

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
December 18, 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, December 18, 2025 at the Town Municipal Building, 5750 Old Town Hall Road.

**Pledge of Allegiance**

**Minutes:**

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

Aye 4 Nye 0

**Supv. Ball arrived at 5:04 p.m.**

**Public Hearing & Board Consideration: Request from Amy Alpine to Rezone 5 acres from Agricultural (A1) to Agricultural Residential (A2) to Create a Future Passive Public Park on Prill Road:**

Matt Michels, Senior Planner with Eau Claire County Planning & Development presented the application. The property is divided into 3 parcels. The purpose of the rezone is to break off the home and outbuildings to a five-acre lot in order for the owner to donate the remainder of the property for a future Eau Claire County passive public park. First step is to rezone 63.002 acres +/- of the land from the three different zonings to exclusive agriculture (A1) and then rezone the 5 acres +/- of the land to divide the existing residence and outbuildings from the remainder of the property, which is intended for a future passive public park.

Board members asked questions of Matt Michels.

Chrm. Solberg opened the public hearing.

Kevin Stelljes, Member of Eau Claire County Stewardship Committee spoke in favor of the application. Has worked with Amy for the past couple of years on how to protect the property from development. The property follows the Otter Creek corridor.

Jackie Vold, 3742 Vold Court asked if the applicant is adding language in the agreement with Eau Claire County that it cannot be annexed to neighboring municipalities. Also, why not a Town Park?

Chrm. Solberg closed the public hearing.

Supv. Tomesh moved TO APPROVE THE REQUEST FROM AMY ALPINE TO REZONE 63.002 +/- ACRES FROM A1, A2, AND RH TO A1 AND TO REZONE 5 ACRES +/- FROM A1 TO A2 TO DIVIDE THE EXISTING RESIDENCE AND OUTBUILDINGS FROM THE 63.002 ACRES TO ENABLE THE DONATION OF 57 ACRES TO EAU CLAIRE COUNTY FOR A FUTURE PASSIVE PUBLIC PARK. The motion was seconded by Supv. White.

Aye 5 Nye 0

**Citizen's Input and Action Thereon:**

None

**November 2025 Financial Statement was reviewed.****Checks**

Supv. Tomesh moved TO APPROVE CHECKS PR1125-8 THROUGH 032117 FOR \$139,010.19. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

**Licenses:**

Supv. Ball moved TO APPROVE THE BARTENDER LICENSE AS PRESENTED FOR CLAIRE I. LEWIS. The motion was seconded by Supv. White.

Aye 5 Nye 0

**Appoint 2026-2027 Election Inspectors:**

Admin. Henning indicated that every two years Election Inspectors are appointed; we did receive lists from both the Democratic and Republican parties as well as many unaffiliated individuals. Supv. White moved TO APPOINT THE 2026-2027 ELECTION INSPECTORS (SEE ATTACHED). The motion was seconded by Supv. Ball.

Aye 5 Nye 0

**Administrator's Report:**

1 letter sent for plow snow and stacking it on the neighbor's property on Sunday Drive.

1 letter sent for sidewalk not shoveled on Oakwood Hills Parkway.

Road crew has been plowing and sanding for several snow and ice events.

Tax collection is taking place in the office.

Incorporation proceedings continue to be worked on.

The Incorporation Review Board toured parts of the Town prior to the Public Hearing.

The public hearing was just over 3 hours. We had 244 people attend the public hearing in-person and another 40-60 online. The Town will file a response to the City of Eau Claire claims prior to January 9 to the IRB. The IRB will hold a Zoom meeting in Madison in February (date TBD) to deliberate; members of the public can watch the meeting. The IRB will hold another meeting to put forth their determination no later than May 3.

**Chairman's Report:**

Thanked Admin. Henning and all the staff for their work during the public hearing. Marc and Andy were here directing traffic.

**Supervisor's Report:**

Supv. Tomesh spoke of parking and snow plowing issues on Holum Road.

Supv. Ball very impressed with Leesa Malek and her professionalism and work.

**Items for Next Meeting's Agenda:**

None

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:57 p.m.

THE NEXT TOWN MEETING WILL BE 5:00 PM ON JANUARY 15, 2026  
AT THE TOWN MUNICIPAL BUILDING,  
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold, Clerk

Attendance: Kevin Stelljes, Amy Alpine, John Grump, Matt Michels