**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 14, 2020, 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. Present were Supervisors Deb Gotlibson, Jim Richartz, Doug Miller (virtually), and Don Hayden. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman. Six residents were in attendance.
2. Public Comments. Residents had questions with respect to garbage and recycling pick up services starting in January of 2021.
3. Minutes. *Motion by Jim Richartz to approve the minutes of the August 17, 2020 town board meeting and August 28, 2020 Special Town Board meeting; motion seconded by Don Hayden. None opposed.* MC
4. Business item to be discussed and/or acted upon: 24-7 Telcom CTH J – Solar Farm Fiber to the Home project, partnership agreement, and fees due. Jim Kusilek of 24-7 Telecom discussed the upcoming project, and they are scheduled to start this week. In 2019, the town entered into a partnership agreement with 24-7 Telcom and agreed to pay $16,250.00 towards the project. The company will bill us for the $8,125.00 due now and the remaining funds when the project is completed. Another round of grants will become available on September 1st, and they would like to discuss another potential project in 2021 with the town board, including the possibility of entering into a partnership agreement and the town providing funds toward that project. *The potential 2021 project will be added as a business item on the October agenda.*
5. Financials. *Motion to Jim Richartz to approve the Treasurer’s Report and current month claims; motion seconded by Doug Miller. None opposed.* MC
6. Reports and Recommendations:
7. Patrolman. *The Patrolman provided a report as to work performed.*
8. Finance Committee. *The Treasurer provided a report on account balances, solid waste and recycling information, dog licensing, and hours remaining for 2020.*
9. Ordinance Committee. *The proposed letter to residents with respect to solid waste and recycling changes in 2021 was reviewed with board members.*
10. Planning Commission. *The next meeting is Tuesday, September 22, 2020.*
11. Additional business to be discussed and/or acted upon:
12. Approve, adopt, and enact Responsible Unit documents, including Ordinance 2020-4 (Town of Red Cedar Responsible Unit Recycling Ordinance). *Motion by Don Hayden to adopt and enact Town of Red Cedar Responsible Unit Recycling Ordinance No. 2020-4 and Resolution No. 2020-5 to Name the Representative of the Responsible Unit for the Town of Red Cedar; motion seconded by Jim Richartz. None opposed.* MC
13. Implements of Husbandry (options to govern IoH and AG CMV operation on town roads). *This matter was postponed.*
14. Possible change of 640th Street to a Class B road and weight limits/restrictions on other town roads. *Motion by Don Hayden to designate 640th Street a Class B road; motion seconded by Jim Richartz. None opposed.* MC. The Ordinance will be presented and signed at the next meeting.
15. Clerk contract renewal. *Motion by Deb Gotlibson to extend the Clerk’s contract for an additional three years with a three percent wage increase and an additional week of vacation; motion seconded by Don Hayden. None opposed.* MC. The contract will be presented for signature at the next board meeting.
16. International truck repairs. *This item will be removed from future agendas.*
17. Town public ways in Harrington’s subdivision south of CTH BB. *This matter was postponed.*
18. Past due invoice – Scott Reilly. *This matter will not be pursued, and this item will be removed from future agendas.*
19. Revisit Badeau property issues. *This item will be removed from future agendas.*
20. Occupied camping unit at N4930 610th Street and fire call bill. The camper was removed from the property. *The fire bill portion of this matter was postponed.*
21. Land use fees review for outbuildings (sq. ft. v. set fees). *This item will be removed from future agendas.*
22. Other town issues, matters, and concerns. *None at this time.*
23. Communications:
24. Correspondence and announcements. *Handouts were provided.*
25. Upcoming agenda items. *Those postponed items outlined above.*
26. Set Next Meeting Date. The next meeting date was set for Monday, October 12, 2020 at 6:30 p.m.
27. Adjourn Monthly Town Board Meeting. *At 9:27 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