**MINUTES - TOWN OF RED CEDAR**

 The Town Board of the Town of Red Cedar met on Saturday, April 21, 2018 at 8:00 a.m. at the Town Hall in Rusk, E6591 627th Avenue, Menomonie, WI.

**Call to Order:**  The Road Inspection meeting was called to order by the Chairman. Pete Prochnow, at 8:00 a.m. Also in attendance were Supervisor 1, Deb Gotlibson; Supervisor 2, Bob Cook; Supervisor 3, Don Hayden; Supervisor 4, Doug Miller; and the Town Patrolman, Jeff Kistner.

**Business:**

1. The board members left the town hall to inspect town roads at 8:02 a.m.
2. The road inspection was completed at 12:20 p.m., and board members commenced the meeting at the Exit 45 Restaurant Meeting Room in Menomonie. The Clerk, Cheryl Miller, attended this portion of the meeting.

The Town Board discussed fund availability for road projects and requested that these projects be placed on the agenda for review at the May, 2018 monthly board meeting, as well as the possibility of lowering the speed limit on 410th Avenue (Ball Diamond) from 55 to 45 mph. Items of note discussed and/or acted upon are documented below:

**Road Projects to Complete This Year**

1. 530th Street will be completed this year with LRIP funds. Our portion is estimated at $55,000.00. The road will be 22 foot wide with a 2.5” thickness. Cheryl will run a Class 2 notice after she confirms the details with the Town of Menomonie. Bids will be opened at our board meeting on Monday, June 11th and due on Friday, June 8th.
2. Bids will be requested to wedge one mile of 610th Ave. between Co. Rd. B and Co. Rd. E, both sides. This is estimated to cost less than $25,000.00. Chip Sealing will be considered next year. Cheryl will run a Class 1 notice for bids to be opened at our June 11th meeting and due on June 8th.
3. Bids will be requested to wedge 610th Street from STH 12/29, both sides, south to the hill. This is estimated to cost less than $25,000.00. Cheryl will run a Class 1 notice for bids to be opened at our June 11th meeting and due on June 8th.

**Projects for Consideration**

1. 765th Street is a shared road with the Town of Elk Mound. Both towns to chip seal together from STH 12/29 to the corner. This is estimated to cost less than $25,000.00.
2. Route and crack fill 740th Street from Co. Rd. E north, approx. ¼ mile. This is estimated to cost less than $5,000.00.
3. Chip sealing is planned for the roads shown on the attachment.

**Adjournment:** *Without objection, said meeting was adjourned by the Chairman, Pete Prochnow, at 1:26 p.m.*

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

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 Cheryl Miller, Clerk