

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, February 8, 2021, at 6:30 p.m.

1. Call to order/roll call. At 6:38 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. 15 people were present.
2. Public Comments. Chris Mayer, a candidate for Circuit Court Judge, introduced herself. Jeff Shrader and Ernie Schultz from the ATV Club were present, and signage was discussed. The Club would like the town to change the hours of ATV operation to 24, and they are working with other towns on this and are also working on routes through towns to link trails.
3. Minutes. Motion by Deb Gotlibson to approve the January 11, 2021 minutes of the Town Caucus and the Town Board meeting; motion seconded by Jim Richartz. None opposed. MC
4. Financials:
 - (a) Treasurer's Report for previous month. Motion by Jim Richartz to approve the January Treasurer's Report; motion seconded by Doug Miller. None opposed. MC
 - (b) Current month's claims and per diems. Motion by Deb Gotlibson to approve the current month's claims; motion seconded by Don Hayden. None opposed. MC. Bob will provide his January per diems to Cheryl.
5. Reports and Recommendations:
 - (a) Patrolman. The Patrolman provided a report as to work performed during the month.
 - (b) Finance Committee. The Budget Income and Expense sheets were reviewed. Jill provided a report on account balances, solid waste/recycling fees received to date, and dog licensing information.
 - (c) Ordinance Committee. The committee did not meet last month.
 - (d) Planning Commission. The committee did not meet last month. The next meeting is set for Tuesday, March 16, 2021 at 6:30 p.m. The public hearing on the resolution to vacate the public way at CTH BB and 704th Ave. is on the agenda.
6. Business to be discussed and/or acted upon:
 - (a) Halvorson CSM on CTH J, parceling off house/buildings with approx. 8.7 acres. Steve Kochaver, surveyor, was present. Motion by Don Hayden to approve the CSM as presented; motion seconded by Jim Richartz. None opposed. MC
 - (b) Fire call – Allen Klatt, E5773 430th Ave. – cornfield/combine fire on 11/4/2020 - \$910.25. Motion by Jim Richartz to bill the full amount of the fire call under Section 2(1) of Town Ordinance 2014-8; motion seconded by Deb Gotlibson. None opposed. MC
 - (c) Raise Patrolman's credit card limit from \$500.00 to \$1,000.00. Motion by Deb Gotlibson to raise the credit card limit on the Patrolman's credit card from \$500.00 to \$1,000.00; motion seconded by Don Hayden. None opposed. MC. Jill will contact the credit card company.
 - (d) Adopt and enact Ordinance Amendment No. 2021-4 opening all roads to ATV/UTV use for a temporary period ending January 31, 2022. Motion by Don Hayden to adopt Ordinance Amendment No. 2021-4 opening all roads to ATV/UTV use through January 31, 2022; motion seconded by Jim Richartz. None opposed. MC
 - (e) Yard waste disposal site – determine hours, days, employees, wages, proof of residency, etc. This item was postponed.

- (f) Purchase new dump/plow truck and determine whether to levy a tax on all taxable property to make payments on the debt. Representatives from Mid-State (International) Truck and Mack were in attendance. Discussion had on specifications, trade-in allowances, and prices. Mid-State truck offered a 2022 International base chassis, model HV 613 with 817.00 wheelbase, 119.90 CA and 63.00 axle to frame for a base sales price of \$120,636.78. With a \$38,000.00 trade-in allowance, the net sales price is \$82,636.78, and the board agreed to purchase the International truck for the net price given. *Motion by Jim Richartz to enter into a contract with Mid-State Truck for the purchase of a 2022 International base chassis, Model HV 613, at a net sales price of \$82,636.78; motion seconded by Doug Miller. None opposed. MC.* The contract was signed.

Quotes for dump boxes were provided by Indianhead, Universal, and Monroe. The Universal package offered a plow, wing, box, sander, toolbox, lights, and roto grip chains at a sales price of \$81,378.00, and the board agreed to purchase the Universal package as offered. *Motion by Jim Richartz to enter into a contract with Universal for the purchase of the dump box package referenced at a price of \$81,378.00; motion seconded by Doug Miller. None opposed. MC*

Discussion was had on whether or not to levy a tax on all taxable property to make payments on the debt. *This item was postponed.*

- (g) Enact Resolution 2021-3 to Borrow funds to purchase new dump/plow truck. *This item was postponed.*
- (h) Other town issues, matters, and concerns. Bob provided information on density proposals in the Dunn Co. Subdivision Ordinance. The PRD meeting is tomorrow on this issue. Signage is needed in Eagle Point indicating no trucks. Bob will start addressing residences that plow snow across the road to avoid truck damage while plowing. Cheryl will send one more letter on the Berg invoice and make a phone call on the Kehoe invoice. If Kehoe does not pay, then put the matter on the March agenda for discussion on filing a lawsuit. Cheryl will see if we can get a town representative on the railroad coalition with respect to proposed passenger rail service between Eau Claire and the Twin Cities.

7. Communications:

- (a) Correspondence and announcements. Red Cedar Watershed Conference is on March 11th, and Cheryl will register Jim. WTA District meetings are coming up, and Cheryl will register.
- (b) Upcoming agenda items. Set road meeting at March meeting. Update on attorney's fees.

8. Set Next Meeting Date. The next meeting was set for Monday, March 8, 2021, at 6:30 p.m.

9. Adjourn Monthly Town Board Meeting. *At 10:21 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

Cheryl Miller, Clerk

February 12, 2021