

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, November 13, 2017, immediately following the Public Hearing on Proposed 2018 Budget, Special Town Meeting of Electors to Approve the Tax Levy and Highway Expenditures, and Special Town Board Meeting to Adopt the 2018 Budget.

1. Call to order/roll call. At 6:04 p.m., the Town Board 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. Minutes. The Minutes of the October 16, 2017 meeting were reviewed. *Motion by Bob Cook to approve the minutes as presented; motion seconded by Dave Leach. None opposed. MC*
4. Treasurer's Report. The Treasurer's Report, including checks written, monthly receipts, and cash summary sheet was reviewed. *Motion by Doug Miller to approve the Treasurer's Report as presented; motion seconded by Bob Cook. None opposed. MC*
5. Current Month's Claims. The monthly claims and per diems were reviewed. *Motion by Bob Cook to approve the monthly claims and per diems; motion seconded by Deb Gotlibson. None opposed. MC*
6. Reports and Recommendations:
 - (a) Patrolman. The Patrolman indicated that the County cut tall branches on 490th, and Bob helped with that; the turnaround on 640th Ave. was fixed, concrete and dirt was added, and a gravel base was then added; he fixed bad spots on shoulders with the grader; he completed the last round of mowing and has put the mower away; he has been patching potholes and fixing washouts; he cleaned the town hall before the carpet was put down; made a rack out of pallets for the barricades; changed the oil on the Kenworth, International, and the tractor; the air filter on the International was replaced, he took it to Kenworth to clear the code, and it is running fine now; he picked up supplies at Fleet Farm; he checked the tire pressure on all vehicles; he still needs to change the oil on the Ford; and the salt/sand shed is full. He will also spray paint the election boards black.
 - (b) Finance Committee. Jill provided a report of work performed and handed out information on all bank accounts.
 - (c) Ordinance Committee. Jill provided a report of work performed and went over the temporary/seasonal residence permit ordinance draft. The board would like the timeframes changed to 30 days. The Ordinance Committee will also work on an application and fee amount, and this will be brought back before the board at the January meeting for approval.
 - (d) Planning Commission. Cheryl provided a report of work performed and went over the recommendation to adopt and enact Resolution 2017-16 to Vacate a Portion of an Unpaved Alley in the Town of Red Cedar.
7. Business:
 - (a) Approve Overweight Vehicle Exemption Waiver Form, \$250.00 Overweight Vehicle Exemption Waiver Fee, and adopt and enact Ordinance 2017-15 updating Weight Limits on Town Roads. Discussion had. *Motion by Bob Cook to adopt and enact Ordinance 2017-15 and approve the waiver form and \$250.00 waiver fee; motion seconded by Doug Miller. None opposed. MC*

- (b) Adopt and enact Resolution 2017-16 to Vacate a Portion of an Unpaved Alley in the Town of Red Cedar. Discussion had. *Motion by Bob Cook to adopt and enact Resolution 2017-16; motion seconded by Dave Leach. None opposed.* MC
 - (c) Enter into a one-year contract with Weber Inspections for contracted building inspections. The contract was reviewed. *Motion by Deb Gotlibson to enter into one-year contract with Weber Inspections for contracted building inspections for 2018; motion seconded by Bob Cook. None opposed.* MC
 - (d) Enter into a one-year contract with Dunn County to collect taxes from 11/1/2017 through 10/31/2018 at \$2.25/tax bill prepared. The contract was reviewed. *Motion by Deb Gotlibson to enter into a one-year contract with Dunn County to collect taxes from 11/1/2017 through 10/31/2018; motion seconded by Doug Miller. None opposed.* MC
 - (e) Insurance options review. Nate from Horton Insurance will be present at the December town board meeting with quotes. *This matter was postponed.*
 - (f) Updates on property complaints and other town matters. Updates were provided on certain property complaint matters. A vacuum is needed for the town hall. *Motion by Deb Gotlibson to allow the Clerk or Treasurer to spend up to \$100.00 to purchase a vacuum cleaner; motion seconded by Bob Cook. None opposed.* MC
8. Communications:
- (a) Correspondence, announcements, and concerns to be brought before the board. Correspondence was received from the County Zoning Dept. with respect to a resident having too many cars parked on the portion of the alley that the town did not vacate. There will be a town hall rental on December 2.
 - (b) Upcoming agenda items. Those postponed items above.
9. Set Next Meeting Date. The next Town Board meeting was set for Monday, December 11, 2017 at 6:30 p.m. NOTE: The Town Caucus will be on the 3rd Monday in January (January 15, 2018) at 6:00 p.m., and the Town Board meeting will follow.
10. Adjourn Monthly Town Board Meeting. At 7:11 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

Date: November 16, 2017