**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, December 9, 2019, at 6:30 p.m.

1. Call to order/roll call. At 6:34 p.m., the Chairman, Bob Cook, called the meeting to order. Present were supervisors Deb Gotlibson, Don Hayden, and Doug Miller. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman. Supervisor, Jim Richartz, was absent.
2. Public Comments. None.
3. Minutes. *Motion by Deb Gotlibson to approve the minutes of the November 11th town board meeting and the budget/levy hearing, elector meeting, and special town board meeting; motion seconded by Don Hayden. None opposed.* MC
4. Public Hearing on Resolution to Discontinue Unimproved Street in the Town of Red Cedar: The public hearing was called to order by the Town Chairman, Bob Cook. No residents appeared. Bob explained that the Dunn Co. Highway Dept. indicated that they will not issue a driveway permit onto County Road BB due to the steepness of approach and the sloping of the property. The unimproved street is being surveyed, and the town can deed a portion of the land to each encroaching landowner. The Clerk will ask the surveyor to attend the January board meeting and notify the adjoining owners of the changes. The public hearing was closed.
5. Treasurer’s Report. *Motion by Don Hayden to approve the Treasurer’s Report as presented, motion seconded by Doug Miller. None opposed.* MC
6. Current Month’s Claims. *Motion by Deb Gotlibson to approve the monthly claims and per diems; motion seconded by Doug Miller. None opposed.* MC
7. Reports and Recommendations:
8. Patrolman. The Patrolman was plowing, and the Chairman provided a report.
9. Finance Committee (budget income/expenses to date). Jill provided a report on current road funds, the annual newsletter/invoice, SW/recycling, and dog licensing. Jill will put $125,000.00 of the balance of the road loan in a 6-month CD. Deb will contact private solid waste companies for bids to be reviewed at the March, 2020 town board meeting, and a survey will be handed out to residents at the April, 2020 election.
10. Ordinance Committee. Jill provided a report as to what the committee is working on and indicated that the next meeting is set for December 18th.
11. Planning Commission. Cheryl provided a report as to what the committee is working on and went over the recommendation to approve balance of updates to the Town’s Comprehensive Plan.
12. Business to discuss and/or act on:
13. Act on Resolution to discontinue unimproved street in Cedar Falls. *Motion by Deb Gotlibson to deny the Resolution to Discontinue an Unimproved Street in the Town of Red Cedar; motion seconded by Doug Miller. None opposed.* MC
14. Badeau property on 730th Street. Property owner, Jordan Badeau, appeared, as did his neighbor, Tom Beguhn. A survey from Cedar Corp. was presented. Discussion was had on flooding and where the culverts were currently located. Cheryl will look for the past LRIP application and bids for the road to see how many culverts were installed, and Bob will ask the county to locate the current culverts under the road. *This matter was postponed.*
15. Planning Commission recommendation to approve balance of updates to the Town’s Comprehensive Plan. *Motion by Doug Miller to approve the balance of the updates to the Town’s Comprehensive Plan; motion seconded by Don Hayden. None opposed.* MC. All changes will be made in 2021 after the 2020 census is completed.
16. Review 2-year improvement plan with 2019 road inspection meeting minutes. The listed roads will be reviewed during the 2020 road inspection tour. *No action taken.*
17. Review mill rates and final equated assessed value of town. *No action taken.*
18. Appoint poll workers for 2020-2021. *Motion by Deb Gotlibson to appoint the list of poll workers presented for the 2020-2021 election cycle; motion seconded by Doug Miller. None opposed.* MC
19. Renew contract with Weber Inspections. *Motion by Don Hayden to approve the one-year contract with Weber Inspections; motion seconded by Doug Miller. None opposed.* MC
20. Updates on MLS and WISLR. Bob informed the board that the MLS application was prepared and filed by Cedar Corp. and that he and Cheryl will complete and submit the WISLR documents. *No action taken.*
21. Set Town Caucus date and time. The Town Caucus was set for Monday, January 13, 2020, at 6:00 p.m. The offices of Supervisors 3 and 4 will be on the ballot.
22. Other town issues, matters, concerns. Solid waste department issues were discussed.
23. Communications:
24. Correspondence and announcements. Cheryl provided handouts.
25. Upcoming agenda items. Postponed items.
26. Set Next Meeting Date. The next meeting was set for Monday, January 13, 2020 at 6:30 p.m., or immediately following the Town Caucus at 6:00 p.m.
27. Adjourn. *At 8:30 p.m., the Town 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)*

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** December 16, 2019

 Cheryl Miller

Clerk