MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING November 21, 2024

Members Present: Jane Mueller, Robert Solberg, Karen Tomesh,

Jeffrey White

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: James Rolbiecki

A quorum being present, Chrm. Solberg called to order the monthly Town Board meeting of the Washington Town Board at 5:12 p.m., on Thursday, November 21, 2024 at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Mueller moved TO APPROVE THE MINUTES FOR THE OCTOBER 17, 2024 TOWN BOARD MEETING. The motion was seconded by Supv. White.

Aye 4 Nye 0

Adopt 2025 Budget Summary:

Supv. Tomesh moved TO ADOPT THE 2025 BUDGET SUMMARY. The motion was seconded by Supv. White.

Aye 4 Nye 0

Citizen's Input and Action Thereon:

Edward Hayes, 6375 Whitetail Drive – questions and statements regarding the 10-acre outlot owned by the Town of Washington that was formally a common area as part of the Whitetail development. Specifically, questions about bow hunting on the property.

October 2024 Financial Statement was reviewed.

Checks

Supv. Tomesh moved TO APPROVE CHECKS 031412 THROUGH 031488 FOR \$148,100.46. The motion was seconded by Supv. White.

Aye 4 Nye 0

Licenses:

Supv. Tomesh moved TO APPROVE THE BARTENDER LICENSE FOR JACKSON A. DELANEY. The motion was seconded by Supv. White.

Aye 4 Nye 0

Ordinance 2024-11-21 to Amend Title II, Division 1, Chapter 2, Article 3 – Speed Regulations of the Town of Washington Municipal Code to Amend the Speed Limit on

Schumacher Road (Markgraff Rd to Hobbs Rd) and Markgraff Rd (CTH I to Schumacher Rd) to 45 mph:

Admin. Henning indicated the request for a lower speed limit comes from residents living on these roads. Traffic has increased and the topography has many curves. Supv. Tomesh moved TO APPROVE ORDINANCE 2024-11-21 TO AMEND TITLE II, DIVISION 1, CHAPTER 2, ARTICLE 3 – SPEED REGULATIONS OF THE TOWN OF WASHINGTON MUNICIPAL CODE TO AMEND THE SPEED LIMIT ON SCHUMACHER ROAD (MARKGRAFF RD TO HOBBS RD) AND MARKGRAFF ROAD (CTH I TO SCHUMACHER RD) TO 45 MPH. The motion was seconded by Supv. Mueller.

Aye 4 Nye 0

Administrator's Report:

Road Department – finished mowing, sweeping, pothole patching and winter prep. Training completed for winter operations.

November 5 Election: turnout was 96% of registered voters and 94% of eligible voters. Day went very smooth.

The Town was selected for a random audit of our election equipment for the Assembly Dist. 91 by the State. It will be conducted next week at the County Courthouse.

Met with the Sheriff's Office in relation to enhanced police services; working on an agreement.

Chairman's Report:

Attended the WTA meeting.

County is disbanding their EMS Committee.

Supervisor's Report:

Supv. Tomesh asked for the Town to seek attorney advise regarding Town owned land.

Supv. Mueller has been asked about speed limit on CTH D; refer residents to County Highway Dept.

Supv. White spoke at the ribbon cutting for The Haven Church on November 4; great turnout.

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:50 p.m.

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

Jackie Vold
Deputy Clerk/Administrative Assistant

Attendance: Don Andre, Edward Hayes