**TOWN OF RED CEDAR**

**Special Town Board Meeting**

**Minutes**

 A Special Town Board meeting was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, June 24, 2019, at 6:00 p.m.

1. Call to order/roll call. At 6:00 p.m., Chairman, Bob Cook, called the special meeting to order. Present were Supervisors Deb Gotlibson, Jim Richartz, Don Hayden, and Clerk, Cheryl Miller. Supervisor Doug Miller was absent.
2. The Town Board will meet at the Town Hall and immediately leave to visit and view town alleys/public ways south of CTH BB, east of the river, and discuss and take possible action on vacating those alleys. After calling the meeting to order, town board members left to visit and view the subject alleyways. Property owners Grayless and Kinney were present at the town’s 76.5 foot wide alleyway (PIN 1702422812060020035) adjoining their properties on the southside of CTH BB. Bob spoke to Dustin Binder, Engineering Superintendent of the Dunn County Highway Department, and Dustin indicated that the property that Kinney owns meets the visual standards for permitting a driveway on CTH BB across from 540th Street, but the county would prefer that a driveway be placed slightly to the east of there. Kinney indicated that he would pursue the application process with the county for permitting driveway access.  Further discussion had. *Motion by Jim Richartz to equally divide the south portion of the town’s 76.5 foot wide alleyway lengthwise between the three remaining landowners, Grayless, Ottinger, and Holzhueter; motion seconded by Don Hayden. None opposed.* MC. The decision on the division will be revisited by the board in September to verify that Kinney received a driveway permit from the county. The other alleyways south of CTH BB and 704th Avenue were not visited or discussed at this time.
3. Adjourn Special Town Board Meeting. *At 7:06 p.m., Chairman, Bob Cook, adjourned the Special Town Board 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