**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 10, 2019, at 6:30 p.m.

1. Call to order/roll call. At 6:33 p.m., Chairman, Bob Cook, called the meeting to order. Present were supervisors Deb Gotlibson, Don Hayden, and Doug Miller. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman. Supervisor Jim Richartz was absent.
2. Public Comments. None.
3. Minutes. *Motion by Deb Gotlibson to approve the minutes as presented; motion seconded by Don Hayden. None opposed.* MC
4. Treasurer’s Report. *Motion by Deb Gotlibson to approve the Treasurer’s Report as presented; motion seconded by Doug Miller. None opposed.* MC
5. Current Month’s Claims. *Motion by Deb Gotlibson to approve the claims; motion seconded by Don Hayden. None opposed.* MC. The Chairman was present his May per diems at the next board meeting.
6. Reports and Recommendations:
7. Patrolman. The Patrolman provided a report as to what he has been working on since the last board meeting.
8. Finance Committee. Jill provided information on solid waste/recycling and dog licensing.
9. Ordinance Committee. The next meeting is set for June 25th.
10. Planning Commission. The commission recommends approving the final plat for the Timber Valley Subdivision and the Monument Placement Waiver.
11. Business to discuss and/or act on:
12. Final plat for Timber Valley Subdivision. Discussion had. The dimensions were changed on the 558th Street (lower) cul-de-sac to a 75-foot paved area radius. *Motion by Don Hayden to approve the final plat for the Timber Valley Subdivision as presented; motion seconded by Doug Miller. None opposed.* MC
13. Timber Valley Subdivision Monument Placement Waiver Request. *Motion by Deb Gotlibson to approve the waiver request as presented; motion seconded by Doug Miller. None opposed.* MC
14. Sealed bids for excavation, hauling, and fill at multiple locations on 610th Street. Three sealed bids were received from Gary Cormican Excavating ($46,000.00/$50,025.00 with optional Geo Tec Fabric installed between the breaker rock and the road base), Brent Wachsmuth Excavating ($46,015.09), and C.R. Bryan & Sons Excavating ($72,628.00). *Motion by Deb Gotlibson to accept the bid from the lowest responsible bidder, Gary Cormican Excavating, in the amount of $50,025.00 including the Geo Tec Fabric; motion seconded by Doug Miller. None opposed.* MC.
15. Proposals for chip sealing, crack filling, wedging, and grader/paver patching on various town roads.

 538th St. and 670th Ave. and 539th St. – chip seal bids were received by Scott ($6,322.00 and $2,762.00) and Fahrner ($2,475.00 and $2,925.00). *Motion by Deb Gotlibson to accept the bid from Farhner in the amount of $5,400.00 total for 3/8” granite; motion seconded by Doug Miller. None opposed.* MC

 450th Ave. – chip seal bids were received by Scott ($14,510.00 and $15,161.00) and Fahrner ($12,110.00 and $11,088.00). *Motion by Don Hayden to accept the bid from Fahrner in the amount of $12,110.00 for 3/8” granite; motion seconded by Doug Miller. None opposed.* MC

 470th Ave. – chip seal bids were received by Scott ($22,270.00 and $23,270.00) and Farhner ($15,451.00 and $14,325.00). *Motion by Don Hayden to accept the bid from Fahrner in the amount of $15,451.00 for 3/8” granite; motion seconded by Doug Miller. None opposed.* MC

560th St. and 690th Ave. – chip seal bids were received by Scott ($10,856.00/$9,909.00 and $10,895.00/$9,123.00) and Fahrner ($16,493.00 and $15,280.00). *Motion by Deb Gotlibson to accept the bid from Fahrner in the amount of $16,493.00 for 3/8” granite; motion seconded by Don Hayden. None opposed.* MC

 740th St. – chip seal bids. *This matter was postponed.*

730th Ave., east of Co. Rd. B 1 mile – chip seal bids were received from Scott ($23,638.00 and $21,762.00) and Fahrner ($17,371.00). *Motion by Don Hayden to accept the bid from Fahrner in the amount of $17,371.00; motion seconded by Doug Miller. None opposed.* MC

 730th Ave., of Co. Rd. B ½ mile – chip seal bids were received from Scott ($15,383.00 and $16,074.00) and Fahrner ($11,766.00). *Motion by Don Hayden to accept the bid from Fahrner in the amount of $11,766.00; motion seconded by Doug Miller. None opposed.* MC

 708th Ave. – chip seal bids. *This matter was postponed in order to run a Class 2 notice.*

 Paver patching bids were received for 730th Ave. and 720th Ave. from Monarch ($16,594.61) and Senn ($13,826.54); 690th St. north from Monarch ($16,926.98) and Senn ($14,441.51); 730th St. project 1 south of STH 12/29 from Monarch ($22,930.64) and Senn ($15,273.22); 730th St. project 2 south of STH 12/29 from Monarch ($22930.39) and Senn ($15,273.22); 730th St. project 3 south of STH 12/29 and 610th Ave. from Monarch ($17,427.32) and Senn ($16,803.18); 690th St. south from Monarch ($14,007.96) and Senn ($12,310.40); and 420th Ave. from Monarch ($22,553.95) and Senn ($19,084.00). It was noted that the price of Senn’s asphalt was less than Monarch’s by approx. $8.00 per ton. Work on 610th Ave. will be excluded at this time. *Motion by Deb Gotlibson to accept all paver patching bids from Senn for 58-28 asphalt, excluding 610th Ave., in the total amount of $97,172.37; motion seconded by Don Hayden. None opposed.* MC. It is noted that the bid for 730th St. project 3 south of STH 12/29 from Senn, excluding 610th Ave., was adjusted to $6,963.48.

1. Fire call on 5/14/2019 – Orth, E5546 690th Ave. – structure fire - $2,217.94. *This matter was postponed.* The Clerk will provide copies of the invoice and report at the next meeting.
2. Employee health care benefits. *This matter was postponed.*
3. Part-time employee position. *This matter was postponed.*
4. Vacating public ways off CTH BB and partitioning land to adjoining landowners/special meeting. This matter is scheduled for a special meeting on Tuesday, June 18th, at 6:00 p.m. prior to the Planning Commission meeting. Don will not be able to attend. *No action taken.*
5. Occupancy permit issues /N4930 610th Street. *This matter was postponed.*
6. Speed zone/reduce speed sign postings. Children at play signs were ordered. *This matter was postponed.*
7. Prochnow Assessing Contract for 2020-2022 - $7,800.00/year. *Motion by Don Hayden to approve the contract from Prochnow Assessing as referenced; motion seconded by Deb Gotlibson. None opposed.* MC
8. Other town issues, matters, and concerns. Chapter 13 amendments is up before the PRD tomorrow.
9. Communications:
10. Correspondence and announcements. Correspondence and information were provided.
11. Upcoming agenda items. Weight limits on Purple Martin Road.
12. Set Next Meeting Date. The next meeting date was set for Monday, July 8, 2019 at 6:30 p.m.
13. Adjourn Monthly Town Board Meeting. *At 9:25 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

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

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 Cheryl Miller

 Clerk