

Town of Washington

Office of the Clerk ~ Michele Sanborn ~2160 Pinewood Dr ~ Eagle River WI 54521 ~ 715-479-1669

Minutes

December Town Board Meeting: Monday, December 4, 2017

Present: Jim Egan~ Chairman, Keith Numrich ~Supervisor, Carole Linn~ Supervisor, Katie Hayes~ Treasurer, Michele Sanborn~ Clerk. There were also (11) other people in attendance.

1. **Call to order immediately following the Special Electors Meeting:** Quorum was present. Meeting was called to order 5:41pm
2. **Verification of Postings:** Clerk verified that agendas were properly posted at the Wild Eagle Corner Store, Nobbe's North and the Town Hall as well as posted on the Town's website.
3. **Approval of the agenda to be discussed in any order at the discretion of the Chairman:** Motion Linn, seconded Numrich, all voting aye, approved.
4. **Approval of the minutes from November 6, 2017:** Motion Linn, seconded Numrich, all voting aye, approved.
5. **Town Foreman Report:** Paul stated that the month of November was spent preparing sand/salt mix, prepping loader, installing wings on truck, PASAR road certification completed, maintenance on vehicles and installing new street signs on Everett Rd. Order has been placed for other signs throughout the town in order to help meet compliance deadline. Brush dump is officially closed for the season.
6. **Committee Reports**
 - a. **Eagle River Airport:** Ron Lamarche and Rob Hom were present at the meeting to give updates.
 - b. **Animal Control Officer:** Melissa Klessig was present at the meeting to give update. 2 strays called in during the month of November, only one was found.
 - c. **Hwy G Landfill:** Jim Egan gave update.
7. **Approval of the 2018 Budget:** Motion Linn to approve the 2018 budget as presented, seconded Numrich, all voting aye, approved. (See attachment A).
8. **Approval of Operator Licenses:** Clerk presented operator license applications for Tammy Warwick and Rebecca Bauer. Applicants have paid their fees and background checks have been run. Motion Numrich to approve operator license as presented by Clerk, seconded Linn, all voting aye, approved.
9. **Discussion on Gravel Purchased by Don Kleineider:** After completion of the Everett Rd project, Don Kleineider, resident on Everett Rd, asked to purchase extra gravel to fix his driveway. Town provided 30 yards of gravel and mailed out a bill. Don felt he should only have pay for 26 yards, this was agreed upon with Supervisor, Keith Numrich. Check received for only the cost of 20 yards of gravel. Egan called and spoke with Don regarding the difference asking him to remit the payment for the remaining 6 yards of gravel. Don filed hardship small claims suit against the town for \$2,500. Board members to meet with Garbowicz to discuss this issue further.

10. **Appointment of Election Officials for the 2018-2019 Term:** Clerk stated she has received appointment lists from both political parties this year. The Democrats have nominated Lori Weber, Susan Nett, Scottie Pedersen, Diane Reimer and Barb Garske. Barb is no longer interested in working due to health reasons. Republican party nominated Peg Waldron and Jackie Thompson. Clerk has started contacting other alternates to use when inspectors are not available. Jan Britt has agreed to work as an alternate. More inspectors will be needed. Motion Linn to approve list as presented by Clerk, seconded Numrich, all voting aye, approved.
11. **Discussion of ATV/UTV Crossing on the Hwy 70 E Bridge:** Holly Tomlanovich, representative of the ATV club, was present at the meeting. DOT has denied access using the Hwy 70 E bridge for ATV/UTV use. Tomlanovich is hopeful that the DOT will be willing to set up a meeting with the ATV Club to discuss the issue further. Tomlanovich would like to have a representative of the Town Board at the meeting to gain the input from the town. Tomlanovich stated ideally it would be nice to build a separate bridge for the ATV/UTV use but realistically they are hoping to gain access to use the right of way for ATV/UTV travel
12. **Discussion on Topics for Constant Contact Mass Emails:** Discussion was held on which topics will be passed through the constant contact emails. 260 emails have been collected thus far.
13. **Discussion on Development of Plan Commission:** Land use plan 2020 needs to be updated. Egan is looking for volunteers to reinstate the Plan Commission in the Town. Ken Anderson has volunteered. Egan stated the commission should be made up of at least 5 people with two alternates.
14. **CWPP Grant Approval:** Carole wrote the CWPP grant in Oct 2017. DNR has approved the grant in the amount of \$10,000. 2018 CWPP projects include contractor chipping, signage, Smokey the Bear fire danger sign, newsletters, fall postcards and concrete bins for composting. Brush site will be relocated to the west side of the entrance and the east side will house the concrete compost bins.
15. **Adoption of Ordinance~ Chapter 1: Code of Ordinances:** Carole described the process of developing the Code of Ordinances beginning with Chapter 1: Code of Ordinances. Ordinance has been properly noticed and available for review. Motion Linn to adopt ordinance labeled Chapter 1-Code of Ordinances Ordinance as presented, seconded Egan. all voting aye approved (See attachment B)
16. **Adoption of Ordinance~ Chapter 2: ATV/UTV Routes:** Few changes and updates have been made to the ATV ordinance. Chapter 2: All Terrain Vehicle Route Ordinance has been properly noticed and available for review. Motion Linn to adopt Chapter 2: All Terrain Vehicle Route Ordinance, seconded Numrich, all voting aye approved. (See attachment C)
17. **Approval of bills:** Motion Linn to approve bills, seconded Numrich, all voting aye, approved.
18. **Adjournment:** Motion Linn, seconded Numrich. Meeting adjourned 6:40pm

Michele Sanborn- Clerk
 Approved: _____