

## REGULAR TOWN BOARD MEETING

IN ACCORDANCE WITH SECTION19.84 WISCONSIN STATUTES, AND BEING PROPERLY POSTED, NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING OF THE WASHINGTON TOWN BOARD:

The Town Board of the Town of Washington will meet on **Thursday, March 20, 2025**, at 5:00 p.m., at the Town Municipal Building, 5750 Old Town Hall Road.

(Discussion and Possible Action on all Agenda Items)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approve Minutes of the February 20, 2025 Town Board Meeting
- 4. Public Hearing & Board Consideration from Jeff Martin for a Conditional Use Permit for cumulative area of all accessory structures to exceed 2,100 sq. ft. at Garfield Road, Eau Claire
- 5. Citizen's Input (15 minutes maximum)
- 6. February 2025 Financial Statement
- 7. Checks
- 8. Licenses
- 9. Summer Seasonal Wage Rate
- 10. 2025 Crackfill and Chip Seal Program Bids, Award Contract
- 11. 2025 Balsam Rd Project Bids, Award Contract
- 12. 2025 Pinewood, Lila, and Silver Springs Paving Program Bids, Award Contract
- 13. Terminate South End of Sindelar Dr. in Turnaround
- 14. 2024 DNR MS4 Annual Storm Water Report
- 15. 2025 Rain to Rivers Work Plan
- 16. Administrator's Report
- 17. Town Board Chairperson's Report
- 18. Supervisor's Reports
- 19. Items for Next Meeting's Agenda
- 20. Closed Session: Pursuant to Wis. Stat. § 19.85(1)(e), the Town Board may enter into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of the closed session is to discuss the Firenze Estates Development Agreement. Town Board may reconvene into open session following this item.
- 21. Adjournment