

## MINUTES - TOWN OF RED CEDAR

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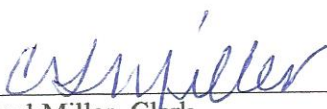
The monthly town board meeting was held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Ave., Menomonie, WI on April 13, 2015 at 6:30 p.m.

1. CALL TO ORDER. The meeting was called to order by Chairman, Ron Robelia, at 6:31 p.m. 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. CONSENT AGENDA ITEMS
  - (a) Minutes of prior meeting. *Motion by Deb Gotlibson to approve the minutes; motion seconded by Andy Gansberg. None opposed. MC*
  - (b) Financials - prior month's Treasurer's Report, including checks written, monthly receipts, and cash summary sheet. *Motion by Dave Leach to approve the prior month's financials; motion seconded by Andy Gansberg. None opposed. MC*
  - (c) Financials - current month's claims, bill payments, and per diems. *Motion by Andy Gansberg to approve the current month's claims, bills, and per diems; motion seconded by Doug Miller. None opposed. MC*
  - (d) Building Permits - #0315, Nicol, Detached Garage, 26' x 40', E5658 700<sup>th</sup> Ave., Menomonie. *Motion by Andy Gansberg to approve the building permits; motion seconded by Deb Gotlibson. None opposed. MC*
3. PUBLIC HEARING - CORNERSTONE PAVING SPECIAL EXCEPTION REQUEST FOR TEMPORARY CONCRETE PLANT
  - (a) Special exception request to open a temporary concrete plant on the American Materials site for a summer road project. John Nawrot of Cornerstone Paving appeared. Public hearing had. *Motion by Andy Gansberg to support the request; motion seconded by Dave Leach. None opposed. MC*
  - (b) Discuss, review, and enter into an operating agreement. *Motion by Andy Gansberg to approve and enter into the operating agreement as presented; motion seconded by Dave Leach. None opposed. MC*
  - (c) Make a recommendation to the County on the requested Special Exception request. *Motion by Andy Gansberg to recommend that the County approve the Special Exception Permit request; motion seconded by Ron Robelia. None opposed. MC*
4. REPORTS AND RECOMMENDATIONS
  - (a) Patrolman - projects worked on for month, upcoming projects, and discussion on road and worker safety. *Installed door closure on hall side door; updated shop inventory; finished culvert inventory and inspections - still have some work to do; all wings were removed off the vehicles; yard damage from winter was repaired; GMC truck was sold and is gone; Kevin practiced blading today on 730<sup>th</sup> St.; patching and brushing were performed; Jeff will be on vacation next week.*
  - (b) Finance Committee - report of work performed and possible recommendations. The Clerk passed out the Budget Expenses to Date sheet for review and discussion. *No action taken.*
  - (c) Ordinance Committee - report of work performed and possible recommendations.
    - (1) Recommendation to approve Policy for Issuance of Citations. *Motion by Deb Gotlibson to approve the policy; motion seconded by Doug Miller. Further discussion had. Andy does not think we need this ordinance. Discussion closed. Motion put to vote. Andy Gansberg opposed. Robelia, Gotlibson, Leach, and Miller in favor. Motion carried by majority vote.*
    - (2) Recommendation to enact updated 2015-6 Schedule of Fees and Forfeitures (Citation) Ordinance. *Motion by Deb Gotlibson to approve and enact the ordinance as presented; motion seconded by Doug Miller. Motion opposed by Andy Gansberg. Robelia, Gotlibson, Leach, and Miller in favor. Motion carried by majority vote.*
  - (d) Planning Commission - report of work performed and possible recommendations.
    - (1) Recommendation to approve 2015-5 Resolution Establishing Public Participation Procedures for Comp Plan Update. *Motion by Andy Gansberg to approve and enact the resolution as presented; motion seconded by Doug Miller. None opposed. MC*

5. PUBLIC COMMENTS. Pete Prochnow asked what the status was with respect to garbage clean up at the 708<sup>th</sup> Avenue home in Cedar Falls and that this matter be put on the Road Inspection Meeting agenda. Bob Cook asked if anyone went to the hazardous materials meeting, what the status was with respect to road ban signs, and if signs can be legally put onto utility poles. Ron Prochnow indicated that signs should not be put on utility poles. Bob Cook informed the board that a Farm Bureau meeting and Menomonie Chamber of Commerce Business After Hours meeting is scheduled at the Weddin Barn in early June and wanted to know how the town was going to handle it since those are not permitted uses on the property.
6. BUSINESS
- (a) Act on sale of Chevy/GMC truck. The Chairman informed the board that the truck sold for \$3,822.89 and is gone. *No action taken.*
  - (b) Fire Call – E5684 704<sup>th</sup> Ave. on 03/09/2015; \$721.10 charge. Ordinance review. Discussion had. *Motion by Andy Gansberg to classify the fire as a negligent fire under the ordinance and bill the owner the full amount as shown; motion seconded by Deb Gotlibson. None opposed. MC*
  - (c) Enact 2015-7 Ord. Relating to Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes. *Motion by Deb Gotlibson to approve and enact the Ordinance as presented; motion seconded by Ron Robelia. None opposed. MC*
  - (d) Enact 2015-8 Ord. to Estab. Procedures and Criteria for Allowing Altern. Forms of Sworn Testimony at BOR Hearings. *Motion by Deb Gotlibson to approve and enact the Ordinance as presented; motion seconded by Andy Gansberg. None opposed. MC*
  - (e) Summer mowing of town lot. Discussion had. Kevin indicated that his father is interested in mowing the lot. Jeff said he would contact Marvin again. *Matter postponed until May board meeting.*
  - (f) Accept and sign Town Financial Statement. *Motion by Andy Gansberg to accept the 2014 Financial Statement as presented by the Clerk and Treasurer; motion seconded by Doug Miller. None opposed. MC*
7. COMMUNICATIONS:
- (a) Correspondence and announcements were brought before the board by the Clerk and Chairman.
  - (b) Upcoming agenda items were discussed and will include:
    - LRIP asphaltic and shouldering bids received for 730<sup>th</sup> Street. The Clerk will contact Senn and Monarch with respect to bids previously submitted and extended for a 90-day period.
    - 2015 Town Officials Workshop for new and continuing officials on Wednesday, June 3, 2015 in Eau Claire.
    - Appointment of Planning Commission members for expired terms.
8. NEXT MEETING. The next board meeting was set for Monday, May 11, 2015 at 6:30 p.m.
9. ADJOURN. *Motion by Doug Miller to adjourn; motion seconded by Deb Gotlibson. Meeting adjourned at 7:40 p.m.*

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

  
Cheryl Miller, Clerk

Date: April 17, 2015