

MINUTES OF THE TOWN OF WASHINGTON ANNUAL MEETING

April 17, 2025

Chrm. Solberg called to order the Town of Washington Annual Meeting on Thursday, April 17, 2025, at 5:00 p.m. at the Town Municipal Building, 5750 Old Town Hall Road.

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

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE APRIL 18, 2024, ANNUAL MEETING AS PRESENTED. The motion was seconded by Supv. White.

Aye 5 Nye 0

Treasurer's Report:

Amanda Mboga from Baker Tilly Virchow Krause, LLP, presented the highlights from the 2024 Audit and the Financial Report of Financial Statements for the Town.

Admin. Henning reviewed the Statement of Revenues and Expenditures for year end, tax collection statistics for 2024.

Clerk's Report:

Admin. Henning presented a summary of elections & voter turnout, and licenses issued.

Administrator's Report:

Admin. Henning presented a summary of road construction projects. Also highlighted was: ordinance enforcement, public hearings, and driveway access permits. A new sweeper was purchased for the Town and over 95% of the broadband expansion has been completed in the Town. One annexation took place this past year to the City of Eau Claire for a total of 17.71 acres. The Town filed a petition to form a village for a portion of the Town of Washington in August 2024; and refiled the petition in March 2025.

The Rest Haven Cemetery sales & burials for 2024 were reviewed; revenues continue to outpace expenditures.

Fire Department Report:

Fire Department Report was presented by Jared Rico, Battalion Chief for the Washington Station 2. The TFD, Inc. had a total of 141 fire calls and 421 Emergicare (EMS first responder) in the Town of Washington for 2024. The Station gained 3 new fire fighters last year and continues to actively seek additional fire fighters.

Other Business:

None

Next Annual Meeting:

Moved to the fourth Thursday of the month. Thursday, April 23, 2026 was set for the next Annual Town Meeting.

Supv. Mueller moved TO MOVE THE ANNUAL MEETING & TOWN BOARD MEETING TO THURSDAY, APRIL 23, 2026. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:33 p.m.

Aye 5 Nye 0

Jackie Vold
Deputy Clerk

Attendance: Elaine Emberson, Scott Rasmussen, Robert Tanner, Dustin Kerr, Amanda Mboga, Dan Baumann, Tom Wilson, Luann Hintz, Kevin Stelljes, Shirley Pederson, Jared Rico