

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING
January 15, 2026

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

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: Jane Mueller

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, January 15, 2026 at the Town Municipal Building, 5750 Old Town Hall Road.

Pledge of Allegiance

Minutes:

Supv. White moved TO APPROVE THE MINUTES FOR THE DECEMBER 18, 2025 TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye 4 Nye 0

Citizen's Input and Action Thereon:

None

Strobush, 8755 Nine Mile Creek Road, CSM Extraterritorial Jurisdiction Agreement:

Admin. Henning indicated this request is due to the landowner wanting to divide their parcel for a family member to build and it is within the City of Altoona's extraterritorial jurisdiction. The City of Altoona requires this agreement to allow the parcel division.

Supv. Tomesh moved TO APPROVE THE CSM EXTRATERRITORIAL JURISDICTION AGREEMENT WITH THE CITY OF ALTOONA AS IT RELATES TO THE STROBUSH PARCEL DIVISION AT 8755 NINE MILE CREEK ROAD. The motion was seconded by Supv. White.

Aye 4 Nye 0

Trillium Drive Request to Discontinue Road Right of Way:

Admin. Henning reviewed the map showing the road right-of-way on Trillium Drive that has not been developed into a roadway. The neighbor to the north wanted to purchase it. It is not possible to purchase; it would be a discontinuation of the road right-of-way. This would involve surveying and legal fees. If it was approved by the Board, the land would be divided between the landowner to the north and the landowner to the south.

The Board discussed the options and elected not to move forward with the request at this time.

December 2025 Financial Statement was reviewed.

Checks

Supv. Tomesh moved TO APPROVE CHECKS EP-1225-6 THROUGH 032088V FOR \$4,397,936.13. The motion was seconded by Supv. Ball.

Aye 4 Nye 0

Licenses:

Supv. Ball moved TO APPROVE THE “CLASS B” BEER & LIQOUR LICENSE, TOBACCO LICENSE, AND AMUSEMENT LICENSE AS PRESENTED FOR JEM SOUTHSIDE, LLC; JESSICA MOUNT, AGENT – DBA OLE’S SOUTHSIDE TAVERN. The motion was seconded by Supv. White.

Aye 4 Nye 0

Administrator’s Report:

Tax collection continues in the office; along with year-end activities.

Preliminary audit the last week in January.

The Town and City of Eau Claire filed our supplemental statements to the Incorporation Review Board. The WI DOA will hold a Zoom meeting the end of February and a second Zoom meeting the end of April where they will make a determination.

Chairman’s Report:

Encouraged the Board to read our response on the DOA website.

Supervisor’s Report:

None

Items for Next Meeting’s Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:29 p.m.

THE NEXT TOWN MEETING WILL BE 5:00 PM ON FEBRUARY 19, 2026
AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Jackie Vold, Clerk

Attendance: None