

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
February 15, 2024

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

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Karen Tomesh

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, February 15, 2024 at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Mueller moved TO APPROVE THE MINUTES FOR THE JANUARY 25, 2024 TOWN BOARD MEETING. The motion was seconded by Supv. White.

Aye 4 Nye 0

Citizen's Input and Action Thereon:

Brian Herbison, 3993 Mayer Road – asked about the status of Incorporation and options for protecting Town land.

January 2024 Financial Statement was reviewed.

Checks

Supv. White moved TO APPROVE CHECKS EP0124-3 THROUGH 030996 FOR \$83,493.44. The motion was seconded by Chrm. Solberg.

Aye 4 Nye 0

Licenses:

Supv. Mueller moved TO APPROVE THE BARTENDER LICENSES FOR ANDREW J. KROLL, PAMELA K. HANSEN, SOMMER LYNN SMITH, ANDREA R. WOOFER, AND JOSE A. SANDOVAL. The motion was seconded by Supv. Rolbiecki.

Aye 4 Nye 0

2023 Budget Amendment:

Admin. Henning reviewed the 2023 budget amendment.

Supv. White moved TO APPROVE THE 2023 BUDGET AMENDMENT AS PRESENTED (SEE ATTACHED). The motion was seconded by Chrm. Solberg.

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

2023/2024 Assigned Funds Transfer:

Admin. Henning reviewed the assigned funds transfers which are typical in February each year. Supv. Mueller moved TO APPROVE THE 2023/2024 ASSIGNED FUNDS TRANSFER AS PRESENTED (SEE ATTACHED). The motion was seconded by Supv. White.

Aye 4 Nye 0

2024 Paving Program, Award Contract:

Admin. Henning stated that only Monarch submitted a bid even though Senn Blacktop had the plans as well. The bid is below the estimate as oil prices have come down from 2023 and recommended approval.

Chrm. Solberg moved TO APPROVE THE BID FOR THE 2024 PAVING PROGRAM AND AWARD THE CONTRACT TO MONARC PAVING COMPANY (SEE ATTACHED). The motion was seconded by Supv. Rolbiecki.

Aye 4 Nye 0

Rains to Rivers 2024 Work Plan – MS4 Education and Outreach:

Admin. Henning reviewed the work plan with the Board regarding the education and outreach Rains to Rivers puts together about storm water information to the Chippewa Valley community and beyond.

Administrator’s Report:

Hearing for AB768 has not been scheduled in the Assembly.

Tax collection completed; thanked the office staff for their work.

City of Eau Claire Plan Commission will have a hearing regarding Orchard Hills land use map amendments on March 18th and at the City Council on March 25th.

Requesting that Board Members send questions regarding Incorporation to her to be forwarded to Gary Becker. Considering a work session to go through the information and involve the Town Plan Commission if the Board wants to move forward with further study.

Chairman’s Report:

Attended the Metropolitan Planning Organization meeting regarding the MPA map.

Supervisor’s Report:

Supv. White attended the WTA meeting on January 29.

Supv. Mueller has had questions from farmers on options to keep their land in the Town.

Attending the Farmland Preservation Committee meetings.

Supv. Rolbiecki will be attended the EMS meeting on February 27.

Future Zoning Requests:

None

Items for Next Meeting’s Agenda:

Conditional Use Permit for a temporary concrete mixing plant staging area.

Adjournment:

Chrm. Solberg moved TO ADJOURN. The meeting adjourned at 5:35 p.m.

THE NEXT MEETING WILL BE ON MARCH 21, 2024
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: Brian Herbison