

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, February 12, 2018, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., Supervisor 1, Deb Gotlibson, called the town board meeting to order. Present were Supervisor 2, Bob Cook; Supervisor 3, Dave Leach; Supervisor 4, Doug Miller; Clerk Cheryl Miller, and Treasurer, Jill Haldeman. The Town Chairman, Pete Prochnow, was absent.
2. Public Comments. John Govin indicated that he was interested in plowing part-time for the town over the winter. Ron Prochnow indicated that he and the town again have permission from the DNR to remove beaver dams and clean out the ditches on Ney Road. Cheryl will send a letter to the DNR on behalf of the town thanking them for allowing this again this year.
3. Minutes. *Motion by Bob Cook to approve the January 15, 2018 Caucus and Town Board meeting minutes; motion seconded by Doug Miller. None opposed. MC*
4. Treasurer's Report. *Motion by Bob Cook to approve the Treasurer's Report; motion seconded by Dave Leach. None opposed. MC*
5. Current Month's Claims. *Motion by Dave Leach to approve the current month's claims; motion seconded by Bob Cook. None opposed. MC*
6. Reports and Recommendations:
 - (a) Patrolman. Jeff has been plowing and sanding; the cutting edges on the International wing and bracket extensions are on; he purchased a new mailbox for one that was knocked down; the grader has been out; he has been winging back drifts and shoulders; and he will wash the equipment on Wednesday. Bob reported on plowing issues with respect to the last storm.
 - (b) Finance Committee (budget income and expenses to date; 3rd Quarter Patrolman Worksheets). Jill went over the balance of the 2017 income and expenses, solid waste received to date, and dog licenses (286 issued). The February tax settlement is being worked on.
 - (c) Ordinance Committee. The next meeting is set for March 1st, and the committee will be working on an updated ATV Ordinance and Fee and Forfeiture Schedule.
 - (d) Planning Commission. Cheryl and Bob reported on the Planning Commission meeting and the Public Hearing on American Express' request for a Special Exception Permit.
7. Business:
 - (a) Town Opinion/Recommendation on Mike Schmitz request to rezone his parcel from R2 to GC (to store cars and materials for automotive repair services and to bring the existing use into compliance with the current zoning ordinance). Discussion had. The property is described as the NE ¼ of Block 7, E.L. Harrington's Addition to the Village of Cedar Falls, S6, T28N, R12W, Town of Red Cedar, Dunn County, WI, PIN 1702422812064200021. *Motion by Bob Cook to recommend that Dunn County rezone the above-referenced parcel from R2 to GC; motion seconded by Doug Miller. None opposed. MC*
 - (b) Adopt and enact Ordinance Amendment 2018-3 (Amending Town Ord. 2014-1 ATV/UTV Route). Discussion had. Corrections were made to the amendment. *Motion by Bob Cook to adopt and enact Ordinance Amendment 2018-3 with the noted changes; motion seconded by Dave Leach. None opposed. MC*

- (c) Fire Call - Montgomery Morse, E5530 704th Ave, chimney fire on 1/6/2018, \$853.63 total. Discussion had. *Motion by Bob Cook to bill the full amount of the fire call; motion seconded by Doug Miller. None opposed. MC*
 - (d) Set road inspection date. Discussion had. A date in March would be best. *This matter was postponed.*
 - (e) Relief/part-time employees. Discussion had on whether the town needs more relief drivers. Our current relief drivers are John Entorf and Jason Scheuffele. *This matter was postponed.*
 - (f) Plow truck options. There were a number of complaints due to hard packed snow on the roads. Discussion had with respect to purchasing a truck with a mid-mount plow with down pressure on the surface of the blade. *This matter was postponed.*
 - (g) Cul-de-sac snow removal and maintenance/ROW issues/dimensions. Discussion had. There are many obstacles in the right-of-ways in cul-de-sacs. Some owners claim that they own the property up to the road. *This matter was postponed.*
 - (h) Widening of cul-de-sac on 538th Street at bottom of hill. Discussion had. *This matter was postponed.*
 - (i) Snow plowing across roads into ROW. Discussion had. Bob has collected a number of addresses where snow is being plowed from driveways across the road into the town's ROW. *This matter was postponed.*
 - (j) Snow emergency rules. Discussion had. The Town currently has a Resolution covering snow emergencies. *This matter was postponed.*
 - (k) Roadside Maintenance Ordinance. Discussion had. The Ordinance Committee should look into a possible Roadside Maintenance Ordinance. *This matter was postponed.*
 - (l) Property complaints, other town issues, matters and concerns. There are no updates or new matters. *This matter was postponed.*
8. Communications:
- (a) Correspondence and announcements. The Resident Reminders sheet looks ok, and Cheryl will post it at elections and have half sheet handouts. Verizon will be applying for a special exception permit for a 250 foot tower on 730th Ave. west of Co. Rd. B. There will be a public hearing before the Planning Commission in March, and it will then go to the Town Board in April.
 - (b) Upcoming agenda items. Review of the Winter Road Maintenance Policy; proposed Roadside Maintenance Ordinance; tree limbs to be removed in Eagle Point; and Spring roadwork past the rifle range, guardrails, guardrail markers, and chevrons.
9. Set Next Meeting Date. The next meeting date was set for Monday, March 12, 2018 at 6:30 p.m.
10. Adjourn Monthly Town Board Meeting. At 8:20 p.m., Supervisor 1, Deb Gotlibson, adjourned the meeting without objection.

(The Minutes are subject to approval at the next, regularly scheduled Town Board meeting)

Cheryl Miller, Clerk

February 20, 2018