

## MINUTES - TOWN OF RED CEDAR

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The monthly town board meeting was held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on January 12, 2015, immediately following the Town Caucus

1. CALL TO ORDER – At 7:05 p.m., the Chairman, Ron Robelia, called the regular town board meeting to order. Present were the Chairman; Supervisor 1, Deb Gotlibson; Supervisor 2, Andy Gansberg; Supervisor 3, Dave Leach; Supervisor 4, Doug Miller; Clerk, Cheryl Miller; and Treasurer, Jill Haldeman.
2. MINUTES – The minutes of December 8, 2014 were reviewed. *A motion as made by Andy Gansberg to approve the minutes as presented; motion seconded by Dave Leach. None opposed. MC*
3. PUBLIC COMMENTS – Bob Cook indicated that old furniture and other items are being dumped in the ditch on 490<sup>th</sup> Avenue. The Patrolman notified the audience that a No Dumping sign was erected there. Ron Prochnow indicated that there should be more research had with respect to Item 5 on the agenda. Public comments were closed by the Town Chairman at 7:08 p.m.
4. CONSENT AGENDA ITEMS
  - (a) Financials - prior month's Treasurer's Report, including checks written, monthly receipts, and cash summary sheet; and
  - (b) Financials - current month's claims, bill payments, and per diems.
  - (c) Building Permits – 2015 and balance of 2014
    - #1214 – J. Mars, N5459 648<sup>th</sup> St., Menomonie - detached garage w/lean to, 36' x 40', \$25,000.00, Hoffman Homes.
    - #1314 – T. Kado, N6703 539<sup>th</sup> St., Menomonie - detached garage, 36' x 40', \$65,000.00, Roger's Remodeling.
    - #1414 – Xcel Energy, 7075 540<sup>th</sup> St., Menomonie - Cedar Falls Hydro Project – shed, 30' x 30', \$10,000.00.
    - #0115 – J. Brutlag, N6644 530<sup>th</sup> St., Menomonie – shed, 26' x 40', \$11,000.00, Whitetail Builders.*A motion was made by Andy Gansberg to approve the consent agenda items; motion seconded by Deb Gotlibson. None opposed. MC*
5. REPORTS AND RECOMMENDATIONS:
  - (a) Patrolman – *The new truck is out in shop; the Ford is at Indianhead, and the plow and sander were sold; he and Kevin have been plowing snow and brushing on 490<sup>th</sup>; the salt/sand is holding up very well, and there may be some left over; culvert inspections and inventory is taking place; need stop ahead signs and posts on the Co. Rd. E rebuild, and they will do all; no dumping sign placed by Value Implement; two trucks will run short of plow blades, and they will be ordered from US Blade and Chain if possible; otherwise, the County is an option, too.*
  - (b) Finance Committee – *A report was given as to what has been received for tax collections, solid waste, and dog licensing.*
    - (1) Review and discuss 3<sup>rd</sup> quarter Patrolman's Worksheets handed out at previous meeting. *Handouts were reviewed.*
  - (c) Ordinance Committee – report of work performed and possible recommendations. *The board was informed that the ordinance committee will be meeting again soon.*
  - (d) Planning Commission – report of work performed and possible recommendations.
    - (1) Recommendation that Harrison request to amend the 2005 preferred land use map to change two, 38.5 parcels from Ag to Industrial be reviewed during the updating of the comprehensive plan in 2015. *A motion was made by Deb Gotlibson to postpone this issue until the Planning Commission updates the comprehensive plan; motion seconded by Doug Miller. Roll call vote – Dave Leach, yes; Andy Gansberg, yes; Doug Miller, yes; Deb Gotlibson, yes; and Ron Robelia, yes. Motion carried on a roll call vote.*
6. BUSINESS
  - (a) Part-time employee annual reviews, contract renewals, and wage renewals. *A motion was made by Andy Gansberg to go into closed session under Wis. Stats. 19.85(1)(c) to consider employee annual reviews, contract renewals, and wage increases; motion seconded by Ron Robelia. Roll call vote – Deb Gotlibson, yes; Ron Robelia, yes; Doug Miller, yes; Dave Leach, yes; Andy Gansberg, yes. Motion carried on a roll call vote. At 7:45 p.m., the board went into closed session.*

*At 8:01 p.m., a motion was made by Andy Gansberg to reconvene into open session to discuss and take action relating to the subject matter of the closed session discussion and to conduct other noticed agenda items; motion seconded by Deb Gotlibson. Roll call vote – Andy Gansberg, yes; Ron Robelia, yes; Deb Gotlibson, yes; Doug Miller, yes; Dave Leach, yes.*

Discussion had. The Town Board spoke to employee Kevin Duetsch in closed session, and he is doing a good job. Kevin agreed to accept the temporary part-time position as permanent part-time, retroactive to January 1, 2015.

*A motion was made by Andy Gansberg to raise Kevin's hourly rate to \$17.00 per hour and bring his position up from temporary to permanent part-time, both retroactive to January 1, 2015; motion seconded by Doug Miller. None opposed. MC*

- (b) Sign and enter into Patrolman's Contract for 2015. The contract was signed by board members.
  - (c) Review and act on sale of Chevy/GMC truck. No offers have been received. *A motion was made by Doug Miller to postpone this matter; motion seconded by Ron Robelia. None opposed. MC*
  - (d) Discuss possible change from per diems to salary for elected chairman position and wages. This item was eliminated from future agendas at this time.
  - (e) Enact Implements of Husbandry Ordinance. The Ordinance was enacted and signed by board members.
  - (f) Discuss and act on trash related complaints at E5480 708<sup>th</sup> Avenue. Discussion had. This matter as postponed.
  - (g) Review and act on fire call – garage fire at E5602 CTH BB on 12/03/2014, Jim Moseley. No report received yet. This matter was postponed.
  - (h) Two WisLine classes on Local Land Use Planning and Zoning on 01/14/2015 and 05/13/2015. The Clerk can attend both WisLine classes and provide information to the Planning Commission. *A motion was made by Deb Gotlibson to approve attendance and payment for both classes; motion seconded by Andy Gansberg. None opposed. MC*
  - (i) Discuss and act on Resolution Establishing Public Participation Procedures for an Update to the Comprehensive Plan for the Town of Red Cedar. Discussion had. *Motion by Deb Gotlibson to send this item to the Planning Commission to work on; motion seconded by Doug Miller. None opposed. MC*
7. COMMUNICATIONS:
- (a) Correspondence and announcements to be brought before the board. The Treasurer informed the board that her and the Clerk attended a broadband informational meeting on 12/10/2014, our township is a good candidate for the next pilot program of the regional group, and the next meeting is on January 27, 2015.
  - (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas:
    - (1) Dedication of road resolution/Timber Ridge.
    - (2) Alternate Planning Commission member expectations.
    - (3) Review and update of outdated Planning Commission Ordinance.
8. NEXT MEETING – the next meeting date was set for Monday, February 9, 2015 at 6:30 p.m.
9. ADJOURN. At 8:25 p.m., Doug Miller made a motion to adjourn without objection.

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*Minutes are subject to approval at the next, regularly scheduled Town Board meeting.*

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Cheryl Miller, Clerk

Date: January 29, 2015