

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, January 16, 2017, immediately following the Town Caucus.

1. Call to order/roll call. At 6:37 p.m., the meeting was called to order by the Town Chairman, Pete Prochnow. Supervisors Debra Gotlibson, Bob Cook, Dave Leach, and Doug Miller were present. The Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman, were also present.
2. Public Comments. Jeff Heitkamp and Ron Prochnow addressed the board with respect to road and plowing matters.
3. Business: Without object, the Town Board heard Item 3(b) first.
 - (a) Enter into Non-Exclusive Agreement granting to 24-7 Telcom, Inc. re: providing transmission and distribution of video, audio, and other communications signals to town residents. Jim Kusilek from 24/7 Telcom appeared. Discussion had. *Motion by Bob Cook to approve and sign the Non-Exclusive Agreement with 24-7 Telcom; motion seconded by Doug Miller. None opposed. MC*
 - (b) Discuss new road off of 650th Ave. and shared roads with City of Menomonie representative. Randy Eide, the City of Menomonie Public Works Director, and Charlie Jones, of Cedar Corp., appeared and addressed the board. The City would like to bring a portion of 650th Avenue back under City jurisdiction from County Road B, west through the industrial park. The road runs through three jurisdictions, the City had previously upgraded the road, and they would like to build another road off of that section. The length of the road they would like to take over is just over ½ mile, or ¾ mile to the second curve. Discussion had. *This matter was postponed.*
4. Minutes. *Motion by Bob Cook to approve the December 12, 2016 Town Board Minutes; motion seconded by Deb Gotlibson. None opposed. MC*
5. Treasurer's Report. *Motion by Dave Leach to approve the prior month's Treasurer's Report; motion seconded by Bob Cook. None opposed. MC*
6. Current Month's Claims. *Motion by Deb Gotlibson to approve and pay the current month's claims and per diems; motion seconded by Bob Cook. None opposed. MC*
7. Reports and Recommendations to Consider and Act on:
 - (a) Patrolman. The Patrolman provided information on projects he has been working on, including plowing and sanding. Comp time was reviewed, and the Patrolman will take a ½ payout from 2016 at that year's hourly rate and bank the balance in 2017.
 - (b) Finance Committee. A report of work performed was provided, and Jill handed out information on account balances to date. The budget expenses and income to date and timesheets were reviewed.
 - (c) Ordinance Committee. A report of work performed was provided. The committee continues to work on various outdated ordinances, including the 2006 Collection of Taxes Ordinance, which was discussed at the December town board meeting. Treasurer bonds were discussed, as were bonds to cover tax collection months. The Clerk and Treasurer will continue to seek information and pricing on these types of bonds.
 - (d) Planning Commission. A report of work performed was provided by Cheryl, including the status of the updated Subdivision Ordinance.
8. Further Business.
 - (a) Discuss and act on Town's options to issue temporary Class "B" (picnic) alcohol retail licenses under Wis. Act 372, including retail license and operator's (bartender's) license fees. Discussion had. Information was handed out and reviewed with respect to the Town's status as Class B "dry" under previous referenda and how, under the new Act 372, towns can now decide whether they will be "wet" or "dry" without a referendum. Types of events allowed under a "picnic" license were discussed, and the Clerk will contact the WTA to ask if a Chamber-sponsored Business After Hours Event is considered a social event or a picnic or similar type gathering. *This matter was postponed.*

- (b) Adopt and enact Resolution 2017-1 Authorizing Budget Amendments for 2017 Budget. Discussion had. *Motion by Bob Cook to adopt and enact Resolution 2017-1 Authorizing Budget Amendments for 2017 Budget; motion seconded by Deb Gotlibson. None opposed. MC*
 - (c) Hire out for brushing. *This matter was postponed.*
 - (d) Change/replace shop lights. Discussion had. The Chairman will take care of this matter and has received quotes from Bear Valley.
 - (e) Shop updates and annual goals. *This matter was postponed.*
 - (f) On-call snowplow driver status. A status was provided. *No action taken.*
 - (g) Asphalt Micro Seal Info. Information was reviewed and notated. *No action taken.*
 - (h) Discussion on sanding/salting driveways, public service charge fees, etc. Discussion had. *No action taken.*
 - (i) Discuss bridge inspections. The Chairman informed the board that the County performed bridge inspections throughout the town. *No action taken.*
 - (j) Schedule 2017 Open Book. The 2017 Open Book (4-6 p.m.) and Board of Review (6-8 p.m.) was scheduled on Tuesday, May 30, 2017. Bob's training is good through 2018. The Clerk will look into available training options for others. *No action taken.*
 - (k) WTA District Meeting on Saturday, March 25, 2017 (Florian Gardens, Eau Claire). Discussion had. Those who wish to attend should contact the Clerk. *No action taken.*
 - (l) Local Land Use, Planning, and Zoning Teleconferences. The Clerk will order and attend two teleconferences. *No action taken.*
 - (m) Update on prohibited land use activity at E7309 N. Co. Rd. E (640th Ave. – Larson/Siler property). Nothing to report at this time. *This matter was postponed.*
9. Communications:
- (a) Correspondence, announcements, and concerns to be brought before the board. The Clerk's appointment and contract will expire this year. A 4H meeting will be held at the town hall on February 6th.
 - (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas. Treasurer/tax collection bonds on next agenda. Clerk appointment/contract renewal on March agenda.
10. Set Next Meeting Date. The next Town Board meeting was set for Monday, February 13, 2017 at 6:30 p.m. Pete will not be at the February meeting.
11. Adjourn Monthly Town Board Meeting. At 8:06 p.m., the Chairman, Pete Prochnow, adjourned the meeting without objection.

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

Cheryl Miller, Clerk

Dated: January 24, 2017