

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, June 12, 2017, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., Chairman, Pete Prochnow, called the 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. None.
3. Business:
 - (a) Wild parsnip eradication in town rights of way – Lee Shambeau, 4-Control. Lee Shambeau from 4-Control provided information on different options for eradication of wild parsnip and other invasives. Pete and Bob will check certain areas next week. *Motion by Bob Cook to allow up to \$2,000.00 for wild parsnip control and brush control on 650th Street and 740th Avenue; motion seconded by Doug Miller. None opposed. MC*
4. Minutes. *Motion by Bob Cook to approve the May 8, 2017 Town Board meeting minutes and the May 22, 2017 Special Town Board meeting minutes; motion seconded by Deb Gotlibson. None opposed. MC*
5. Treasurer's Report. The 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*
6. Current Month's Claims. Claims and per diems were reviewed. *Motion by Deb Gotlibson to approve the claims and per diems; motion seconded by Bob Cook. None opposed. MC*
7. Reports and Recommendations:
 - (a) Patrolman. The Patrolman informed the board that he has been fixing street signs and has ordered new ones; he has been patching, fixing shoulders, and dealing with wash outs. The plow and wing were removed from the Kenworth. He steamed out all salt/sand from the snders, power washed the trucks and tractor, did some chipping, cleaned up concrete in a ditch off 510th Ave. (a company building a house dumped the concrete in the ditch, and the town needs to bill them for clean up). The water line is completed in the shop, and a hose port with a reel is needed. Most of the mowing is complete, and cold mix and gravel have been stockpiled. Shouldering has been started on 708th Ave., and Monarch should start paving 650th Street this week. The Ford truck is at Irvington Garage since it would not start last week.
 - (b) Finance Committee. Jill provided an update on remote depositing, dog licensing, solid waste, and road funds available. Budget expenses and income to date reports and timesheets were reviewed
 - (c) Ordinance Committee. Jill provided information on work performed and the following Resolutions and Ordinances: (1) updated Resolution Adopting Per Diem and Compensation Policy; (2) updated Weight Restriction Ordinance for 610th Street; and (3) Resolution to Rescind Resolution 2007-0611 (Shell House Lane).
 - (d) Planning Commission. Cheryl provided a report of work performed. There will be two CSMs at the next meeting on June 20th, and the Planning Commission continues to work on ordinance applications and review of text amendments to the Dunn Co. Zoning Ordinance.
8. Further Business:
 - (a) Partition fencing matter (Irwin/Schendel). Discussion had. *This matter was postponed.*
 - (b) Options for road work on 530th Street and other road projects. Discussion had. Pete and Frank Bammert, the Chairman of the Town of Menomonie, reviewed the road together. The shoulders on

both sides should be widened this year, and we should wedge over the shoulder and the edge that is weak next year. The following year, the road should be chip sealed. The middle of the road is ok, but the edges are bad. Mailboxes would need to be moved. Shouldering and widening is expected to be completed this fall. Frank brought it before his board on Thursday. *This matter was postponed until August.*

- (c) Non-intoxicating (soda) licenses. Payments received were reviewed. *Motion by Deb Gotlibson to approve non-intoxicating beverages license issuance to Govin's Meats & Berries, Lindstrom Equipment, Pasture Valley Farm, and Value Implement; motion seconded by Doug Miller. None opposed. MC*
- (d) Adding/discontinuing public highways. Information was reviewed. *This matter was postponed.*
- (e) Adopt and enact Resolution #2017-10 Adopting Per Diem and Compensation Policy. *Motion by Bob Cook to adopt and enact Resolution 2017-10 Adopting Per Diem and Compensation Policy; motion seconded by Dave Leach. None opposed. MC*
- (f) Adopt and enact Ordinance #2017-11 for Weight Restrictions on 610th Street. *Motion by Bob Cook to adopt and enact Resolution 2017-11 for Weight Restrictions on 610th Street; motion seconded by Dave Leach. None opposed. MC*
- (g) Adopt and enact Resolution #2017-12 to Rescind Resolution #2007-0611. *Motion by Bob Cook to adopt and enact Resolution 2017-12 to Rescind Resolution 2007-0611; motion seconded by Dave Leach. None opposed. MC*
- (h) Updates on property complaints and other town matters. The County went out and looked at the 610th Street property and issued a letter re: an illegal campground. The health department will be contacted.

9. Communications:

- (a) Correspondence, announcements, and concerns to be brought before the board. Correspondence and announcements were brought before the board. A \$25.00 land use administrative fee will be assessed to Berg for the garage/shed located on the property on County Road BB.
- (b) Upcoming agenda items. Those listed above.

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

11. Adjourn Monthly Town Board Meeting. At 8:40 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

June 22, 2017