

MINUTES - TOWN OF RED CEDAR

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

1. **CALL TO ORDER** – The meeting was called by order at 6:30 p.m. by the Chairman, Ron Robelia. Present were Deb Gotlibson, Supervisor 1; Andy Gansberg, Supervisor 2; Dave Leach, Supervisor 3; Doug Miller, Supervisor 4; Jill Haldeman, Treasurer; and Cheryl Miller, Clerk.
2. **CONSENT AGENDA ITEMS:** The minutes require one correction at 6(a). *Motion by Andy Gansberg to approve the consent agenda items (minutes of prior meeting with correction, prior month's financials, current month's financials, and building permit #0215); motion seconded by Dave Leach. None opposed. MC*
3. **OPEN BIDS FOR 730TH STREET PROJECT:** LRIP/TRIP warm mix asphaltic bids from USH 12/WIS 29 North to I-94 overpass (approx. 1995 tons/6200' x 20') and shouldering bids (approx. 560 tons/6200' x 20'). Bids were received from Monarch and Senn as follows:
 - Monarch (asphalt warm mix, \$119,221.20/\$59.76 ton, 1,995 tons);
 - Monarch (asphalt warm mix with 58-28 A.C., \$109,405.80/\$54.84/ton, 1,995 tons).
 - Monarch (shouldering, \$11,608.80, \$20.73/ton, 560 tons); and
 - Senn (asphalt, \$111,360.90/\$55.82/ton, 1,995 tons – shouldering, \$9,296.00/\$16.60/ton, 560 tons).Discussion had. Both company representatives agreed to extend each bid's acceptance date to 90 days from today's date. *Motion by Doug Miller to postpone a decision on the paving and shouldering bids received for up to a 90-day period; motion seconded by Deb Gotlibson. None opposed. MC*
4. **REPORTS AND RECOMMENDATIONS:**
 - (a) **Patrolman** – a report was given by the Patrolman as follows: *the Patrolman informed the board that he has been performing brushing and some plowing. He indicated that there is approximately 300 tons of salt/sand left from the 650 tons purchased as there has not been much snow this year; he is trying to order blades to have in stock for next winter; he winged with the grader last week; Tony filled in for Kevin; the heat and A/C unit was installed in the town hall last week; the Kenworth warranty issue with Indianhead and Universal is still up in the air, and Jeff continues to work on that with the companies.*
 - (b) **Finance Committee** – *the Treasurer passed out a sheet showing budget year to date expenses which will be completed each month for board members, and she informed the board of delinquent personal property tax issues.*
 - (c) **Ordinance Committee** – a report was given as to current Ordinance Committee activities.
 - Motion by Deb Gotlibson to approve the updated Table of Fees/Fee Schedule in accordance with the Ordinance Committee's recommendation; motion seconded by Doug Miller. None opposed. MC*
 - Motion by Andy Gansberg to postpone action on the Citation Policy and Citation Ordinance, and change the language on both documents to require board approval prior to the building inspector issuing a citation; motion seconded by Deb Gotlibson. None opposed. MC*
 - (d) **Planning Commission** – a report was given as to current Planning Commission activities.
 - Motion by Andy Gansberg to approve the major subdivision fee of \$350.00 plus \$5.00 per lot in accordance with the Planning Commission's recommendation; motion seconded by Deb Gotlibson. None opposed. MC*
 - Motion by Andy Gansberg to approve the Rezone Application as presented in accordance with the Planning Commission's recommendation; motion seconded by Dave Leach. None opposed. MC*
 - Motion by Andy Gansberg to approve the CSM Application as presented in accordance with the Planning Commission's recommendation; motion seconded by Deb Gotlibson. None opposed. MC*
5. **PUBLIC COMMENTS** – None.
6. **BUSINESS:**
 - (a) **Review and act on sale of Chevy/GMC truck.** Kevin has been working on getting the truck listed on the auction website. *Motion by Dave Leach to postpone this matter; motion seconded by Deb Gotlibson. None opposed. MC*
 - (b) **Set road inspection date.** The road inspection date was set for Thursday, April 23, 2015 to meet at the town hall at 3:30 p.m., leave for the road inspection, then meet at Exit 45 Restaurant conference room thereafter for the meeting portion. *Motion by Andy Gansberg to approve; motion seconded by Deb Gotlibson. None opposed. MC*
 - (c) **Struck and Irwin Paving, sealcoat request for info. on upcoming road projects.** Jeff will send the representative information, and this matter will be removed from future agendas.

- (d) Follow up on trash related complaints at E5480 708th Avenue. The Chairman will follow up with Menomonie Disposal, and this matter will be removed from future agendas.
- (e) Follow up on complaint for property damage by snowplow, Alvin Howes, E5690 684th Ave. The Chairman contacted the resident, and the Patrolman will fix the damage once the snow is gone. This matter will be removed from future agendas.
- (f) Policy allowing town building inspector to gather commercial building information on behalf of town, and fee. Discussion had as to whether or not this is necessary. *Motion by Andy Gansberg to take no action on this matter and remove it from future agendas; motion seconded by Deb Gotlibson. None opposed. MC*
- (g) Adopt policy procedures and expectations of alternate planning commission members. *Motion by Doug Miller to recommend that the paragraph presented by added to the Planning Commission Ordinance when updated; motion seconded by Deb Gotlibson. None opposed. MC*
- (h) Updated Planning Commission Ordinance. *Motion by Deb Gotlibson to forward this matter to the Planning Commission to update the ordinance; motion seconded by Doug Miller. None opposed. MC*
- (i) Enact Resolution 2015-4 Opposing Proposed County Assessment. *Motion by Deb Gotlibson to enact the Resolution as presented; motion seconded by Dave Leach. None opposed. MC*
- (j) Review draft Town Financial Statement. Discussion had. Need to update value of road equipment, shop tools; shop supplies, road materials on hand, and town hall and land values prior to approval at the April Town Board meeting.

7. COMMUNICATIONS:

The Clerk passed out recent communications and information received. The Treasurer gave an update on dog licensing and solid waste payments received, and broadband updates were provided.

8. NEXT MEETING – the next meeting date was scheduled for Monday, April 13, 2015 at 6:30 p.m.

9. ADJOURN – *Motion by Deb Gotlibson to adjourn; motion seconded by Doug Miller.* The meeting was adjourned at 8:32 p.m.

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

Cheryl Miller, Clerk

Date: _____