

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
August 20, 2020

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

Staff Present: Janelle Henning

Members/Staff Absent: Jackie Vold

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, August 20, 2020, at the Town Municipal Building, 5750 Old Town Hall Road.

**Pledge of Allegiance**

**Minutes:**

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE JULY 16, 2020 TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

**Public Hearing & Board Consideration for a request from Deborah Bowe to Rezone 5.2 Acres from A2 (Agricultural Residential) to RH (Rural Homes) on Friedeck Road, Eau Claire, Parcel 024-1160-03-020:**

Matt Michels, Eau Claire County Planning & Development, Senior Planner introduced the application with a PowerPoint presentation. Due to the parcel being with the the City of Eau Claire's extra territorial jurisdiction it needed City approval. The City does support the parcel being split in two. The split would be requested in order to accommodate two homes. The request is consistent with surrounding land use and the Comprehensive Plan. Staff recommends approval.

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

Chrm. Peterson closed the public hearing.

Supv. Solberg moved APPROVE THE REQUEST FROM DEBORAH BOWE TO REZONE 5.2 ACRES FROM A2 (AGRICULTURAL RESIDENTIAL) TO RH (RURAL HOMES) ON FRIEDECK ROAD, EAU CLAIRE, PARCEL 024-1160-03-020. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

**Extraterritorial Agreement – Kelly/City of Altoona/Town of Washington: for Land on US Highway 12, East of Prill Road:**

Admin. Henning indicated the property was recently rezoned and now they are looking at creating a two lot CSM.

Jeremy Skaw, Real Land Surveying is working with the City of Altoona and Mr. Kelly for this agreement.

Supv. Tomesh moved TO APPROVE THE EXTRATERRITORIAL AGREEMENT – KELLY/CITY OF ALTOONA/TOWN OF WASHINGTON: FOR LAND ON US HIGHWAY 12, EAST OF PRILL ROAD. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

**The July 2020 Financial Statement was reviewed.**

**Checks:**

Supv. Stacy moved TO APPROVE CHECKS #028663 THROUGH #028723 FOR \$151,547.02. The

motion was seconded by Supv. Solberg.

Aye 5 Nye 0

**Licenses:**

Supv. Mueller moved TO APPROVE THE BARTENDER LICENSES FOR COURTNEY E. THOMPSON, JEANINE M. WEISE, RACHEL K. WILLIAMS, SOPHIA I. PAZ, BRIA J. WEYKER, AND DARIEN H. LOWE. The motion was seconded by Supv. Solberg.

Aye 5 Nye 0

**Administrator's Report:**

Paving on Frase Road and Frase Court have been completed; shouldering will be done in September. Many asphalt repairs are being done throughout the Town.

Second ditch mowing is underway throughout the Town; the mowing is done to the full extent of the right-of-way where possible.

August 11 Election went well. Masks were worn by all employees and were recommended to voters. 1,432 votes were cast – 30% of registered voters. Majority were absentee ballots.

Parcel on Graff/Old Town Hall Road that was annexed to the City of Eau Claire was rezoned and loads of fill are being hauled in. A concept drawing has been done showing 328 multi-family units ranging from 22 unit apartments complexings to twin homes.

1 letter sent for bags of leaves at curb for months on Miller Street; have since been removed.

1 letter sent for car parked on Brian Street; has since been removed.

**Chairman's Report:**

Received calls regarding parking on Hamilton.

Received calls asking how the election went.

**Supervisor's Report:**

None

**Citizens Input:**

None

**Future Zoning Requests:**

None

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

None

**Adjournment:**

Chrm. Peterson moved TO ADJOURN. The meeting adjourned at 5:28 p.m.

THE NEXT TOWN BOARD MEETING WILL BE ON SEPTEMBER 17, 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, Eric Knauf, Jeremy Skaw