**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, May 11, 2020.

1. Call to order/roll call. At 6:30 p.m., the Chairman, Bob Cook, called the meeting to order. Present were Supervisors Deb Gotlibson, Don Hayden, and Doug Miller (virtually). Supervisor Jim Richartz was absent. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman. The board completed business items 6(a)-(c) before moving on to other agenda items.
2. Public Comments. None.
3. Minutes. *Motion by Deb Gotlibson to approve the minutes of the March 9, 2020 town board meeting and March 14, 2020 Road Inspection meeting; motion seconded by Don Hayden. None opposed.* MC
4. Financials. *Motion by Don Hayden to approve the previous month’s Treasurer’s Report and current month’s claims; motion seconded by Doug Miller. None opposed.* MC
5. Reports and Recommendations:
6. Patrolman. Jeff provided a report as to road and shop projects he has been working on.
7. Finance Committee. Jill provided a report on town accounts, WISLR-based spreadsheet for town roads, SW/RC payments received, dog licensing info., delinquent property tax, and auto-fill spreadsheets related to the CT form and Financial Report.
8. Ordinance Committee. There were no meetings in March, April or May.
9. Planning Commission. There were no meetings in April or May.
10. Business to be discussed and/or acted upon:
11. Howe CSM dividing off the house from other larger parcels (N5059 CTH J - S31, T28N, R12W). Steve Kochaver from Kochaver Surveying appeared on behalf of the applicant. Discussion had on the 11.7 acre parcel. *Motion by Don Hayden to approve the CSM as presented; motion seconded by Deb Gotlibson. None opposed.* MC
12. Unimproved street off CTH BB, east of the Red Cedar River. Records dating back to the 1800’s do not show that the town’s strip of land on CTH BB (PIN 17024-2-281206-002-0035/GL2, S6, T28N, R12W) was ever dedicated and accepted for public use as a road, public way or park land. *Motion by Deb Gotlibson to conclude that the referenced property on CTH BB is excess town property and not a town road, public way or park land and that the land be sold to the five adjoining property owners; motion seconded by Don Hayden. None opposed.* MC. Steve Kochaver will complete the Map of Survey and the five legal descriptions. The sale will be authorized and selling price determined at the next town board meeting. *This matter was postponed.*
13. Private hauler/solid waste options for town. Representatives from Menomonie Disposal and Express Recycling were in attendance and provided quotes on available services. *This matter was postponed.*
14. Revisit Badeau property/flooding issues. *This matter was postponed.*
15. 610th Street permanent weight restrictions. *This matter will be combined with Item 6(f) below and postponed.*
16. IoH restrictions and possible ordinance. Any ordinance needs to be in effect by November for a January start date.
17. Determine answers to questions put forth by the Dunn Co. Unit WTA related to possible county-wide ATV Ordinance. It was the consensus of the board that the dates of operation of 365 days per year, a speed limit be 35 mph, and hours of operation of 24 hours per day or one hour before dawn and one hour after dusk are acceptable to the Town of Red Cedar should a county-wide ATV ordinance be enacted.
18. Re-appoint Don Hayden to the Planning Commission for a 2-year term as 2nd alternate. *Motion by Deb Gotibson to re-appoint Town Board Member, Don Hayden, as 2nd alternate to the Planning Commission for a 2-year term beginning May 1, 2020 and ending April 30, 2022; motion seconded by Doug Miller. None opposed.* MC
19. Other town issues, matters, and concerns. Projects this year will include redoing the corner on 610th Avenue, spray patching Church Road, and chip sealing 610th Street from the dump hill to Purple Martin, 730th Street from CTH E to STH 12/29, and Boat Landing to the “T,” including both cul-de-sacs. The Clark property was sold and is being cleaned up. There is a 4-ton hot patch trailer unit for sale with rear dump capacity for hot or cold mix that can run electric or diesel. The company will bring it to the shop on Wednesday for a demo.
20. Communications:
21. Correspondence and announcements. Board of Review will take place on Monday, June 1, 2020 from 6:00 p.m. to 8:00 p.m. Bob, Deb, Don, and Cheryl will be there. Doug may attend.
22. Upcoming agenda items. Those postponed items above.
23. Set Next Meeting Date. The next meeting was set for Monday, June 8, 2020 at 6:30 p.m.
24. Adjourn Monthly Town Board Meeting. *At 9:22 p.m., the Chairman, Bob Cook, adjourned the town board meeting without objection.*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(The minutes are subject to approval at the next, regularly scheduled town board meeting)*

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ May 14, 2020

 Cheryl Miller, Clerk