**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, June 8, 2020, at 6:30 p.m.

1. Call to order/roll call. At 6:35 p.m., the Chairman, Bob Cook, called the meeting to order. Present were supervisors Don Hayden, Jim Richartz, Deb Gotlibson, and Doug Miller (via Zoom). Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman.
2. Public Comments. None.
3. Minutes. *Motion by Deb Gotlibson to approve the minutes of the May 11, 2020 town board meeting; motion seconded by Doug Miller. None opposed.* MC
4. Financials. *Motion by Jim Richartz to approve the Treasurer’s Report for the prior month and the current month’s claims and per diems; motion seconded by Don Hayden. None opposed.* MC
5. Reports and Recommendations:
6. Patrolman. The Patrolman provided a report as to road and other work performed.
7. Finance Committee. Jill provided a report related to road account funds, SW/RC info. and estimated 2021 expenses, dog licensing info., and projects worked on.
8. Ordinance Committee. The Ordinance Committee has not met.
9. Planning Commission. The next Planning Commission meeting is scheduled for Tuesday, June 16th.
10. Business to be discussed and/or acted upon:
11. Private hauler/solid waste options for town. Jill will send out survey postcards. There is a June 11th meeting with town chairs and SW Dept. reps. The town will have an informational meeting for residents at the July town board meeting during the first half hour. *This matter was postponed.*
12. Authorize sale and price of town land off CTH BB, east of the Red Cedar River. *Motion by Jim Richartz to authorize the sale of the town land off CTH BB and set the selling price at $3,800.00 to be divided proportionately between the adjoining five landowners for their proposed parcels; motion seconded by Deb Gotlibson. None opposed.* MC
13. Revisit Badeau property/flooding issues. *This matter was postponed.*
14. IoH and weight restrictions on town roads. Road ban signs are being updated. Bob will try to get representatives from the Dunn Co. Hwy. Dept. and the State Patrol to come to our August town board meeting. *This matter was postponed.*
15. Equipment purchase/heated blacktop patching trailer. *Motion by Jim Richartz to approve the purchase of the Stepp heated blacktop patching trailer for approximately $34,000.00; motion seconded by Deb Gotlibson. None opposed.* MC
16. Other town issues, matters, and concerns. Dunn Co. provided an estimate of $10,000.00 for asphalt wedging on 610th St., and the project will be completed. Bob will follow up with American Materials re: damages to 490th Avenue. Last year’s chip sealing projects discussed.
17. Communications:
18. Correspondence and announcements. Announcements were made.
19. Upcoming agenda items. Postponed items. Clerk’s contract renewal.
20. Set Next Meeting Date. The next meeting date was set for Monday, July 13, 2020 at 6:30 p.m. (the first half hour will be an information meeting with residents re: solid waste issues).
21. Adjourn Monthly Town Board Meeting. *At 9:03 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

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Cheryl Miller, Clerk