

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
July 18, 2024

Members Present: Jane Mueller, James Rolbiecki, Robert Solberg, Karen Tomesh,  
Jeffrey White

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

A quorum being present, Chrm. Solberg called to order the monthly Town Board meeting of the Washington Town Board at 5:00 p.m., on Thursday, July 18, 2024 at the Town Municipal Building, 5750 Old Town Hall Road.

**Pledge of Allegiance**

**Minutes:**

Supv. White moved TO APPROVE THE MINUTES FOR THE JUNE 20, 2024 TOWN BOARD MEETING. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

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

None

**June 2024 Financial Statement was reviewed.**

**Checks**

Supv. Tomesh moved TO APPROVE CHECKS EP0624-7 THROUGH EP0724-2 FOR \$69,397.56. The motion was seconded by Supv. White.

Aye 5 Nye 0

**Licenses:**

Supv. Mueller moved TO APPROVE THE BARTENDER LICENSES FOR HEATHER A. BERG. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

**2024 Budget Amendment to Increase Account #8425 Land Use Planning:**

Admin. Henning introduced the Budget Amendment which is for the Town incorporation efforts. Chrm. Solberg moved TO APPROVE THE 2024 BUDGET AMENDMENT AS PRESENTED (SEE ATTACHED). The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Roll Call Vote: Supv. Rolbiecki - Aye  
Supv. Tomesh - Aye  
Chrm. Solberg - Aye

Supv. Mueller – Aye  
Supv. White - Aye

**Double Forte Proposal:**

Admin. Henning outlined the proposal submitted by Double Forte for communication in relation to incorporation.

Supv. Tomesh moved TO APPROVE THE DOUBLE FORTE PROPOSAL AS SUBMITTED. The motion was seconded by Supv. White.

Aye 5 Nye 0

**Consider Recommendation of Plan Commission to Amend the Town’s Future Land Use Map, Ordinance 2024-07-18:**

Admin. Henning outlined the Staff Report for the proposed changes to amend the Town Future Land Use Map. The first two are in regards to our settlement agreement with the City of Eau Claire. The last item is to move lands from Rural Lands to Rural Transition with the exception of landowners who are receiving Farmland Preservation credits. The Plan Commission held a public hearing regarding this on July 10 and voted unanimously to recommend approval to the Board.

Supv. Tomesh moved TO APPROVE ORDINANCE 2024-07-18 TO AMEND THE TOWN’S FUTURE LAND USE MAP AS SUBMITTED. The motion was seconded by Chrm. Solberg.

Aye 5 Nye 0

**Administrator’s Report:**

Working on documents for submittal for filing petition.

We have received two petitions for annexation to the City of Eau Claire.

The Eau Claire County Junior Fair runs from July 21-28 at the Fairgrounds. The Town of Washington Fire Station is hosting a pancake breakfast at the Fair on Saturday, July 27.

Attended the grand opening for the new children’s mountain bike Adventure Park in the Eau Claire County Park.

Washouts on shoulders; work was done on Priory Road today to make a repair.

Paving of Schumacher Road, Hobbs Road, and Maplewood Court are tentatively scheduled to be done in August.

1 letter sent regarding garbage bins left at curb at 498 N Beach Road.

**Chairman’s Report:**

TFD, Inc. has appointed a new individual as Fire Chief 2.

**Supervisor’s Report:**

Supv. Mueller indicated broadband fiber has been placed on Mueller Road.

Supv. Rolbiecki attended his first meeting for the Eau Claire County Economic Committee.

**Future Zoning Requests:**

None

**Items for Next Meeting’s Agenda:**

None

**Adjournment:**

Supv. Mueller moved TO ADJOURN. The meeting adjourned at 5:22 p.m.

THE NEXT TOWN MEETING WILL BE AT 5:00 P.M. ON AUGUST 15, 2024  
AT THE TOWN MUNICIPAL BUILDING,  
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold  
Deputy Clerk/Administrative Assistant

Attendance: Pat Murphy