Town of Washington

 Bruce, WI.

 Monthly Board Meeting Minutes

 February 6, 2018

1. Monthly board meeting was called to order by Chairman, Betsy Patterson at 6:30 PM. All members were in attendance, Richard Brand by phone. Also present was Caroleen Salter, Wayne Crump, Cindy Leidholm, and Jack Zupan. Pledge of Allegiance was recited by all present.

2. Richard Brand made a motion to dispense with reading of minutes from January 2, 2018 minutes and approve. This was seconded by Kurt Gorsegner. All approved and motion carried.

3. Public comment: Resident noted meeting date was wrong on county website. Cindy Leidholm introduced herself as a candidate for county supervisor in Town of Washington’s district. Caroleen Salter also shared her grandson, who was diagnosed with cancer, was having a benefit at the Eagles Club on May 5th.

4. Treasurer’s report was given by Peggy Linskey.

5. Clerk reported information received in mail. Reported on information received by land surveyor’s office and what town is legally responsible for.

6. Chairman’s report. Peggy reported at monthly WTA meeting road management services were discussed, costly, $16500, but nice system. Discussion of new signs in survey book and culvert map. Betsy reported Bob Nelson, Town of Willard, wants to change name on Joint Road as road sign keeps being stolen. She will tell him to take care of it, town of Washington has no objections. Betsy also reported that town website as of December 2017 was viewed 72 times which is up 71% from last year. She shared that she had received phone call from resident, Dennis Macklin, about being interested in running for town board. He will come to March meeting. Discussion of east end of Pulaski Lake Road. Private owners paid for blacktop and it is maintained by private individuals. Similar situation on East River Run Road: no gas tax on these roads. Wayne Crumb, resident on East River Run Road, presented requesting fire # for his residence. This is ordered but will not be able to put up until spring when ground softens. Betsy shared she now is OK having March meeting on the first Tuesday as she is not leaving on vacation due to husband’s illness.

7. Richard Brand made motion to review and pay bills. Seconded by Betsy Patterson. All approved and motion carried.

\*Jack reported that there was an attempted break in at the fuel pumps, they broke lock and got in the cage but didn’t get any fuel as needed to get in shop to turn on. New lock is now on. Also reports truck is using oil and he is running low from supply in shop. Richard shared it should not be using like that, sounds like a problem with motor. Betsy will call Chippewa County Highway Dept were it was purchased. Jack says also having mechanical problems with the grader.\*

8. Richard Brand made motion to adjourn meeting. Seconded by Betsy Patterson. All approved and motion carried.

Meeting adjourned at 7:30 PM. Next meeting on March 6, 2018.

Respectfully submitted,

Deb Klund, Clerk