

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, April 9, 2018, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., the 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. Broadband expansion grants and possible future projects – Jim Kusilek - 24/7 Telcom. *This matter was postponed.*
4. Minutes. *Motion by Bob Cook to approve the minutes of the March 12, 2018 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 as presented; motion seconded by Bob Cook. None opposed. MC*
6. Current Month's Claims. The claims and per diems were reviewed. Changes to per diems claimed were made. *Motion by Bob Cook to approve the claims and per diems with the noted corrections; motion seconded by Deb Gotlibson. None opposed. MC*
7. Reports:
 - (a) Patrolman. The Patrolman indicated that he washed all the equipment; got the pressure washer up and running and purchased more hose; spread gravel on 730th and 550th; cut trees on 720th Ave. and 740th and did chipping with the county on 530th St., 730th St. south, 708th Ave., and Eagle Point; took the grader out and knocked off the hard pack; picked up TVs and chairs in the ditch on 510th Ave. and hauled to the land fill; worked on one street sign; plowed and sanded roads; a steering hose broke on the Kenworth; started patching in Cedar Falls; and changed the cutters on the chipper, rotated them. Advised to order an extra set from Cliff Industries and get the old cutters sharpened.
 - (b) Finance Committee (budget income and expenses to date). Jill handed out 4th quarter worksheets and financial information pertaining to 2017 funds available, solid waste and recycling, dog licensing, special charges, delinquent personal property taxes, Bremer accounts, and the equipment CD.
 - (c) Ordinance Committee. Jill informed the board that the committee is working on adding right of way information into the Winter Road Maintenance Policy. Diagrams were handed out and reviewed. She will look for diagrams which depict 66 foot right of ways.
 - (d) Planning Commission (recommendations on Verizon Wireless Special Exception Permit request; American Express Special Exception Permit request; and reappointment of citizen member, Ron Prochnow). Cheryl provided a report as to what the Planning Commission is working on and the recommendations put forth.
8. Additional Business:
 - (a) Verizon Wireless Special Exception Permit Request/Recommendation to County. Brian Kabat, the Site Acquisition Consultant on behalf of Verizon Wireless, was present. The Planning Commission recommendation was reviewed, and discussion was had. *Motion by Deb Gotlibson to recommend that the Dunn County Board of Adjustment approve the Special Exception Permit request for this project in the Town of Red Cedar; motion seconded by Pete Prochnow. Bob Cook recused himself from voting. None opposed. MC*
 - (b) Three-year appointment of Planning Commission citizen member, Ron Prochnow. *Motion by Deb Gotlibson to reappoint citizen member, Ron Prochnow, to the Planning Commission for another three-year term; motion seconded by Doug Miller. None opposed. MC*
 - (c) Accept/sign Town's 2017 Financial Statement. The Financial Statement was signed.
 - (d) Review/discuss/act on road projects. The road inspection and meeting were rescheduled to Saturday, April 14, 2018 beginning at 8:00 a.m. *This matter was postponed.*
 - (e) Widening of cul-de-sac on 538th Street at bottom of hill. *This matter was postponed.*

- (f) Cul-de-sac snow removal and maintenance/ROW issues/dimensions. *This matter was postponed.*
 - (g) Town crime prevention or detection strategy/policy. *This matter was postponed.*
 - (h) Property complaints, other town issues, matters and concerns. A recent letter was sent to F. Clark from the County. The Ordinance Committee will look into citation authority in the Public Nuisance, Junk Vehicle, and Temporary/Seasonal Residence Permit Ordinances at their May 3rd meeting.
9. Communications:
- (a) Correspondence and announcements. Correspondence and announcements were brought forth. We will look into Preston issue and discuss it further at the May board meeting. Bob will be looking at a used tractor for possible purchase.
 - (b) Upcoming agenda items. Upcoming agenda items were discussed.
10. Set Next Meeting Date. The next town board meeting was set for Monday, May 14, 2018 at 6:30 p.m.
11. Adjourn Monthly Town Board Meeting. *At 7:56 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

April 11, 2018