**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, February 10, 2020.

1. Call to order/roll call. At 6:32 p.m., the Chairman, Bob Cook, called the meeting to order. Present were Supervisors Deb Gotlibson, Jim Richartz, Don Hayden, and Doug Miller. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman. Four people were in attendance, and the board decided to conduct business items 7(a) and 7(e) after Public Comments and before completing further agenda items.
2. Public Comments. None.
3. Minutes. *Motion by Deb Gotlibson to approve the January 13, 2020 minutes of the Town Caucus and the Town Board meeting; motion seconded by Doug Miller. None opposed.* MC
4. Treasurer’s Report. *Motion by Don Hayden to accept the Treasurer’s Report; motion seconded by Doug Miller. None opposed.* MC
5. Current Month’s Claims. *Motion by Doug Miller to approve the monthly claims and per diems; motion seconded by Jim Richartz. None opposed.* MC
6. Reports and Recommendations:
7. Patrolman. Jeff provided a report of work performed. He found a number of homes that do not have fire signs. 100 tons of salt/sand has been ordered.
8. Finance Committee. Jill provided a report as to current road funds; solid waste, recycling, and dog licensing updates; tax payments received; and the February tax settlement.
9. Ordinance Committee. The committee recommends approval of the Rural Address Ordinance.
10. Planning Commission. The committee recommends approval of the proposed changes to the driveway portion of Road and Driveway Ordinance.
11. Business to discuss and/or act on:
12. Application for temporary operator’s license and Class B picnic license for fundraiser at the Legacy Barn at Whispering Emerald Ridge on May 2, 2020. Katie Larsen of Cedarbrook Church appeared and presented applications for a Temporary Class “B”/ “Class B” Retailer’s License and Operator’s License. She indicated that the church does not have officers. *Motion by Don Hayden to approve the temporary picnic license for Cedarbrook Church and operator’s license for Katie Larsen for the above event on May 2, 2020; motion seconded by Jim Richartz. None opposed.* MC
13. Unimproved street off CTH BB, east of the Red Cedar River. Discussion had. Bob will continue working with Steve Kochaver with respect to a map of survey and monuments. *This matter was postponed.*
14. Adopt and enact Rural Address Ordinance. *Motion by Don Hayden to adopt and enact the Rural Address Ordinance as presented; motion seconded by Jim Richartz. None opposed.* MC
15. Approve recommended changes to driveway portion of the Town’s Road and Driveway Ordinance. *Motion by Deb Gotlibson to approve the changes to the driveway portion of the Town’s Road and Driveway Ordinance; motion seconded by Doug Miller. None opposed.* MC
16. Review and discuss proposed county-wide ATV Ordinance draft. Representatives from the State ATV and County ATV Associations appeared and addressed the board. The town has opened all of its roads to ATV use. Signs will need to be located on all roads entering the town, and the Dunn Co. Club will purchase and install them. Bob Cook will contact the Club with respect to locations for signs. *No action taken.*
17. Red Cedar Watershed Conference on March 12, 2020. *No action taken.*
18. Other town issues, matters, and concerns. The county has provided prices for a few chip seal projects, and the county needs to order material by April 1st. Bob will look at prices for rubberized plow blades for the Kenworth truck for possible purchase in the fall.
19. Communications:
20. Correspondence and announcements. Information provided on what occurred at the Joint Town/City meeting and the Solid Waste Management and workgroup meetings.
21. Upcoming agenda items. The Clerk’s appointment expires in April. Presentation by a private solid waste hauler.
22. Set Next Meeting Date. The next meeting was set for Monday, March 9, 2020 at 6:30 p.m.
23. Adjourn Monthly Town Board Meeting. *At 8:23 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