

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, May 8, 2017, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., the Town Chairman, Pete Prochnow, called the meeting to order. Present were Supervisors, Deb Gotlibson, Bob Cook, and Dave Leach. Doug Miller arrived late. Also present were Clerk, Cheryl Miller, and Treasurer, Jill Haldeman.
2. Public Comments. None.
3. Minutes. The minutes of the April 10, 2017 meeting were reviewed. *Motion by Deb Gotlibson to approve the minutes as presented; motion seconded by Bob Cook. None opposed. MC*
4. Treasurer's Report. The April Treasurer's Report, including checks written, monthly receipts, and cash summary sheet, was reviewed. *Motion by Bob Cook to approve the Treasurer's Report as presented; motion seconded by Deb Gotlibson None opposed. MC*
5. Current Month's Claims. The May claims and per diems were reviewed. *Motion by Deb Gotlibson to approve the monthly claims and per diems; motion seconded by Bob Cook. None opposed. MC*
6. Reports and Recommendations:
 - (a) Patrolman Report. The Patrolman informed the board as to projects worked on for the month and upcoming projects as follows: plowed once, cutting trees, MSHA refresher course, changed oil air filter on grader, removed the wing from the grader, power washing, PACER/WISLER - found a lot of issues, air line is complete in shop, fixed shoulders with tractor, cleaned up concrete in ditch, county did chipping and he chipped behind them – there are a few roads left, he put some barricades back together, and they need reflective tape, put up road blocks at the accident site on 610th Street, he needs to finish water line in the shop, and he will perform more chipping and patching this week.
 - (b) Finance Committee. Jill provided information and documentation as to work performed.
 - (c) Ordinance Committee. Jill provided information and documentation as to work performed. The next meeting is set for May 31st.
 - (d) Planning Commission. Cheryl and Bob provided information as to work performed.
7. Fire Calls and Land Use Fee Improvements:
 - (a) Fire Call – brush fire, N6771 530th St., Connie Balow, \$716.90. *Motion by Deb Gotlibson to assess full amount due to negligence; motion seconded by Bob Cook. None opposed. MC*
 - (b) Land Use Fee Improvements: The list of May land use fee improvements were reviewed as follows: **#0517**, S. Husby, E6015 490th Ave., covered addition to shop; **#0617**, J. Eckert, N5071 558th St, 12' x 20' shed; **#0717**, S. Piontek, E7211 680th Ave., 16' x 42' machine shed; **#0817**, G. Sinz, E5556 708th Ave., 30' x 30' detached garage, D.B. Builders; and **#0917**, A. Cleveland, E5940 490th Ave., in-ground swimming pool. *No action taken.*
8. Business:
 - (a) Review upcoming road projects and approve Road Inspection Meeting Minutes. The upcoming road projects and minutes were reviewed. Pete indicated that he received a quote from the County to widen the shoulder two feet on the entire east side of Cedar Falls Road for approximately \$25,000.00 if funds are available this year. Flex patching was discussed. Scott Construction will start on the 708th Avenue project on May 22nd. Scott Construction will provide an estimate for wedging on 610th Street from Hwy. 12/29 to the top of the hill near the dump. *Motion by Doug Miller to approve the road inspection meeting minutes as presented; motion seconded by Bob Cook. None opposed. MC*

- (b) Issue permit for open storage to Smitty's Salvage (Jack Smith). Payment has been received; permit reviewed. *Motion by Deb Gotlibson to issue a permit for open storage to Smitty's Salvage; motion seconded by Dave Leach. None opposed. MC*
- (c) Review Per Diem policy and determine what constitutes a road per diem v. labor charges. The current policy was reviewed. Discussion had. The Ordinance Committee will work on updating the policy to indicate that a meeting pertaining to roads warrants a per diem by board members; otherwise, work performed by board members with respect to road issues will be paid as labor at the set hourly rate. *No action taken.*
- (d) Set up BOR training. The Board of Review training will occur on Monday, May 22, 2017, immediately following the Special Town Board meeting.
- (e) Town Officials Workshop on May 18th in Eau Claire. No one is interested in attending at this time.
- (f) Updates on property complaints and other town matters. Discussion had. It looks like clean-up work is occurring on the 610th Street property, but there are now four trailers on the property; the tenants at the 708th Avenue property have vacated the Cedar Falls home, and the owners are in the process of cleaning it up; the tenants are still living in the 640th Ave./Co. Rd. E property; the fence dispute matter will be worked on once the ground dries up; and a tin lining was put on the fence at the Red Horse location which looks nice. *No action taken.*

9. Communications:

- (a) Correspondence, announcements, and concerns to be brought before the board. Jill indicated that the 4H group will clean the town hall Friday, May 19th, at 6:00 p.m. The town will provide root beer floats for the group.
- (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas. Discussion had.

10. Set Next Meeting Date. The next meeting was set for Monday, June 12, 2017 at 6:30 p.m.

11. Adjourn Monthly Town Board Meeting. At 7:42 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

Date: May 11, 2017