

On Wednesday, April 10, 2019 at 6:00 pm the Town Board of the Town of Washington, La Crosse County, Wisconsin held a special meeting at the said town hall with all members present. Town Chairman, Dan Korn called the special town meeting to order for the purpose to discontinue a portion of Kammel Coulee Road. A motion was made and seconded to issue a highway order to discontinue a portion of Kammel Coulee Road as described below. The motion carried.

This description is intended to vacate any and all right of way of Kammel Coulee Road located in the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ (NE $\frac{1}{4}$ -NW $\frac{1}{4}$) and the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ (NW $\frac{1}{4}$ -NW $\frac{1}{4}$) of Section 19, and part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ (SW $\frac{1}{4}$ -SW $\frac{1}{4}$) of Section 18 all in Town 15 North, Range 5 West, Town of Washington, La Crosse County Wisconsin lying northwesterly of the following described line

Commencing at the Southeast corner of said section 19 thence N 39°33'34"W 4904.68 feet to the southeast corner of lands described in Volume 1262 page 968, thence along the east line of said lands N 6°03'27"E 227.06 feet to the south right of way of Kammel Coulee road and the point of Beginning of the line being described

thence continuing N 6°03'27"E 34.94 feet to the centerline of Kammel Coulee Road
thence continuing N 6°03'27"E 34.94 more or less to the north right of way of Kammel Coulee Road and the end of said line.

The special meeting was adjourned at 6:04 pm.

Respectfully Submitted,
Barb Muenzenberger, Clerk

On Wednesday, April 10, 2019 at 6:04 pm the Town Board of the Town of Washington, La Crosse County, Wisconsin held its monthly meeting at the said town hall with all members present. Town Chairman, Dan Korn called the meeting to order. The agenda was properly posted. The March minutes were reviewed. A motion was made and seconded to approve the minutes. The motion carried. The treasurer report was presented. A motion was made and seconded to approve the treasurer's report. The motion carried. A motion was made and seconded to pay the bills. The motion carried.

CCFC Report: Dan gave an update on the Coon Creek Fire Commission. The chili supper fundraiser raised about \$4500 and another in kind donations that totaled \$1600. The new brush truck will be built in April with delivery at the end of April or the beginning of May. The vehicles the truck replaces will be sold.

Roads Report: La Crosse County Highway department notified Tom that the bridge on County X had to be repaired and has been changed from a 40 ton bridge down to a 10 ton bridge. The bridge is scheduled to be replaced in 2020. Road bans are still on and will be removed once the roads firm up. Tom gave an update on FEMA. Everything is turned and if approved we should be reimbursed 75% from FEMA, 12 ½% from WI Emergency Management of the amount we paid for road damage last year.

At the special meeting the town board passed a motion to issue per Wis. State Statutes 82.12 a highway order to close a portion of Kammel Coulee Road.

We reviewed truck proposals from Debauche and River States. The cost from DeBauche was \$88,060; with a trade in value of \$40,000 and the cost from Universal is \$77,266. For a total package of \$125,326. We will wait until May to review the written estimate. We also discussed purchasing a new mower. 2016 New Holland mower cost of \$8124 less \$1000 trade in value, net cost of \$7124 or a Kuhn mower cost of \$8987 less \$1000 trade in value, net cost of \$7987. A motion was made and seconded to purchase the New Holland mower. The motion carried. We also discussed possible trade options for our tractor.

Kevin Biondo is requesting the town board support his variance appeal 20-19-7 to build a 40 x 80 ft accessory building which is would be partially in the setback of H. Hundt Road. A motion was made and seconded to support the variance appeal. The motion carried.

The Board also discussed the aerial photo of H. Hundt Rd. with what appears to be a small building residing in the right of-way. Kevin offered to relocate/remove the structure within 24 months. The Board was agreeable with that timeline due to the recent hard ships of the shed fire.

We received payment from James Caulum for the tracking permit and reviewed any miscellaneous correspondence. The board members signed our oaths of office for the new two-year term. Our next meeting will be Wednesday, May 8, 2019 at 6 pm and the 2019 Annual meeting is Tuesday, April 16, 2019 starting at 8 pm. A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,
Barb Muenzenberger, Clerk