

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, January 15, 2018, immediately following the Town Caucus.

1. Call to order/roll call. At 6:24 p.m., the Chairman, Pete Prochnow, called the meeting to order. Present were Supervisor 1, Deb Gotlibson; Supervisor 2, Bob Cook; Supervisor 3, Dave Leach; Supervisor 4, Doug Miller; Clerk, Cheryl Miller; and Treasurer, Jill Haldeman.
2. Public Comments. Public comments were heard.
3. Business - specific matter to discuss, consider, and act on by the Town Board:
 - (a) Irvington ATV Riders – Amendment Request for Routes in Town. Bob Cook went to the Town of Dunn meeting last month, and they opened all roads to ATVs for a one-year, temporary period to see how things go. Eldora Deraad, Trail Coordinator, went over rules, hours, maps, etc. The majority of traffic stays on designated routes, but the club would like to use all town roads. The speed limit is 35 mph as per Dunn County. *Motion by Bob Cook to allow the ATV Club to choose routes and open all town roads to ATV use for a one-year, temporary trial period; motion seconded by Dave Leach. None opposed. MC*
4. Minutes. *Motion by Bob Cook to approve the minutes of the December 11, 2017 town board meeting; motion seconded by Deb Gotlibson. None opposed. MC*
5. Treasurer's Report: *Motion by Deb Gotlibson to approve the Treasurer's Report; motion seconded by Dave Leach. None opposed. MC*
6. Current Month's Claims. *Motion by Bob Cook to approve the current month's claims, including per diems; motion seconded by Deb Gotlibson. None opposed. MC*
7. Reports and Recommendations:
 - (a) Patrolman. The Patrolman provided a report and indicated that he will order the part for the Kenworth tank tomorrow. He has been trimming trees and taping up barricades. He got rid of scrap iron and picked up a load of salt. He has been fixing a lot of holes in town roads.
 - (b) Finance Committee. Jill provided a report of work performed and passed out 3rd Quarter Patrolman Worksheets. If there are any questions, they can be addressed next month during the Finance Committee Report.
 - (c) Ordinance Committee. Jill provided a report of work performed.
 - (d) Planning Commission. Cheryl informed the board that the Planning Commission did not meet in December and that there was a Public Hearing on the RTT Express Special Exception Permit request at tomorrow night's Planning Commission meeting.
8. Further Business:
 - (a) Review and act on insurance quotes and insurance options. Discussion had. Jeff White from Rural Insurance was present to answer questions from the board. *Motion by Deb Gotlibson to accept the insurance proposal of Horton Insurance and have the fine arts portion removed under property; motion seconded by Bob Cook. Pete Prochnow did not vote. Doug Miller opposed. Motion carried by a majority vote.*
 - (b) Adopt and enact Temporary or Seasonal Residence Permit Ordinance No. 2018-1, Permit Application Form, and recommended \$75.00 fee. *Motion by Bob Cook to adopt and enact the Temporary or Seasonal Residence Permit Ordinance No. 2018-1, approve the Permit Application Form, and assess a \$75.00 permit fee; motion seconded by Deb Gotlibson. None opposed. MC*

- (c) Approve updated Town Hall Rental Agreement. *Motion by Bob Cook to approve the updated Town Hall Rental Agreement; motion seconded by Deb Gotlibson. None opposed. MC*
 - (d) Fire call on 11/23/2017 – N5085 558th Street – smoke detector/alarm sounding - \$471.06. *Motion by Deb Gotlibson to bill the owners under our Fire Call Ordinance, Section 2(3); motion seconded by Bob Cook. None opposed. MC*
 - (e) Set Open Book for Friday, April 27, 2018 from 3-5 p.m. and Board of Review for Tuesday, May 29, 2018 from 6-8 p.m. *Motion by Deb Gotlibson to set the Open Book for Friday, April 27, 2018 from 3-5 p.m. and the Board of Review for Tuesday, May 29, 2018 from 6-8 p.m.; motion seconded by Doug Miller. None opposed. MC*
 - (f) Updates on property complaints. *None.*
 - (g) Other town issues, matters and concerns. *None.*
 - (h) Adopt and enact Resolution 2018-2 amending the adopted 2017 Budget. *Discussion had. Motion by Deb Gotlibson to adopt and enact Resolution 2018-2 amending the adopted 2017 Budget; motion seconded by Bob Cook. None opposed. MC*
9. Communications:
- (a) Correspondence and announcements. *Pete informed the board the DNR is selling over .68 acres by Muddy Creek on 730th Street near the highway access road.*
 - (b) Upcoming agenda items. *No action taken.*
10. Set Next Meeting Date. *The next Town Board meeting was set for Monday, February 12, 2018 at 6:30 p.m. Pete will be out of town and will be back on March 1st or 2nd.*
11. Adjourn Monthly Town Board Meeting. *At 7:55 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

January 23, 2018