Town of Washington

 Bruce, WI.

 Monthly Board Meeting Minutes

 September 5, 2017

 1. Monthly board meeting was called to order by Chairman, Betsy Patterson at 6:30 PM. All members except, Kurt Gorsegner, were in attendance. Pledge of allegiance was recited by all present. Also present were: Caroleen Salter, Ann Dunham, and Jack Zupan.

2. Betsy Patterson made a motion to dispense with reading of minutes from August 1, 2017 minutes and approve. This was seconded by Richard Brand. All approved and motion carried.

3. Ann Dunham shared that her old homestead being referred to as “Flambeau” with old county map. Thanked Jack for his work on Tower Road.

4. Treasurer’s report was given by Peggy Linskey. Discussion of money available to fix roads and how town is under budget right now on money spent for roadwork.

5. Clerk reported information received in mail. Discussion that town needs to work on having all residences with appropriate fire numbers. Suggestion by assessor that letter should accompany taxes regarding updating fire numbers. Budget prep meeting was set for October 24th.

6. Chairman’s report. Discussion that hole on Chippewa Avenue was fixed by Richard. Talked about other road repairs needed, Jack will use torch to heat old blacktop. Betsy brought up questionable project behind Dunham’s home, back yard. Need culvert and permits which so far have not been obtained. Tower Road already has drainage problems and the project done the way it has been will add to it. According to Richard the excavators, Pat Morgan, have done nothing according to best practices. Chairman shared with owner, Ann Dunham that she needs to contact her for a driveway permit and take out present culvert to replace with larger one as well as silk fence for erosion. Discussion of policy for land use permits from county, town says under $10,000 if it is attached such as a deck on a house. Resident says culvert on Riverside is collapsing, Jack says he does not see this and needs more details. Discussion of fire #’s from surveyor’s office requiring letters sent by chairman, consensus was to just order #’s. Wellner Mowing called and would like to start mowing, OK’d by board. Discussed fact that cannot submit to do 2 roads on one application for TRIPP grant. Received annual assessor report. Discussion of salary for employee’s, consensus was all extra hours by board members should be at $15.00 instead of $10.00.

7. Discussion of rut paving. Richard Brand shared he had talked with both Chippewa and Rusk County Hwy departments and Chippewa did not respond. His information from Rusk was approximately $72/per ton and it should take approximately 350 tons for repairs on Sawdust. Motion made to approve up to $30,000.00 on RCHD rut paving by Richard. Seconded by Betsy. All approved and motion passed.

8. Discussion of policy on attendance will be tabled until next month.

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

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

Meeting adjourned at 7:50 PM. Next meeting on October 3, 2017. Budget Prep will be on October 24 for board members.

Respectfully submitted,

Deb Klund, Clerk