

## Minutes - TOWN OF RED CEDAR

---

The monthly Town Board meeting was held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, May 13, 2019, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., Chairman, Bob Cook, called the meeting to order. Present were supervisors Deb Gotlibson, Jim Richartz, Don Hayden, and Doug Miller. Also present were the Clerk, Cheryl Miller, and the Treasure, Jill Haldeman.
2. Public Comments. None.
3. Minutes. *Motion by Deb Gotlibson to approve the minutes of the prior board meeting on April 8, 2019 and the Road Inspection Meeting Minutes on April 13, 2019; motion seconded by Jim Richartz. None opposed. MC*
4. Treasurer's Report. *Motion by Doug Miller to approve the Treasurer's Report as presented; motion seconded by Don Hayden. None opposed. MC*. Resident, Mark Fenton, interrupted the board meeting and asked why the Treasurer's Report was not read out loud. The Clerk gave him a copy of the report.
5. Current Month's Claims. *Motion by Deb Gotlibson to approve the claims and per diems as presented; motion seconded by Don Hayden. None opposed. MC*
6. Reports and Recommendations:
  - (a) Patrolman. *The Patrolman provided a report as to work performed.*
  - (b) Finance Committee. *The Treasurer presented a report on delinquent personal property tax, the tax account, solid waste and recycling, dog licensing, and the summer newsletter.*
  - (c) Ordinance Committee. *The Treasurer indicated that the committee is meeting on Wednesday and will continue to work on updates to the speed limit ordinance and will review speed limits and signage on 549<sup>th</sup> Street and other cul-de-sacs. She also informed the board that in order for a parking ordinance to be enforceable, signage is required.*
  - (d) Planning Commission. *. The Clerk indicated that the Planning Commission did not meet in April, that the next meeting is scheduled for May 21<sup>st</sup>, and that a CSM and presentation of the final plat for Timber Valley is on the agenda.*
7. Business:
  - (a) Occupancy permit issues/N4930 610<sup>th</sup> Street. Fred Weber, the town's building inspector, and resident Brian Matthews appeared and provided updates. Brian indicated that they are still working on clean up of the property. *This matter was postponed.*
  - (b) American Express/non-compliance with terms of Developer's Agreement. Arvid Jereczek appeared on behalf of American Express, presented a letter from his bank indicating that he (as RTT Express), is the sole owner of the property, and that he will transfer the title in the future. They are starting on the berm now and are working on the runoff pond. He was reminded that ownership must be in the name of American Express as per the terms of the Developer's Agreement. *Motion by Deb Gotlibson to grant a 90-day extension to record ownership documentation in the name of American Express; motion seconded by Don Hayden. None opposed. MC*
  - (c) Potential culvert on 730<sup>th</sup> Street, north of STH 12/29 (Jordan Badeau). Jordan Badeau appeared and asked that a culvert be installed near his home at N5819 730<sup>th</sup> Street to help with runoff. He will obtain an elevation survey and ask to be put back on the agenda. *No action taken.*
  - (d) Speed zone/reduce speed sign postings/549<sup>th</sup> Street and others. Mark Higgins appeared and indicated that speed limits need to be reduced or signage needs to be put up on 549<sup>th</sup> Street due to slow vehicles down. The Ordinance Committee will work on this and look into speed limits from 708<sup>th</sup> Avenue south and caution/children at play signage. *This matter was postponed.*
  - (e) Open and act on sealed bids for paver patching, wedge patching, and overlay on 610<sup>th</sup> Street from STH 12/29 south approx. 7,995 feet. One sealed bid was presented at the meeting by a representative

from Senn Blacktop Company. Bob Cook informed the board that the town may want to forego paver patching on 610<sup>th</sup> Street at this time as a number of contractors that viewed the road indicated that it would be better and more cost effective to dig up the problem areas now, add breaker rock and lime rock over the top, and then complete the paver patching next Spring after the areas settle. It is estimated that the cost will be in the \$40,000.00 range to dig up approximately 2000 feet of pavement (800 feet in the southbound lane, and 900 feet in the northbound lane). *Motion by Doug Miller to postpone bids for paver patching on 610<sup>th</sup> Street and request bids to excavate the problem areas and fill with 1.25 inches of breaker rock and 1.5 inches of lime rock; motion seconded by Jim Richartz. None opposed. MC*

- (f) Act on proposals for road repair services on 10-12 town roads. Bob is seeking proposals on 7 roads: (1) paver patch 730<sup>th</sup> Avenue, 2 patches at 100 feet and 2 at 200 feet. Monarth and Senn will give proposals for the width and footage at 2 and 2.5 inches of compacted materials; (2) 690<sup>th</sup> Street, 4 blow outs, 60-250 feet; (3) 730<sup>th</sup> Street south of 12/29 has the most footage, 20 foot wide road, 8 spots to County Road E; (4) 610<sup>th</sup> Avenue, 21 foot wide road, 3 spots, crushed rock; (5) 690<sup>th</sup> Street from 490<sup>th</sup> Avenue to the Spring Book line, 21 foot wide road, 3 spots; (5) 420<sup>th</sup> Avenue to the Spring Brook line/610<sup>th</sup> Street, 5 spots, 22 foot wide road; (6) 690<sup>th</sup> Street South, Spring Brook is looking to pulverize and redo their section of the road from our intersection south, 21-foot wide road, our portion is 475 feet; and (7) 730<sup>th</sup> Street south of 12/29, 1700 feet of total paver patching spots, estimated at over \$25,000.00/will need to seek sealed bids. Resident, Mark Fenton, interrupted the board meeting and asked why his road (610<sup>th</sup> Avenue) was not being paved and why the portion of road between County Road B and County Road E has been redone at least four times since he has lived here. The Chairman addressed Mr. Fenton's question and then asked him to leave the meeting as he continued to interrupt the board members. Mr. Fenton then left the building. Further discussion had by board members. *This matter was postponed.*
- (g) Grader tires. Bob provided information on different tires and prices. *Motion by Don Hayden to purchase two Firestone/Pomps tires at \$1,054.00 each; motion seconded by Jim Richarts. None opposed. MC*
- (h) Updates to employee handbook. Discussion had on clarification of comp time language. *Motion by Deb Gotlibson to make the changes to the Comp time section as presented; motion seconded by Jim Richartz. None opposed. MC*
- (i) Summer Newsletter. Jill provided information and costs on 900 trifold mailers and postage. There was a consensus among board members to post the newsletter on the website.
- (j) Other town issues, matters, and concerns. The town is looking for someone to help Jeff with summer work.

8. Communications:

- (a) Correspondence and announcements. The Timber Valley final plat will be before the Planning Commission on 5/21/2019. Upcoming meeting dates were announced. Cheryl provided handouts. Jill may be late for the June board meeting.
- (b) Upcoming agenda items. Town alleyway/Kinney matter will be discussed at the June board meeting, and then a special meeting with all adjoining owners will be had.

9. Set Next Meeting Date. The next meeting date was set for Monday, June 10, 2019 at 6:30 p.m.

10. Adjourn Monthly Town Board Meeting. At 8:44 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.

---

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

---

Cheryl Miller, Clerk

May 15, 2019