

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
June 15, 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 5:00 p.m., on Thursday, May 15, 2023, at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Citizen's Input and Action Thereon:

None

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES FOR THE MAY 18, 2023 TOWN BOARD MEETING. The motion was seconded by Supv. White.

Aye 5 Nye 0

May 2023 Financial Statement was reviewed.

Checks

Supv. Tomesh moved TO APPROVE CHECKS EP0523-7 THROUGH 030596 FOR \$138,356.81. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Annual Licenses: Liquor, Tobacco, Amusement Machines, Garbage Haulers, Bartenders:

Admin. Henning indicated the list of annual licenses are all renewals with the exception of Ferguson's Orchard who has had a "Class A" Liquor License this year. Background checks have been performed with no issues.

An overview of criteria for obtaining a "Class B" liquor license was reviewed along with the Town's Continuation of Business Ordinance. By State Statute the Time is limited to 13 "Class B" licenses and have 1 Reserve license.

Andy Ferguson spoke to the Board regarding their request to serve alcohol for on-site consumption as a recreation premise.

Board asked questions and discussed the various aspects of the request.

Supv. Tomesh moved TO APPROVE THE LIST OF ANNUAL LICENSES AS PRESENTED (SEE ATTACHED) WITH THE EXCEPTION OF FERGUSON ORCHARD "CLASS B" LIQUOR LICENSE. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Administrator's Report:

City of Eau Claire staff has contacted Town residents along S. Lowes Creek Road regarding annexing in order to run utilities to the Orchard Hills Development.

Discussions with Wisconsin Town's Association regarding legislation activities.

Road Department is patching areas on Gust and Wenzel.

Mowing of road right-of-way is delayed due to needed repairs on the ditch mower.
1 letter sent for boulders around mailbox at 1077 Bittersweet Road, Eau Claire
1 letter sent for cars and garbage in yard at 6454 Hart Road, Eau Claire

Chairman's Report:

Resident contact regarding changes to the Weapons Discharge Ordinance.
Attended Fire Board meeting.

Supervisor's Report:

None

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

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:

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

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

Supv. Tomesh moved TO FILE COMPLAINT AGAINST THE CITY OF EAU CLAIRE. The motion was seconded by Supv. White.

Aye 5 Nye 0

Future Zoning Requests:

None

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 6:32 p.m.

THE NEXT MEETING WILL BE ON JULY 20, 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: Andy Ferguson

