

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
June 20, 2024

Members Present: Jane Mueller, Robert Solberg, Jeffrey White

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: James Rolbiecki, Karen Tomesh

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, June 20, 2024 at the Town Municipal Building, 5750 Old Town Hall Road.

**Pledge of Allegiance**

**Minutes:**

Supv. White moved TO APPROVE THE MINUTES FOR THE MAY 16, 2024 TOWN BOARD MEETING. The motion was seconded by Supv. Mueller.

Aye 3 Nye 0

**Public Hearing & Board Consideration from Chris & Ingrid Silewski to Rezone 4.14 Acres from A3 to A2 at 3690 S. Elco Road, Fall Creek:**

Matt Michels, Senior Planner with Eau Claire County Planning & Development introduced the application. Last year a request was approved to rezone property for these owners. They are looking to add the 4.14 acres of additional land to the same zoning of A2. The remaining property will remain A3. The Future Land Use shows the A2 zoning as an appropriate fit. Staff does recommend approval with the conditions outlined in their report.

Chrm. Solberg opened the public hearing. No one spoke in favor or against. The Town Office did not receive any correspondence.

Chrm. Solberg closed the public hearing.

Supv. Mueller moved TO APPROVE THE REQUEST FROM CHRIS & INGRID SILEWSKI TO REZONE 4.14 ACRES FROM A3 TO A2 AT 3690 S. ELCO ROAD, FALL CREEK. The motion was seconded by Chrm. Solberg.

Aye 3 Nye 0

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

Bobbi Barone, 3045 Mewhorter Road – stated her objections to the Town pursuing incorporation.

**May 2024 Financial Statement was reviewed.**

**Checks**

Supv. Mueller moved TO APPROVE CHECKS 03118 THROUGH 031231 FOR \$370,319.70. The motion was seconded by Supv. White.

Aye 3 Nye 0

**Licenses:**

Admin. Henning indicated the list of annual licenses are included in the Board Packet and recommends approval as listed. Background checks have been performed with no issues. Supv. White moved TO APPROVE THE LIST OF ANNUAL LICENSES AS PRESENTED (SEE ATTACHED). The motion was seconded by Chrm. Solberg.

Aye 3 Nye 0

**Administrator’s Report:**

Road Dept. is working on subgrading, ditching and culvert work for the roads that are being reconstructed this summer including Schumacher Road, Hobbs Road, and Maplewood Court.

**Chairman’s Report:**

Township Fire Department, Inc. Chief 2 has resigned. The position will be posted.

**Supervisor’s Report:**

Supv. Mueller spoke with one resident regarding the Listening Session that was held on Tuesday.

**Discuss/Consider Convening in Closed Session for Purposes of Conferring with Legal Counsel About Strategy Regarding Current or Likely Litigation Pursuant to Wis. Stats 19.85(1)(g). The Purpose of this Closed Session is to Discuss Potential Litigation Strategy Related to Incorporation:**

Supv. Mueller moved TO CONVENE IN CLOSED SESSION. The motion was seconded by Chrm. Solberg.

Roll Call Vote: Supv. White - Aye  
Chrm. Solberg – Aye  
Supv. Mueller – Aye

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

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

Roll Call Vote: Supv. Mueller - Aye  
Chrm. Solberg – Aye  
Supv. White – Aye

**Incorporating a Town Portion to a Village:**

Admin. Henning indicated that 211 Town residents attended the Listening Session on Tuesday, June 18. The responses received in regards to filing a petition orally or in writing were: 92 – Yes, 2 – No, and 6 – Need More Information.

Supv. White moved TO AUTHORIZE THE ADMINISTRATOR AND CONSULTANTS TO TAKE ALL NECESSARY STEPS TO INCORPORATE A PORTION OF THE TOWN INTO A VILLAGE.

Aye 3 Nye 0

**Future Zoning Requests:**

None

**Items for Next Meeting’s Agenda:**

None

**Adjournment:**

Supv. Mueller moved TO ADJOURN. The meeting adjourned at 5:52 p.m.

THE NEXT TOWN MEETING WILL BE AT 5:00 P.M. ON JULY 18, 2024  
AT THE TOWN MUNICIPAL BUILDING,  
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold  
Deputy Clerk/Administrative Assistant

Attendance: Elliot Adams, Sam Jochimsen, Vince Barone, Bobbi Barone, Matt Michels, Jon Aumann, Samantha Aumann, Dean Frase, Moua Her