

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
May 15, 2025

Members Present: Tina Ball, Jane Mueller, Robert Solberg

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Karen Tomesh, Jeffrey White

A quorum being present, Chrm. Solberg called to order the monthly Town Board meeting of the Washington Town Board at 5:33 p.m., on Thursday, May 15, 2025 at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Mueller moved TO APPROVE THE MINUTES FOR THE APRIL 17, 2025 TOWN BOARD MEETING. The motion was seconded by Chrm. Solberg.

Aye 3 Nye 0

Citizen's Input and Action Thereon:

None

Public Hearing & Board Consideration to Rezone from C-3 Commercial Highway to PUD Planned Unit Development, Two Buildings & Multiple Tenants, Trilogy Subdivision, East of Highway 93 and South of Deerfield Road, Legacy in Motion, LLC, Applicant Joel Janssen:

Sean Bohan, Engineer with Advanced Engineering Concepts reviewed the application. The County Ordinance requires a rezoning due to multiple tenants. All infrastructure is in place and the site is ready for development. Office, retail, commercial uses for the tenants.

Board members asked several questions.

Chrm. Solberg opened the public hearing.

Martin Sievert, 4290 Trilogy Road asked why there was a hearing for this request.

Chrm. Solberg closed the public hearing.

Supv. Mueller moved TO APPROVE THE REQUEST TO REZONE FROM C3 TO PLANNED UNIT DEVELOPMENT FOR TWO BUILDINGS & MULTIPLE TENANTS, TRILOGY SUBDIVISION, EAST OF HIGHWAY 93 AND SOUTH OF DEERFIELD ROAD, LEGACY IN MOTION, LLC; APPLICANT JOEL JANSSEN. The motion was seconded by Supv. Ball.

Aye 3 Nye 0

Board Consideration of Resolution 2025-05-15 to Approve an Amended Preliminary Plat for Firenze Estates Depicting Phase 1 and Phase 2 of said Plat, 7000 Block of Balsam Road:

Chrm. Solberg indicated that the Plan Commission recommended approval for the amended Preliminary Plat and the Final Plat for Phase 1 on May 14.

Jeremy Skaw, Real Land Surveying indicated that the revision to the Preliminary Plat goes from three phases to two phases for the development.

Board members asked several questions.

Chrm. Solberg moved TO APPROVE RESOLUTION 2025-05-15 FOR THE AMENDED PRELIMINARY PLAT FOR FIRENZE ESTATES DEPICTING PHASE 1 AND PHASE 2 OF

SAID PLAT, 7000 BLOCK OF BALSAM ROAD. The motion was seconded by Supv. Mueller.

Aye 3 Nye 0

Board Consideration of Resolution 2025-05-15B to Approve the Final Plat Phase 1 for Firenze Estates, 7000 Balsam Road:

Jeremy Skaw reviewed the Phase 1 portion of the development.

Supv. Mueller moved TO APPROVE RESOLUTION 2025-05-15B, FINAL PLAT PHASE 1 FOR FIRENZE ESTATES, 7000 BALSAM ROAD. The motion was seconded by Supv. Ball.

Aye 3 Nye 0

March 2025 Financial Statement was reviewed.

Checks

Chrm. Solberg moved TO APPROVE CHECKS PR0425-1 THROUGH 031814 FOR \$175,050.93. The motion was seconded by Supv. Mueller.

Aye 3 Nye 0

Licenses:

No licenses

Administrator's Report:

Access adjustments on Balsam Road.

Finishing up work on Sindelar Road to remove pavement, and seed to a turn-around. Tree plantings will be done later.

Town Attorney has requested a date for incorporation petition at the end of June.

2 letters sent to 9290 US Hwy. 53 and 9161 W Beaver Creek Road for vehicles, trailers, appliances, and debris in yards.

Chairman's Report:

Open House on June 14 from 10 a.m. to 2 p.m. put on by the Town and Fire Dept. Station 2. A light lunch with a freewill donation. All proceeds will go to the purchase of a UTV for Station 2.

Supervisor's Report:

Supv. Mueller - Breakfast on the Farm, June 7 at Messerschmidt Farm, 336 E Hoover Avenue in Fall Creek from 7 to 11 a.m.

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Mueller moved TO ADJOURN. The meeting adjourned at 5:31 p.m.

THE NEXT TOWN MEETING WILL BE 5:00 PM ON JUNE 19, 2025
AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold, Deputy Clerk

Attendance: Sean Bohan, Jeremy Skaw, Joel Janssen, and Martin Sievert