

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
December 19, 2024

Members Present: Jane Mueller, James Rolbecki, 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, December 19, 2024 at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES FOR THE NOVEMBER 21, 2024 TOWN BOARD MEETING. The motion was seconded by Supv. White.

Aye 5 Nye 0

Citizen's Input and Action Thereon:

Dick Harkness, 4886 Talmadge Road – President of Eau Claire Baseball and spoke of the Lowes Creek Little League outgrowing their fields on Horlacher; asked for the Town's help regarding a possible new location to meet the needs of the league.

November 2024 Financial Statement was reviewed.

Checks

Supv. Tomesh moved TO APPROVE CHECKS 031489 THROUGH 031543 FOR \$301,795.20. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Licenses:

Supv. Mueller moved TO APPROVE THE BARTENDER LICENSES FOR CHELSEY PAIGE KENDZIOR AND ELIZABETH L. PARKER AND THE CLASS B LIQUOR LICENSE AND TOBACCO LICENSE FOR LA POBLANITA, LLC. The motion was seconded by Supv. White.

Aye 5 Nye 0

2024 Budget Amendment – Eau Claire County Broadband Matching Funds, Fire, Ambulance, Sweeper Sale, Cemetery:

Admin. Henning indicated the 2024 budget amendment is clean up for the end of the year budget items regarding broadband funds, fire, ambulance contract, old sweeper sale, and cemetery lot sales and burials.

Supv. White moved TO APPROVE THE 2024 BUDGET AMENDMENT AS PRESENTED (SEE ATTACHED). The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

**2024 Funds Transfer – ARPA Funds to Broadband Installation and Remaining LGIP #10
ARPA Balance Assigned to LGIP #2 Equipment:**

Admin. Henning explained the funds transfers. Supv. Tomesh moved TO APPROVE ORDINANCE 2024-11-21 TO AMEND TITLE II, DIVISION 1, CHAPTER 2, ARTICLE 3 – SPEED REGULATIONS OF THE TOWN OF WASHINGTON MUNICIPAL CODE TO AMEND THE SPEED LIMIT ON SCHUMACHER ROAD (MARKGRAFF RD TO HOBBS RD) AND MARKGRAFF ROAD (CTH I TO SCHUMACHER RD) TO 45 MPH. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Administrator’s Report:

Tax collection is underway.

Road Dept. is brushing along Balsam Road in preparation for the 2025 road reconstruction.

Updated the MOU with the Sheriff’s Department through 2025.

Chairman’s Report:

Attended a Land Use & Planning Seminar with Admin. Henning in Baldwin on December 18.

Supervisor’s Report:

None

Items for Next Meeting’s Agenda:

Conditional Use Permit for a duplex on Blakeley Ave.

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:17 p.m.

THE NEXT TOWN MEETING WILL BE AT 5:00 P.M. ON JANUARY 16, 2025
AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold

Deputy Clerk/Administrative Assistant

Attendance: Dick Harkness, Joel Tomesh