

Minutes - TOWN OF RED CEDAR

The monthly Town Board meeting was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, February 8, 2016, at 6:30 p.m.

1. Call to Order/Roll Call. At 6:30 p.m., Supervisor 1, Deb Gotlibson, called meeting to order. Supervisors present included Bob Cook, Dave Leach, and Doug Miller, Also present were Clerk, Cheryl Miller, and Treasurer, Jill Haldeman. Chairman, Pete Prochnow, was absent.
2. Public Comments. None.
3. Minutes. The minutes of the prior town board meeting and town caucus were reviewed. *Motion by Dave Leach to accept both minutes as presented; motion seconded by Doug Miller. None opposed. MC*
4. Financials. The prior month's Treasurer's Report, including checks written, monthly receipts, and cash summary sheet, were reviewed. *Motion by Bob Cook to accept the financials as presented; motion seconded by Doug Miller. None opposed. MC*
5. Current Month's Claims. The current month's claims, including bill payments due and per diems, were reviewed. *Motion by Doug Miller to approve the claims as presented; motion seconded by Dave Leach. None opposed. MC*
6. Reports and Recommendations for Consideration and Action:
 - (a) Patrolman. Kevin Deutsch, the patrolman, informed the board the projects worked on for month, including upcoming projects, as follows: snow plowing was performed and removal of drifting snow; patching was performed for part of a day; the International needs to have a link fixed; and brushing was performed. The patrolman indicated that with respect to brushing, it needs to be done differently as it is not efficient, and a lot of time is wasted. He suggested the town purchase or rent a chipper.
 - (b) Finance Committee. The treasurer provided a report of work performed and handed out information, including 3rd quarter patrolman worksheets and a sheet showing the town's 5-year road projects from 2013. *The patrolman worksheets from the 3rd quarter will be discussed at the next board meeting.*
 - (1) Budget expenses and income to date. The report was reviewed.
 - (2) Review timesheets for salaried officials. The timesheets were reviewed.
 - (c) Ordinance Committee. The treasurer provided a report of work performed and the recommendation to approve and enact the Building Permit Ordinance.
 - (1) Discuss and enact Building Permit Ordinance No. 2016-5. The Ordinance was reviewed and discussed. *Motion by Bob Cook to approve and enact Ordinance 2016-5 as presented; motion seconded by Doug Miller. None opposed. MC*
 - (d) Planning Commission. The clerk and Bob Cook provided a report of work performed and the recommendation to approve the updated CSM application and information sheet.
 - (1) Act on recommendation to approve updated CSM application and information sheet. The changes to the form were reviewed. *Motion by Bob Cook to approve the updated CSM application and information sheet; motion seconded by Dave Leach. None opposed. MC*
7. Building Permits and Fire Calls.
 - (a) Fire Call – Eckert, E6150 490th Ave., barn fire on 01/03/2016, \$2,418.68 plus town labor and materials. The fire call report and fire call ordinance were reviewed. *Motion by Bob Cook to assess a \$500.00 forfeiture under Section 2(3) of the Fire Call Ordinance as the nature of the fire was undetermined, and that no charges be assessed for township labor and sand; motion seconded by Dave Leach. None opposed. MC*
8. Business.
 - (a) Employee, staff, and town official concerns. None brought forth. *No action taken.*

- (b) Reappointment of Town Treasurer. Current appointment expires in April of 2016. Discussion had. *Motion by Doug Miller to postpone this matter; motion seconded by Bob Cook. None opposed. MC*
- (c) WisLine Land Use Planning May 18th audiostream. Discussion had. The Planning Commission requests that the town purchase the audiostream. *Motion by Bob Cook to approve the purchase of the WisLine audiostream for the May 18th webinar; motion seconded by Doug Miller. None opposed. MC*
- (d) Red Cedar Watershed Conference on March 10th. No one plans to attend. *No action taken.*
- (e) WTA District meeting on Saturday, March 19th. No one plans to attend. *No action taken.*
- 9. Communications:
 - (a) Correspondence and announcements to be brought before the board. Correspondence and announcements were brought before the board. 24/7 Telcom is discontinuing the wireless 4G broadband to rural residents at the end of March. *Deb, Cheryl, and Jill will work on a letter to the County with respect to broadband issues the township and residents are facing.*
 - (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas. *Agenda items for next month will include discussion on purchase or rental of a brush chipper; the 2013-2014 5-year road plan, and quarterly patrolman worksheets.*
- 10. Set Next Meeting Date. The next meeting date was set for Monday, March 14, 2016, at 6:30 p.m.
- 11. Adjourn Monthly Town Board Meeting. *Without objection, Deb Gotlibson adjourned the meeting at 8:13 p.m.*

(The minutes are subject to approval at the next, regularly scheduled town board meeting)

Cheryl Miller, Clerk

February 17, 2016