On Wednesday, May 9, 2018 at 6:30 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 April minutes were reviewed. A motion was made and seconded to approve the minutes as printed. The motion carried. Dan received the resignation of our current town treasurer, Marlene Newburg. We want to thank Marlene for her 29 years and 11 months of service to the Town of Washington. A motion was made and seconded to appoint Cheryl Urbanek as the new treasurer. The motion carried. The treasurer report was presented. A motion was made and seconded to approve the treasurer's report. The motion carried. The board audited the checking account and treasurer and clerk books balanced at check #13193 on March 31. We reviewed the monthly bills. 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 treasurer developed a new worksheet to track the expenses of the Fire Department listing the actual invoices with the budget categories in an effort to afford Russ and the Commission with a clear view of his yearly budget at a glance. The firemen held a recruitment street dance on May 5<sup>th</sup>. They are still working on recruiting more members.

Roads Report: We are still working on the land exchange on Cornell Road. We received sealcoating bids from Fahrner, Scott, and Mathy. We discussed sealcoating Kirschner Road, L Urbanek Road, Town shop area, Korn Coulee overlay, and finishing road repairs from last year's flood damage, replacing culverts and other miscellaneous work. A motion was made and seconded to move forward with the road projects as discussed. The motion carried. A motion was made and seconded to award the low bid from Fahrner to sealcoat Kirschner and L Urbanek road. The motion carried. A motion was made and seconded to accept the low bid from Scott Construction to repair the Korn Coulee overlay. The motion carried.

Larry Sebranek representing Leo's and Leona's presented a concept to extend the garage roof line extension to cover the air conditioning units. A motion was made and seconded that the board reviewed and will support appeal #2018-06 for Leo's and Leona's to add a 8' x 16' roof line with the following conditions:

- 1. There is to be NO Smoking under roof extension.
- 2. If the air conditioning units are removed, the roof must also be removed.
- 3. During business hours no vendors, contractors, customers, or employees will be under the roof.

The motion carried.

A motion was made and seconded to approve the liquor license application for The Likelee Spot. The motion carried. A motion was made and seconded to approve the liquor license application for Leo's and Leona's. The motion carried.

We reviewed our correspondence. We received a building/tracking permit from Wade Johnson. We also received the Ridge History park driveway permit application. We received a recycling grant award letter for \$1776.09.

Open book will be May 16<sup>th</sup> from 1 to 3 pm. Board of Review will be May 30<sup>th</sup> from 5-7 pm. Our next meeting will be Wednesday, June 13, 2018 at 6:00 pm. A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:27 p.m.

Respectfully Submitted, Barb Muenzenberger, Clerk On Wednesday, May 9, 2018 at 6:00 pm the Town Board of the Town of Washington, La Crosse County, Wisconsin held a public hearing on Kammel Coulee Hill at the said town hall. Chairman, Dan Korn called the hearing to order. He explained the cost associated with repairing the damage to the road. FEMA's estimate was \$105,000. We listened to public input. The public hearing closed at 6:30 pm.

Respectfully Submitted, Barb Muenzenberger, Clerk

Wednesday, May 30, 2018 at 5:00 pm the Town of Washington, La Crosse County, Wisconsin convened its board of review at the said town hall. Chairman, Dan Korn called the board of review to order. No objections were filed. The board of review closed at 7:00 pm.

> Respectfully Submitted, Barb Muenzenberger, Clerk