

## 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 Monday, April 11, 2016, at 6:30 p.m.

1. Call to Order/Roll Call. At 6:30 p.m., Chairman, Pete Prochnow, called the meeting to order. All town supervisors were present.
2. Public Comments. None.
3. Minutes. The minutes of the previous meeting and shop inspection meeting were reviewed. *Motion by Deb Gotlibson to approve both minutes as presented; motion seconded by Dave Leach. 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 approve the financials as presented; motion seconded by Deb Gotlibson. None opposed.* MC
5. Current Month's Claims and Per Diems. The claims and per diems were reviewed. *Motion by Doug Miller to approve the claims and per diems as presented; motion seconded by Bob Cook. None opposed.* MC
6. Reports and Recommendations for Consideration and Action:
  - (a) Patrolman. Kevin has been patching. He and Bob Cook went to the Farhner seminar. The road bans will be off on April 18<sup>th</sup>. Kevin has been putting up signs and barricades. The wings are off the truck and grader. Repairs were made to the John Deere. Doug will check with the county with respect to available training for Kevin. Tires on the International need to be capped, and a spare tire is needed. The sander switch on the International is not working, and the weld on the plow bracket is cracked. There will be plenty of patching to do when it warms up.
  - (b) Finance Committee. 2015 4<sup>th</sup> Quarter patrolman worksheets were handed out and reviewed by board members, as were the budget expenses and income to date sheets, timesheets, and information with respect to delinquent personal property taxes. The Chairman will contact those who are delinquent, and this matter will be revisited at the next board meeting.
  - (c) Ordinance Committee. The committee is working on updating various ordinances and will meet again in May.
  - (d) Planning Commission.
    - (1) Recommendation to forward letter to the Co.Zoning Office re: Siler conducting a prohibited land use activity on property zoned GA in violation of the Dunn Co. Zoning Ordinance. The Clerk will forward a letter to the county zoning department with respect to this matter asking for a written response prior to our next board meeting.
7. Fire Calls.
  - (a) Barry Cook, N6901 740<sup>th</sup> St., brush fire on 3/12/16, \$730.79. The fire bill and report were reviewed. *Motion by Doug Miller to declare the fire a negligent fire and impose a charge for the entire cost of the fire call under our fire call ordinance; motion seconded by Deb Gotlibson. None opposed.* MC
  - (b) Dale Kistner, E7394 640<sup>th</sup> Ave., trash fire on 3/20/16, \$1,339.58. The fire bill and report were reviewed. *Motion by Doug Miller to declare the fire a negligent fire and impose a charge for the entire cost of the fire call under our fire call ordinance; motion seconded by Deb Gotlibson. None opposed.* MC
8. Business.
  - (a) Employee, staff, and town official concerns. Bob Cook inspected the shop and buildings. Some problems were found with the salt shed rafters, and there is equipment which is no longer needed. He reserved a van from Don Lentz to use for the road inspection. *No action taken.*

- (b) Discuss and act on purchase or rental of brush chipper. Bob Cook obtained quotes from three dealerships as follows: Value Implement, Bx102S, \$7,395.00; Value Implement, Bx102RI, \$12,861.00; Lindstrom Equipment, Bx102R, \$9,886.00; Lindstrom Equipment, Bx102RI, \$11,266.00; John Deere, Bx102RI, \$11,900.00; John Deere, Bx102RP, \$13,994.00; and John Deere, Bx102RPI, \$15,499.00. The County charges \$210.00 per hour for a chipper and two employees, which may be another option. The town may also need a mower. Bob will get quotes for mowers, too. *The possible purchase or rental of a brush chipper and purchase of a mower will be placed on the next agenda.*
  - (c) Discuss and act on 567<sup>th</sup> Street road issue. Pete had two contractors look at the road. There is one other road in the subdivision which has not yet been accepted by the town. Wachsmuth suggested digging a trench and putting down two drain tiles and adding clean sand on the tile ends. His quote is \$32,412.50. Cormican suggested one drain tile down the middle of the road. His quote is \$10,000.00 to \$11,000.00. Both suggest adding 2 to 4 inches of new, crushed rock over the old blacktop after it is broken up. The water needs to drain about 700 feet from the intersection to 490<sup>th</sup> Avenue. Neither quote includes blacktop. More information will be obtained with respect to work to be performed as the quotes vary widely. *This matter was postponed.*
  - (d) Discuss and review 2013-2014 five-year road plan. *This item will be removed from future agendas.*
  - (e) Review and accept 2015 Annual Financial Statement. The financial statement will be reviewed and approved by the electors at the annual meeting on April 19<sup>th</sup>. Pete will not be at the annual meeting as there is a county board meeting that evening. *Motion by Deb Gotlibson to accept the financial statement as written; motion seconded by Doug Miller. None opposed. MC*
  - (f) First reading of proposed Site Plan Review Ordinance. The proposed ordinance was reviewed. Some revisions were suggested. The Clerk will make the changes, and the revised ordinance will go back to the Planning Commission for review prior to the final version being presented to the Town Board. *No action taken.*
9. Communications:
- (a) Correspondence and announcements to be brought before the board. The Weddin Barn dates for 2016 were provided to the Chairman. The monthly report from Weber Inspections was handed out. Dave Leach and Doug Miller were reelected at the April 5<sup>th</sup> Spring Election, and the Official Oaths were signed by each of them. The Chairman would like to come up with a better and simplified plan to streamline the Patrolman's worksheets. The Chairman indicated that wedging and overlay on 708<sup>th</sup> Avenue from County Road B to the stop sign in Cedar Falls will cost \$178,670.00, and a complete pulverize and rock addition will cost \$225,000.00. Also, a wedging and overlay on 610<sup>th</sup> Street from County Road E to County Road B will cost \$99,280.00, and a complete pulverize and rock addition will cost \$175,325.00
  - (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas. The Treasurer's Contract is up for renewal negotiations next month.
10. Set Next Meeting Date. The next meeting date was set for Monday, May 9, 2016 at 6:30 p.m.
11. Adjourn Monthly Town Board Meeting. *Without objection, the Chairman adjourned the meeting at 8:38 p.m.*

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*(The minutes are subject to Town Board approval at the next, regularly scheduled Town Board meeting)*

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Cheryl Miller, Clerk

April 14, 2016