

September 14, 2010

BOARD MEETING

The Washburn Town Board met on Sept. 13, 2010 at 7p.m. at the Washburn Town Hall. Chairman Suda, Supervisors Huth and Mortenson, Treasurer, and Clerk were present along with 6 guests.

Minutes of last month's meeting were read and accepted.

Treasurer's report was read and approved. Treasurer reviewed small claims court and outstanding bills.

One building permit was issued in August.

Clerk reported Town census of 2010 = 310 and equalized value decreased 2.34% from 2009. Reported the tire and appliance clean-up went well. Fall workshop in Eau Claire is on the 23rd...3 will attend.

Chairman Neville from Levis presented Town with the chip seal bill for Owen Ave. Washburn's portion of the bill of \$8,564.78 was paid.

Dog damage claim was turned in by Duane Eddie. The damage was investigated by Bill Neville. **Suda moved / Huth 2nd, to approve investigation and dog damage report to be turned into the County. Carried.**

Fire ordinance draft was reviewed by Board. Changes will be made and discussed next month.

Board reviewed storm clean-up options. Tabled until next month.

Huth moved / Mortenson 2nd, to make a \$1500 donation to the Granton Area Fire Association for assistance in the Town during the July 14th storm emergency. Carried.

Huth informed Board of a possible truck for sale. **Suda moved / Mortenson 2nd, to place a bid of \$20,500 for a 2000 Frieghtliner FL-80 subject to Board approval for actual financing. Carried.**

Board discussed culvert and gravel maintenance.

Treasurer reported the bill for Miller Avenue dirt clean-up was being denied payment by responsible party. **Suda moved / Huth 2nd, to write off Richard Vine's bill for dirt removal from road. Carried.** Party will be notified that if it happens again, it will be turned over to authorities for resolution in the future.

Board was presented with a letter from Clark County resident Bill Elmhorst regarding Comprehensive Planning. Board will not act on any Comprehensive Planning issues at this time, but individual residents may.

Treasurer will draw up schedule for bill payment.

Meeting adjourned
Donna Kuhn, clerk