

MINUTES - TOWN OF RED CEDAR

The monthly town board meeting was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on February, 9, 2015 at 6:30 p.m.

1. CALL TO ORDER – At 6:31 p.m., Chairman, Ron Robelia, called the monthly meeting to order. Also in attendance were 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 the caucus (01/12/2015) and prior meeting (01/12/2015) were reviewed. *Motion by Andy Gansberg to approve the minutes of both meetings; motion seconded by Doug Miller. None opposed. MC*
3. PUBLIC COMMENTS – Retired Hydrologist, Neil Koch, did a brief presentation on groundwater and informed the board that the township is above a single aquifer and that according to the 2005 recharge map he prepared, most of the township is in “excellent,” “very good,” and “good” areas of recharge. He explained how any water on top of the soil moves down to the aquifer and recharges it, and that any contaminants placed on the ground will move down into the aquifer. He recommended a groundwater recharge protection ordinance such as the one the Town of Menomonie enacted, and groundwater protection should be added to the town’s comprehensive plan. His town measures one well monthly, and he encourages that and will present that at the next joint town meeting so we know when we are starting to run out of water. Lowering of the water level is happening statewide. The township should contact the DNR to find out where septic waste sites are located in the township.
4. CONSENT AGENDA ITEMS
 - (a) Financials - prior month’s Treasurer’s Report;
 - (b) Financials - current month’s claims, bill payments, and per diems.
 - (c) Building Permits – None.
Motion by Andy Gansberg to approve the consent agenda items; motion seconded by Deb Gotlibson. None opposed. MC
5. REPORTS AND RECOMMENDATIONS
 - (a) Patrolman – *Plowed snow, did brushing. County Engineer completed bridge inspection last fall, some minor things to be taken care of now, and will discuss during road inspection meeting. Nothing major except Hilltop Road where two culverts were widened and are very substandard. Replacement is recommended, and there are other small, minor repairs to guardrails, etc. which will be discussed during the road inspections.*
 - (b) Finance Committee – *The Treasurer mentioned that a lot of money has been spent for repairs to the shop heater in the last few years, and perhaps a new heating unit should be included as a future budget item. Also, more bills were received from the county for the Kettner Lane project, and the updated cost total is \$33,556.11.*
 - (c) Ordinance Committee –
 - (1) Recommendation to approve and enact updated Citation, Fee, and Forfeiture Ordinance (which includes planning commission fee recommendations). Discussion had. *Motion by Andy Gansberg to postpone; motion seconded by Dave Leach. Deb Gotlibson opposed. Motion carried on majority vote.*
 - (d) Planning Commission –
 - (1) Recommendation to approve CSM (Kothlow) to create a 5.48 acre lot on 530th Avenue at the East Quarter Corner of Sec. 33, located in the NW ¼ of the SE ¼ of Sec. 33, T28N, R12W. *Motion by Andy Gansberg to approve the CSM; motion seconded by Doug Miller. None opposed. MC*
 - (2) Recommendation to approve CSM (Brumite, LLC) to create a 5.35 acre lot at Co. Rd. J and 640th Street at the South Quarter Corner of Sec. 16, located in the SW ¼ of the SE ¼ of Sec. 16, T27N, R12W. *Motion by Deb Gotlibson to approve; motion seconded by Andy Gansberg. None opposed. MC*
 - (3) Recommendation to approve fees as follows: driveway permit fee, \$75.00; road construction permit fee, \$250.00; rezone application fee or review of CUP/Special Exception request fee, \$350.00; special meeting fee, \$200.00; CSM fee, \$75.00; as well as fines in the amount of double these fees. *Motion by Deb Gotlibson to approve the fees and fines; motion seconded by Doug Miller. None opposed. MC*

- (4) Recommendation to approve Town Road Access (Field Road/Driveways) Permit Application and Town Road (Construction) Permit Application. Discussion had. *Motion by Doug Miller to add "Permit No." on front page of each permit and approve both with the stated changes; motion seconded by Andy Gansberg. None opposed. MC*
- (5) Recommendation to approve and enact Town Road and Driveway Ordinance. Discussion had. *Motion by Deb Gotlibson to add a table of contents, have the road portion start on a separate page, add updated permit, and approve and enact the ordinance with the stated changes; motion seconded by Doug Miller. None opposed. MC*

6. BUSINESS

- (a) Seek bids for 730th Street (North Ney Road, STH 12 to 610th Ave.) paving – LRIP project – as a unit price for summer paving road project. *Motion by Doug Miller to obtain specs and get bids out for receipt at March meeting if possible; motion seconded by Deb Gotlibson. None opposed. MC*
- (b) Review and act on sale of Chevy/GMC truck. Kevin informed the board that he called after last meeting, called a week later, and it is still not on website. *This matter was postponed.*
- (c) Enact Resolution Accepting Dedication of Town Roads for 558th Street, 553rd Street, and 507th Avenue in the Timber Ridge Subdivision. *Motion by Andy Gansberg to accept the road and enact the resolution; motion seconded by Ron Robelia. None opposed. MC*
- (d) Trash related complaints at E5480 708th Avenue. A dumpster was delivered, and they are cleaning up the trash. *Motion by Deb Gotlibson to postpone this matter; motion seconded by Doug Miller. None opposed. MC*
- (e) Review and act on fire call – garage fire at E5602 CTH BB on 12/03/2014, Jim Moseley. Report and bill reviewed. *Motion by Andy Gansberg to bill full amount of fire bill; motion seconded by Doug Miller. None opposed. MC*
- (f) Adopt policy procedures and expectations of alternate planning commission members. *Motion by Doug Miller to postpone this matter; motion seconded by Deb Gotlibson. None opposed. MC*
- (g) Updated Planning Commission Ordinance. *Postponed.*
- (h) Attendance at upcoming WTA District 2 meeting on March 27, 2015 in Eau Claire (BOR changes). *Motion by Andy Gansberg to allow attendance by Ron Robelia, Cheryl Miller, Dave Leach, and Bob Cook, if interested; motion seconded by Doug Miller. None opposed. MC*

7. COMMUNICATIONS

- (a) Correspondence and announcements were brought before the board.
- (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas.
 - (1) Building Inspector, Fred Weber, gathering commercial building information on behalf of township;
 - (2) Struck and Irwin Paving, sealcoat request for info. on upcoming road projects.

8. NEXT MEETING – set next meeting date for Monday, March 9, 2015 at 6:30 p.m.

9. ADJOURN – *motion by Dave Leach to adjourn; motion seconded by Doug Miller.* Meeting adjourned at 8:34 p.m.

(Minutes are subject to approval at the next, regularly scheduled board meeting)

Date: March 10, 2015 (Amended)

Cheryl Miller, Clerk