

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, April 10, 2017, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., the Chairman, Pete Prochnow, called the meeting to order. Also present were supervisors Deb Gotlibson, Bob Cook, Dave Leach, and Doug Miller, as well as Clerk, Cheryl Miller, and Treasurer, Jill Haldeman.
2. Public Comments. None.
3. Business – specific matter to discuss, consider, and act on by the Town Board:
 - (a) Broadband expansion updates and possible future projects – 24/7 Telcom. Jim Kusilek appeared on behalf of 24/7 Telcom and informed the board that the Rusk project was almost complete. He further indicated that they had plans to submit requests for applications this year for 2017-2018 another project. Two areas which 24/7 may be interested in include County Road J heading south where there is a potential to pick up 43 homes along that route, or continue from Rusk north on County Road E into the Hoffman Hills area where there is a potential for 27 locations. He will keep us updated as to projects and the possibility of entering into another partnership agreement.
4. Minutes. The March 13, 2017 minutes were reviewed. *Motion by Bob Cook to approve the minutes; motion seconded by Deb Gotlibson. None opposed. MC*
5. Treasurer's Report. The prior month's Treasurer's Report, including checks written, monthly receipts, and cash summary sheet, was reviewed. *Motion by Deb Gotlibson to approve the Treasurer's Report; motion seconded by Bob Cook. None opposed. MC*
6. Current Month's Claims. The monthly claims and per diems were reviewed. *Motion by Deb Gotlibson to approve the claims and per diems; motion seconded by Doug Miller. None opposed. MC*
7. Reports and Recommendations:
 - (a) Patrolman. The Patrolman went over projects worked on for the month, including replacing the cutting edges on the Kenworth; patching with cold mix and gravel; brushing and chipping throughout the town, and the county also came in with their equipment; potholes were filled in; two signs were replaced; the wing damage was cleaned up; the wing was removed from the grader, and the plow was removed from the International; cold mix was picked up; road bans come off on Wednesday; MSHA training is on April 13th; Jeff and Bob will do PACER training.
 - (b) Finance Committee. Jill provided a report of work performed, including solid waste payments received, dog licensing, and the balance of funds in town accounts.
 - (c) Ordinance Committee. Jill provided a report of work performed and recommendations to adopt the Ordinance Regulating Alcohol Beverages and Licensing, Ordinance Concerning the Issuance of Temporary Beverage Operator's Licenses, Resolution Establishing Schedule of Fees for Alcohol Related Licenses and Permits, and Resolution to Rescind Ordinance No. 0109-2006.
 - (d) Planning Commission. Cheryl informed the board that there was no Planning Commission meeting in March.
8. Further Business.
 - (a) April Building Permits – Building Permits #0217, J. Hecker, N5073 558th St., 30' x 34' detached garage, \$27,000.00; #0317, C. Cramer, E6638 S. Co. Rd. E., 24' x 36' detached garage, \$11,700.00; and #0417, A. Cone/K. Klade, N4772 610th St., 15' x 16' Lean-To on existing horse shed, minimal cost/self built, were reviewed. *Motion by Deb Gotlibson to approve the building permits; motion seconded by Bob Cook. None opposed. MC*
 - (b) Annual subscription renewal for Fred Pryor Seminars. Information was provided. *Motion by Doug Miller to approve the annual subscription renewal for Fred Pryor Seminars; motion seconded by Bob Cook. None opposed. MC* Jill will renew online.

- (c) Remote depositing for Bremer Bank accounts. Discussion had. *Motion by Bob Cook to approve remote depositing at Bremer Bank at a fee of \$10.00 per month; motion seconded by Deb Gotlibson. None opposed.* MC
 - (d) Sign Clerk Contract. The Clerk contract was signed by the Clerk and board members.
 - (e) Acceptance/signing of the 2016 Financial Statement. *Motion by Deb Gotlibson to accept and sign the 2016 Financial Statement; Motion seconded by Dave Leach. None opposed.* MC The 2016 Financial Statement was signed the board members, the Clerk, and the Treasurer.
 - (f) Adopt/enact Ord. 2017-6 Regulating Alcohol Beverages and Licensing. *Motion by Bob Cook to adopt and enact Ordinance 2017-6 Regulating Alcohol Beverages and Licensing; motion seconded by Dave Leach. None opposed.* MC
 - (g) Adopt/enact Ord. 2017-7 Concerning Issuance of Temp. Beverage Operator's Licenses. *Motion by Dave Leach to adopt and enact Ordinance 2017-7 Concerning Issuance of Temporary Beverage Operator's Licenses; motion seconded by Bob Cook. None opposed.* MC
 - (h) Adopt/enact Resol. 2017-8 Establishing Sched. of Fees for Alcohol Related Licenses and Permits. *Motion by Bob Cook to adopt and enact Resolution 2017-8 Establishing Schedule of Fees for Alcohol Related Licenses and Permits; motion seconded by Dave Leach. None opposed.* MC
 - (i) Adopt/enact Resol. No. 2017-9 Rescinding Ord. 0109-2006 (Collection of State and County Taxes by the Town Treasurer). *Motion by Bob Cook to adopt and enact Resolution 2017-9 Rescinding Ordinance 0109-2006; motion seconded by Dave Leach. None opposed.* MC
 - (j) Update on prohibited land use activity at E7309 N. Co. Rd. E (640th Ave. – Larson/Siler property). This agenda item will be changed to updates on property complaints and other town matters.
9. Communications:
- (a) Correspondence, announcements, and concerns to be brought before the board. Correspondence and announcements were brought before the board. Cheryl will approve the buoy project on the river and return the required documentation.
 - (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas. The Per Diem policy will be up for review for discussion on labor vs. road per diems.
10. Set Next Meeting Date. The next meeting was set for Monday, May 8, 2017 at 6:30 p.m.
11. Adjourn Monthly Town Board Meeting. At 8:16 p.m., Chairman, Pete Prochnow, adjourned the meeting without objection.

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

Cheryl Miller, Clerk

April 18, 2017