Town of Washington

 Bruce, WI.

 Monthly Board Meeting Minutes

 May 1, 2018

1. Monthly board meeting was called to order by Chairman, Betsy Patterson at 6:55 PM. All members were present. Audience members were: Caroleen Salter, Bob Nelson, Randy Bronstad, Jack Zupan, Paul Bentley and son. Pledge of Allegiance was recited by all present previously at start of annual meeting.

2. Kurt Gorsegner made a motion to dispense with reading of minutes from April 10, 2018 minutes and approve with corrections. This was seconded by Betsy Patterson. All approved and motion carried.

3. Public comment: Question as to repair of John Deere. In chairperson’s report.

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

5. Clerk report. Reminder of new rules for BOR. Shared fire numbers obtained with Jack to put up. Discussion of WTA info on board members and question on paying for on-line education, no from board members. Shared info received in the mail. Discussion of rates for tavern owners in the township, will remain the same. Resident called inquiring of ability to rent in township: any rental by day, weekend, or month needs to get a conditional use permit from county and will be inspected by health department.

9. Discussion of request for approval of application for conditional use permit by Paul Bentley for Lot 10, Camper’s Retreat. They will have 3 campers on one lot. Board members approved and $20 service fee was paid. Kurt Gorsegner made a motion to approve, seconded by Betsy Patterson. All approved and motion carried. Application was signed by board members.

7. Gravel bids were opened. Haas was for $10.00/CY and Olynick was for $11.48/CY. Richard Brand made motion to accept Haas’s bid for $10.00/CY. Seconded by Kurt Gorsegner. All approved and motion carried.

6. Chairman’s report. Shared information: May 3, National Day of Prayer and zoning meeting. Open book is Saturday, May 12 from noon to 2PM and BOR is May 22 from 6:30 to 8:30PM. May 19 will be road review at 8 AM. Kurt reported on the WTA meeting: Jump River Electric presented new rated, possibly new office, shared history. Annual Chippewa Valley Century Ride will be May 27. Received Boot Lake Sign, cost is $142.44, will let Matt Seig know. There have been 3 inquires about Jack’s job as he will be retiring next year. Discussion about position, one of names is Steve Lehman who used to work for township. Will investigate more as time gets closer. Shared draft of ordinance fro Big Bend regulating operations of campgrounds in their township, just to be aware. Betsy received e-mail from USDA wildlife to trap and release wolves for study. Kurt Gorsegner made a motion to sign for the trapping and Richard Brand seconded. All approved and motion carried. They will let town know locations of traps.

8. Discussion of need to approve application for naming a road. A house was sold and there was no easement for driveway. Easement will not be accepted without naming the road. It will be “Steve Lane”. Richard Brand made a motion to approve application, seconded by Kurt Gorsegner. All approved and motion carried.

10. Betsy reported that culvert aid was received from state: $6012.96.

11. Report on equipment maintenance. Jack reported the grader was delivered to Tractor Central, transported by Russ Thompson. Betsy had phone call reporting many items to be fixed on truck, call from Chippewa County. Discussion by board and audience members. Betsy will call to follow-up.

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

13. Richard Brand made motion to adjourn meeting. Seconded by Kurt Gorsegner All approved and motion carried.

Meeting adjourned at 8:38 PM. Next meeting on June 5, 2018.

Respectfully submitted,

Deb Klund, Clerk