**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, June 11, 2018, immediately following the Special Town Board meeting.

1. Call to order/roll call. At 6:23 p.m., Chairman, Pete Prochnow, called the meeting to order. Present were supervisors Deb Gotlibson, Bob Cook, Don Hayden, and Doug Miller. Also present were Clerk, Cheryl Miller, and Treasurer, Jill Haldeman. Nine people were in attendance.
2. Public Comments. None.
3. Minutes. *Motion by Bob Cook to approve the minutes of the May 14, 2018 town board meeting; motion seconded by Deb Gotlibson. None opposed.* MC
4. Treasurer’s Report: *Motion by Bob Cook to approve the Treasurer’s Report as written; motion seconded by Don Hayden. None opposed.* MC
5. Current Month’s Claims. *Motion by Deb Gotlibson to approve the claims as presented; motion seconded by Bob Cook. None opposed.* MC
6. Reports:
7. Patrolman. Jeff provided a report and indicated that he power washed all the equipment, took the plow and wing off the grader and Kenworth, did patching and fixed lots of shoulders, added 10 loads of fill on 550th because the shoulder was sinking from muskrat damage, finished chipping trees, added a new fitting on the hose reel on the pressure washer, he and Bob took the tractor and the truck to 630th Street and fixed the road, put the mower on the tractor and will finish mowing, and that there were two signs down on 610th and 650th. Mower blades need to be replaced, and Cheryl will order them from Shoup Parts.
8. Finance Committee. Jill handed out a report with respect to the balance of highway funds available and updates on solid waste, dog licenses, and personal property tax payments.
9. Ordinance Committee. Jill handed out the minutes of the last meeting and indicated that the committee finalized the Winter Road Maintenance Policy and worked on the Roadside Maintenance Ordinance.
10. Planning Commission. Cheryl indicated that the minutes were in the board packets, there is a Public Hearing on the Buckley rezone at the next meeting on June 26th, and that she went with Leon and Susan to a zoning workshop in Chetek. Bob mentioned that he and Leon will be taking a look at the Buckley property on Wednesday night.
11. Business to discuss and act on:
12. Discussion on proposed rezone (GA to R2) of Buckley property on 510th Ave./Kevin Oium – Cedar Corporation. Kevin Oium from Cedar Corp., Jamie Winsand and Tim Winsand were present. A rezone will be requested with respect to a proposed 54-lot subdivision directly north of Timber Ridge on 510th Avenue. They put a concept plan together, and there is potential for more lots and to connect roads. The property is currently zoned GA, but there is a density restriction of 1 lot per 8 acres so they would like to rezone the land to R2 which requires a minimum lot size of 1 acre. Discussion had. As the land falls within the future land use plan for residential property, the consensus of the board members was that there should be no problems in obtaining a rezone of the property from GA to R2.
13. Ordinance violations on N4930 610th St. property. Francesca Clark and Brian Matthews were present. Discussion was had on numerous, possible town ordinance violations and steps which need to be taken to correct same. Bob indicated he would stop by the property in early July to check on the status of compliance, and a report will be provided at the next meeting on July 9th. *This matter was postponed.*
14. Open and act on sealed bids for 530th St. LRIP project. Bids for warm mix and hot mix were provided by Senn (warm-$42,573.60; hot-$41,128.20; pulverizing not included), Dunn County (warm-$37,663.76; hot-$37,821.26; pulverizing included), and Monarch (warm-$34,435.94; hot-$34,053.03; pulverizing-$1,960.00). Rock will also need to be purchased, so the total for our portion of the project will be approximately $50,000.00. The LRIP reimbursement will be approximately $14,000.00. Discussion had. *Motion by Don Hayden to allow Pete Prochnow to approve and sign the Monarch contract for warm mix and pulverizing contingent upon the Town of Menomonie accepting the same contractor for their portion of the project; motion seconded by Bob Cook. None opposed.* MC
15. Open and act on sealed bids for 610th Ave. and 610th St. wedging projects. A bid was provided by Monarch for ¾ inch wedging and 1.5 inch overlay on 610th Ave. (hot-$81,796.68; warm-$82,837.44) and 610th Street (hot-$107,497.80; warm-$108,851.85). Discussion had. *Motion by Deb Gotlibson to accept the hot mix bid in the amount of $81,796.68 from Monarch for the 610th Avenue project only; motion seconded by Doug Miller. None opposed.* MC
16. Act on proposals for crack filling projects on 10-12 roads. Bids were received for various flex patch and crack seal from Farhner. Discussion had. Fahrner will provide flex patch on 553rd St., 579th St., 549th St., 700th & 556th, 691st, 674th Ave., 730th, and 450th (totaling $10,800.00) and crack seal on 740th ($640.00). *Motion by Bob Cook to approve the above-stated projects; motion seconded by Deb Gotlibson. None opposed.* MC
17. Open and act on proposals for electrical work for town shop and town hall. Proposals were received for Focus on Energy projects for the town hall, town shop, and outside lighting from Simon Electric totaling $10,660.00, Bear Valley Electric totaling $7,190.00, and LBR Electric totaling $4,730.00. *Motion to Bob Cook to accept the bid of LBR Electric contingent upon verification that all work required is shown in the bid and incentives and rebates are allowed; motion seconded by Don Hayden. None opposed.* MC. This matter will be revisited at the next board meeting.
18. Discussion on possible projects for chip sealing. Bids were received for various chip seal projects from Scott Construction. Scott will provide chip sealing on 670th Street ($10,688.00) and 629th Avenue ($2,727.00). *Motion by Bob Cook to approve the above-stated projects; motion seconded by Deb Gotlibson. None opposed.* MC
19. Repairs to soffit and fascia on shop and eaves trough over hall. Bob and Jeff will complete this project.
20. Town hall sign. Bob provided two samples, 16” tall and 18’ long. Bob will obtain prices. *This matter was postponed.*
21. Adopt and enact 2018-4 Ordinance to Lower Speed Limit on 410th Avenue from 55 mph to 45 mph. *Motion by Deb Gotlibson to adopt and enact Ordinance 2018-4 to lower the speed limit on 410th Avenue from 55 mph to 45 mph between Co. Rd. Y and Co. Rd. J; motion seconded by Don Hayden. None opposed.* MC
22. Review and discuss proposed Roadside Maintenance Ordinance. A draft was handed out for board members to review prior to the next meeting. *This matter was postponed.*
23. Review and discuss Winter Road Policy changes. The Policy was amended. Changes need to be made with respect to the diagrams/spacing on pages 6 and 7. *Motion by Deb Gotlibson to approve the updated Winter Road Policy with the noted changes to pages 6 and 7 as discussed; motion seconded by Bob Cook. None opposed.* MC
24. Cul-de-sac snow removal and maintenance/ROW issues/dimensions. This item will be removed from future agendas.
25. Possible purchase of used tractor/equipment. Discussion had. *This matter was postponed.*
26. Municipal Emergency Operations Plan. Cheryl will provide a draft and succession policy for review at the July meeting. *This matter was postponed.*
27. Discussion on whether or not to delegate, by Resolution, all or part of major subdivision preliminary plat approval to the Town Plan Commission. This item will be removed from future agendas.
28. Property complaints, other town issues, matters and concerns. Discussion had.
29. Communications:
30. Correspondence and announcements. Correspondence and announcements were brought before the board.
31. Upcoming agenda items. Upcoming agenda items were discussed.
32. Set Next Meeting Date. The next meeting date was set for Monday, July 9, 2018 at 6:30 p.m.
33. Adjourn Monthly Town Board Meeting. *At 9:32 p.m., 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