

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, January 14, 2019, immediately following the Town Caucus.

1. Call to order/roll call. At 6:27 p.m., the Town Chairman, Pete Prochnow, called the meeting to order. Present were Supervisors Deb Gotlibson, Bob Cook, Don Hayden, and Doug Miller. Present also were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman.
2. Public Comments. None.
3. Minutes. Motion by Bob Cook to approve the minutes of the December 10, 2018 town board meeting; motion seconded by Deb Gotlibson. None opposed. MC
4. Treasurer's Report. Motion by Bob Cook to approve the Treasurer's Report as written; motion seconded by Doug Miller. None opposed. MC
5. Current Month's Claims. Motion by Bob Cook to approve the monthly claims; motion seconded by Don Hayden. None opposed. MC
6. Reports and Recommendations:
 - (a) Patrolman. The patrolman was out sanding the roads due to the icy conditions, and Bob Cook informed the board that Jeff has been busy with plowing and sanding, brushing, tree trimming and other work at the landfill, blacktop patching on 730th Street from CTH B to CTH BB. Jeff also changed the oil in the Ford and Kenworth and power washed the tractor.
 - (b) Finance Committee. Jill provided a report on the balances of the road and tax accounts, information on solid waste and dog license fees received, and she indicated that the 2019 insurance premium decreased by \$257.00.
 - (c) Ordinance Committee. The next meeting will be on Wednesday, January 16, 2019.
 - (d) Planning Commission. The minutes of the last meeting were provided in the board packets.
7. Business:
 - (a) Occupancy permit issues/N4930 610th Street. Fred Weber, the town building inspector, and Brian Matthews, an occupant of the property, appeared. Fred went over the permit application and indicated that all required information was not received. He went over the parts of application which were not completed or were completed incorrectly. Fred asked that Brian be at the next board meeting, and Brian agreed to attend. Fred indicated that the town permit fees would total approximately \$650.00. *This matter was postponed.*
 - (b) Discuss vacating public way off CTH BB, east of the Red Cedar River, and partitioning land to adjoining landowners (Grayless, Ottinger, and Kinney). Kinney would need a permanent, 24-foot easement. If Holzhueter will grant an easement, then the land can be vacated at that location. Other land in the area can also be vacated, and one half can be given to each adjoining landowner. We would need signed agreements before vacating any land. Letters will need to be sent out to all involved. *This matter was postponed until the March meeting.*
 - (c) Revisit allowing ATV use on all town roads and possible changes to the town's ATV Ordinance. Motion by Bob Cook to extend ATV use on all town roads for another temporary, one-year period; motion seconded by Doug Miller. None opposed. MC. The Clerk will draft an amendment for signature at the next board meeting, and the Ordinance Committee will review the current ATV Ordinance.
 - (d) Fire call – 11/16/2018 semi fire at N6070 670th Street, Menomonie, \$587.29. Motion to Deb Gotlibson to bill the entire cost of the fire call as indicated by our Ordinance; motion seconded by Bob Cook. None opposed. MC

- (e) Proposed text amendment to Chapter 13.6.0 of the Dunn Co. Comprehensive Zoning Ordinance. A letter noting objections needs to be prepared and presented to the PRD. Cheryl and Bob will meet on January 15th at 2:00 p.m. to work on this.
 - (f) Set 2019 Open Book on Friday, April 19, 2019, from 11:30 a.m. to 1:30 p.m., and Board of Review on Tuesday, May 28, 2019 from 6:00 p.m. to 8:00 p.m. *Motion by Deb Gotlibson to set the open book on Friday, April 19, 2019 from 11:30 a.m. to 1:30 p.m. and the Board of Review on Tuesday, May 28, 2019 from 6:00 p.m. to 8:00 p.m.; motion seconded by Bob Cook. None opposed. MC.* Cheryl indicated that members will need to be trained this year prior to the scheduled BOR.
 - (g) Other town issues, matters, and concerns. None.
8. Communications:
- (a) Correspondence and announcements. There is a new ag shed at the Irwin residence and Cheryl will bill the required \$25.00 land use fee.
 - (b) Upcoming agenda items. Those matters postponed above.
9. Set Next Meeting Date. The next meeting date was set for February 11, 2019 at 6:30 p.m. Pete will not be at the February board meeting.
10. Adjourn Monthly Town Board Meeting. *At 7:21 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)

Dated: **January 21, 2019**

Cheryl Miller, Clerk