

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, July 10, 2017.

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, Dave Leach, and Doug Miller. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman.
2. Public Comments. None.
3. Broadband Survey Information – Eric Turner, Executive Director of the Dunn County Economic Development Corporation, was present and discussed the county-wide broadband survey. Maps of the town were handed so the town can indicate where different types of internet services are located throughout the town.
4. Minutes. The minutes of June 12, 2017 were reviewed. *Motion by Deb Gotlibson to approve the minutes of June 12, 2017 as presented; motion seconded by Dave Leach. 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 Doug Miller. None opposed. MC*
6. Current Month's Claims. The current month's claims and per diems were reviewed. *Motion by Dave Leach to approve the claims and per diems; motion seconded by Deb Gotlibson. None opposed. MC*
7. Reports and Recommendations:
 - (a) Patrolman. The Patrolman provided a report of projects worked on for month and upcoming projects, including shouldering on 708th and 650th, clearing downed trees, chipping, patching, repairing shoulders due to washouts and other shouldering throughout town, and weed spraying.
 - (b) Finance Committee. Jill provided a report of work performed and provided up-to-date information on dog licensing and available road funds. The budget expenses and income to date sheets and timesheets were reviewed.
 - (c) Ordinance Committee. Jill provided a report of work performed. The board would like a rough draft of an ordinance with respect to using campers as living quarters.
 - (d) Planning Commission. Cheryl provided a report of work performed.
8. Business:
 - (a) Partition fencing matter (Irwin/Schendel). Pete provided an update on this matter. *This item was postponed.*
 - (b) Roads to crack fill/flex patch. Pete provided a list of priority projects which should be completed this year (507th Ave., 558th St., 553rd Ave. in Timber Ridge, and one mile of 490th Ave., 730th St. north of I-94 which may be bid in 2 sections, 670th St. from STH 12/29 to Govins, 740th St. from Co. Rd. E to the first corner, and 547th St. north of Cedar Falls from Co. Rd. BB to Pine Point Road). Discussion had. Pete will ask Scott Construction to look at each road and provide individual bids for each road to crack fill or flex patch, and Bob will ask Fahrner to do the same. Pete also indicated that other roads which need flex patch are 530th Ave. from 610th St. to 650th St., 690th St. from Co. Rd. E to the Tainter line, our portion of 730th Ave., 670th Street from Co. Rd. E to Pete's, and 629th St. and 627th St. in Rusk. He also informed the board that our portion of shouldering for 530th Street will cost approximately \$25,000.00 and that the road repairs will be a three-year project. *Motion by Doug Miller to solicit bids to crack fill or flex patch the three roads in Timber Ridge (507th Ave., 558th Street, and 553rd Ave.), 490th Avenue, 730th Street, 670th Street, 740th Street, and 547th Street as outlined above; motion seconded by Deb Gotlibson. None opposed. MC*

- (c) Canfield/dog fine issue. Discussion had. *Motion by Bob Cook to send a letter to Canfield waiving the fine at this time but indicating that fines will be assessed in the future; motion seconded by Deb Gotlibson. None opposed. MC*
- (d) Review of Citations Policy and Statement. Discussion had. *No action taken.*
- (e) Insurance policy review. Jill spoke to a representative at the Horton Group who reviewed our current insurance policy. They will write our bond next year. Jill will ask the representative to attend our August 14th or September 11th board meeting. *This matter was postponed.*
- (f) Adding/discontinuing public highways. Pete indicated we cannot discontinue 554th Street as it serves one lot which has not yet been developed. This matter will be removed from future agendas. *No action taken.*
- (g) Updates on property complaints and other town matters. Updates were provided. This item will stay on the agenda, and the Clerk will add an item to upcoming agendas to discuss town roads. *No action taken.*
- (h) Dunn Co. Humane Society contract change/clarification. The contract changes were reviewed. *Motion by Deb Gotlibson to accept the contract changes and sign the amendment; motion seconded by Doug Miller. None opposed. MC*

9. Communications:

- (a) Correspondence, announcements, and concerns to be brought before the board. 4-Control sprayed wild parsnip on three roads, but it looks like more is required, especially on 730th Street from 12/29 to Beyer Settlement. Pete will contact Lee and ask him to review the three roads. Jeff sprayed Ball Diamond Road. Jeff will spray 730th Street south of 12/29, our side of 765th Street, and the corner of 610th Street near Co. Rd. B.
- (b) Upcoming agenda items. Those items postponed above; employee wage review; and Election Contingency Plan.

10. Set Next Meeting Date. The next meeting date was set for Monday, August 14, 2017 at 6:30 p.m.

11. Adjourn Monthly Town Board Meeting. *At 8:03 p.m., the 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

Dated: July 17, 2017