**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, September 9, 2019, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., the Town Chairman, Bob Cook, called the meeting to order. Supervisors present were Deb Gotlibson, Jim Richartz, Don Hayden, and Doug Miller. The Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman, were also present.
2. Public Comments. Nick Berends addressed the board and indicated that he is willing to help plow snow again this year.
3. Minutes. *Motion by Don Hayden to approve the minutes of the prior board meeting; motion seconded by Doug Miller. None opposed.* MC
4. Treasurer’s Report. *Motion by Deb Gotlibson to approve the Treasurer’s Report; motion seconded by Jim Richartz. None opposed.* MC
5. Current Month’s Claims. *Motion by Don Hayden to approve the monthly claims and per diems; motion seconded by Doug Miller. None opposed.* MC
6. Reports and Recommendations:
7. Patrolman. Jeff informed the board as to work performed.
8. Finance Committee. Jill provided reports on current road funds, solid waste/recycling fees received, tax account information, and dog licensing. The equipment CD is maturing and will be transferred to a savings account at this time.
9. Ordinance Committee. The minutes of the last meeting were provided to board members, and Jill provided a report as to what the committee is working on.
10. Planning Commission. The minutes of the last meeting were provided to board members, and Cheryl provided a report as to what the committee is working on.
11. Business to discuss and/or act on:
12. Potential 24/7 partnership agreements for proposed broadband grant projects in fiscal year 2020. Jim Kusilek attended the meeting and discussed possible projects as follows: 730th Street between 12/29 and So. CTH E; CTH J near the Town of Dunn; 610th Street from 12/29 south; and continuing on from Rusk to the Hoffman Hills area and North on CTH E. Grants are available to write this year for 2020 at a 50% match on funds (state/company), and support from the town, customers, in-kind contributions, etc. can be included in the company share. 24/7 will discuss proposed projects they are willing to do at next month’s meeting. *This matter was postponed.*
13. Adopt Resolution No. 2019-7 in Support of Telecommuting Opportunities and Telecommuter Forward Certification. Jim Kusilek provided information and discussed the resolution with board members. *Motion by Deb Gotlibson to adopt Resolution No. 2019-7 in Support of Telecommuting Opportunities and Telecommuter Forward Certification; motion seconded by Doug Miller. None opposed.* MC. Cheryl will file the Resolution as required.
14. Fire call – Wilson, E6435 CTH J, structure fire on 8/4/2019 - $915.53. *Motion by Doug Miller to deem the fire negligent and impose the entire cost of the fire call to the property owner under section 2(2) of the Town’s Fire Ordinance No. 2014-8; motion seconded by Jim Richartz. None opposed.* MC
15. Fire call – Lehman, N4980 565th St., lightening strike on 8/13/2019 - $717.62. *Motion by Deb Gotlibson to impose a $500.00 fee to the property owner under section 2(3) of the Town’s Fire Ordinance No. 2014-8; motion seconded by Doug Miller. None opposed.* MC
16. 610th Street repairs before winter. Discussion had. *Motion by Deb Gotlibson to hire Dunn County to paver patch the repaired road sections on 610th Street and 510th Avenue; motion seconded by Jim Richartz. None opposed.* MC
17. Partial lane paving to reinforce edges of roadways. Discussion had. *No action taken.*
18. LRIP/TRIP D projects for 2020. There is an informational meeting at the Dunn Co. Highway Dept. on September 25th. Roads which may qualify for LRIP funds are 410th Avenue and 640th Street. *This matter was postponed.*
19. Employee health care benefits. *This matter was postponed.*
20. Updates on resolutions to discontinue public ways in Cedar Falls. The public way north of CTH BB has already been dedicated to Pritchard. The measurements for the public way south of CTH BB have been obtained, and the Resolution will be introduced at the October 14th town board meeting. *This matter was postponed.*
21. Dunn Co. Unit WTA banquet on Tuesday, October 29th. Deb, Cheryl and Greg, Jill and Chad, and Bob and Susan will attend. Jim will let Cheryl know if he will be attending.
22. Other town issues, matters, and concerns. It is acknowledged that Graham Haldeman did an excellent job helping the patrolman over the summer, and Bob will obtain a $25.00 gift card from Kwik Trip to present to him as a bonus. There is a webinar on the DOT-MLS program on Monday, September 30th, and the town board will watch it at the town hall at 9:00 a.m. that day.
23. Communications:
24. Correspondence and announcements. Handouts, updates, and information was provided on various matters.
25. Upcoming agenda items. Postponed items.
26. Set Next Meeting Date. The next meeting was set for Monday, October 14, 2019 at 6:30 p.m.
27. Adjourn. *At 9:14 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