
Town of Red Cedar

Minutes of Special Meeting

April 15, 2013

A notice of the meeting was published in the Dunn County News, and the Agenda was legally posted at Sinz Plumbing, Value Implement, the Clerk's office, the Town Hall, and online at the Town's website (townofredcedar.com).

Call to Order: The Town board meeting was called to order by Ron Robelia, Chairman, at 6:00 p.m. The rules of the meeting, including public comments, were explained.

Roll Call/Quorum Call and verification of public notice and approval of the agenda of the special meeting were had. The following board members were present:

<input checked="" type="checkbox"/> Chairman (Ron Robelia)	<input checked="" type="checkbox"/> Supervisor 3 (Dave Leach)	<input checked="" type="checkbox"/> Clerk (Cheryl Miller)
<input checked="" type="checkbox"/> Supervisor 1 (Debra Gotlibson)	<input checked="" type="checkbox"/> Supervisor 4 (Doug Miller)	<input checked="" type="checkbox"/> Treasurer (Jill Haldeman)
<input checked="" type="checkbox"/> Supervisor 2 (Andy Gansberg)		

Approximately 25 audience members were present.

Public Comments:

Supervisor 2, Andy Gansberg, recused himself from the board table and abstained from voting and action.

Public comments were made by resident Ken Lestrud, resident Andy Gansberg, resident Luanne Prochnow, Aaron Scott of Fairmount, resident Ron Prochnow, Fairmount employee Nate Holden, Fairmount employee Tony Faulkner, Fairmount employee Todd Manor, Fairmount attorney Eric McLeod, Rich Budinger of Fairmount, Fairmount engineer Bernie Fenalin, and resident Dewayne Behling,

Public comments were closed at 6:37 p.m. by chair.

Specific Matter for Discussion and Possible Action by Town Board in Open Session: Agenda items were discussed and/or acted upon as follows:

- (a) Request by Wisconsin Industrial Sand to exempt their existing mine site from the town's non-metallic mining licensing and related ordinances. Consider amendment to nonmetallic mining ordinance exempting preexisting mines.

Motion by Ron Robelia to amend the nonmetallic mining ordinance to exempt pre-existing mines unless changes are made in mining activities; motion seconded by Doug Miller. Further discussion had. Roll call vote on motion – Ron Robelia, in favor; Deb Gotlibson, in favor; Dave Leach, in favor; and Doug Miller, in favor. Motion to approve the amendment as shown on document presented carried on majority 4 to 0 vote with Supervisor 2 abstaining

Adjournment: Said meeting was adjourned at 7:10 p.m. *on motion of Dave Leach; second by Doug Miller.*

Date:

Cheryl Miller, Clerk (*subject to Town Board approval at subsequent month's regular meeting*)