

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
December 15, 2022

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

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Karen Tomesh

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, December 15, 2022, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Mueller moved TO APPROVE THE MINUTES FOR THE NOVEMBER 17, 2022 TOWN BOARD MEETING. The motion was seconded by Supv. White.

Aye 4 Nye 0

Citizen's Input and Action Thereon:

James Rolbiecki, 6790 Walnut Road asked about the procedure to run for the Town Board.

Public Hearing & Board Consideration to Decide Upon Highway Resolution 2022-10-20 to Discontinue an Unused Portion of Fouser Farm Road:

Admin. Henning indicated that the adjoining neighbor was notified of the public hearing. They contacted her to ask questions but did not express objection.

Chrm. Peterson opened the public hearing. No one spoke in favor or opposition of the request.

Chrm. Peterson closed the public hearing.

Supv. White moved TO APPROVE HIGHWAY RESOLUTION 2022-10-20 TO DISCONTINUE OF THE UNUSED PROTION OF FOUSER FARM ROAD. The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

November 2022 Financial Statement was reviewed.

Checks

Supv. Mueller moved TO APPROVE CHECKS 030201 THROUGH 030261 FOR \$133,209.99. The motion was seconded by Supv. White.

Aye 4 Nye 0

Licenses:

Supv. Mueller moved TO APPROVE THE BARTENDER LICENSES FOR JAZMYN DEAL, KAYA R. FRANCEL, LORENZO NAJERA, JAVIER WALTON LEPE, JORDYN BAUMAN, AUSTIN L. LUCKETT, AND VINCENT M. TRAXLER; AND CONDITIONALLY APPROVED JOSHUA C. LONG'S BARTENDER LICENSE PENDING OUTCOME OF COURT CASE. The motion was seconded by Supv. Kott.

Aye 4 Nye 0

2022 Budget Amendments – Street Outlay, Equipment Replacement, Cemetery:

Admin. Henning reviewed the end of year budget amendments (see attached). The street outlay was over budget on three of the roads, truck sale was over what was anticipated, and cemetery lot sales

and burials were over what was budgeted.

Supv. White moved TO APPROVE THE 2022 BUDGET AMENDMENTS – STREET OUTLAY, EQUIPMENT REPLACEMENT AND CEMETERY (SEE ATTACHED). The motion was seconded by Supv. Kott.

Aye 4 Nye 0

2022 Funds Transfer – Street Outlay, Equipment Replacement, Elections:

Admin. Henning indicated the transfers are what were already budgeted and are being moved to our operational budget.

Supv. Mueller moved TO APPROVE THE 2022 FUNDS TRANSFER – STREET OUTLAY, EQUIPMENT REPLACEMENT, ELECTIONS (SEE ATTACHED). The motion was seconded by Supv. White.

Aye 4 Nye 0

2023 Baby Dump/Plow Truck Replacement:

Admin. Henning reviewed the quotes and cost for the truck replacement that was approved for 2023.

Supv. White moved TO APPROVE THE 2023 BABY DUMP/PLOW TRUCK REPLACEMENT FOR A TOTAL OF \$60,000 (SEE ATTACHED). The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

Approval of Bid for A & E Services for Meeting Room Addition and Improvements:

Admin. Henning indicated that notice was given for bids for the meeting room. There were several inquiries; however, we received one bid from Lien & Peterson. The bid is close to the estimate that was provided. Admin. Henning recommends approval with anticipation of a May 1, 2023 start on the project.

Supv. Mueller moved TO APPROVE THE BID FROM LIEN & PETERSON FOR A & E SERVICES FOR MEETING ROOM ADDITION AND IMPROVMENTS. The motion was seconded by Chrm. Peterson.

Aye 4 Nye 0

Administrator's Report:

Road Department has been busy with small snow events and the large heavy snow today. Many trees down.

Tax collection began on December 12.

1 letter sent for dumpster in road at 126 Grey Friar Lane.

1 letter sent for carpet and items left on road edge at 1269 Red Pine Drive.

1 letter sent for trailers and truck parked on road at 1119 Sweetwater Close.

Chairman's Report:

Will not be running for reelection as Chairman.

Updated the Board on the Township Fire Dept. Board tower contract, two tenders with multiple repairs and possible replacements; upgrading equipment in dispatcher's office.

Received a couple calls from residents regarding snowplowing.

Supervisor's Report:

Supv. Mueller asked about broadband timeline

Supv. White applied for the County Sustainability Committee

Future Zoning Requests:

Conditional Use Permit for a Planned Unit Development on Prill Road from John Kelly.

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Mueller moved TO ADJOURN. The meeting adjourned at 5:41 p.m.

THE NEXT MEETING WILL BE ON JANUARY 19, 2023
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: James Rolbiecki