

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
September 19, 2019

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

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

A quorum being present, Chrm. Peterson called to order the monthly Town Board meeting of the Washington Town Board at 5:00 p.m., on Thursday, September 19, 2019, at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE AUGUST 15, 2019 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Resolution 2019-09-19 to Conditionally Approve the Preliminary Plat for Trilogy located in Section 14 of Township 26N, Range 9W, Town of Washington (CTH II/STH 93/Talmadge Rd)

Admin. Henning reviewed the plat and changes that have been made that will be included in the final plat. The Eau Claire County Planning & Development Committee & the City of Eau Claire Plan Commission has given conditional approval as well as the Town Plan Commission.

Supv. Tomesh moved TO APPROVE RESOLUTION 2019-09-19 TO CONDITIONALLY APPROVE THE PRELIMINARY PLAT FOR TRILOGY LOCATED IN SECTION 14 OF TOWNSHIP 26N, RANGE 9W, TOWN OF WASHINGTON (CTH II/STH 93/TALMADGE RD). The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Resolution 2019-09-19B for Outdoor Recreation Grant Applications

Admin. Henning indicated that the resolution needs to be adopted by the Town Board in order to consider applying for grants through the Wisconsin DNR.

Supv. Stacy moved TO APPROVE RESOLUTION 2019-09-19B FOR OUTDOOR RECREATION GRANT APPLICATIONS. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Gary Becker, GWB Professional Services Presented Growth Management Options for the Town

Gary provided the Board with a Growth Management Options report and reviewed a PowerPoint presentation outlining various recommendations for the Town. Recommendations included: Self fund a FAST Sewerage Treatment System, Impose an Impact Fee on New Development, Explore the Feasibility and Interest by Adjacent Cities to Negotiate a Cooperative Boundary Agreement, Explore the Feasibility of Establishing a Tax Increment District, Prepare a Capital Improvement Plan and an Outdoor Parks & Recreation Plan, and Establish Grant Writing Capacity. His report and presentation provided background information on the issues impacting the Town, strategies and tools for funding mitigation to those impacts and potential funding sources to help the Town pay the costs of planning and implementing desired improvements.

REQUEST FOR CLOSED SESSION TO NEGOTIATE TERMS AND CONDITIONS OF A POTENTIAL DEVELOPMENT AGREEMENT WITH SOUTHSIDE EC PROPERTIES LLC REGARDING TRILOGY WHICH IS PERMITTED IN CLOSED SESSION FOR COMPETITIVE OR BARGAINING REASONS PURSUANT TO SECTION 19.85 (1)(e) WI STATUTES

Supv. Tomesh moved TO GO INTO CLOSED SESSION TO NEGOTIATE TERMS AND CONDITIONS OF A POTENTIAL DEVELOPMENT AGREEMENT WITH SOUTHSIDE EC PROPERTIES LLC REGARDING TRILOGY. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

Roll Call Vote:

| Aye | Nye | |
|----------|-----|---------------------------|
| <u>X</u> | ___ | Supervisor Michael Stacy |
| <u>X</u> | ___ | Supervisor Karen Tomesh |
| <u>X</u> | ___ | Chairman Michael Peterson |
| <u>X</u> | ___ | Supervisor Jane Mueller |
| <u>X</u> | ___ | Supervisor Robert Solberg |

Return to Open Session for Discussion and Possible Action

Supv. Tomesh moved TO RETURN TO OPEN SESSION. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Roll Call Vote:

| Aye | Nye | |
|----------|-----|---------------------------|
| <u>X</u> | ___ | Supervisor Robert Solberg |
| <u>X</u> | ___ | Supervisor Jane Mueller |
| <u>X</u> | ___ | Chairman Michael Peterson |
| <u>X</u> | ___ | Supervisor Karen Tomesh |
| <u>X</u> | ___ | Supervisor Michael Stacy |

2020 Wages & Benefits:

Admin. Henning reviewed the handout given to the Board regarding information for 2020 benefits and salaries including insurance, salaries, WRS, life & disability insurance. The available plans in Eau Claire County have changed in our area with Previa being the lowest. Admin. Henning proposed an overall 2% increase in salary accounts, a \$25/month employee share for family health insurance, life & disability insurance. Dental insurance offered at 100% covered by the employee.

Supv. Stacy moved TO APPROVE AN OVERALL 2% INCREASE IN SALARIES; \$25/MONTH EMPLOYEE SHARE FOR FAMILY HEALTH INSURANCE, LIFE & DISABILITY INSURANCE AND DENTAL INSURANCE OFFERED AT 100% COVERED BY THE EMPLOYEE. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

2020 Road Projects Draft

Admin. Henning reviewed the preliminary draft of potential 2020 road projects.

The August 2019 Financial Statement was reviewed.

Supv. Tomesh left the meeting.

Checks:

Supv. Stacy moved TO APPROVE CHECKS #PR0819-10 THROUGH #028108 FOR \$231,571.37. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

Licenses:

Supv. Solberg moved TO APPROVE THE BARTENDER LICENSES FOR NICHOLAS A. CRANDELL, MOLLY E. MCCORMICK, LEAH V. SEYLLER, AND KRISTEN A. ALBA. The motion was seconded by Supv. Stacy.

Aye 4 Nye 0

Amend Appendix A, Fee Schedule of the Municipal Code to Increase Dog License (spayed/neutered) to \$15.00 and (unaltered) to \$25.00

Deputy Clerk Vold stated the County is increasing their portion of the dog license fee for 2020 and our contract costs with the Eau Claire County Humane Association is significantly higher than the amount we collect annually. We also have in house costs for postage and mailings; as well as court costs and attorney fees for citations that are issued.

Supv. Stacy moved TO AMEND APPENDIX A, FEE SCHEDULE OF THE MUNICIPAL CODE TO INCREASE DOG LICENSE (SPAYED/NEUTERED) TO \$15.00 AND (UNALTERED) TO \$25.00. The motion was seconded by Supv. Solberg.

Aye 4 Nye 0

2020 Budget Schedule

Admin. Henning reviewed the 2020 Budget Schedule with the Board.

Administrator's Report:

Coordinated various meetings with Gary Becker, legal staff and the developer regarding Trilogy.

Many appointments and questions regarding development of properties.

Working on road rating schedule and storm water outfall inspections.

All 2019 roads have been paved; shouldering has yet to be completed on some.

Sealing of the municipal building has begun and will continue as weather permits.

1 ticket issued for parking a semi tractor in a RH District at 6919 Mewhorter Court

1 letter sent for an inoperable car in yard at 9201 Voetmann Road

1 letter sent for trash and overgrown grass & weeds at 3407 E. Hamilton Avenue

Chairman's Report:

Commended Admin. Henning on her work with the consultant and legal staff on preparing a proposal and agreement.

Supervisor's Report:

Supv. Stacy thanked Gary Becker for his work on the report to the Board.

Citizens Input:

None

Future Zoning Requests:

AP to A2 on Steinke Road

RH to C3 on Hart Road

Items for Next Meeting's Agenda:

CUP for PUD on Sandstone Road

Adjournment:

Supv. Stacy moved TO ADJOURN. The meeting adjourned at 6:35 p.m.

THE BOARD'S NEXT MEETING WILL BE ON OCTOBER 17, 2019
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold

Deputy Clerk/Administrative Assistant

Attendance: Scott Knepper, Theresa Hagen, Drew Hagen, Cody Filipczak, Gary Becker, Jeremy Skaw