**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, March 9, 2020, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., the Chairman, Bob Cook, called the meeting to order. Present were supervisors Doug Miller, Don Hayden, Jim Richartz, and Deb Gotlibson. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman.
2. Public Comments. None.
3. Presentation by private hauler re: curbside collection of solid waste and recyclables. Claire Reusch and Travis Stokes from Menomonie Disposal provided information on solid waste and recycling options. They will provide quotes on single stream, source separated, and curbside pickup. *This matter was postponed.*
4. Minutes. *Motion by Deb Gotlibson to approve the minutes of the February 10, 2020 town board meeting; motion seconded by Jim Richartz. None opposed.* MC
5. Financials. *Motion by Don Hayden to approve the prior month’s Treasurer’s Report and current month’s claims; motion seconded by Doug Miller. None opposed.* MC
6. Reports and Recommendations:
7. Patrolman. Jeff provided a report as to road work performed.
8. Finance Committee. Jill provided information on budget income and expenses to date, solid waste and recycling, dog licensing, delinquent personal property tax, and a report on road maintenance expenses. Bob will make a call to the business owner who still owes on delinquent personal property tax.
9. Ordinance Committee. No March meeting is scheduled, and the committee continues to work on various ordinances.
10. Planning Commission. No March meeting is scheduled, and the commission continues to work on lot sizes for twin homes, etc.
11. Business:
12. Unimproved street off CTH BB, east of the Red Cedar River. Surveyor, Steve Kochaver is mapping the unplatted land. The town may split it five ways. *This matter was postponed.*
13. Special event signage. Jim mentioned that it might be good to have orange, diamond shaped special event signs available to rent out or require residents who have many events to purchase signs. The Ordinance Committee will look into drafting an ordinance with fines and forfeitures.
14. Reappoint Clerk for a 3-year term. *Motion by Deb Gotlibson to extend the appointed Clerk term for 3-years (4/21/2020 to 4/17/2023); motion seconded by Doug Miller. None opposed.* MC. The Clerk’s contract renewal will be on the July, 2020 Agenda.
15. Accept and sign Town’s 2019 Financial Statement. *Motion by Deb Gotlibson to accept the 2019 Financial Statement; motion seconded by Don Hayden. None opposed.* MC. The Financial Statement will be an agenda item at the Annual Town Meeting on April 21, 2020.
16. Set annual town road inspection date. The annual town road inspection was set for Saturday, March 14, 2020. Board members will meet at the town hall at 8:00 a.m. and then leave to inspect roads. Upon completion, the board will meet at the Exit 45 restaurant room to continue the meeting.
17. Other town issues, matters, and concerns. Discussion had on possibility of permanent weight restrictions on 610th Street and implements of husbandry restrictions on town roads.
18. Adopt and enact Ordinance Amendment 2020-3 (amending 2014-1 ATV/UTV Route Ordinance). *Motion by Deb Gotlibson to adopt and enact Ordinance Amendment 2020-3 amending the 2014-1 ATV/UTV Route Ordinance; motion seconded by Jim Richartz. None opposed.* MC
19. Communications:
20. Correspondence and announcements. The Spring General and Presidential Primary Election will take place on Tuesday, April 7, 2020, and the Annual Town Meeting will occur on Tuesday, April 21, 2020.
21. Upcoming agenda items. 610th Street permanent weight restrictions, IoH restrictions and ordinance, ATV questions to answer for next Dunn Co. Unit WTA meeting in April.
22. Set Next Meeting Date. The next meeting date was set for Monday, April 13, 2020, at 6:30 p.m.
23. Adjourn Monthly Town Board Meeting. *At 9:00 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ March 16, 2020

Cheryl Miller, Clerk