

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
January 19, 2023

Members Present: Andrea Kott, Jane Mueller, Micheal Peterson, Jeffrey White

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Karen Tomesh

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 19, 2023, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. White moved TO APPROVE THE MINUTES FOR THE DECEMBER 15, 2022 TOWN BOARD MEETING. The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

Citizen's Input and Action Thereon:

None

Public Hearing & Board Consideration for a Rezone Request from Angie Bowe to Rezone 7.14 Acres from Agricultural Preservation (AP) to Agricultural Residential (A2) at 7009 Walnut Road, Eau Claire:

Matt Michels, Senior Planner with Eau Claire County introduced the application. It is not prime agricultural land. Many of the surrounding properties are zoned A2 and the Future Land Use Map designates this parcel as Rural Lands. Staff recommends approval with conditions outlined in their staff report.

Angie Bowe indicated the buildings that were on the property were removed by the previous landowner.

Chrm. Peterson opened the public hearing.

John Ruesch, 6960 Walnut Road – spoke in favor of the request. Spoke to Phil Schumacher, Eau Claire County Environmental Specialist indicated there is no drilled well on record on the property.

Chrm. Peterson closed the public hearing.

Supv. White moved TO APPROVE THE REZONE REQUEST FROM ANGIE BOWE TO REZONE 7.14 ACRES FROM AGRICULTURAL PRESERVATION (AP) TO AGRICULTURAL RESIDENTIAL (A2) AT 7009 WALNUT ROAD, EAU CLAIRE. The motion was seconded by Supv. Kott.

Aye 4 Nye 0

December 2022 Financial Statement was reviewed.

Checks

Supv. White moved TO APPROVE CHECKS 030262 THROUGH 030332 FOR \$4,735,845.96. The motion was seconded by Supv. Kott.

Aye 4 Nye 0

Licenses:

Supv. Mueller moved TO APPROVE THE BARTENDER LICENSES FOR SOPHIE C. BECHEL, MADISON STAUFFER, ANNE L. COOK, BAILEE D. THOMAS, KIMBERLY SCHUCH, RACHEL E. TOOZE, ELIZABETH A. BIZIOS, AND NATHAN O. STONE.

The motion was seconded by Chrm. Peterson.

Aye 4 Nye 0

Supv. Kott moved TO APPROVE THE CHANGE OF AGENT FOR POBLANITA LLC TO MICHAEL NIEVES FLORES. The motion was seconded by Supv. White.

Aye 4 Nye 0

Administrator's Report:

Attended a meeting with the other towns and the City of Altoona regarding ambulance service.

A summary judgment is set to be made on February 3rd regarding the annexation lawsuit.

Tax collection is at approximately 7.9 million collected currently; which is 85% of the 12 million levied for all taxing jurisdictions in the Town of Washington.

Preliminary audit with Baker Tilly began today; and they will be in the office for two days in March to complete the 2022 audit.

Road Department has almost exclusively been working on snow/ice removal.

3 letters sent for plowing snow across the road at: 6919 Mewhorter Court, 6040 Sandstone Road, and 2625 Pomona Drive.

1 letter sent for parking in cul de sac during snowfall at 3747 Vold Court.

Chairman's Report:

Attended meeting with Admin. Henning regarding ambulance service.

Updated the Board on the Township Fire Dept. Board; Chief Jack Running and at Chief at Station 5 Joe Elf retired their positions but remain on the Fire Department.

Supervisor's Report:

Supv. White is now on the County Sustainability Committee.

Future Zoning Requests:

None

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Kott moved TO ADJOURN. The meeting adjourned at 5:31 p.m.

THE NEXT MEETING WILL BE ON FEBRUARY 16, 2023
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: Randy Larson, Matt Michels, Bob Solberg, Angie Bowe, Betsy Ruesch, John Ruesch