

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, October 10, 2016, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., the Chairman, Pete Prochnow, called the monthly town board meeting to order. Present were supervisors Deb Gotlibson, Bob Cook, Dave Leach, and Doug Miller. Also present were Cheryl Miller, Clerk, and Jill Haldeman, Treasurer.
2. Public Comments. Jeff Heitkamp appeared and inquired about upcoming road projects.
3. Minutes of prior Town Board meeting (September 12, 2016). *Motion by Deb Gotlibson to accept and approve the minutes as presented; motion seconded by Bob Cook. None opposed. MC*
4. Financials. *Motion by Bob Cook to approve the prior month's financials; motion seconded by Dave Leach. None opposed. MC*
5. Current Month's Claims. *Motion by Bob Cook to approve the monthly claims and per diems as presented; motion seconded by Deb Gotlibson. None opposed. MC*
6. Reports and Recommendations for Consideration and Action:
 - (a) Patrolman. A report was provided as to projects worked on for the month, including grader patching, drain tile completion, culvert installation, shoulder rebuilding, ditch cutting and clean up, brushing, and hand patching
 - (b) Finance Committee. A report was provided as to work performed. Information and an updated shop inventory were handed out. The Budget Expenses and Income to Date spreadsheets, Timesheets, and 2nd Quarter Patrolman Worksheets were reviewed and discussed.
 - (c) Ordinance Committee. A report was provided as to work performed. The committee continues to work on an easement/utility ordinance.
 - (d) Planning Commission. A report was provided as to work performed, and the commission continues to work on updating the Town's Subdivision Ordinance.
7. Business- specific matters to discuss, consider, and act on by the Town Board:
 - (a) Dedication and Acceptance of 565th Street (Southfield's Subdivision). Discussion had. Borings were made at 3 inches plus. *Motion by Bob Cook to accept the dedication of 565th Street in Southfield's First Addition and adopt and enact Resolution No. 2016-17 Accepting Dedication of Town Road; motion seconded by Doug Miller. None opposed. MC*
 - (b) Update on 708th Avenue road project. This road project will be completed next year.
 - (c) Asphalt overlay on 550th Ave. Discussion had. *Motion by Bob Cook to accept the County's estimate of \$7,672.50 for asphalt overlay on 550th Ave. and proceed with the project; motion seconded by Doug Miller. None opposed. MC*
 - (d) Resident driveway/grader work (Corey Miller). Discussion had. *Motion by Bob Cook to charge a reduced rate of \$75.00 for driveway grading performed on 09/06/2016; motion seconded by Deb Gotlibson. None opposed. MC*
 - (e) Snow emergency policy. Discussion had. Cheryl will draft a policy listing no minimum inches and that a snow emergency may be declared at the Town Chairman's discretion. *This matter was postponed.*
 - (f) Options for winter plowing assistance. Discussion had. Randy Hathaway and John Govin indicated they were willing to plow on call. Jeff Heitkamp indicated he would drive the grader if needed. Their names and contact information will be put on file.

- (g) Town opinion/recommendation re: one year review of Govin's LLC special exemption permit/BOA Hearing on October 17, 2016. Discussion had. Town Board members have not received complaints by residents. The Govins indicated they will ask the BOA to allow events every weekend during the season and that the capacity be raised from 225 to 250. Further, they will not request that camping be allowed on site. *Motion by Doug Miller to rescind the Town's prior recommendation to deny the special exception permit and recommend approval of same with no restrictions on the number of weekend events allowed during the season and a capacity change from 225 to 250; motion seconded by Dave Leach. None opposed. MC*
 - (h) Adopt and enact Resolution No. 2016-13 Amending Per Diem Compensation Policy. *Motion by Bob Cook to adopt and enact Resolution No. 2016-13 Amending Per Diem Compensation Policy; motion seconded by Deb Gotlibson. None opposed. MC*
 - (i) Adopt and enact Ordinance No. 2016-14 Amending Building Permit Ordinance. *Motion by Bob Cook to adopt and enact Ordinance No. 2016-14 Amending Building Permit Ordinance; motion seconded by Deb Gotlibson. None opposed. MC*
 - (j) Adopt and enact Ordinance No. 2016-15 Amending Public Nuisance Ordinance. *Motion by Bob Cook to adopt and enact ordinance No. 2016-15 Amending Public Nuisance Ordinance; motion seconded by Deb Gotlibson. None opposed. MC*
 - (k) Adopt and enact Resolution No. 2016-16/Dunn Co. Outdoor Recreation Plan. *Motion by Deb Gotlibson to adopt and enact Resolution No. 2016-16 in support of the Dunn Co. Recreation Plan; motion seconded by Doug Miller. None opposed. MC*
 - (l) Update on prohibited land use activity at E7309 N. Co. Rd. E (640th Ave. – Larson/Siler property). No updates have been received since last month. *This matter was postponed.*
 - (m) Training – Winter Maintenance – October 28, 2016. No one will attend.
 - (n) Training – UW Ext. Teleconference Series – Local Government Issues, Challenges, and Strategies. Discussion had. The Clerk will order audio of the Managing Public Records and Road and Transportation Funding teleconferences.
 - (o) Set Town Budget and Levy hearing date. The date was set for Monday, November 14, 2016 at 6:00 p.m., prior to the regularly scheduled monthly town board meeting.
8. Communications:
- (a) Correspondence, announcements, and concerns to be brought before the board. The town will provide root beer floats to 4H members at their November banquet; blinds for the town hall will be ordered; broadband updates from 24/7 were reviewed; the September report from Weber and the 2017 GTA estimate were reviewed. Deb, Pete, and Dave attended the recent Turnout for Transportation meeting hosted by the County.
 - (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas. Hire out for machete brush cutting – Steve Miller, \$85.00/hour, includes tractor, labor, and fuel.
9. Set Next Meeting Date – Monday, November 14, at 6:30 p.m., or immediately following the Budget and Levy Hearing at 6:00 p.m.
10. Adjourn Monthly Town Board Meeting. At 8:08 p.m. Chairman, Pete Prochnow, adjourned the meeting without objection.

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

Cheryl Miller, Clerk

October 16, 2016