MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING August 21, 2025

Members Present: Tina Ball, Jane Mueller, Karen Tomesh, Jeffrey White

Staff Present: Janelle Henning

Members/Staff Absent: Robert Solberg, Jackie Vold

A quorum being present, Supv. Tomesh called to order the monthly Town Board meeting of the Washington Town Board at 5:00 p.m., on Thursday, August 21, 2025 at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. White moved TO APPROVE THE MINUTES FOR THE July 17, 2025 TOWN BOARD MEETING. The motion was seconded by Supv. Ball.

Aye 4 Nye 0

Public Hearing: Request to Rezone from Heinz Property LLC; Lien and Peterson Architects, Agent from C3 Commercial Highway to PUD Planned Unit Development, Multiple Tenants within a Single Commercial Building, Window World at 5704 Arndt Lane, Eau Claire:

Rod Eslinger, Director of Eau Claire County Planning & Development presented the application. The backside of the property is zoned A2. There are two commercial buildings on the property. The future land use plan is consistent with the request. Looking at a second business on the property in the northeast portion of the first building. Staff recommends approval with the conditions outlined in their report.

Supv. Tomesh opened the public hearing. No one spoke in favor or opposition of the proposal. Supv. White moved TO APPROVE THE REZONE REQUEST FROM HEINZ PROPERTY LLC; LIEN AND PETERSON ARCHITECTS, AGENT FROM C3 AND A2 TO PUD (PLANNED UNIT DEVELOPMENT), MULTIPLE TENANTS WITHIN A SINGLE COMMERCIAL BUILDING, WINDOW WORLD AT 5704 ARNDT LANE, EAU CLAIRE. Supv. White AMENDED THE MOTION TO INCLUDE THE GENERAL DEVELOPMENT PLAN. The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

Public Hearing: Request to Rezone from Douglas & Colleen Bergman from A1 (Agricultural) to A2 (Agricultural Residential), off Deerfield Road, Parcel 1802422609162400002:

Rod Eslinger, Director of Eau Claire County Planning & Development presented the application. Request to rezone 5 acres in order to add this parcel to the A2 land to the north owned by the Bergmans. The applicant wants to have two A2 parcels. A proposed certify survey map was reviewed. Staff has found consistency with both the County and Town Comprehensive Plan. Staff recommends approval based on the findings outlined in their report.

Supv. Tomesh opened the public hearing. No one spoke in favor or opposition of the proposal. Supv. Mueller moved TO APPROVE THE REZONE REQUEST FROM DOUGLAS & COLLEEN BERGMAN FROM A1 TO A2 OFF DEERFIELD ROAD, PARCEL

1802422609162400002. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

Citizen's Input and Action Thereon:

None

July 2025 Financial Statement was reviewed.

Checks

Supv. White moved TO APPROVE CHECKS 031909 THROUGH 031956 FOR \$484,992.20 The motion was seconded by Supv. Ball.

Aye 4 Nye 0

Licenses:

Supv. Ball moved TO APPROVE THE BARTENDER LICENSES AS PRESENTED FOR KERSTYN E. LAMBERT, ALEX J. SCHMUDE, JOSHUA A. BRHEL, LUCAS J. MCDONALD, ALICIA E. ADDY, LAURA A. ARNOLD, AARON M. ABERLE, DANIELLE D. PERTILE, EVALYNN A. BIEDLER, KATHRYN M. KOKKILA, AND ELIJAH L. TETNER. The motion was seconded by Supv. White.

Aye 4 Nye 0

Supv. Tomesh moved TO APPROVE THE CHANGE OF AGENT FOR THE GROWLER GUYS TO EMILY MARTIN. The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

Fairfax Street Mill & Overlay (E Hamilton to Municipal Line) – Addition to 2025 Street Outlay Schedule:

Admin. Henning indicated that this would be contracted with the City of Eau Claire for approximately \$35,500.00.

Supv. Mueller moved TO APPROVE THE FAIRFAX STREET MILL & OVERLAY (E HAMILTON TO MUNICIPAL LINE) – ADDITION TO 2025 STREET OUTLAY SCHEDULE. The motion was seconded by Supv. White.

Aye 4 Nye 0

Office Position Titles Modification – Administrator, Clerk/Treasurer, Deputy Clerk/Treasurer:

Admin. Henning indicated that this is part of our succession plan in the office. In 2008, the Administrator/Clerk/Treasurer positions were merged. The titles that are being proposed are the norm and what we had historically and going forward they will best serve the Town. Supv. Tomesh moved TO MODIFY THE OFFICE POSITION TITLES TO ADMINISTRATOR, JANELLE HENNING, CLERK/TREASURER, JACKIE VOLD, AND DEPUTY CLERK/TREASURER, ALETA KAUFFMAN. The motion was seconded by Supv. White.

Aye 4 Nye 0

Administrator's Report:

Balsam Road has been paved, shouldered and is complete. Pinewood, Lila, and Silver Springs are paved with shouldering remaining for Lila and Silver Springs.

Repairs to many roads with erosion issues due to the heavy rains.

Jackie and Leesa attended the WMCA Conference in LaCrosse.

Incorporation petition will be submitted to the State in September.

- 1 letter sent for trailer parked in yard at 3005 Beverly Hills Drive
- 3 letters sent for yard now mowed at 1310 Valley View Drive, 1751 Valley View Drive, and 3326 Beverly Hills Drive
- 1 letter sent for commercial vehicle parked in RH District at 3112 Brookwood Drive

Chairman's Report:

None

Supervisor's Report:

Supv. Ball received questions regarding a corner of Hillview and Deerfield.

Supv. White attended the WI Town's Association meeting.

Items for Next Meeting's Agenda:

Possible rezone and conditional use permit.

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:47 p.m.

THE NEXT TOWN MEETING WILL BE 5:00 PM ON SEPTEMBER 18, 2025 AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold, Deputy Clerk

Attendance: Doug Bergman, Rod Eslinger, William Link