**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, March 12, 2018, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., the Town Chairman, Pete Prochnow, called the meeting to order. Present were Supervisors Deb Gotlibson, Bob Cook, Dave Leach, and Doug Miller. Also present were the Clerk, Chery Miller, and the Treasurer, Jill Haldeman.
2. Public Comments. None.
3. Minutes. *Motion by Bob Cook to approve the minutes of the February 12, 2018 town board meeting as presented; motion seconded by Deb Gotlibson. None opposed.* MC
4. Treasurer’s Report. *Motion by Deb Gotlibson to approve the Treasurer’s Report as presented; motion seconded by Bob Cook. None opposed.* MC
5. Current Month’s Claims. *Motion by Bob Cook to approve the current month’s claims and per diems as presented; motion seconded by Dave Leach. None opposed.* MC
6. Reports and Recommendations:
7. Patrolman. He continues plowing, sanding, and winging in Cedar Falls as it is still icy in shaded areas; fixed the lights on the grader; changed the fuel filter and fuel line on the pressure washer and made a hanger for the hose; cleaned the hall; put new cutting edges on the plow on the IH and put on a new brake chamber; weight signs were put up around town; and lists were made of all damage from plowing to be fixed and trees/limbs to be cut down.
8. Finance Committee. Jill provided information on CD rates for the equipment account funds. She will put funds into a one-year CD at a rate of 1.99%. *This will be revisited in August*.
9. Ordinance Committee. Jill passed out the minutes of the March 8th meeting. The committee went over the ATV ordinance and changes that the state made to rules and regulations. *This matter will be revisited in January of 2019*.
10. Planning Commission. Cheryl indicated that there will be a public hearing before the planning commission on March 20th with respect to a special exception request by Verizon Wireless to put up a 259’ tower in Cedar Falls. American Express will be at the meeting also to discuss the planning commission’s requests pertaining to their special exception request. Marge is pulling plats re: the ROW issues in town cul-de-sacs.
11. Business:
12. Sign Ordinance Amendment 2018-3 (Amending Town Ord. 2014-1 ATV/UTV Route. The corrected Amendment was signed by town board members.
13. Set road inspection date.The road inspection date was set for Saturday, April 7, 2018 beginning at the town hall at 8:00 a.m. The meeting will take place at the Exit 45 restaurant room at the conclusion of the road inspection. Cheryl will reserve the room.
14. Relief/part-time employees. Discussion had. Four prospective relief workers have been identified.
15. Plow truck options. Discussion had. *This item will be removed from future agendas*.
16. Widening of cul-de-sac on 538th Street at bottom of hill. *This item was postponed.*
17. Cul-de-sac snow removal and maintenance/ROW issues/dimensions. *This item was postponed.*
18. Review of Winter Road Maintenance Policy. Discussion had. Some additions should be made. The ordinance committee will work on this.

1. Snow plowing across roads into ROW. Discussion had. *This item will be removed from future agendas.*
2. Snow emergency rules. Discussion had. *This item will be removed from future agendas*.
3. Roadside Maintenance Ordinance. The ordinance committee is working on this.
4. Tree limb removal in Eagle Point. Discussion had. *This item will be removed from future agendas.*
5. Spring roadwork, including Rifle Range Road – guardrails/markers and chevrons. This will be reviewed and discussed during the road inspection. *This item will be removed from future agendas*.
6. 2018 bridge inspections. The county provided information and fees for 2018 bridge inspections. *Motion by Bob Cook to allow the county to inspect the town’s bridges in 2018; motion seconded by Doug Miller. None opposed.* MC
7. Review Town’s 2017 Financial Statement. The 2017 Financial Statement was reviewed. *This item will be on the April town board meeting agenda for signing by town board members.*
8. Property complaints, other town issues, matters and concerns. Signage was discussed for 708th Avenue in Cedar Falls which will be discussed during the road inspection. Bob provided information to the board members on a number of other town-related matters.
9. Communications:
10. Correspondence and announcements. Handouts were provided in board packets. Announcements were made.
11. Upcoming agenda items. Upcoming agenda items were discussed.
12. Set Next Meeting Date. The next meeting date was set for Monday, April 9, 2018 at 6:30 p.m.
13. Adjourn Monthly Town Board Meeting. *At 8:20 p.m. the Chairman, Pete Prochnow, adjourned the meeting without objection.*

*(The minutes are subject to approval at the next, regularly scheduled Town Board meeting.)*

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Cheryl Miller, Clerk