**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, August 17, 2020, at 6:30 p.m.

1. Call to order/roll call. The meeting was called to order at 6:30 p.m. by the Town Chairman, Bob Cook. Present were Supervisors Deb Gotlibson, Jim Richartz, Don Hayden, and Doug Miller (virtually). Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman.
2. Public Comments. None.
3. Minutes. *Motion by Doug Miller to approve the minutes of the July 13, 2020 town board meeting with the noted change; motion seconded by Jim Richartz. None opposed.* MC
4. Business item to be discussed and/or acted upon: IoH and existing 6-ton weight limits and weight restriction signs on town roads/delivery issues (640th St., 420th Ave., Eagle Point). Representatives from the Dunn Co. Sheriff’s Office, Dunn Co. Highway Dept., and the WI State Patrol were present. Discussion had on weight restrictions on certain town roads, Implements of Husbandry, enforcement, and signage options. If a road is changed to Class B, the town should have fact-based justification to do so. For IoH regulations, an ordinance would have to be enacted in November for an effective date of January 1st, and copies must be received by the County and State within 90 days of enactment. Cheryl will provide information on IoH classes and options at the next board meeting. *This matter was postponed.*
5. Financials: *Motion by Jim Richartz to approve the prior month’s Treasurer’s Report and current month’s claims; motion seconded by Don Hayden. None opposed.* MC
6. Reports and Recommendations:
7. Patrolman. The Patrolman provided information on work performed.
8. Finance Committee. Jill provided information on town accounts, solid waste, dog licensing, and remaining hours for 2020.
9. Ordinance Committee. The committee has been working on Responsible Unit documentation.
10. Planning Commission. The commission met last month, and there is a meeting set for next week.
11. Additional business to be discussed and/or acted upon:
12. Review of draft Responsible Unit Ordinance, Compliance Assurance Plan, Resolution to Name Representative, timeline, and checklist. The documents were submitted to the DNR for review, and a few suggested changes were made to the ordinance. The updated documents have been uploaded to Dropbox. An RU representative must be named, and fine amounts must be determined. *The documents will be on the next agenda for approval and enactment.*

*Motion by Don Hayden to appoint Supervisor 1 as the representative for the Responsible Unit effective January 1, 2021; motion seconded by Jim Richartz. None opposed.* MC

*Motion by Jim Richartz to set fines in the Responsible Unit Ordinance at $50.00 for the first offense, $200.00 for the second offense, and not more than $2,000.00 for the third or subsequent offenses; motion seconded by Don Hayden. None opposed.* MC

1. Attorney Retainer Agreement and fee for lawsuit against American Materials, et. al. for road damages to 490th Ave. during road bans. *Motion by Don Hayden to enter into the Retainer Agreement and pay the required retainer fee for the upcoming lawsuit; motion seconded by Jim Richartz. None opposed.* MC
2. Clerk contract renewal. *This matter was postponed.*
3. Town public ways adjoining Morse, Delong and Sinz (north and south) and Delong, Weimer and R&S Properties (east and west) off CTH BB in Harrington’s subdivision. *This matter was postponed.*
4. Fire call on 6/27/2020 – Lentz Fertilizer/Colin Sleichert, $768.57. *Motion by Jim Richartz to bill the full amount of the fire call; motion seconded by Bob Cook. Deb Gotlibson opposed.* Motion carried by majority vote of those present.
5. International truck repairs. *This matter was postponed.*
6. Rubber plow blades for trucks. *This matter was postponed to January of 2021.*
7. Past due invoice – Scott Reilly. Bob will try to contact him via telephone. *This matter was postponed.*
8. Revisit Badeau property issues. *This matter was postponed.*
9. 2020 Fall Town Workshops/Virtual Sessions. Cheryl will order the sessions.
10. 2020 WTA Convention/Virtual Sessions. Cheryl will order the sessions.
11. Other town issues, matters, and concerns. Three driveways were put in without permits, and this is being taken care of. Bob will check on Morse trash issues. Bob will check with Kinney and Grayless with respect to payments for town land, and Cheryl will check with Holzhueter. Bob provided the estimate from Dunn Co. for spray patching on 730th Street due to damage at the Winsand property.
12. Communications:
13. Correspondence and announcements. Announcements were made, and correspondence was handed out and discussed.
14. Upcoming agenda items. IoH, weight limits, changing 640th Street to a Class B road, RU documentation, Clerk contract renewal, town public ways in Harrington’s Subdivision, international truck repairs, Reilly past due invoice, and Badeau property issues.
15. Set Next Meeting Date. The next town board meeting was set for Monday, September 14, 2020 at 6:30 p.m.
16. Adjourn Monthly Town Board Meeting. *At 9:40 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)*

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 Cheryl Miller, Clerk