

## Minutes - TOWN OF RED CEDAR

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The monthly Town Board meeting was held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, August 20, 2018, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., the Chairman, Pete Prochnow, called the monthly meeting to order. Present were Supervisors Deb Gotlibson, Bob Cook, Don Hayden, and Doug Miller. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman.
2. Public Comments. None.
3. Business: Broadband Gap Survey Surrounding City of Menomonie – Bob Colson and Addison Vang, Dunn Co. Planning/Zoning Department. *This matter was postponed.*
4. Minutes. *Motion by Bob Cook to approve the minutes of the July 8, 2018 meeting; motion seconded by Deb Gotlibson. None opposed. MC*
5. Treasurer's Report: *Motion by Bob Cook to approve the Treasurer's Report as presented; motion seconded by Don Hayden. None opposed. MC*
6. Current Month's Claims. The Kraemer claim will be voided and re-issued at \$313.32. *Motion by Bob Cook to approve the per diems and claims with the noted change; motion seconded by Don Hayden. None opposed. MC*
7. Reports:
  - (a) Patrolman. The Patrolman provided a report to the board as to work performed during the past month.
  - (b) Finance Committee. Jill handed out and went over reports on road funds, the equipment CD, solid waste, and dog licensing.
  - (c) Ordinance Committee. The next meeting is scheduled for Thursday, September 6, 2018.
  - (d) Planning Commission. Cheryl provided a report as to the Buckley rezone hearing before the Dunn County PRD and the recommendation to approve the Developer's Agreement with American Express. Bob provided information on other matters the Planning Commission is working and following up on.
8. Additional Business:
  - (a) Act on recommendation by Planning Commission to approve and enter into a Developer's Agreement with American Express Transport and Excavation, LLC and make a recommendation to the County with respect to the construction of a material storage yard on 16.73 acres in the Town of Red Cedar. Mark Erickson, the Engineer for American Express, was present and informed the board that the hearing before the Dunn County Board of Adjustment will be scheduled in October. *Motion by Don Hayden to accept and sign the Developer's Agreement between the Town of Red Cedar and American Express Transport and Excavation, LLC and recommend that the Dunn County Board of Adjustment approve the Special Exception Permit request for this project; motion seconded by Doug Miller. None opposed. MC.* The Chairman and Clerk signed the Developer's Agreement on behalf of the Town of Red Cedar. Mark will obtain the owner's signature on the document and return the original to the Clerk.
  - (b) Provide guidance to Planning Commission with respect to American Materials CUP. Discussion had. Bob informed the board that the Planning Commission has concerns related to possible groundwater issues and the fuel retention pond at the American Materials site. *No action taken. This item will be removed from future agendas.*
  - (c) Ordinance violations on N4930 610<sup>th</sup> St. property. Discussion had. Most of the violations still exist and have not been fixed. *Motion by Bob Cook to issue citations for ordinance violations and report the dog licensing violations to the Dunn County District Attorney's Office; motion seconded by Deb Gotlibson. None opposed. MC.*

- (d) Discuss and act on possible changes to Town Ordinance No. 2017-6 Regulating Alcohol Beverages and Licensing to allow the retail sale of beer and wine. Discussion had. *No action taken. This item will be removed from future agendas.*
  - (e) Act on bid from LBR Electric for electrical work to town hall/shop. *Motion by Don Hayden to accept the bid by LBR Electric in the amount of \$5,085.00 for electrical work to the town hall and shop; motion seconded by Doug Miller. None opposed.*
  - (f) Updates on town hall sign. The sign has been installed. *No action taken. This item will be removed from future agendas.*
  - (g) Updates on equipment purchases. *No action taken. This item will be removed from future agendas.*
  - (h) Fall Town Workshop on Monday, September 24, 2018, in Eau Claire. *This matter was postponed.*
  - (i) Approve Emergency Operations Plan (EOP) and enact Resolution No. 2018-7 Adopting EOP. *Motion by Bob Cook to approve the EOP and enact Resolution No. 2018-7 Adopting the EOP; motion seconded by Doug Miller. None opposed. MC*
  - (j) Adopt and enact Resolution No. 2018-8 Identifying Line of Succession for Proclaiming an Emergency Disaster. *Motion by Bob Cook to adopt and enact Resolution No. 2018-8 Identifying Line of Succession for Proclaiming an Emergency Disaster; motion seconded by Deb Gotlibson. None opposed. MC*
  - (k) Adopt and enact Ordinance No. 2018-9 to Provide Stop Signs on 510<sup>th</sup> Avenue and 558<sup>th</sup> Street. *Motion by Bob Cook to adopt and enact Ordinance No. 2018-9 to Provide Stop Signs on 510<sup>th</sup> Avenue and 558<sup>th</sup> Street; motion seconded by Don Hayden. None opposed. MC*
  - (l) Adopt and enact Transportation Resolution No. 2018-10. *Motion by Deb Gotlibson to adopt and enact Transportation Resolution No. 2018-10; motion seconded by Bob Cook. None opposed. MC*
  - (m) Property complaints and other town issues, matters, and concerns. There are junk vehicles being stored on town property, and the boundaries are being confirmed. Letters will be sent to Ottinger re: someone living in a camper on the property, Hofland re: the placement of the mailbox in the cul-de-sac, and Irwin re: billing for town services when town board members are called out to the property due to livestock being at large. The camper is vacant on the Olson property, and the town board has no objection at this time to the family living in the house. There is a breezeway being constructed between the house and garage at N4369 610<sup>th</sup> Street, and the building inspector will be contacted.
9. Communications:
- (a) Correspondence and announcements. The Dunn County Unit WTA banquet is on Wednesday, October 24, 2018. The town will pay for meals but not per diems.
  - (b) Upcoming agenda items. Postponed items; WTA banquet sign up.
10. Set Next Meeting Date. The next meeting date was set for Monday, September 10, 2018 at 6:30 p.m.
11. Adjourn Monthly Town Board Meeting. At 8:16 p.m., the Chairman, Pete Prochnow, adjourned the meeting without objection.

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

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Cheryl Miller, Clerk

August 22, 2018