

## 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, February 11, 2019, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., Supervisor 1, Deb Gotlibson, called the meeting to order. Present were Supervisors Bob Cook and Doug Miller. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman. Absent were the Chairman, Pete Prochnow, and Supervisor, Don Hayden. There were 10 people in attendance.
2. Public Comments. Resident, Casey Delanghe, read an article in one of the newspapers and wanted to know if septic systems in the proposed subdivision would cause water issues for his family.
3. Minutes. *Motion by Bob Cook to approve the minutes of the Town Caucus and the prior Town Board meeting held on January 14, 2019; motion seconded by Doug Miller. None opposed. MC*
4. Treasurer's Report. *Motion by Doug Miller to approve the Treasurer's Report as written; motion seconded by Bob Cook. None opposed. MC*
5. Current Month's Claims. *Motion by Doug Miller to approve the current month's claims; motion seconded by Bob Cook. None opposed. MC*
6. Reports and Recommendations:
  - (a) Patrolman. Bob Cook provided a report on behalf of the Patrolman. A stop sign was knocked down on County Road BB in Cedar Falls, and Bob fastened it to the guardrail. The blades were changed on the Kenworth. John E. and Jason S. have been plowing.
  - (b) Finance Committee. Jill provided a report. The February tax settlement was completed on Saturday.
  - (c) Ordinance Committee. Jill provided a report and went over signage information with respect to the new ATV/UTV legislation. The Town "can" put signs up on all town road entrances if all highways are open. The next meeting is on Feb. 20<sup>th</sup> at 5:30 p.m.
  - (d) Planning Commission. The Minutes were provided in Town Board member packets and included a recommendation to approve the Timber Valley Preliminary Subdivision Plat and a recommendation to appoint Planning Commission members effective May 1, 2019.
7. Business:
  - (a) Act on recommendation by Planning Commission to approve the Preliminary Plat for Timber Valley major subdivision (NE ¼ of the NE ¼ of Section 31, T28N, R12W). The Buckleys, the developers, and their engineer were in attendance. Discussion had. *Motion by Bob Cook to approve the Preliminary Plat for the Timber Valley major subdivision; motion seconded by Doug Miller. None opposed. MC*
  - (b) Act on recommendation by Planning Commission to appoint Planning Commission members effective May 1, 2019 (Don Hayden to a 1-year term as 2<sup>nd</sup> alternate ending on April 30, 2020; Bob Cook to a 2-year term ending on April 30, 2021; and Leon Herrick, Chad Haldeman, Marge Hebert, and Susan Harrison (1<sup>st</sup> Alternate) to 3-year terms ending on April 30, 2022). *Motion to Doug Miller to appoint Planning Commission members as referenced effective May 1, 2019; motion seconded by Deb Gotlibson. None opposed. MC*
  - (c) Occupancy permit issues/N4930 610<sup>th</sup> Street. Fred Weber, Building Inspector, and Francesca Clark and Brian Matthews were in attendance and worked on occupancy permit issues. Discussion was had on bringing in a trailer rather than trying to comply with stricter requirements with respect to converting a garage into a dwelling. *This matter was postponed.*

- (d) Adopt and enact Resolution 2019-1 to Disapprove Text Amendment to Chapter 13.6.0 of the Dunn Co. Comprehensive Zoning Ordinance. *Motion by Bob Cook to adopt and enact Resolution 2019-1 disapproving the proposed text amendments to Chapter 13.6.0 of the Dunn County Zoning Ordinance; motion seconded by Doug Miller. None opposed. MC*
  - (e) Act on Amendment to open all town roads to ATV/UTV use for a one-year temporary period, or rescind prior motion allowing same. *Motion by Deb Gotlibson to adopt and enact Ordinance Amendment 2019-2 opening all town roads to ATV/UTV use for a temporary one-year period; motion seconded by Bob Cook. None opposed. MC*
  - (f) Reappointment of Town Treasurer effective April 16, 2019. *Motion by Bob Cook to reappoint the Town Treasurer for a three-year period effective April 16, 2019; motion seconded by Deb Gotlibson. None opposed. MC*
  - (g) PASER work by County. Discussion had. *Motion by Doug Miller to hire Dunn County to complete PASER requirements on behalf of the town; motion seconded by Bob Cook. None opposed. MC*
  - (h) Discuss plow repairs. Discussion had. *No action taken.*
  - (i) WTA District meeting on Friday, March 15, 2019 in Eau Claire. *No action taken.*
  - (j) Set road inspection date. *This matter was postponed.*
  - (k) Other town issues, matters, and concerns. Discussion had on mailbox damage to Mark Winterfeldt's mailbox; he will accept the \$25.00 reimbursement. Discussion had with respect to questions by someone building a home at the Cut Off and available plowing services.
8. Communications:
- (a) Correspondence and announcements. Cheryl provided handouts to board members.
  - (b) Upcoming agenda items. Those items postponed.
9. Set Next Meeting Date. The next meeting date was set for Monday, March 11, 2019 at 6:30 p.m.
10. Adjourn Monthly Town Board Meeting. *At 8:24 p.m., Deb Gotlibson 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

February 18, 2019