

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
January 16, 2020

Members Present: Jane Mueller, Micheal Peterson, 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, January 16, 2020, at the Town Municipal Building, 5750 Old Town Hall Road.

**Minutes:**

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE DECEMBER 18, 2019 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

**Public Hearing & Board Consideration for Rezone Request from Thomas Brown & Kyle Brown-Kullman for 5.21 Acres from Agricultural Preservation (AP) to Agricultural Residential (A2) at 6902 Schumacher Road, Fall Creek:**

Matt Michels, Senior Planner with Eau Claire County Planning & Development introduced the application with a PowerPoint presentation. The Future Land Use Map designation for this the parcel is Rural Lands. The majority of the 5.21 acres requested for rezoning does not have prime soils. The findings in favor and against were reviewed in the Staff Report; Staff recommends approval.

Thomas Brown indicated that he would like to give his grandson 5 acres to build a house. The property has been in the Brown family since 1878.

Chrm. Peterson opened the public hearing. No one spoke in favor or opposition. Chrm. Peterson closed the public hearing.

Supv. Tomesh moved TO APPROVE THE REZONE REQUEST FROM THOMAS BROWN & KYLE BROWN-KULLMAN FOR 5.21 ACRES FROM AGRICULTURAL PRESERVATION (AP) TO AGRICULTURAL RESIDENTIAL (A2) AT 6902 SCHUMACHER ROAD, FALL CREEK. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

**The December 2019 Financial Statement was reviewed.**

**Checks:**

Supv. Stacy moved TO APPROVE CHECKS #028256 THROUGH #EP0120-6 FOR \$75,290.97. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

**Licenses:**

Supv. Tomesh moved TO APPROVE THE BARTENDER LICENSES FOR IAN E. WAGNER, PATRICIA M. SWEENEY, JASMINE L. WHITE, AND CHRISTOPHER S. ZANKO. The motion was seconded by Supv. Stacy

Aye 5 Nye 0

**Administrator's Report:**

Road Crew received the required MS4 Permit training in December.  
Continuing with tax collection; January Settlement took place this week.  
W2s and 1099 were issued for 2019.  
2019 Financial Audit: Preliminary fieldwork will held January 27 and Audit will be March 5 & 6.  
Attended a Metropolitan Planning Organization Tack Meeting; in 2020 they are looking at transportation in the area for 2021-2026.  
Election preparation continues, with poll worker trainings being conducted next week.  
Several plow events this past month.  
1 letter sent for plowing across road on Lincoln Town Line Road.

**Chairman's Report:**

Proposed cancelling the February Board Meeting if there is no business that needs to be conducted. The Board agreed.

**Supervisor's Report:**

None

**Citizens Input:**

Bruce Scherlin, 4650 S. Oakwood Hills Parkway – asked about Mauer Rezone request.

**Future Zoning Requests:**

None

**Items for Next Meeting's Agenda:**

None

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:21 p.m.

THE BOARD'S NEXT MEETING WILL BE ON MARCH 19, 2020  
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold  
Deputy Clerk/Administrative Assistant

Attendance: Matt Michels, Kyle Brown, Tom Brown, Bruce Scherlin