

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, July 8, 2019, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., Chairman, Bob Cook, called the meeting to order. Present were Supervisors Deb Gotlibson, Jim Richartz, Don Hayden, and Doug Miller. The Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman, were also present. Three residents were in attendance.
2. Public Comments. None.
3. Minutes. *Motion by Don Hayden to approve the minutes of the Board of Review on May 28, 2019, the town board meeting on June 10, 2019, the Special Town Board meeting on June 18, 2019, and the Special Town Board meeting on June 27, 2019; motion seconded by Doug Miller. None opposed.*
4. Treasurer's Report. *Motion by Deb Gotlibson to approve the Treasurer's Report as presented; motion seconded by Jim Richartz. None opposed. MC*
5. Current Month's Claims. *Motion by Jim Richartz to approve the board per diems and monthly claims, including the invoice from the Dunn Co. Highway Department in the amount of \$128,814.67 for road projects; motion seconded by Doug Miller. None opposed. MC*
6. Reports and Recommendations:
 - (a) Patrolman. The Patrolman provided a report as to work completed and upcoming projects.
 - (b) Finance Committee. The Treasurer handed out information on the solid waste account, second half of personal property taxes due, tax account, GTA payment, MFL and US Fish & Wildlife payments received and distributed, and dog licensing payments, late fees, and fines received.
 - (c) Ordinance Committee. The Ordinance Committee has been working on verifying speed limits and signs throughout the town. The next meeting is set for Tuesday, July 31st.
 - (d) Planning Commission. The Planning Commission will be working on a periodic review of the town's Comprehensive Plan, and the next meeting is set for Tuesday, July 16th. A recommendation to approve the Rosendahl rezone of a 3.22 acre lot on 490th Street from GA to R2 was also provided.
7. Business to discuss and/or act on:
 - (a) Rosendahl rezone of a 3.22 acre lot on 490th Street from GA to R2, as described in Volume 22 of CSMs on Page 133 as Lot 1 CSM 4533 located in the N ½ of the NW ¼ of S6, T27N, R12 W, in the Town of Red Cedar. Discussion had, and the Planning Commission recommendation was reviewed. *Motion by Deb Gotlibson to approve the Rosendahl rezone of the 3.22-acre lot on 490th Street as described from GA to R2 and make a recommendation to Dunn County to approve same; motion seconded by Doug Miller. None opposed. MC*
 - (b) Resolutions to vacate alleyways (Pritchard and Grayless, Ottinger, Holzhueter). Cheryl is working on the required resolution and Lis Pendens notices on the public way adjoining the Pritchard properties. The town board is still discussing options for discontinuing the public way that adjoins the properties of Grayless, Ottinger, and Holzhueter. *This matter was postponed.*
 - (c) 708th Avenue chip seal proposals. Sealed bids were received at the June meeting from Fahrner and Scott Construction, with Fahrner also submitting a bid for double chip sealing. Discussion had on whether to complete the road this year. Scott Construction submitted a sealed bid for double chip sealing for consideration at this meeting. *Motion by Doug Miller to review and reassess 708th Avenue at the 2020 road inspection meeting; motion seconded by Jim Richartz. None opposed. MC.* The sealed bid from Scott Construction was not opened.
 - (d) 740th Street chip seal proposals. Discussion had. *Motion by Deb Gotlibson to review and reassess 740th Street at the 2020 road inspection meeting; motion seconded by Don Hayden. None opposed. MC*

- (e) Fire call on 5/14/2019 – Orth, E5546 690th Ave. – structure fire - \$2,217.94. *Motion by Deb Gotlibson to declare the Orth fire as negligent under Section 2(2) of the Town's Fire Call Ordinance and bill the property owner the entire cost of the fire call; motion seconded by Jim Richartz. None opposed. MC*
 - (f) Speed zone/reduce speed sign postings. *The matter was postponed.*
 - (g) Weight limits on Purple Martin Ave. Discussion had. This road should be pulverized and paved in the future. A lot of trucks and farmers use this road to get to Co. Rd. J. The weight limits will remain the same at this time. *No action taken.*
 - (h) Small laptop for shop. The Treasurer's laptop is over 5 years old, and she will look into the cost of purchasing a new one. The Patrolman can use the old laptop. *This matter was postponed.*
 - (i) Treasurer's contract renewal. Discussion had. Jill indicated that she has been working at least 100 hours over her contracted hours each year. A 2 percent increase (\$562.80) per year on her current base salary of \$28,140.00 was suggested, and it was agreed that the Treasurer will let the board know if she is getting close to her contracted hours and will be paid an hourly rate of \$17.08 for hours worked above and beyond that. *Motion by Don Hayden to renew the Treasurer's Contract from January 1, 2020 through December 31, 2022 for 1,680 contracted hours per year at an annual salary of \$28,694.40 at the terms stated; motion seconded by Deb Gotlibson. None opposed. MC.* Cheryl will prepare the new contract for signing at the next meeting.
 - (j) Employee health care benefits. Benefits available from the State for municipal employees were reviewed. Bob will speak to the Patrolman. Cheryl will contact Horton to see if other options are available. *This matter was postponed.*
 - (k) Part-time employee position. *This matter was postponed.*
 - (l) Occupancy permit issues /N4930 610th Street. Cheryl will order incident reports for June 20-21st. *This matter was postponed.*
 - (m) Other town issues, matters, and concerns. There is a hole in a culvert in the Pechmiller driveway which fills up our ditches. The resident indicated he will remove and put in a new culvert if the town purchases it. Jeff and Bob will take measurements.
8. Communications:
- (a) Correspondence and announcements. Handouts were provided. Cheryl will send 30-day notices out to property owners to remove items in our public ways.
 - (b) Upcoming agenda items. Pechmiller culvert.
9. Set Next Meeting Date. The next meeting was set for Monday, August 12, 2019 at 6:30 p.m.
10. Adjourn Monthly Town Board Meeting. *At 9:05 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

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

Cheryl Miller
Clerk

July 15, 2019