

MINUTES - TOWN OF RED CEDAR

The Town Board of the Town of Red Cedar met on Saturday, April 22, 2017, at 8:00 a.m. at the Town Hall in Rusk, E6591 627th Avenue, Menomonie, WI.

Call to Order: The Road Inspection meeting was called to order by the Chairman. Pete Prochnow, at 8:00 a.m. Also in attendance were Supervisor 1, Deb Gotlibson; Supervisor 2, Bob Cook; Supervisor 3, Dave Leach; Supervisor 4, Doug Miller; and the Town Patrolman, Jeff Kistner.

Business:

- 1) The board members left the town hall to inspect town roads at 8:02 a.m.
- 2) The road inspection was completed at 11:50 a.m., and board members commenced the meeting at the Exit 45 Restaurant Meeting Room in Menomonie. The Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman, attended this portion of the meeting. Items of note discussed and/or acted upon are documented below:

The Town Board discussed fund availability for road projects and requested that these projects be reviewed at the May, 2017 monthly board meeting. Further discussion was had on the need to obtain prices on the 510th Avenue guardrail, rotting rail ties on the 640th Street bridge and the need to add a piece of guardrail, missing street sign on 680th Avenue, and adding red posts at town borders.

Discussion was also had on the need for a permanent weight restriction on 550th Avenue. *Motion by Bob Cook to add a 6-ton permanent weight restriction on 550th Avenue from 610th Street to County Road E; motion seconded by Deb Gotlibson. None opposed.* MC. The Clerk will publish notice and let the Patrolman know when the sign can be posted.

Road Projects to Complete This Year

A special meeting will be held on Monday, May 22, 2017 at 6:30 p.m. to open bids. Bids will be due to the Clerk by Friday, May 19, 2017. The Clerk will run ads for bids immediately.

- 1) 1.5 inch overlay on 563rd Street and 2 inch overlay on 567th Street off of 490th Avenue, ½ mile total, approximately \$50,000.00. This project is a must.
- 2) 2 inch overlay on 650th Ave., 1 mile, approximately \$72,000.00 to \$84,000.00.

Projects for Consideration

See attachment.

Adjournment: *Without objection, said meeting was adjourned by the Chairman, Pete Prochnow, at 12:53 p.m.*

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

Cheryl Miller, Clerk

April 24, 2017