**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, November 11, 2019.

1. Call to order/roll call. At 6:25 p.m., the Chairman, Bob Cook, called the meeting to order. Supervisors present were Deb Gotlibson, Jim Richartz, and Don Hayden. Supervisor Doug Miller was absent. The Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman, were also present. Eleven residents were in attendance.
2. Public Comments. Jeff Heitkamp thanked the board for the great road maintenance work performed this year, and John Govin concurred. Bob Dodge questioned the hours allowed at the blacktop factory, and Mike Hebert indicated that there has been a lot of activity the last few years and that they have been running all night at times.
3. Minutes. *Motion by Deb Gotlibson to approve the minutes of the October 14, 2019 town board meeting; motion seconded by Jim Richartz. None opposed.* MC
4. Treasurer’s Report. *Motion by Jim Richartz to approve the Treasurer’s Report as presented; motion seconded by Don Hayden. None opposed.* MC
5. Current Month’s Claims. *Motion by Jim Richartz to disallow the claim for a broken car windshield and approve the balance of the claims; motion seconded by Deb Gotlibson. None opposed.* MC
6. Reports and Recommendations:
7. Patrolman. The Patrolman provided a report as to road maintenance and work performed for the month.
8. Finance Committee. The Treasurer provided information on accounts, solid waste, dog licensing, and the annual newsletter.
9. Ordinance Committee. The Treasurer provided a report as to which ordinances the committee is working on.
10. Planning Commission. The Clerk provided a report as to what the commission is working on and went over the recommendations for the town board to consider and act on - Rosendahl Properties CSM to divide a 6.238-acre parcel into 3, 2-acre lots and the proposed changes to the City/Town Development Areas Map.
11. Business to discuss and/or act on:
12. Rosendahl Properties, CSM dividing a 6.238-acre parcel (formerly known as Lot 3 of CSM 4573) into 3, 2-acre lots, in the NE ¼ of S6, T27N, R12W. Discussion had on allowing one driveway to service the three lots contained in the CSM. A temporary driveway permit has been issued thus far. *Motion by Deb Gotlibson to approve the CSM as presented; motion seconded by Don Hayden. None opposed.* MC
13. City/Town Development Areas Map. The map will be discussed further with the City of Menomonie. *No action taken.*
14. Neighbor complaints/Govin’s Weddin Barn. Bob Colson, Dunn County Planner/Zoning Administrator, was present, along with John Govin and eight residents. Colson explained that there were three hearings before the BOA, the first of which was for a one-year trial period which was continued; a number of conditions were removed at the third hearing in July of 2016 because the county had no complaints; and a temporary use permit is issued by the fire department each year which allows ag building use for 180 days, not concurrent, issued this year from August 8th to October 31st. Neighbors indicated that they have complained about noise, they never received a notice of the July, 2016 hearing date from the county, and they did not receive notice of the fourth wedding in October by Govin as required by the Special Exception Permit. *No action taken.*
15. Fire call on 10/16/2019 – Forster, N6347 560th St., pallet fire, $392.04. *Motion by Deb Gotlibson to bill the owner the full amount of the fire call under Section 2(2) of the town’s Fire Ordinance 2014-8; motion seconded by Don Hayden. None opposed.* MC
16. Review 2-year improvement plan with 2019 road inspection meeting minutes. *This item was postponed.*
17. Updates on LRIP, MLS, WISLR, and PACER. The LRIP petition was submitted for one mile of 730th St. south of STH 12. Cedar Corp. is developing specs for the MLS project on 610th Street from Purple Martin (430th Ave.) south to 420th Ave., east to 640th Street, then south to CTH J. Bob will obtain letters from businesses and farms in the area. PACER was completed by the county, and WISLR still needs to be done.
18. Other town issues, matters, concerns. South CTH E and North CTH E in the town is reversed on Google Maps. Deb has contacted them.
19. Communications:
20. Correspondence and announcements. Handouts were provided.
21. Upcoming agenda items. Postponed items. Cheryl will look into purchasing tablets or Chromebooks for town board members to use at meetings.
22. Set Next Meeting Date. The next meeting date was set for Monday, December 9, 2019, immediately following the Public Hearing at 6:30 p.m. on Resolution 2019-8 to Vacate and Discontinue an Unimproved Street in the Town of Red Cedar.
23. Adjourn. *At 8:54 p.m., the Chairman, Bob Cook, 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