

## 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, March 13, 2017, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., the Chairman, Pete Prochnow, called the town board meeting to order. Present were supervisors Deb Gotlibson, Bob Cook, Dave Leach, and Doug Miller. Also present were Clerk, Cheryl Miller, and Treasurer, Jill Haldeman.
2. Public Comments. Jeff Heitkamp asked questions about brushing and a new building going up just west of Co. Rd. B.
3. Business.
  - (a) Act on jurisdictional transfer of a portion of 650<sup>th</sup> Avenue and a portion of 628<sup>th</sup> Avenue to the City of Menomonie. Discussion had with representatives from the City of Menomonie. *Motion by Bob Cook to approve the jurisdictional transfer of portions of 650<sup>th</sup> Avenue and 628<sup>th</sup> Avenue to the City of Menomonie as outlined in the written agreement; motion seconded by Deb Gotlibson. None opposed.* MC The agreement was signed by the Town Chairman and Town Clerk and provided to the City representatives.
  4. Minutes. *Motion by Deb Gotlibson to approve the February 13, 2017 town board meeting minutes as presented; motion seconded by Bob Cook. 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 the claims and per diems as presented; motion seconded by Bob Cook. None opposed.* MC
7. Reports and Recommendations:
  - (a) Patrolman. *The Patrolman provided a report as to projects worked on for the past month and upcoming projects.*
  - (b) Finance Committee. *Jill provided a report as to work performed. Remote depositing at Bremer Bank will be on next agenda.*
  - (c) Ordinance Committee. *Jill provided a report as to work performed and information for the recommendation that the town board approve Resolution Nos. 2017-3, 2017-4, and 2017-5. The next Ordinance Committee meeting is scheduled for Tuesday, March 28, 2017 at 5:30 p.m.*
  - (d) Planning Commission. *Cheryl provided a report as to work performed and information for the recommendation that the town board approve Ordinance No. 2017-2.*
8. Further Business.
  - (a) Private road signs and other road issues. Discussion had. Pete informed the board that Rosendahl installed a temporary driveway last fall at Southfields to bring items into the park, and he will clean it up and remove it when the weather gets better. Other road issues were discussed, including an LRIP project in 2018 for 530<sup>th</sup> Street. The previous LRIP proposal submitted a few years ago was not approved for this project. The road inspection date was set for Saturday, April 22, 2017 at 8:00 a.m. The DNR will verify tomorrow as to whether or not the beaver dams will be removed so water flows freely in certain areas. *No action taken.*
  - (b) Shop/hall/office updates, including conversion of lights to LED and purchase of used speed rack. Speed racks will be purchased for the shop. The filing cabinets will be removed from the office, and Cheryl will purchase some rubber tiles for the floor. Pete will call electricians with respect to converting the lights to LED or otherwise. *No action taken.*
  - (c) Fire call. Nan Larson, E4073 CTH J on 12/14/2016; structure fire; total fee \$573.79. Discussion had. *Motion by Bob Cook to declare the fire a negligent fire and impose a charge for the entire cost of the fire call under Section 2(2) of our fire call ordinance; motion seconded by Deb Gotlibson. None opposed.* MC

- (d) Adopt and enact Town Land and Subdivision/Plat Ordinance No. 2017-2. *Motion by Deb Gotlibson to adopt and enact Town Land and Subdivision/Plat Ordinance No. 2017-2; motion seconded by Doug Miller. None opposed. MC*
  - (e) Adopt and enact Resolution No. 2017-3 rescinding Junk/Salvage Yard Ord. No. 1981-402. *Motion by Bob Cook to adopt and enact Resolution No. 2017-3 rescinding Ordinance No. 1981-402; motion seconded by Dave Leach. None opposed. MC*
  - (f) Adopt and enact Resolution No. 2017-4 rescinding Construction Materials Ord. No. 1995-405. *Motion by Bob Cook to adopt and enact Resolution No. 2017-4 rescinding Ordinance No. 1995-405; motion seconded by Dave Leach. None opposed. MC*
  - (g) Adopt and enact Resolution No. 2017-5 rescinding Vehicle Storage Ord. No. 1995-406. *Motion by Bob Cook to adopt and enact Resolution No. 2017-5 rescinding Ordinance No. 1995-406; motion seconded by Dave Leach. None opposed. MC*
  - (h) Treasurer and treasury bonds. Discussion had on different types of bonds available. *Motion by Deb Gotlibson to have the town purchase a tax collection bond from The Horton Group for tax season months; motion seconded by Bob Cook. None opposed. MC*
  - (i) Clerk's appointment and contract renewal. *Motion by Bob Cook to re-appoint the Clerk for an additional three-year term (4/18/2017-4/20/2020) and renew her three-year contract (1/1/2018-12/31/2020); motion seconded by Deb Gotlibson. None opposed. MC*
  - (j) Review Town's 2016 Annual Financial Statement. This will be on the April agenda for town board acceptance and signature. Town electors will act on this at the Annual Meeting on April 18<sup>th</sup>. *No action taken.*
  - (k) Update on prohibited land use activity at E7309 N. Co. Rd. E (640<sup>th</sup> Ave. – Larson/Siler property). Discussion had. Leave on agenda. *No action taken.*
9. Communications:
- (a) Correspondence, announcements, and concerns to be brought before the board. Announcements were made, and further correspondence was distributed.
  - (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas. Those listed above.
10. Set Next Meeting Date. The next meeting date was set for Monday, April 10, 2017 at 6:30 p.m.
11. Adjourn Monthly Town Board Meeting. At 8:01 p.m. Chairman, Pete Prochnow, adjourned the meeting without objection.

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

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Cheryl Miller, Clerk

Date: March 17, 2017