**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, November 16, 2020, immediately following the Special Town Board Meeting to Adopt the 2021 Budget.

1. Call to order/roll call. At 6:08 p.m., the Town Chairman, Bob Cook, called the meeting to order. Present were board members Deb Gotlibson, Jim Richartz, Don Hayden, and Doug Miller (virtually). Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman. Two town residents were in attendance.
2. Public Comments. None.
3. Minutes. *Motion by Deb Gotlibson to approve the minutes of the October 12, 2020 town board meeting; motion seconded by Jim Richartz. None opposed.* MC
4. Financials. *Motion by Jim Richards to approve the prior month’s Treasurer’s Report and current month’s claims; motion seconded by Doug Miller. None opposed.* MC
5. Reports and Recommendations:
6. Patrolman. The Patrolman provided a report as to work performed.
7. Finance Committee. Updates were provided on shared revenue received, account balances, solid waste and recycling payments and information, and dog licensing.
8. Ordinance Committee. The Minutes were provided.
9. Planning Commission. The committee did not meet in Octoer.
10. Business to be discussed and/or acted upon:
11. Employee annual performance and wage/benefit review. Discussion had, and the board reviewed the employee’s performance for the past year. *No action taken.*
12. Review Class B Road Ordinance for 640th Street and discussion on proposed fee schedule for Class B roads. Discussion had, and the proposed ordinance was reviewed. *Motion by Jim Richartz to set permit/waiver fees at $75.00 for a one-time truck fee; $250.00 for an annual local fleet fee; and $500.00 for an annual non-resident fleet fee; motion seconded by Doug Miller. None opposed.* MC
13. Approve, adopt, and enact Class B Road 2020-6 for 640th Street. Discussion had. *Motion by Deb Gotlibson to adopt and enact Class B Road Ordinance 2020-6 for 640th Street; motion seconded by Jim Richartz. None opposed.* MC
14. Further discussion on Class B road status for 730th Ave. and 708th Ave. The Ordinance Committee will draft an ordinance for 708th Ave. to present at the next board meeting and will draft an Intergovernmental Agreement between Tainter and Red Cedar with respect to 730th Ave. The Chairman will then present the proposed agreement to the Tainter Chairman. *This matter was postponed.*
15. Review IoH resolution and discussion on alternate routes. The Chairman will talk to the County Hwy. Dept. Commissioner with respect to possible alternate routes. *This matter was postponed.*
16. Approve, adopt, and enact Resolution 2020-7 Opting in to Regulate Weight Limits of Category B Implement of Husbandry. *This matter was postponed.*
17. Review Annual Town Newsletter and Invoice. The paperwork was reviewed. *No action taken.*
18. Capital improvement project (expansion of town hall with office space). Discussion had. This item will be added to the 2021 Annual Meeting to increase the levy for any and all projects on an ongoing basis. Cheryl will obtain a copy of the resolution passed by the Town of Menomonie and will verify that the town electors can pass a resolution at a special meeting or annual meeting if the population is under 3,000. *This matter was postponed.*
19. Town public ways in Harrington’s subdivision south of CTH BB. The Clerk is working on timeframes and notices to adjoining land owners. *This matter was postponed.*
20. Other town issues, matters, and concerns. The Clerk will contact Steve Kochaver and ask that he start on the CSM to combine the two lots at the town hall.
21. Communications. Correspondence was provided, and announcements were made.
22. Set Next Meeting Date. The next meeting date was set for Monday, December 14, 2020 at 6:30 p.m.
23. Adjourn Monthly Town Board Meeting. *At 8:39 p.m., the Town Chairman, Bob Cook, adjourned the meeting without objection.*

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Cheryl Miller, Clerk