Town of Washington

 Bruce, WI.

 Monthly Board Meeting Minutes

 June 6, 2017

1. Board of Review was called to order by chairman, Betsy Patterson at 6:30PM. Pledge of Allegiance was recited by all in attendance. Betsy reported that the assessor reported she has everything in to the state and is requesting that the actual BOR be scheduled for August 29, 2017. Open Book will be from 4-6 PM and BOR will be from 6-8PM. Betsy made motion to approve date and Richard Brand seconded. All approved and motion carried. Betsy made motion to adjourn BOR and Richard seconded. All approved and motion carried.

2. Monthly board meeting was called to order by Chairman, Betsy Patterson at 6:37 PM. All members were in attendance.

3.. Richard Brand made a motion to dispense with reading of minutes from May 2, 2017 minutes and approve. This was seconded by Kurt Gorsegner. All approved and motion carried.

4. Audience member, Ann Dunham, gave thank you to board member, Richard Brand, for painting bridge on Ranch road as another resident requested. Also reported water was washing down Tower rd to D and asked if this was county responsibility or town’s. Informed it was county’s.

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

6. Clerk reported information received in mail. Discussion of information requested from Chippewa Valley Bank. Board members approved to sign checks are: Margaret Linskey, Betsy Patterson, Deb Klund and Kurt Gorsegner.

7. Resident, Deb Delyea, presented to apply for a conditional use permit from the town. She and her husband have 2 campers at Campers Retreat. Richard Brand made motion to approve. This was seconded by Kurt Gorsegner. All approved, motion carried and form signed. Town permit was paid.

8. 4 tavern licenses and 3 trailer park permit applications were presented for approval. River’s Edge, Old Bogie’s, and Flaters Resort were all reprsented as requested by the board. Winterhaven also turned in their paperwork. MD’s had not yet turned in theirs. Betsy Patterson made a motion to approve all presented. Seconded by Richard Brand. All approved and motion carried.

9. Troy Kadlecek, building inspector presented permits applied for and approved by him to the clerk.Discussion of new requirement to have all these on-line by January 2018. Betsy Patterson made motion for the town to authorize approval to put information on-line. Seconded by Richard Brand. All approved and motion carried.

11. Chairman’s report: Betsy shared that Jack took care of DNR request. Resident discussed with town board his water problems because of Washington Creek Wildlife area and the high waters this year. Betsy shared county had culvert aid for which she was applying. Shared she received e-mail regarding woman who will help with lost dogs. Discussion of her and Kurt attending zoning meeting regarding fee for campers by zoning. Discussion of phone call by Elaine Borten, Surveyor Technician, regarding misplacement of fire # sign on D which needs to be on Riverside Drive.

12. Opened gravel bids. Only one was submitted, Haas. Richard Brand made a motion to accept bid from Haas for $10.00 per cubic yard. Seconded by Betsy Patterson, all approved and motion carried.

13. Discussion of recent road review and disaster plan for roads. Gravel has helped. Need replacement of 6-7 culverts. Betsy shared her need to gather detailed information to apply for help with paying for materials and work. It will be DOT funding through RCHD. Discussion of renting a backhoe from Catapillar in EC to do the work of culverts and ditching. Richard Brand made a motion to this effect to rent for one month for $5200 plus hauling. Seconded by Kurt Gorsegner. All approved and motion carried.

14. Richard Brand made motion to review and pay monthly bills. Seconded by Kurt Gorsegner. All approved and motion carried.

15. Kurt Gorsegner made motion to adjourn meeting. Seconded by Betsy Patterson. All approved and motion carried. Meeting adjourned at 8:33 PM.

Next meeting on July 11, 2017.

Respectfully submitted,

Deb Klund, Clerk