

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
April 20, 2023

Members Present: Jane Mueller, James Rolbiecki, Robert Solberg, Karen Tomesh,
Jeffrey White

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

A quorum being present, Chrm. Solberg called to order the monthly Town Board meeting of the Washington Town Board at 5:35 p.m., on Thursday, April 20, 2023, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. White moved TO APPROVE THE MINUTES FOR THE MARCH 16, 2023 TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Public Hearing & Board Consideration from John Kelly to Amend a Conditional Use Permit for a Planned Unit Development from Five Separate Businesses to up to Eleven at 7825 Prill Road:

Ben Bublitz, Eau Claire Planning & Development Land Use Supervisor introduced the application. The applicant is looking to modify condition #1 to allow for additional businesses on each unit. Staff is recommending striking condition #4 and is recommending approval of the application.

Jeremy Skaw with Real Land Surveying stated the wording on the original CUP limited where the building could be built within each unit. There are many businesses that want a smaller space within a building; which is why they are looking to allow for additional businesses within each unit.

John Kelly, applicant stated that the septic systems will be designed and approved by the State and then permitted at the County level. There would be one building per unit with multiple tenants.

Board members asked questions and discussed the application.

Chrm. Solberg opened the public hearing. No one spoke in favor or in opposition of the request.

Chrm. Solberg closed the public hearing.

Supv. Tomesh moved TO AMEND CUP 0001-23 FOR A PLANNED UNIT DEVELOPMENT FROM FIVE SEPARATE BUSINESSES TO UP TO ELEVEN; WITH REMOVING CONDITION #4 AND MODIFY CONDITION #1 AS IT READS IN THE STAFF REPORT AT 7825 PRILL ROAD. The motion was seconded by Supv. White.

Aye 5 Nye 0

Citizen's Input and Action Thereon:

Brian Herbinson, 3993 Mayer Road asked about the Orchard Hills Development and dividing his land.

March 2023 Financial Statement was reviewed.

Checks

Supv. White moved TO APPROVE CHECKS PR0323-9 THROUGH EP0423-2 FOR \$145,123.95. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Licenses:

Supv. Mueller moved TO CONDITIONALLY APPROVE THE BARTENDER LICENSE FOR JESSICA A. GREENHOW; THE LICENSE WILL BE REVOKED IF THERE ARE ANY NEW DRUG OR ALCOHOL RELATED CONVICTIONS.

The motion was seconded by Supv. White.

Aye 5 Nye 0

Supv. Tomesh moved TO APPROVE THE BARTENDER LICENSES FOR HILLERY A. KRAMER AND KIEFER R. HARSHMAN.

The motion was seconded by Supv. White.

Aye 5 Nye 0

Administrator's Report:

City of Eau Claire approved the annexation for Orchard Hills on March 28 by half-approval style annexation

The SSA amendment was requested by the City of Eau Claire by the Regional Planning Office; the TAC met on April 19 and passed by 8 to 7. It will go to the MPO Policy Council on May 3. These are both recommendations that will go the DNR. The DNR will make the final determination.

Altoona annexation off CTH SS was recommended for approval by the State of WI. It will not go before the City Council.

Ambulance service is an ongoing discussion.

Addition to the meeting room has begun. It is anticipated to be completed in August. Repair to the roof and front sidewalk is included in the project.

Met with Audio Architechts in regards to audio/visual and microphones for the room.

DOT S Hastings Way project with the City of Eau Claire; Town's portion came in over budget by \$48,000. Project begins in May and anticipated to be completed in July.

Town roads are in the process of being swept. Tree cleanup from winter storms continues.

Dodge 4500 cab and chassis is in and is being outfitted by Universal; delivery anticipated in early June.

April 4 Election had a 55.5% turnout of registered voters. Day went very smoothly.

1 letter sent for parking in yard at 5760 Wild Rose Lane.

1 letter sent for piles of pallets in yard at 2406 Skeels Avenue.

Chairman's Report:

Attended the TAC meeting and will be attending the Policy meeting in May.

Supervisor's Report:

Supv. White will be attending the WTA meeting on May 10th.

Supv. Mueller took a call from a resident regarding the Planert annexation.

Discuss/Consider Convening in Closed Session for Purposes of Conferring with Legal Counsel About Strategy Regarding Current or Likely Litigation Pursuant to Wis. Stats 19.85(1)(g):

Supv. White moved TO CONVENE IN CLOSED SESSION. The motion was seconded by Supv. Tomesh.

Roll Call Vote: Supv. Rolbiecki – Aye
Supv. Tomesh – Aye
Chrm. Solberg – Aye
Supv. Mueller – Aye
Supv. White – Aye

Motion to Reconvene to Open Session for the Purpose of Discussion and Possible Consideration on the Matter Entertained in Closed Session:

Supv. White moved TO RECONVENE TO OPEN SESSION. The motion was seconded by Supv. Tomesh.

Roll Call Vote: Supv. White – Aye
Supv. Mueller – Aye
Chrm. Solberg – Aye
Supv. Tomesh – Aye
Supv. Rolbiecki – Aye

Future Zoning Requests:

None

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 7:04 p.m.

THE NEXT MEETING WILL BE ON MAY 18, 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: Amanda Mboga, Jeremy Skaw, Brian Herbison, LuAnn Hintz, Terry Koziol, Travis Hagen, William Glass, Ben Bublitz, John Kelly, Cathy Wilson