

MINUTES OF THE TOWN OF WASHINGTON SPECIAL TOWN BOARD MEETING
August 22, 2023

Members Present: James Rolbiecki, Robert Solberg, Karen Tomesh, Jeff White

Staff Present: Janelle Henning

Members/Staff Absent: Jane Mueller, Jackie Vold

A quorum being present, Chrm. Solberg called to order the Special Town Board meeting of the Washington Town Board at 5:15 p.m., on Tuesday, August 22, 2023, at the Town Municipal Building, 5750 Old Town Hall Road.

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. Tomesh moved TO GO INTO CLOSED SESSION TO CONFER WITH LEGAL COUNSEL. The motion was seconded by Supv. White.

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

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

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

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

Supv. Tomesh moved TO APPEAL THE DNR DECISION OF 8/4/2023 TO GRANT THE SEWER SERVICE AREA AMENDMENT REQUESTED BY THE CITY OF EAU CLAIRE. The motion was seconded by Supv. White.

Aye 4 Nye 0

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 6:18 p.m.

THE NEXT MEETING WILL BE ON SEPTEMBER 21, 2023
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Janelle Henning
Administrator

Attendance: None