

# Town of Red Cedar

## Minutes of Monthly Meeting

April 8, 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](http://townofredcedar.com)).

**Call to Order:** The Town board meeting was called to order by Ron Robelia, Chairman, at 7:00 p.m.

Roll call, quorum call, and verification of public notice and approval of the agenda of the town board 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)		

**Meeting Minutes:** Board members reviewed the prior month's minutes. *Motion by Deb Gotlibson to accept and approve the minutes as presented; motion seconded by Dave Leach. None opposed. MC*

**Treasurer's Report:** Board members reviewed the Treasurer's Report for the prior month, including checks written, monthly receipts, and cash summary sheet. *Motion by Dave Leach to approve the Treasurer's Report and financials; motion seconded by Andy Gansberg. None opposed. MC*

**Public Comments:** None.

**Business:** Agenda items were discussed and/or acted upon as follows:

- (a) CSM for Nick Shepard in Section 6, T.27N., R12W, Town of Red Cedar. Survey reconfiguration of lots with previously surveyed CSM – Kochaver Land Surveying. Steve Kochaver from Kochaver Land Surveying appeared on behalf of the applicant and explained that ownership is not changing, and the owners are reconfiguring and modifying existing lines on previously surveyed land. *Motion by Andy Gansberg to approve the CSM for Nick Shepard as presented; motion seconded by Doug Miller. None opposed. MC*
- (b) CSM for Todd Sinz in Cedar Falls, combining 3 contiguous tax parcels within the plat of E.L. Harrington's addition to Cedar Falls, re-dividing that parcel into 3 newly configured lots – Kochaver Land Surveying. Steve Kochaver from Kochaver Land Surveying appeared on behalf of the applicant and explained that there are three existing parcels at the location, and the owners are combining those three lots and splitting them as shown, driveway permits have been issued by the county, set back would be maintained, and zoning is R-1. *Motion by Andy Gansberg to approve the CSM for Todd Sinz as presented; motion seconded by Doug Miller. None opposed. MC*
- (c) Request from Wisconsin Industrial Sand to discuss how newly enacted non-metallic mining ordinances may affect their existing operations. Supervisor 2, Andy Gansberg, abstained and recused himself from discussion and action. Aaron Scott, plant manager; Rick Budinger, regional sustainable development manager; Loren Evans, manager; Erick McLeod, attorney; and Bernie Fenalin, engineer, appeared on behalf of Wisconsin Industrial Sand and addressed the board as follows: Loren Evans spoke with respect to sustainable development, volunteer work, and charitable contributions to the community by WISC; Aaron Scott spoke with respect to WISC's green tier status and indicated that 96% of Fairmount's employees live within 40 miles of the facility; Bernie Fenalin spoke with respect to federal, state, and county regulations and regulatory agencies; Rich Budinger indicated that the mine site needs regulation but not by the town; and Eric McLeod indicated that WISC is specifically requesting an express understanding that they are not subject to the licensing ordinance and an acknowledgement that they are exempt from anything in the ordinance as WISC has had no problems or reasons for additional regulation. Discussion had. *Motion by Deb Gotlibson to table this matter and set a special meeting date on April 15, 2013 at 6:00 p.m. to discuss and take action on request by WISC to exempt their existing mine site from the town's non-metallic mining licensing ordinance; motion seconded by Doug Miller. Ron Robelia opposed. Motion carried on a majority vote of three to one.*
- (d) Revisit formation of review committee to work on non-metallic mining proposals. Supervisor 2, Andy Gansberg, abstained and recused himself from discussion and action. Discussion had by remaining board members. Clerk will contact individuals recommended and ask them to come to the May board meeting and/or provide a letter of interest. *No action taken.*
- (e) Update on Chippewa Concrete proposal. The chairman updated the board with respect to the developer's agreement to be entered into between the town and Chippewa Concrete. *No action taken.*

- (f) Set next workgroup meeting date. *No action taken.*
- (g) Resident petition to fix west mile of 490<sup>th</sup> Avenue. Copy of petition by resident, Rita Pechmiller, presented to the board. Discussion had. The Chairman informed the board that the east mile of 490<sup>th</sup> Avenue was reconstructed last year. Doug Miller indicated he would like bids on the project. *Motion by Andy Gansberg to table this matter and have the Clerk send a letter to the resident indicating that the matter is under review; motion seconded by Deb Gotlibson. None opposed. MC*
- (h) Review and discuss proposed Town Hall Rental Agreement. Document reviewed. Two corrections are needed. *Motion by Doug Miller to table this matter until the next board meeting; motion seconded by Deb Gotlibson. None opposed. MC*
- (i) Discuss Treasurer's contract, appointment starting on April 16, 2013, and wages. The Treasurer indicated that she would like the duties she performs outlined in her contract, including those listed in the State statutes and that she will email suggestions and information to board members. Discussion had. *Motion by Deb Gotlibson to start the Treasurer's appointment at her existing wage rate, subject to future negotiation, and table the matter until the next board meeting; motion seconded by Andy Gansberg. None opposed. MC*
- (j) Upcoming financial management courses at UW-Eau Claire. The Clerk asked for permission for her and the Treasurer to enroll in the Intermediate Quickbooks 2013 six-week online course conducted by UW-Eau Claire starting in April, May, or June. *Motion by Deb Gotlibson to approve enrollment in the course stated; motion seconded by Ron Robelia. None opposed. MC*
- (k) Final review of 2012 Financial Statement to be presented for approval at the annual meeting. Financial Statement reviewed. *No action taken.*
- (l) Set Open Book from 4:00 p.m. to 6:00 p.m. and Board of Review from 6:00 p.m. to 8:00 p.m. on Tuesday, June 4, 2013. Discussion had. *Motion by Deb Gotlibson to set the 2013 open book from 4:00 p.m. to 6:00 p.m. and the board of review from 6:00 p.m. to 8:00 p.m. on Tuesday, June 4, 2013 at the town hall; motion seconded by Doug Miller. None opposed. MC*

**Patrolman's Report:** Road work – the patrolman informed the board on projects worked on for the month as follows: *snow plowing; patching started today; salt/sand supply almost gone; road bans in place; truck repairs ongoing.*

**Building Permits and Fire Calls:** The following building permits and/or fire calls were brought before the board: NONE.

**Correspondence, Communications, and Announcements:** Announcements were made, and communications and any recent correspondence received were brought before the Board by the Clerk, Treasurer, and/or Town Officers. *There was no discussion or action taken on the following correspondence, communications, and announcements:*

- *Clerk* – a claim will be filed with the state to recover fire call monies with respect to a semi fire on the I-94 ramp; there is a ½ day WMCA meeting on April 18<sup>th</sup>; WTA continuing officials workshop coming up; Schedule C was submitted; a drop box is needed for the town hall office.
- *Treasurer* – there are currently 27 outstanding dog licenses.
- *Chairman* – upcoming meeting dates; the final price and figures for remodeling the town hall were passed out; the storage shed passed inspection; and driveway permit and rental checks came in.

**Upcoming Agenda Items:** Upcoming Agenda items, if any, were discussed for inclusion or exclusion at next month's meeting.

- Review upcoming road projects.
- Bids for lawn mowing of the town lot
- Tabled items.

**Claims to be Approved:** Monthly and upcoming CLAIMS and PER DIEMS were brought before the board for review and discussion. Doug Miller questioned the Chairman's per diem claimed for board meeting preparation. Discussion had. *Motion by Deb Gotlibson to approve the claims and per diems presented; motion seconded by Andy Gansberg; motion seconded by Doug Miller. None opposed. MC*

**Next Meeting:** The next monthly town board meeting was set for *Monday, May 13, 2013 at 7:00 p.m.*

**Adjourn:** Said meeting was adjourned at 8:58 p.m. *on motion of Doug Miller; second by Deb Gotlibson.*

Date:

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