

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, December 11, 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 the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman.
2. Public Comments. None.
3. Business - specific matter to discuss, consider, and act on by the Town Board:
 - (a) Mike Canon, Irvington ATV Riders – Amendment Request for Routes in Town. Mike and various members were present. They explained that there were only two town roads open that they were aware of and that they are attempt to get all roads open to use. So far, Eau Galle, Weston, and Lucas have all roads open to ATV use. The State passed a bill where it is legal to drive on state highways as long as towns, cities, and villages approve. Once roads are approved for use, counties usually follow suit. Access needs to be made to Kwik Trip, Circle C, and Cenex for gas. The speed limit for ATVs is certified at 35 mph from April 1st through Dec. 1st of each year, daytime hours only. The town can post slower speed limits. Discussion had on current town ordinance. The Club will present also on Wed. night at the Town of Dunn, and Bob Cook will attend. The Clerk will provide copies of new rules to town board members for the next meeting. *Without objection, the Chairman postponed this matter until the next town board meeting.*
 - (b) Review and act on insurance quotes and insurance options from Horton Insurance. Nate Pezewski from Horton Insurance was present and reviewed the insurance proposal and suggested changes, recommendations, and additions to coverage with board members. Pete presented a quote from Rural Insurance and passed it around. Bob asked that Deb compare the two quotes and coverages prior to the next meeting. Jill will obtain a digital copy of Rural's proposal and copy Cheryl and Deb. *Without objection, this matter was postponed until the next town board meeting.*
4. Minutes:
 - (a) Act on minutes of Public Hearing, Special Town Meeting of Electors, and Special Town Board Meeting to Adopt the 2018 Budget (November 13, 2017).
 - (b) Act on minutes of prior Town Board meeting (November 13, 2017).
Motion by Bob Cook to approve the November 13, 2017 minutes of the Public Hearing, Special Town Meeting of Electors, and Special Meeting to Adopt the 2018 Budget and the Town Board Meeting minutes of November 13, 2018; 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 Dave Leach. None opposed. MC*
6. Current Month's Claims. The monthly claims and per diems were reviewed. *Motion by Bob Cook to approve the claims and per diems as presented; motion seconded by Deb Gotlibson. None opposed. MC*
7. Reports and Recommendations:
 - (a) Patrolman. The Patrolman went over projects he has worked on for the month and upcoming projects as follows: he hauled 6 loads of base on 550th Ave. and spread it out on the south side; the tractor and International were pressure washed; the election boards were painted; work was done on the

wing of the grader, and on the sander and plow of the International, including the lights; downed trees were cleaned up; cutting and chipping was performed on 649th Street with Bob; there were lost of washouts, so many shoulders were fixed; sanding and plowing was performed; and cutting of overhanging trees on 610th was completed.

- (b) Finance Committee. Jill provided a report related to solid waste, dog licensing, and past due dog fines paid. Remaining road funds and carryover funds for 2017 were reviewed and discussed. The \$10,000.00 held as equipment funds will need to be carried over into 2018. Jill will open a separate equipment fund account. *Motion by Bob Cook to take \$10,000.00 from the carryover funds and put them into a new equipment fund account; motion seconded by Doug Miller. None opposed. MC*
- (c) Ordinance Committee. Jill informed the board that the Ordinance Committee will be meeting this Thursday and will complete the Temporary/Seasonal Residence Ordinance, go through the current ATV ordinance, and review the new ATV-related laws.
- (d) Planning Commission. Cheryl provided information as to what the Planning Commission has been working on.

8. Further Business:

- (a) Review millrates and final assessed value of town. The board reviewed the millrates sheet presented by the Clerk. *No action taken.*
- (b) Set Town Caucus date. *Motion by Deb Gotlibson to set the Town Caucus date for Supervisors 3 and 4 for Monday, January 15, 2018 at 6:00 p.m.; motion seconded by Bob Cook. None opposed. MC.* This is the third Monday of the month.
- (c) Nominate and appoint poll workers for the 2018-2019 election cycle. *Motion by Deb Gotlibson to nominate, appoint, and approve the poll workers for the 2018-2019 election cycle as presented; motion seconded by Dave Leach. None opposed. MC*
- (d) Updates on property complaints. Fred Weber will contact the County Health Department with respect to the Clark property as it seems they are living in the un-permitted shed. An additional letter from the County to Staupe was reviewed. The cars are being cleared out of the alley in Cedar Falls by Ottinger. Pete will contact the County with respect to whether the car storage lot on Co. Rd. BB I Cedar Falls is allowed in that zoning district.
- (e) Other town issues, matters and concerns. No matters were brought forth.

9. Communications:

- (a) Correspondence and announcements. Announcements were made.
- (b) Upcoming agenda items. Upcoming agenda items were discussed.

10. Set Next Meeting Date. The next meeting date was set for Monday, January 15, 2018 at 6:30 p.m. (or immediately following the Town Caucus which begins at 6:00 p.m.)

11. Adjourn Monthly Town Board Meeting. *At 8:17 p.m., the Chairman, Pete Prochnow, adjourned the meeting without objection.*

Cheryl Miller, Clerk

Date: December 22, 2017