**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, October 12, 2020, at 6:30 p.m.

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, Jim Richartz, Don Hayden, and Doug Miller (virtually). Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman. In attendance were eight residents.
2. Public Comments. None.
3. Minutes. *Motion by Jim Richartz to approve the minutes of the September 14, 2020 town board meeting; motion seconded by Don Hayden. None opposed.* MC
4. Business item to be discussed and/or acted upon: potential 24/7 partnership agreement for proposed broadband grant projects in fiscal year 2021. Discussion was had on the proposed project, and the maps and Partnership Agreement were reviewed. *Motion by Deb Gotlibson to approve the FY 2021 610th Street Fiber to The Home project, Grant Application Public/Private Partnership Agreement, and contribution amount of $17,250.00 to extend fiber into the project area upon award of the PSC grant; motion seconded by Doug Miller. None opposed.* MC. The contract was signed the Town Chairman.
5. Financials. *Motion by Jim Richartz to approve the September Treasurer’s Report and current month’s claims and per diems; motion seconded by Don Hayden. None opposed.* MC
6. Reports and Recommendations:
7. Patrolman. The Patrolman provided a report on work performed during the month.
8. Finance Committee. The Treasurer provided a report on account balances, past due personal property tax penalties, SW/RC, dog licensing, and remaining hours.
9. Ordinance Committee. The committee worked on the Responsible Unit Ordinance and Class B Ordinance.
10. Planning Commission. The commission approved a CSM, discussed the revised county land division ordinance, and discussed the Fairmount reclamation plan/bankruptcy.
11. Additional business to be discussed and/or acted upon:
12. Employee annual wage/performance review. Deb will perform the annual wage/performance review with the Patrolman. *This matter was postponed.*
13. Approve, adopt, and enact amended Ordinance 2020-4 (Town of Red Cedar Responsible Unit Recycling Ordinance). Deb explained the amendments. *Motion by Don Hayden to approve, adopt, and enact the amended Town of Red Cedar Responsible Unit Ordinance 2020-4; motion seconded by Jim Richartz. None opposed.* MC
14. Enter into contract with Dunn Co. to collect 2021 taxes at $2.35 per parcel. *Motion to Deb Gotlibson to approve and enter into the contract with Dunn County to collect the 2021 taxes; motion seconded by Jim Richartz. None opposed.* MC
15. Enter into contract with Dunn Co. Humane Society for 2021-2022 animal control services. *Motion by Doug Miller to approve and enter into the contract with the Dunn County Humane Society for 2021-2022 animal control services; motion seconded by Don Hayden. None opposed.* MC
16. Fire call – E6993 720th Ave. on 8/28/2020 – shed fire, $669.27. *Motion by Deb Gotlibson to assess a $500.00 fee under Section 2(3) of town Ordinance 2014-8 Establishing Fire Protection Charges; motion seconded by Don Hayden. None opposed.* MC
17. Approve, adopt, and enact Class B Road Ordinance for weight limits/restrictions on certain town roads. Discussion had between town board members and residents present with respect to limiting through traffic of semis on certain town roads. Concerns were raised with respect to making 708th Avenue a Class B road. Suggestions from residents included an “administrative” fee for local businesses that have a need for through traffic and a permit for a whole fleet rather than per vehicle, and a separate permit fee for all other through traffic. *Motion by Don Hayden to designate 640th Street as a Class B Highway; motion seconded by Doug Miller. None opposed.* MC. The Ordinance and a proposed fee scheduled will be presented at the next town board meeting. *Further discussion on 730th Avenue and 708th Avenue was postponed.*
18. Implements of Husbandry (options to govern IoH and AG CMV operation on town roads). *Motion by Jim Richartz to opt in to IoH in the same Class as Dunn County; motion seconded by Don Hayden. None opposed.* MC. The Ordinance will be presented at the next town board meeting.
19. Capital improvement project (expansion of town hall with office space). Discussion had. Cheryl will check on deadlines for a town referendum question to be put on the Spring Election ballot to raise the levy. *This matter was postponed.*
20. Town public ways in Harrington’s subdivision south of CTH BB. Discussion had. *Motion by Don Hayden to begin the process of discontinuing this public way; motion seconded by Deb Gotlibson. None opposed.* MC. Cheryl will review the requirements and start the process.
21. Discussion on town levy. *Motion by Jim Richartz to add the unreimbursed 2019 road disaster expenses to the 2021 town levy, if allowed; motion seconded by Deb Gotlibson. None opposed.* MC
22. Review first draft of 2021 Town Budget. The board reviewed the draft 2021 town budget. Cheryl will prepare the Budget summary and post/publish the required notices.
23. Set Town Budget/Levy hearing date (November 16, 2020). The town budget/levy hearing was set for 6:00 p.m. on November 16, 2020, immediately preceding the regular town board meeting.
24. Other town issues, matters, and concerns.
25. Communications. Correspondence and upcoming agenda items were discussed, and announcements were made.
26. Set Next Meeting Date. The next meeting date was set for Monday, November 16, 2020 (3rd Monday) at 6:30 p.m., or immediately following the budget/levy hearing.
27. Adjourn Monthly Town Board Meeting. *At 9:52 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