

April 10, 2010

ANNUAL MEETING

THESE MINUTES PENDING APPROVAL AT 2011 ANNUAL MEETING APRIL 16, 2011.

The Town of Washburn held its 2010 Annual meeting on Saturday, April 10, 2010 at 10 am at the Town Hall. Town Board members Chairman Suda, Supervisors Huth and Mortenson, Treasurer Fields, Clerk Kuhn and 10 residents and guest were present.

2009 Annual meeting minutes were read by Clerk Kuhn. Bill Kuhn moved to accept minutes as read. Vivian Meland 2nd. Carried.

Treasurer read treasurer's report. Vivian Meland moved, Bob Sebesta 2nd, to approve report as read. Carried.

Items from last year's meeting were reviewed including:

*Enforcement of speed limits...no solutions has been found for this ongoing problem.

*Sharing equipment with Town of Levis...Board has discussed this at monthly meetings and has decided not to pursue this at this time. Board is still watching for a truck to purchase if the price is within budget. It was suggested to consider purchasing a truck equipped for up-keeping blacktop if Pray Road blacktopping proposal with Ho Chunk nation materializes. Chairman Neville from Levis proposed that Washburn cooperate with Towns of Levis and Pine Valley in purchasing a ditch mower. Washburn consensus was to continue contracting with J.J. Brush cutting.

*Experimenting with different gravel...red decomposed gravel has been laid on Miller Ave. north of 73. It has remained firm and intact, and the results are very pleasing. Discussion included comparing it with 3 years of dust control application. Board will continue to experiment.

The Board presented that the Town purchase additional land around the present Town buildings, increasing its existing half acre to approximately 3.1 acres. Landowner Lawrence Kyle has agreed to sell for \$1700 / acre. **Bill Kuhn moved / Carol Bennett 2nd, to approve the Town purchase approximately 2.7 acres around present Town of Washburn land. Carried.**

Date for tire recycling was set for September 11. This will be in conjunction with Towns of Grant and Lynn. Dates for their pickups will be sent out to everyone in Town.

Dust control will be \$100 / 300 feet. Deadline will be May 1.

Annual picnic date was set for July 17.

A E-recycling bin will be set up by Town shop for small electronic recycling. Information on this and the above dates will be sent out to all taxpayers.

New information on building permits was reviewed.

Chairman presented availability of applying for a CBDG grant. Consensus was to move forward on this if it could help any of our residents.

Chairman reported that the beaver problems are being solved. He asked anyone aware of problems to please let the Board know so prompt attention can be paid before damage is done.

Chairman reviewed Ballard Road restoration of wetland project that is presently in the works.

Public input: Bob Sebesta asked about the status of Todd Road. There has been no response or indication of this conflict moving forward since last summer. Board plans on doing some maintenance on this road this summer.

Chairman will follow up Pray Avenue blacktop proposal with the Ho Chunk nation with a phone call to Jon Shrader.

Levis Town Chairman Neville has a bid estimate for the Owen Ave chip-seal project of \$14,200 / mile. The Town agreed this needs to be done.

Vivian Meland moved / Bill Kuhn 2nd, to adjourn. Carried.

Donna Kuhn, clerk