

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
November 15, 2018

Members Present: Micheal Peterson, Jane Mueller, Michael Stacy, Karen Tomesh

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Robert Solberg

A quorum being present, Chrm. Peterson called to order the monthly Town Board meeting of the Washington Town Board at 5:30 p.m., on Thursday, November 15, 2018, at the Town Municipal Building, 5750 Old Town Hall Road.

**Minutes:**

Supv. Stacy moved TO APPROVE THE MINUTES OF THE OCTOBER 18, 2018 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

**Resolution 2018-11-15B to Approve a 2018 Payable 2019 Allowable Levy Limit Increase for the Unused Levy from 2017:**

Supv. Mueller moved TO APPROVE RESOLUTION 2018-11-15B FOR A 2018 PAYABLE 2019 ALLOWABLE LEVY LIMIT INCREASE FOR THE UNUSED LEVY. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

**Adopt 2019 Budget Summary:**

Supv. Tomesh moved TO ADOPT THE 2019 BUDGET SUMMARY. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

**The October 2018 Financial Statement was reviewed.**

**Checks:**

Supv. Stacy moved TO APPROVE CHECKS #PR1018-8 THROUGH #027479 FOR \$138,736.92. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

**Licenses:**

Supv. Mueller moved TO APPROVE THE BARTENDER LICENSES FOR KOURTNEY J. LINK AND SHANNON S. GUNDERSON. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

**Resolution 2018-11-15 Authorizing “Establishment of Bicycle Accommodations” on CTH D at the Beaver Creek Bridge as Part of the Improvement Project:**

Jon Johnson, Eau Claire County Highway Commissioner indicated that this resolution is required by State Statute when there is State of Federal funding on a project. The CTH D bridge is being replaced and in order to obtain the width needed to match the roadway this resolution is needed. It is not to obtain a bike path but to match the existing road.

Supv. Tomesh moved TO APPROVE RESOLUTION 2018-11-15 AUTHORIZING “ESTABLISHMENT OF BICYCLE ACCOMMODATIONS” ON CTH D AT THE BEAVER CREEK BRIDGE AS PART OF THE IMPROVEMENT PROJECT. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

**Administrator’s Report:**

November 6 Election with 4,109 votes cast which was 88% of registered voters and 73% of eligible voters. Some statistics: 1,082 absentee ballots of which 868 were in-person absentee; 4 provisional ballots issued and 3 provided their information by the deadline and were counted at the Municipal Board of Canvass; 332 Election Day registrations. The day ran smoothly.

Hosted the Rains to Rivers meeting on October 25. Some topics discussed: new annual reporting provisions by the DNR, looking at hosting a two-day regional training session for storm water and erosion control measures.

Construction has started on the cold storage building; walls are up.

Road Department: brushing in Corydon Park and Corydon West, ditch mowing is largely complete, pot hole patching in various areas, Fall sweeping in urbanized area is complete, paved material storage building lot, and readying equipment for winter.

**Chairman’s Report:**

Received call regarding dirt on road on Old Town Hall Road behind the new Fleet Farm.

**Supervisor’s Report:**

Supv. Mueller complimented the Town staff on the ditch mowing.

**Citizens Input:**

None

**Future Zoning Requests:**

None

**Items for Next Meeting’s Agenda:**

None

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:45 p.m.

THE BOARD’S NEXT MEETING WILL BE ON DECEMBER 20, 2018  
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold  
Deputy Clerk/Administrative Assistant

Attendance: Kevin Higgin, Doug Monette, Jon Johnson