**Minutes - TOWN OF RED CEDAR**

The Town Board of the Town of Red Cedar met on Saturday, March 14, 2020, at 8:00 a.m. at the Town Hall, E6591 627th Avenue, Menomonie, WI.

**Call to Order:**  The Road Inspection meeting was called to order by the Chairman, Bob Cook at 8:00 a.m. Also in attendance were Supervisor 1, Deb Gotlibson; Supervisor 2, Jim Richartz; Supervisor 3, Don Hayden; and the Town Patrolman, Jeff Kistner. Supervisor 4, Doug Miller was absent.

**Business:**

1. The board members left the town hall to inspect town roads at 8:02 a.m.
2. The road inspection was completed at 11:35 a.m., and board members commenced the meeting at the Exit 45 Restaurant Meeting Room in Menomonie. The Clerk, Cheryl Miller, attended this portion of the meeting.
3. The Town Board discussed fund availability for road projects and requested that these projects be placed on the agenda for review at the May, 2019 monthly board meeting. Items of note discussed and/or acted upon are documented below:

The board indicated that the town will not be redoing any pulverizing or base course hauling.

Some wedging may be completed on 610th Street from 12/29 to the dump hill with an overlay and chip seal, also, over and south of dump hill to 430th Ave. The approximate cost is $17,000.00.

The road is being destroyed by the Larry Prochnow driveway at 670th St. and 610th Ave., cut out and repave.

640th Ave., paver patching after potholes fixed, 2-3 spots, past T. Govin driveway going east.

740th St., spray patch (Dunn Co.).

690th St., shouldering, crack down the middle where it sinks, paver patch closer to CTH E.

708th Ave., single layer chip seal.

Boat Landing, chip seal the balance - continue south, east and west, under one mile total. 550th St., 680th Ave., 560th Ave.

650th Ave., paver patch at least 1-5 sections, (Eagle Point) south lane only.

550th St., paver patch sections.

430th Ave., pot hole patching and address bridge (Purple Martin).

410th Ave., spray patch or paver patch at bridge, grader patch and repair culvert, adjust flow into culvert, rip rap.

370th Ave., spray patch. 570th St. intersection.

570th St., chip seal from paver patch to intersection of 370th Ave., have county look at this.

640th St., grader patch if necessary, pot hole repairs.

420th Ave., ditch work and reshape bank on south side and talk to county about project.

649th St., grader patch as needed, fix pot holes. General maintenance.

490th Ave., grader patch as needed, fix pot holes. General maintenance.

650th St., chip seal south of CTH E.

730th Street – south, grader and paver patch sections, spray patching, south of 12/29.

680th Ave. chip seal, spray patch.

*Motion by Deb Gotlibson to allow the Chairman to order chip seal rock to cover up to eight miles of town roads at 20 feet wide; motion seconded by Don Hayden. None opposed.* MC

*Motion by Deb Gotlibson to purchase a $50.00 gift card for Lentz for use of the vehicle for the road inspection; motion seconded by Jim Richartz. None opposed.* MC. Bob will purchase and distribute the gift card.

These matters will be revisited at the April 13, 2020 Town Board meeting.

**Adjournment**. *At 1:25 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

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Cheryl Miller

Clerk