

MINUTES OF THE TOWN OF WASHINGTON SPECIAL TOWN BOARD MEETING
August 22, 2024

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

Staff Present: Janelle Henning, Jackie Vold, Rick Manthe

Members/Staff Absent: None

A quorum being present, Chrm. Solberg called to order the Special Town Board meeting of the Washington Town Board at 5:00 p.m., on Thursday, August 22, 2024 at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Consider a Notice of Intent to Circulate Town of Washington Incorporation Petition and Authorize Circulating and Filing an Incorporation Petition for a Portion of the Town of Washington:

Board Members discussed the petition.

Supv. White moved TO APPROVE AND AUTHORIZE THE NOTICE OF INTENT TO CIRCULATE TOWN OF WASHINGTON INCORPORATION PETITION AND FILE THE TOWN OF WASHINGTON INCORPORATION PETITION WITH THE CIRCUIT COURT UPON COMPLETION. The motion was seconded by Supv. Rolbiecki.

Aye 5 Nye 0

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:12 p.m.

THE NEXT TOWN MEETING WILL BE AT 5:00 P.M. ON SEPTEMBER 19, 2024
AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: Gary Becker, Lee Caraher