

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, November 12, 2018, at 6:30 p.m., immediately following the Special Town Board Meeting to Adopt the 2019 Budget:

1. Call to order/roll call. At 6:32 p.m., the Town Chairman, Pete Prochnow, called the 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. Andy Gansberg inquired as to how much supervisor Cook has been paid this year in additional wages. Jeff Heitkamp had questions with respect to a stop sign on Rifle Range Road, the cracks in 708th Avenue, and the stop light at Exit 45. Nick Berends indicated that he is available to plow snow on weekends.
3. Business: Outdoor Recreation Plan - Addison Vang, Dunn Co. Planning/Zoning Department. The board was informed that Addison will attend the Planning Commission meeting tomorrow night.
4. Minutes. *Motion #1 by Bob Cook to approve the minutes of the October 8, 2018 town board meeting; motion seconded by Deb Gotlibson. None opposed. MC*
Motion #2 by Deb Gotlibson to approve the minutes of the October 29, 2018 special town board meeting; motion seconded by Doug Miller. None opposed. MC
5. Treasurer's Report. The Treasurer's Report, including checks written, monthly receipts, and cash summary sheet for prior month, was reviewed. *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 claims and per diems were reviewed. The payment to Universal will be held until the plow is installed. *Motion by Bob Cook to approve the claims and per diems as presented; motion seconded by Don Hayden. None opposed. MC*
7. Reports:
 - (a) Patrolman. A report was provided by the Patrolman as to work performed and upcoming projects.
 - (b) Finance Committee. Jill provided a report with respect to a Rider to the Treasurer's Tax Collection Bond and additional fee, SW/RC, special assessments, dog licensing, dog settlement to the County, employee hours for various services, upcoming newsletter, and funds available for road projects. *A final review of the proposed Town Newsletter will be completed at the next board meeting.*
 - (c) Ordinance Committee. The Minutes of the last meeting were provided and reviewed.
 - (d) Planning Commission. The Minutes of the last meeting were in board packets, and the Rosendahl recommendation was reviewed. Pete and Bob will attend the annual inspection by the Dunn Co. Zoning Dept. at Mathy.
8. Additional Business:
 - (a) Act on Planning Commission recommendation to approve the Rosendahl request to rezone an approximate 3.02 acre parcel on 490th Ave. near Co. Rd. J (CSM 3558 being part of the north ½ of the fractional NE ¼ of Section 6, T27N, R12W, PIN 024-1114-02-040) from General Ag (GA) to Residential (R2), and provide a recommendation to Dunn Co. with respect to same. Bob Rosendahl appeared. Discussion had. *Motion by Deb Gotlibson to approve the rezone request and recommend that same be approved by Dunn County; motion seconded by Doug Miller. None opposed. MC*

- (b) Adopt and enact Resolution 2018-11 to Borrow money for road maintenance and improvements and levy a tax over the 5-year loan term on all taxable property in the Town of Red Cedar. *Motion by Bob Cook to adopt and enact Resolution 2018-11 to Borrow money from Bremer Bank in the amount of \$300,000.00 for road maintenance and improvements and to levy a tax for principal and interest over the 5-year loan term on all taxable property in the Town of Red Cedar; motion seconded by Deb Gotlibson. None opposed. MC*
 - (c) Adopt and enact Resolution 2018-12 to Terminate and Release Drainage Easement Rights in the Town of Red Cedar (Lots 4 and 5, Breezy Knoll). *Motion by Don Hayden to adopt and enact Resolution 2018-12 terminating and release the drainage easement rights on Lots 4 and 5 in Breezy Knoll; motion seconded by Bob Cook. None opposed. MC*
 - (d) Town road boundaries issue/parcel east of the Red Cedar river, off CTH BB. The survey was reviewed. *This matter was postponed.*
 - (e) Enter into and renew 2-year contract with the Dunn Co. Humane Society. *Motion by Deb Gotlibson to enter into and renew a two-year (2019-2020) contract with the Dunn County Humane Society; motion seconded by Bob Cook. None opposed. MC*
 - (f) Enter into and renew 1-year contract with Dunn Co. to collect taxes for the Town. *Motion by Bob Cook to enter into and renew a one-year contract (2019) with Dunn County to collect taxes for the town; motion seconded by Deb Gotlibson. None opposed. MC*
 - (g) Enter into and renew 1-year contract with Weber Inspections for building inspection services. *Motion by Deb Gotlibson to approve a one-year contract (2019) with Weber Inspection for building inspection services; motion seconded by Doug Miller. None opposed. MC*
 - (h) Winter plowing and services, turnarounds, etc. Discussion had. *This item will be removed from future agendas.*
 - (i) Property complaints and other town issues, matters, and concerns. Discussion had.
9. Communications:
- (a) Correspondence and announcements. Updates were provided with respect to the recent Rural Fire Department meeting. Cheryl will contact LBR Electric to replace one of the lights outside the shop doors.
 - (b) Upcoming agenda items. Postponed items.
10. Set Next Meeting Date. The next meeting date was set for December 10, 2018 at 6:30 p.m.
11. Adjourn Monthly Town Board Meeting. *At 8:04 p.m., the Town 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

November 14, 2018