

## TOWN OF RED CEDAR

### Special Town Board Meeting

### Minutes

---

A Special Town Board meeting was held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Tuesday, June 18, 2019, at 6:00 p.m.

1. Call to order/roll call. At 6:00 p.m., Chairman, Bob Cook, called the special meeting to order. Present were Supervisors Deb Gotlibson, Jim Richartz, and Doug Miller, and Clerk, Cheryl Miller. Supervisor Don Hayden was absent. Also in attendance were seven residents/adjoining land owners.
2. Discuss and take action on vacating public ways off CTH BB/east of the Red Cedar River, and partitioning land to adjoining landowners. Discussion had. *Motion by Deb Gotlibson to vacate that portion of the alley north of CTH BB adjoining the three properties of Joel Pritchard; motion seconded by Doug Miller. None opposed.* MC. The PIN for the alley is 17024-02-281206-002-0035. The PINs for the Pritchard properties are 17024-02-281206-002-0017, 17024-02-281206-002-0016, and 17024-02-281206-002-0028. A resolution will be introduced at the July town board meeting to vacate that portion.

The other alley portion south of CTH BB running east and west will revert back to the original owners Delong, Weimer, and R&S Properties.

Discussion was had on vacating a portion of the alley south of CTH BB running north and south adjoining the Morse, Delong, and Sinz properties. Morse asked that the town board hold off on vacating that portion of the alley at this time.

*Motion by Deb Gotlibson to postpone action on the balance of the alleys south of CTH BB at this time; motion seconded by Doug Miller. None opposed.* MC. The town board agreed to set another special meeting on Monday, June 24, 2019 at 6:00 p.m. to meet at the town hall and then leave to view the balance of the alleys south of CTH BB.

3. Adjourn Special Town Board Meeting. At 6:39 p.m., Chairman, Bob Cook, adjourned the Special Town Board meeting without objection.

---

*(The Minutes are subject to approval at the next, regularly scheduled town board meeting)*

June 20, 2019

---

Cheryl Miller, Clerk