

Town of Red Cedar

Minutes of Monthly Meeting

February 11, 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.

Call to Order: The Town board meeting was called to order by Ron Robelia, Chairman, at 7:01 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 Andy Gansberg to accept and approve the minutes with two corrections as noted; 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) Review and discuss proposed non-metallic mining operator's licensing ordinance prior to future enactment. Public comments welcome. *Andy Gansberg abstained from discussion and action. No public comments were received. No discussion had on final draft. No action taken.*
- (b) Review and discuss other proposed non-metallic mining related ordinances and documents prior to future enactment. Public comments welcome. *No public comments were received. No discussion had on final drafts of other related ordinances and documents. No action taken.*
- (c) Set workgroup date to work on mining-related ordinances, employee policies, contracts for appointed Clerk and Treasurer, and review of revisions of proposed Dunn Co. Comprehensive Zoning Ordinance. *Workgroup meeting was scheduled for Tuesday, February 26, 2013, at 6:00 p.m. at the Town Hall.*
- (d) Letter received from DKS/request removal from County's "No Sell" list. *Information reviewed and discussion had. Motion by Deb Gotlibson that the board take no action at this time; motion seconded by Doug Miller. None opposed. MC*
- (e) Outdoor bulletin board. *Discussion had. Motion by Andy Gansberg to allow Gordy Gotlibson to build an outdoor bulletin board for the Town Hall and to provide materials in an amount not to exceed \$750.00; motion seconded by Dave Leach. None opposed. MC*
- (f) Red Cedar Watershed Conference on March 14, 2013. *Discussion had. Motion by Deb Gotlibson to approve attendance by Ron Robelia and Dave Leach; motion seconded by Andy Gansberg. None opposed. MC*
- (g) Town hall rental/calendar issues. *Discussion had as to clarification of details. The Town Chairman is in charge of rental and calendar issues. Deb Gotlibson will work on a rental agreement. No action taken.*
- (h) Revisit remodeling of town hall. *Discussion had. Drawings and plans were presented to the board. Motion by Andy Gansberg to erect a 12' x 12' office, build collapsible voting booths, purchase cabinets, countertops, panels and sub materials at discretion of builder; motion seconded by Deb Gotlibson. None opposed. MC*
- (i) Discussion on employee handbook. *The patrolman brought questions and comments as to the proposed employee handbook before the board. No action taken.*

Patrolman's Report: Road work – employee, Jeff Heitkamp, informed the board on projects he has been working on for the month as follows: *snow plowing; tree cutting coming up.*

Building Permits and Fire Calls: The following building permits and/or fire calls were brought before the board:

- (a) Fire Call – Holden, E6199 550th Ave., silo fire, \$1,228.69. Bill reviewed. *Report not yet received; matter tabled.*

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:*

- *January activity report from Weber Inspections was handed out; February primary election to be held on the 19th.*

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

- *Possible enactment of non-metallic licensing ordinance and related ordinances and documents and withdrawal of moratorium; adoption of employee handbook.*

Claims to be Approved: Monthly and upcoming CLAIMS and PER DIEMS were brought before the board for review and discussion. *Motion by Deb Gotlibson to approve the claims and per diems as presented; seconded by Dave Leach. None opposed. MC*

Next Meeting: The next monthly town board meeting was set for *Monday, March 11, 2013 at 7:00 p.m.*

Adjourn: Said meeting was adjourned at 9:03 p.m. *on motion of Deb Gotlibson.*

Date:

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