MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING April 17, 2025

Members Present: Tina Ball, Jane Mueller, Robert Solberg, Karen Tomesh, Jeffrey White

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

A quorum being present, Chrm. Solberg called to order the monthly Town Board meeting of the Washington Town Board at 5:33 p.m., on Thursday, April 17, 2025 at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES FOR THE MARCH 20, 2025 TOWN BOARD MEETING. The motion was seconded by Supv. White.

Aye 5 Nye 0

Public Hearing & Board Consideration from Robert & Erika Tanner for a Conditional Use Permit for cumulative area of all accessory structures to exceed 2,100 sq. ft. at 3327 Garfield Road, Eau Claire:

Ben Bublitz, Land Use Technician for Eau Claire County Planning & Development introduced the application and reviewed the Eau Claire County Staff Report. County is recommending a new CSM to make the area all one lot. Staff does recommend approval with the conditions listed. The applicant, Robert Tanner of 3327 Garfield Rd, spoke of the request; it would be for personal storage and match the look and color of their house. They will be going ahead with a new CSM to make their property all one lot.

Chrm. Solberg opened the public hearing.

No one spoke in favor or opposition of the request.

Chrm. Solberg closed the public hearing.

Supv. White moved TO APPROVE THE REQUEST FROM ROBERT & ERIKA TANNER FOR A CONDITIONAL USE PERMIT FOR AN ACCESSAORY STRUCTURE IN EXCESS OF 2,100 SQ FT AT 3327 GARFIELD ROAD WITH CONDITIONS LISTED IN THE STAFF REPORT. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

Citizen's Input and Action Thereon: None

February 2025 Financial Statement was reviewed.

Checks

Supv. Tomesh moved TO APPROVE CHECKS EP0325-2 THROUGH 031770 FOR \$108,412.74. The motion was seconded by Supv. White.

Aye 5 Nye 0

Licenses:

Supv. Mueller moved TO APPROVE THE BARTENDER LICENSES FOR SHANNON L.

WOOD, JADE R. COY, GINA M. KERR, CONNOR L. KERR, MASA A. KERR, AND DUSTIN L. KERR. The motion was seconded by Supv. White.

Aye 5 Nye 0

Supv. Tomesh moved TO APPROVE THE CLASS "B" BEER LICENSE FOR PERPLEBUNNYS AXE HOUSE, LLC; AGENT, CHRISTOPHER MCPHERSON. The motion was seconded by Supv. White.

Aye 5 Nye 0

Ratify Plan Commission Appointments:

Supv. Tomesh recommended appointing Keven Stelljes to April 2027 and Jim Schultz to 2028 to be ratified by the Board.

Supv. Tomesh moved TO RATIFY THE TWO-YEAR TERM OF KEVIN STELLJES AND THE THREE-YEAR TERM OF JIM SCHULTZ. The motion was seconded by Chrm. Solberg.

Aye 5 Nye 0

Administrator's Report:

Working with contractors on our summer road projects.

Assessment roll was received by the Town Assessor and reviewed at the office in preparation for Open Book and Board of Review.

2 letters sent to 3003 & 3005 Beverly Hills Drive for boat and trailer in yard and trash bins, couch at curb.

Change Order to Add Hickory Road (from Hillview Rd. to North Rd.) to the 2025 Crackfill & Chip Seal Program:

Admin. Henning stated that this section of road needs work and if done now it can extend the life of the road. Also, to include crackfill on Whitetail Drive. This would still fall within our budget for road projects this year.

Supv. Mueller moved TO APPROVE THE CHANGE ORDER FROM FAHRNER ASPHALT SEALERS FOR SCRUB SEAL AND FOG SEAL ON HICKORY ROAD (FROM HILLVIEW RD. TO NORTH RD.) AND CRACK SEAL ON WHITETAIL DRIVE FOR A TOTAL OF \$48,422.00. The motion was seconded by Supv. White. (see attached)

Aye 5 Nye 0

Chairman's Report:

None

Supervisor's Report:

Supv. White is considering becoming part of the Eau Claire County Economic Development Committee.

Supv. Ball thanked the Town Staff for their help getting started and looks forward to her time on the Board.

Items for Next Meeting's Agenda: None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 6:01 p.m.

THE NEXT TOWN MEETING WILL BE 5:00 PM ON MAY 15, 2025 AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold, Deputy Clerk

Attendance: Scott Rasmussen, Robert Tanner, Dustin Kerr, Kevin Stelljes, Ben Bublitz