

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
October 20, 2022

Members Present: Jane Mueller, Micheal Peterson, Karen Tomesh

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Andrea Kott, Jeffrey White

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, October 20, 2022, at the Town Municipal Building, 5750 Old Town Hall Road.

**Minutes:**

Supv. Tomesh made a correction to the minutes.

Supv. Mueller moved TO APPROVE THE MINUTES WITH CORRECTION FOR THE SEPTEMBER 22, 2022 TOWN BOARD MEETING. The motion was seconded by Chrm. Peterson.

Aye 3 Nye 0

**Application and Request from Harpreet Anand to Initiate the Discontinuance of Public Street in Thistledown:**

Admin. Henning reviewed the background and application for the request with the Board. Public hearing will be held December 15, 2022.

Supv. Tomesh moved TO APPROVE TO INITIATE THE DISCONTINUANCE OF THE UNUSED PORTION OF A PUBLIC WAY ADJACENT TO FOUZER FARM ROAD. The motion was seconded by Supv. Mueller.

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

**Lake Altoona Rehabilitation District Update – Michelle Skinner:**

Michelle Skinner, Lake Altoona District Board Chairperson gave a PowerPoint Presentation regarding the issues and work the Lake Altoona District Board is doing to help rehabilitate Lake Altoona and the challenges with it.

**Citizen's Input and Action Thereon:**

None

**September 2022 Financial Statement was reviewed.**

**Checks**

Supv. Tomesh moved TO APPROVE CHECKS 030101 THROUGH 030157 FOR \$376,571.93. The motion was seconded by Supv. Mueller.

Aye 3 Nye 0

**Licenses:**

Supv. Tomesh moved TO APPROVE THE BARTENDER LICENSES FOR KAYLA J. DURR, ETHAN A. GRANDE, LAURA B. TOMLINSON, LYNTERIA N. BURTON, KELSEY LYNN THURSTON, AND SARAH A. LESHOCK. The motion was seconded by Supv. Mueller.

Aye 3 Nye 0

Supv. Tomesh moved TO APPROVE THE CHANGE OF AGENT FOR TOKYO, INC. TO NATHANIEL J.A. WESLEY. The motion was seconded by Supv. Mueller.

Aye 3 Nye 0

**2023 Budget Discussion:**

Admin. Henning reviewed the 2023 draft budget proposal. It will be published prior to the public budget hearing on November 17.

**Administrator's Report:**

The office is working on the November 8 General Election with just over 600 absentee ballots mailed so far. In-person absentee voting will begin on October 25-November 4 from 9 a.m. to 3 p.m. weekdays.

The position for a road crew employee has been reposted with an application deadline of October 24. Shouldering work has been completed on Mueller Road and Corydon Park area.

**Chairman's Report:**

Town is still waiting to hear when the lawsuit with the City of Eau Claire will go to court.

**Supervisor's Report:**

None

**Future Zoning Requests:**

Request from Mark Chaput to Rezone a 1.449 acres on Graff Road from AP to A2.

**Items for Next Meeting's Agenda:**

None

**Adjournment:**

Supv. Mueller moved TO ADJOURN. The meeting adjourned at 5:50 p.m.

THE NEXT MEETING WILL BE ON NOVEMBER 17, 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: Ian Colby, Michele Skinner