MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING June 19, 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 5:00 p.m., on Thursday, June 19, 2025 at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. Mueller moved TO APPROVE THE MINUTES FOR THE MAY 15, 2025 TOWN BOARD MEETING. The motion was seconded by Supv. Ball.

Aye 5 Nye 0

Citizen's Input and Action Thereon:

None

May 2025 Financial Statement was reviewed.

Checks

Supv. Tomesh moved TO APPROVE CHECKS 031815 THROUGH 031870 FOR \$67,365.94. The motion was seconded by Supv. White.

Aye 5 Nye 0

Licenses:

Deputy Clerk, Jackie Vold indicated the list of annual licenses are included in the Board Packet and recommends approval as listed. Background checks have been performed with no issues with the exception of Sara A. Leshock and Cassandra R. Isker (recommend conditional approve due to pending felony charges) and Alexis E. Price (recommend conditional approval w/revocation if any drug or alcohol offenses in 2025).

Supv. Tomesh moved TO APPROVE THE LIST OF ANNUAL LICENSES AS PRESENTED (SEE ATTACHED). The motion was seconded by Supv. White.

Aye 5 Nye 0

Board Consideration of Ordinance 2025-06-19 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 Markgraff Rd (Schumacher Rd to USH 12) to 45 mph.

Admin. Henning stated that a resident requested this section of Markgraff have a lower speed limit and due to the terrain, it is consistent with the other roads in the area. Supv. White moved TO APPROVE ORDINANCE 2025-06-19 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 MARKGRAFF

RD (SCHUMACHER RD TO USH 12) TO 45 MPH. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Administrator's Report:

Open House for Town Road Crew & Fire Dept. on June 14 was well received. Attendance was low, considering earlier in the year next time. Monies raised went to the Fire Dept. UTV. Incorporation Petition – status hearing week of June 23rd.

Balsam Road construction has started in Pleasant Valley section; our section will begin next week by Haas.

A portion of the chip seal projects are completed: Hickory and Hillview and a portion of Voight. Subgrade repair on Whitetail Drive is done; the chip seal will be done shortly.

1 letter sent to 3726 Briar Way for grass not mowed and unkept yard.

1 letter sent for vehicles and boat parked in front yard at 5760 Wild Rose Lane.

Chairman's Report:

Attended the Open House on June 14 put on by the Town and Fire Dept. Station 2, along with Supv. Mueller.

Supervisor's Report:

None

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:15 p.m.

THE NEXT TOWN MEETING WILL BE 5:00 PM ON JULY 17, 2025 AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold, Deputy Clerk

Attendance: None