy committee will vote on it. These are both advisory votes that are sent to the WI DNR who makes the decision on whether to grant the request.

Chairman's Report:

Township Fire Department, Inc. review of claims and equipment.

Supervisor's Report:

Supv. Kott received one phone call from resident thanking the Board for voting no on the Larson CUP and complimented the Town Administrator for how well elections are held here.

Supv. Mueller asked about when broadband will be coming to the rural areas.

Supv. White attended the WTA Conference; also asked about our Emergency Management Plan.

Future Zoning Requests:

None

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Mueller moved TO ADJOURN. The meeting adjourned at 6:04 p.m.

THE NEXT MEETING WILL BE ON OCTOBER 20, 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: None