**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, December 14, 2020, immediately following the Special Town Board Meeting to Adopt the 2021 Budget.

1. Call to order/roll call. At 6:20 p.m., the Chairman, Bob Cook, called the meeting to order. Present were Supervisors Deb Gotlibson, Don Hayden, and Doug Miller (virtually). Jim Richartz was absent. 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 November 16, 2020 Budget/Levy Hearing and November 16, 2020 Town Board meeting.*
4. Financials. *Motion by Don Hayden to approve the Treasurer’s Report and current month’s claims; motion seconded by Doug Miller. None opposed.*
5. Reports and Recommendations:
6. Patrolman. The Patrolman provided a report of work performed.
7. Finance Committee. The Treasurer provided a report on budget income and expenses to date, account balances, dog licensing, solid waste, and other financial issues.
8. Ordinance Committee. The committee continues to work on ordinances.
9. Planning Commission. No committee meeting is scheduled for December.
10. Business to be discussed and/or acted upon:
11. Employee annual wage/benefit review. Discussion had. *Motion by Don Hayden to raise the Patrolman’s wage by $1.00 per hour beginning on January 1, 2021; motion seconded by Deb Gotlibson. None opposed.* MC
12. Approve, adopt, and enact Amended Class B Road Ordinance 2020-6 for 640th Street. *Motion by Don Hayden to adopt and enact the Amended Class B Road Ordinance 2020-6 for 640th Street; motion seconded by Doug Miller. None opposed.* MC. The permit form was reviewed and will be revisited at the next town board meeting.
13. Approve, adopt, and enact Class B Road 2020-7 Ordinance for 708th Ave. *Motion by Deb Gotlibson to adopt and enact Class B Road Ordinance 2020-7 for 708th Avenue; motion seconded by Doug Miller. None opposed.* MC
14. Further discussion on possible Class B road ordinance for 730th Ave. and Intergovernmental Agreement. *This item will be removed from future agendas.*
15. Discuss alternate routes and approve, adopt, and enact Resolution 2020-8 Opting in to Regulate Weight Limits of Category B Implements of Husbandry. *This item will be revisited at the August, 2021 town board meeting.*
16. Updates on MLS and WISLR filings. This will be completed and submitted.
17. Renew one-year contract with Weber Inspections. *Motion by Doug Miller to accept and approve the Weber contract for 2021; motion seconded by Don Hayden. None opposed.* MC
18. Discussion on increasing town levy on an ongoing basis for any and all projects. *This item will be revisited at the August, 2021 town board meeting.*
19. Town public ways in Harrington’s subdivision south of CTH BB. *This item was postponed and will be revisited at the January 11, 2021 town board meeting and the Resolution will be introduced if completed.*
20. Review mill rates and final equated assessed value of town. The mill rates were reviewed.
21. Set Town Caucus date/time and determine who is running for reelection. The Town Caucus was set for Monday, January 11, 2021 at 6:00 p.m. Bob Cook (Town Chairman) and Deb Gotlibson (Supervisor 1) are running for reelection. Jim Richartz (Supervisor 2) was absent.
22. Other town issues, matters, and concerns. Updates and information were provided on the American Materials, et. al. lawsuit, the proposed CSM with respect to the town hall and adjoining land, complaints re: political signs which are still up in yards, new election equipment, and the possibility of purchasing a new plow truck.
23. Communications:
24. Correspondence and announcements. Correspondence was handed out.
25. Upcoming agenda items. Postponed items.
26. Set Next Meeting Date. The next meeting date was set for Monday, January 11, 2020 at 6:30 p.m., or immediately following the Town Caucus at 6:00 p.m. The Town Finance Committee will meet that evening at 5:15 p.m.
27. Adjourn Monthly Town Board Meeting. *At 8:36 p.m., the Town 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