

## 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, December 10, 2018, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., the Chairman, Pete Prochnow, called the town board 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. Brian Matthews, N4930 610<sup>th</sup> Street, Menomonie addressed the board re: work they are attempting to complete at the property, they are awaiting a permit from the DNR to burn the remaining remnants of the house, and the blacktop by their driveway is washing out.
3. Minutes. *Motion by Deb Gotlibson to approve the November 12, 2018 minutes of the Budget/Levy Public Hearing, Elector Meeting, and Special Town Board Meeting and the monthly town board meeting as presented; motion seconded by Bob Cook. None opposed. MC*
4. Treasurer's Report. *Motion by Bob Cook to approve the Treasurer's Report as written; motion seconded by Deb Gotlibson. None opposed. MC*
5. Current Month's Claims. *Motion #1 by Doug Miller to approve the current month's claims; motion seconded by Don Hayden. None opposed. MC.*  
*Motion #2 by Bob Cook to approve the quarterly per diems; motion seconded by Doug Miller. None opposed. MC*
6. Reports:
  - (a) Patrolman. The Patrolman provided a report as to work performed.
  - (b) Finance Committee. The Treasurer provided a report on remaining 2018 road funds, solid waste payments received, and dog licensing information and fees received.
  - (c) Ordinance Committee. The Ordinance Committee will be meeting on January 16, 2019.
  - (d) Planning Commission. Bob Cook and the Clerk provided a report as to what occurred at the last Planning Commission meeting and matters it has been working on.
7. Additional Business:
  - (a) Town road boundaries issue/parcel east of the Red Cedar river, off CTH BB – discussion on abandoning public way (adjoining landowners – Grayless, Ottinger, and Kinney). Discussion had. *This item will be removed from the agendas at this time.*
  - (b) Loan funds/road improvements – placement in Money Market account or CD. Discussion had. *Motion by Deb Gotlibson to place the loan funds in a 6-month CD; motion seconded by Bob Cook. None opposed. MC*
  - (c) Review mill rates and final equated assessed value of town. *No action taken.*
  - (d) Set the Town Caucus date and time. *Motion by Deb Gotlibson to set the Town Caucus date for Monday, January 14, 2019 at 6:00 p.m.; motion seconded by Doug Miller. None opposed. MC*
  - (e) Property complaints and other town issues, matters, and concerns. None.
8. Communications:
  - (a) Correspondence and announcements. The 12/11/2018 PRD meeting agenda and 12/17/2018 BOA meeting information was handed out.
  - (b) Upcoming agenda items. Postponed items.

9. Set Next Meeting Date. The next meeting date was set for Monday, January 14, 2019, at 6:30 p.m., or immediately following the Town Caucus.
10. Adjourn Monthly Town Board Meeting. At 7:57 p.m., the Chairman, Pete Prochnow, adjourned the meeting without objection.

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

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Cheryl Miller, Clerk

December 12, 2018