**Minutes of the 2018 Annual Meeting**

**April 17, 2018**

1) Call to Order: The Annual Meeting of the Town of Red Cedar was called to order by the Town Chairman, Pete Prochnow, at 6:31 p.m. at the Town Hall in Rusk. Eleven town residents were in attendance, including the Town Clerk, the Town Treasurer, and all town board members.

2) Approval of Prior Year’s Annual Meeting Minutes: The 2017 Minutes of the Annual Meeting of the Town of Red Cedar were reviewed by those present. *Jeff Heitkamp moved to approve the minutes of the 2017 Annual Meeting with the noted change (add “4th,” i.e. 1st through 4th quarters); Chad Haldeman seconded. None opposed.* MC

3) Review and Approve the 2016 Financial Report: The 2017 Financial Report was reviewed with the audience by Cheryl Miller, Clerk, and Jill Haldeman, Treasurer. *Chad Haldeman moved to approve the 2017 Financial Report with the noted change (dog and solid waste amounts on page 4); Greg Miller seconded. None opposed.* MC

4) Discussion Items/Business Presented by Town Residents:

(a) Pete Prochnow informed those present that the town brought a brush chipper, the town hall was carpeted, and new chairs were purchased. The road inspection has been cancelled twice due to weather. We will be doing a major road project with the Town of Menomonie on Cedar Falls Road, and we were awarded LRIP funds. Each town submitted paperwork for paving, and we widened and shouldered our side of the road last fall. Bids will be taken to grind the surface and put rock down. Paving will occur in the Fall. We hope to wedge the wheel track on 610th Avenue from Co. Rd. E to Co. Rd. B this year and repave next year. We also hope to wedge the wheel track on 610th Street south to the dump hill, or just over the hill, this year. We hired the county to trim tree limbs on a few roads this year. *No action taken.*

(b) Ron Prochnow asked about spraying in the ditches for invasives. Discussion had. *No action taken.*

(c) Andy Gansberg stated he does not think the town should be too aggressive with respect to the property where people are living in campers on 610th Street and that the plow truck was stuck a few times this year. Discussion had. *No action taken.*

(d) Jill handed out the 2017 4th Quarter patrolman reports outlining expenses, hours, projects, etc. and provided an overview of the worksheets, equipment, road projects, and breakdown of hours and costs. Jeff Heitkamp asked if these sheets were cost effective. Pete indicated that the board is working on what we should and should not keep in the worksheets. Discussion had. *No action taken.*

(e) Discussion was had on the closed road south of town. The roadbed has been raised a number of times, and this was the worst year for flooding. *No action taken.*

(f) Discussion was had with respect to beaver dams on 730th Street. *No action taken.*

5) Set Next Meeting Date: The 2019 Annual Meeting was set for the third Tuesday in April at 6:30 p.m. (April 16, 2019) as per statute.

6) Adjournment: *At 7:43 p.m., the Chairman, Pete Prochnow, moved to adjourn the 2018 Annual Meeting of Electors without objection.* The meeting was adjourned.

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*(The undersigned affirms that the minutes were filed with the Town Clerk within five days of the Annual Meeting as required in*

*Wis. Stats. 60.15, and all resolutions, motions, and actions adopted were posted within 30 days in compliance with Wis. Stats. 60.80)*

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Cheryl Miller, Clerk