**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, July 13, 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 Deb Gotlibson, Jim Richartz, Don Hayden, and Doug Miller (via Zoom). Also present were Cheryl Miller, Clerk, and Jill Haldeman, Treasurer.
2. Public Informational Meeting on Solid Waste and Recycling Issues. An informational meeting took place and a PowerPoint was provided with respect to changes to the county-wide solid waste and recycling program, a substantial increase in fees, and a town-wide curbside pickup option. There were 35 residents in attendance, and the results of the town survey were announced. The next DCSWRP meeting is August 3rd, and residents were encouraged to attend virtually.
3. Public Comments. None.
4. Minutes. *Motion by Deb Gotlibson to approve the minutes of the June 8, 2020 town board meeting; motion seconded by Don Hayden. 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 Jim Richartz. None opposed.* MC

1. Reports and Recommendations:
2. Patrolman. The Patrolman provided a report as to work performed for the month. There were washouts on 680th and 690th, and the culverts will be replaced and fixed. Nick from Norden Truck provided information and a handout on repairs needed on the 2009 International truck and their recommendation to replace the kingpins before winter if not purchasing a new truck. The truck has 88,000 miles on it and 5200 hours. A written estimate will be provided by the next meeting.
3. Finance Committee. Jill provided a report on town accounts, SW/RC info., and dog licensing info.
4. Ordinance Committee. The Ordinance Committee has not met.
5. Planning Commission. The Planning Commission will meet on July 21st.
6. Business to be discussed and/or acted upon:
7. Decision on whether or not to stay in Dunn Co. Solid Waste program or switch to town-wide private hauler curbside pickup or drop off. Discussion had. *Motion by Deb Gotlibson to withdraw from the current DCSWR program, become our own Responsible Unit, and enter into a contract with Menomonie Disposal for town-wide curbside pickup service as per their quote dated May 11, 2020; motion seconded by Jim Richartz. None opposed.* MC. Cheryl will inform the DCSWR Dept. in writing of same.
8. ATV Club/I-94 bridge. Eric Schultz, President of the Dunn Co. ATV Club, and other members were present and indicated that they would like the town’s blessing to travel on the CTH E overpass to open up access to gas stations. *By consensus, the Town Board is not opposed to travel on the CTH E overpass.*
9. IoH and existing 6-ton weight limits on town roads/delivery issues (640th St., 420th Ave., Eagle Point). Bob informed that board that at our next Town Board meeting on August 17th, Lt. Berger from the WI State Patrol, John Sworski the from Dunn Co. Hwy. Dept. and Sgt. Mayer from the Dunn Co. Sheriff’s office will attend our meeting to discuss this further. *This item was postponed.*
10. Lot 4, The Cutoff, property issues. Discussion had. The County sent out a letter to the neighbor re: a vegetative buffer area and Shoreland Zoning Ordinance compliance. *No action taken.*
11. Revisit Badeau property issues. *This item was postponed.*
12. Other town issues, matters, and concerns. The Disaster Damage Aids Petition for the June 28th culvert washouts on 690th Street and 680th Avenue was herein adopted. A letter will be sent to the Morse household with respect to junk in our public way off CTH BB. Updates were provided on the 490th Ave. road damages which occurred during this year’s road bans.
13. Communications:
14. Correspondence and announcements. Emails were received with respect to filing DOT storm damage claims, and information was provided on the Routes to Recovery and CARES election sub grants.
15. Upcoming agenda items. International truck repairs; town public ways adjoining Morse, Delong and Sinz running north and south and Delong, Weimer and R&S Properties running east and west off of CTH BB in Harrington’s subdivision.
16. Set Next Meeting Date. The next meeting date was set for Monday, August 17, 2020 (3rd Monday) at 6:30 p.m.
17. Adjourn Monthly Town Board Meeting. *At 9:23 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)*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ July 27, 2020

Cheryl Miller, Clerk July 31, 2020 (Amended)